

Medicine Hat Minor Hockey Association Meeting of the Board of Directors

Tuesday, September 5, 2017

5:30pm – Kinplex Social Room

Present:

Joel Macaulay
Kris Schultz
Kenzie Liefso
Curtis Presber
Chris Wyrstok

Chad Schulz
Mark Parsons
Kelly Kurpjuweit
Terrence Schultz

Nick Douvis
Dylan Hodgson
Kelly Mortlock
Donna Schlosser

Absent:

Brad Irvine
Byron Hall
Terrence Schultz

Ashley Christianson

1) Call to Order:

Kenzie Liefso called the meeting to order at 5:30 pm.

2) Adoption of Agenda:

Add item 7.2 – Ice Schedule Information Sharing: Donna Schlosser

MOTION: Chris Wyrstok

SECOND: Dylan Hodgson

CARRIED

3) Adoption of Minutes from Previous Meetings:

Minutes from previous meetings were unavailable, this agenda item is carried to Octobers meeting

4) G.M. Report – Kris Schultz

- Kris reported he had no questions from directors on the reminder email he had sent on Aug. 31, and reiterated that directors should ask for help in evaluations if they need it.
- 96 AA Peewee kids were evaluated with no relatives involved in the evaluation process. There was no negative feedback on the evaluation process.
- Irvine now has an all-female team that will play in Novice B. The Irvine Novice boys team will play in our house league.
- Brooks and Oyen will play unsanctioned games within our house system as they no longer have a Spud league. Mangers in affected divisions will be circulated team contact information.
- There will be a Southern Alberta Female League, details are being worked out.
- MHMHA will pilot some ½ ice Novice games as changes to ½ ice games at the Novice level are expected from Hockey AB next year. Note the other set of bumpers has been moved to the Moose, so the Moose and FLC both have bumpers.

- Midget City numbers are down as are Timbit Sr. numbers.
- Bantam has a request for a second CAHL team in review. It is expected some Irvine / Redcliff kids may want to join our Bantam house league.
- We have 22 Bauer 1st shift kids registered. Only three kids from last year signed up to play hockey.
- Atom CAHL team will be built with top 9 forwards / top 6 defense / top two goalies, the second team will be the next ranked top 9 forwards / top 6 defense / top two goalies.
- Fundraising:
- The golf tournament is filling up, in need of prizes should anyone have access to some.
- Planning 3 on 3 Tournament over February break and Beer Night as additional fundraisers.

5) Financial Report – Joel Macaulay:

Joel Macaulay reviewed the last year financial statements (attached) prepared under review engagement by MNP he noted MNP agreed with our accounting as is stated on the covering letter.

Motion: Joel Macaulay

To approve the Medicine Hat Minor Hockey Association Financial Information April 30, 2017 report.

Second: Dylan Hodgson

Discussion: None

Any opposed: None

Motion Carried

Joel went over the Actual vs Budget Report and noted the following revisions to the 2017-2018 Budget:

- Reduced Donations and Sponsorships from \$70,000 to \$50,000 based on historical performance and slow start to communication with sponsors.
- Reduced Registration Fees to \$620,000 based on the lower number of kids registered.
- Proposed reducing Donations to \$0, board agreed as money is scarce.
- Proposed reducing the Rep Team payout to \$0, this was historically used as an equalizer in sponsorship dollars for Rep teams, sponsorship money has not been allocated to Rep teams in the past few years. The board agreed with this recommendation.
- Reduced ice expense to \$380,000 about \$5000 based on a reduced number of teams following the registration numbers.
- Reduced Player Development to reflect lower P3 fees as Kris would be administering the program.
- Noted we can expect a moving subsidy from the City as we were evicted from the Arena.
- Noted the Dodge Caravan sponsorship nets to zero.

6) Director's Reports:

Timbits / Timbits Sr.: Refer to attached report

Novice:

- Just getting into planning but expect 12 teams in the division.
- Will use the standard skills evaluation prepared by the Atom division.

Atom:

- 177 Total players as of Wednesday August 30th.
- 53 CAHL, 109 City Co-ed, 15 City Female
- CAHL 1 Team will be made of top 9 fwd. 6 def. 2 goalies
- CAHL 2 Team will be made of next 9 fwd. 6 def. 2 goalies
- Projected 6 Atom 'A' Co-ed teams
- Projected 5 Atom 'B' Co-ed teams, 1 City Female team (6 Atom B teams)
- CAHL Evaluation groups are made, and will go out once ice is confirmed
- Atom City Skill Evaluation groups are being made and will be ready to go out when ice is confirmed.
- Kelley has taken on and completed the Generic Atom/Novice skill evaluation practice plan requested by Kris. He consulted with myself and the Novice Directors Curtis and Chad, and it was reviewed by Kris.
- Still looking for some more Evaluators but we have approximately 6.
- Atom Introductory letter will be sent out this week explaining the new structure and the changes in the evaluation process.

- Atom CAHL Tournament Plan is to turn over one of the tournament weekends to the CAHL Teams to run their own tournament and format it for both teams.
- Atom City Tournament. Plan is to have this tournament as a 24 team tourney (12 Atom A/12 Atom B). Alicia Hall is the Tournament Coordinator for this and will select her tournament committee accordingly.

Peewee City:

- Noted goalies may be an issue depending on CAHL selections.
- Will use the standard skills evaluation prepared by the Atom division.

Peewee Rep:

- AA team has been selected, roster is on the website.

