



Medicine Hat Minor Hockey Association  
Meeting of the Board of Directors  
Tuesday, November 7<sup>th</sup>  
5:30 PM – Kinplex Social Room



MINUTES OF MEETING

**Present:**

Brad Irvine	Chad Schulz	Kelly Mortlock
Curtis Presber	Byron Hall	Donna Schlosser
Mark Parsons	Terrence Schultz	Kenzie Liefso
Nick Douvis		

**Absent:**

Ashley Christianson	Kelly Kurpjuweit
Chris Wyrstok	Dylan Hodgson
Joel Macaulay	Kris Schultz

1. **Call to Order**

5:37pm Brad Irvine called the meeting to order.

2. **Adoption of Agenda**

Terrance Schultz motioned to adopt the agenda. The motion was seconded by Curtis Presber

***Motion Passed, none opposed.***

3. **Adoption of Minutes**

Byron Hall made a motion to adopt the minutes of previous meetings from October 2017. Motion was seconded by Mark Parsons.

***Motion Passed, none opposed.***

4. **G.M. Report – Kris Schultz**

- I'm working on a roll out for our half ice games implementation and will have it ready for the December meeting. It will be based closely in line with the Hockey Manitoba guidelines if you'd like to read that you can find it online. Very poor attendance at the half ice Hockey Alberta presentation, any director who gets asked about it please state our plan will be rolled out after Christmas.
- I want to go over some policies, procedures, rules, guidelines, discipline, etc. In regards to protecting volunteers and office staff from going through things we went through this year. These can be discussed and put into place for next season at a later date we've got time to make sure we get it right.
- First shift starts Sunday, I've asked Kelly to get a head count of helpers for this first skate. It's at 7:30 at the Canalta and if we need more on ice help I'll help coordinate it.
- Officials concern in midget city league has been discussed and is a work in progress but we should see a substantial improvement in effort from the officials.
- Tourneys seem to be coming together, and I would like progress reports on from this year's tournaments at some point. I want to make sure these remain profitable and exciting events. We've got teams from Spruce Grove playing in our Novice tourney, that's impressive to get

teams traveling that far to be here. We should be proud of that, and good job doing the ground work on these Nick.

- Not enough ice to host peewee female provincials. Hockey Alberta moved the weekend back from March 16-18 to the 23-25 which interferes with the Iceberg Classic. So the ice we had over the 16-18 weekend is being given back.
- Bantam AA are hosting the SCAHL league playoff tournament. We requested Peewee but that was given to Chestermere, our Midgets would also have liked to host and would most likely have been given it but again not enough ice.
- First shift - nine volunteers / Kris is trying to find additional volunteers.
- Equipment hasn't shown up yet, expected to arrive tomorrow. Kelly may reschedule if it hasn't come by tomorrow.

## 5. Financial Report – Joel Macaulay

- Joel not present carried to next meeting.

## 6. Director's Reports

### 6.1. Timbits

#### *Timbits Junior:*

- Nothing to report at the meeting.

#### *Timbits Senior:*

- Nothing to report at the meeting.

#### *Wildcats*

- Nothing to report at the meeting.

### 6.2. Novice A & B – Curtis Presber / Chad Schulz

- Nothing to report at the meeting.

### 6.3. Atom – Byron Hall / Kelly Kurpjuweit

#### Atom CAHL

- Nothing to report at the meeting.

#### Atom City 'A' Division

- Nothing to report at the meeting.

#### Atom City 'B' Division

- Nothing to report at the meeting.

### 6.4. Peewee City – Mark Parsons

- Season has started off well. Games seem fairly competitive, just higher scoring due to the smaller Atom goalies.
- Home tournament scheduled for January 5/6/7, 2017. Ten out of town teams attending. Entry fee set at \$1500.

### 6.5. Rep Teams – Terrance Schultz

- Nothing to report at the meeting.