Bantam City:

- 65 kids currently, expecting some kids from Redcliff.
- Will probably have five teams.
- Plan to evaluate kids at scrimmages and make some trial teams to ensure an even division.

Bantam Rep:

- AAA team selection in process.

Midget City:

- Nothing to report

Female Hockey:

- There will be a mini league for Novice with Brooks and Lethbridge.
- Girls will stay in Novice B.
- Rocky Mountain Female league for girls in Atom.
- Female hockey continues to evolve year after year.

Code and Conduct:

- Bantam player put on notice for conduct issues.

7.1) Tournaments:

The following ice is being held for tournaments:

Novice A, 16 team, Feb. 23-25

Novice B, 16 team, Mar. 2-4

Atom A, 16 team, Jan. 19-21

Atom B, 16 team, Feb. 9-11

Peewee City, 16 team, Jan. 5-7

Bantam City, 16 team, Feb. 2-4

Peewee CAHL, 16 team, Dec. 15-18

Bantam CAHL, 6 team, Jan. 12-14

Peewee AA, 8 team, Nov. 10-12

Bantam AA, 10 team, Nov. 24-25

SCAHL Playoff, March 7-12 (tentative depends on placement)

Girls Provincial Tournament

- Donna Schlosser encouraged all divisions to use the tournament ice as the planning is done one year in advance and affects other ice users and if we turn back tournament ice it will not all go back to minor hockey, if changes are made to the amount of tournament ice the requests need to go in for next year.
- The office has been replying to communication regarding tournaments.
- It was noted the information regarding tournaments is old and needs to be updated or marked as information forthcoming.

Hosting:

- All directors agreed to hold the tournaments as listed. Tournament committees will be established in each division with a Tournament Committee chair to act as the point person for the tournament planning. MHMHA will provide a budget to each tournament chair listing the expenses for ice, refs, and medals. Pricing for the tournaments will remain the same as last year, Nick pointed out the tournaments will likely not be profitable.

Accommodation Association:

- Joel Macaulay noted a major source of income for our tournaments is from the Accommodation Association. Nick Douvis stated based on his experience we can expect approximately \$12,000 in revenue this year. MHMHA staff to contact Elisha at the Accommodation Association and apply.

Medals:

- The issue of rewarding all kids participating in a tournament was discussed at length. The board generally felt medals were important for all kids at the Novice age, but less so at Atom and up. Nick explained his use of medals was to brand the association with a common themed medal. The board agreed that medals should be ordered in bulk for any divisions that want them by mid October. MHMHA staff to count the number and types of medals we have in storage.

Tournament Profits:

- It was agreed by the board of directors 100% of the City tournaments profits would return to MHMHA to offset the next years fees.

Motion by Dylan Hodgson:

All AA and CAHL teams will pay a \$500 per team tournament administration fee for their tournaments and 100% of the tournament profits will be split between the teams involved in the tournament.

Second: Mark Parsons

Discussion: None

Motion Carried

7.2) Ice Schedule Information Sharing:

- Directors to provide a report to Donna Schlosser after their divisional tournaments are completed with thoughts on the amount of ice and anything that may be improved with respect to ice for next year's planning.
- AA working on last draft of schedule, AAA schedule in place.
- Canalta schedule will be month by month, Donna asked for the director's patience with respect to schedules as they will be highly variable with respect to the Canalta venue. We have ice from 4:45 pm – 9:30 when Tigers are not utilizing ice and 5:30-9:30 when the Tigers are at home.
- Donna is trying to keep divisional ice on the same days as last year.
- Coaches Edge will start in Atom A/B on Oct. 7, seminars are booked.
- Goalie Skills will remain on Sunday night due to World Pro's schedule.
- Directors are reminded all booking of ice must be through Donna.
- Donna requires all team names and head coaches contact information ASAP.

8) Adjournment:

Meeting adjourned at 7:51pm.

MOTION: Joel Macaulay

SECONDED: Mark Parsons

CARRIED

- 9) In Camera was not held as Brad Irvine was absent.

Next Meeting – Tuesday October 3, 2017 – 5:30 pm Kin Room @ Kinplex

TIMBITS / TIMBITS SENIOR DIVISIONS - 2017 / 2018

REPORT TO MHMHA BOARD OF DIRECTORS

Kenzie Liefso, Director
September 5, 2017

DIVISION SUMMARY

Timbits Junior

Proposed number of teams: 5

Registration Numbers:

Total registered: 66 (up 10 from last year)

2013 birth year: 28

2012 birth year: 38

Female total: 7

Female Wildcats: 4

Volunteers:

Head Coaches: 5

Assistant / On Ice: 19

Timbits Senior

Proposed number of teams: 7 one could be all-female team (combine Jr. / Sr.)

Registration Numbers:

Total registered: 88 (down 34 from last year)

2012 birth year: 13

2011 birth year: 75

Female total: 9

Female Wildcats: 7

Volunteers:

Head Coaches: 7

Assistant / On Ice: 26

SUMMARY TO DATE

1. Beginning divisional planning with final numbers, overall numbers look really good, volunteers match up nicely with proposed teams.
2. Need to meet with Kelly (Female Director) to determine if the divisions should be combined to make a Wildcat team.
3. Drop in Timbit Sr numbers partially due to the number of 6 yr olds last year (~88) that moved to Novice, higher Novice numbers seem reflect the increase. Birth year totals compared to last year:

4yr olds: 28 this year / 20 last year

5yr olds: 50 this year / 65 last year

6yr olds: 75 this year / 90 last year

End of Report