### 6.6. First shift / Female hockey - Kelly Mortlock

- Nothing to report at the meeting.

### 6.7. Bantam City - Nick Douvis

- We had a late start to our season this year due to the extra team being added to Redcliff this year. This caused us to have to sort out teams more times than we would have liked. Parents weren't happy with this but they understood under the circumstances. So I'm still getting all coaching groups contact info to the office in time to be carded. With only 11 skaters per team, I will also be requesting from Hockey Alberta to be allowed to pick up 2-3

players from other teams in our league for tournaments. I doubt that it will be granted but it's worth a shot so that we can avoid injuries due to fatigue.

- Our 4 coaching groups seem to be good this year which is always important in creating a successful league. I'm trying to keep at least a 2 to 1 practice to game ratio so that the kids don't kill each other by playing each other more than once a month. With only 4 teams of 11 skaters each it poses a bit of problem when kids are sick, injured or have family conflicts. However, the good news is that most players realize the importance of showing up so our attendance seems to be quite good. And at least no one can complain of not getting enough ice time this year.
- For our tournament. There will be 16 tournament teams this year (12 out of town and 4 in town) for our Feb. 2-4, 2018 tournament. The 12 have been invited and they are almost all confirmed and starting to pay Sandi. One thing that would be helpful is if teams could email their money in. I know that last year teams couldn't and I don't believe that they can this year, however, I could be wrong. If it's still the same, it might be something that we should consider in the future if it's not being done already.

#### 6.8. Midget City – Dylan Hodgson

- Regular season is under way with the 3 local teams and 1 Maple Creek team. We have 3 excellent coach groups this year. We have had a few issues with discipline amongst the players but that has, and will be dealt with as it arises. Feedback from the coaches is that the player movement we had has had a positive effect on the competition

### 7. Old Business

#### 7.1. Tournaments – Brad Irvine

- Rep Tournaments to reach out to hotel association on their own.
- AA or CAHL tournaments all the contact information has been updated.
- AA or CAHL tournaments are to do all the work from this point forward.
- City tournament committees to be sent into the office by October 15th. Review the questions on the website and give that information to the office.
- Office is collecting emails for tournament entry requests and money. Can Nick share his budget spreadsheets for each tournament? **ACTION: Nick Douvis**
- Ice and meeting rooms scheduled for tournaments have been given to the directors. Directors need to give unused ice and meeting rooms not required back to Donna Schlosser as soon as possible.
- MHMHA will approach the accommodation association for sponsorship on behalf of City tournaments.
- Donna Schlosser needs complete schedules for the tournaments, and she will coordinate Referee assignment and the rink schedules

#### 7.2. Sponsorship – Brad Irvine

- MHMHA office is meeting with Murrays on sponsorship and working on a fundraiser with the Tigers.
- Kona Ice will give 20% of their sales back to tournaments if they can setup outside the rink.
- Peter Valechko will help with sponsorship follow-up. He will also be our 2nd CAHL governor (required with the addition of Atom CAHL teams).

#### 7.3. Ice Scheduling Update – Donna Schlosser

- Donna needs coach contacts consisting of a list with the team name and head coach contact ASAP. Directors to provide the list as well as copy Donna on an email with to all these contacts. **ACTION: All Directors**
- Dealing with the Canalta has been a challenge and there have been a few issues. Ice is only month to month, our times were consistent and now with Tigers they have shuffled the schedule. The tigers have the right to be on the ice until 5pm so no minor hockey on the ice until 5:15pm on Tiger days.
- Got an abrupt email from Canalta reporting a kid climbed inside a box from outside a box want to charge minor hockey for facility security .

- New Canalta manager is reportedly happy to have MHMHA as a user of the facility.
- Back door will be open at 4pm for dressing room access as this has been an issue.
- Security compromise was established as one parent is responsible to monitor the kids and make sure no safety issues. Maybe a mini stick corner would work as well. Send notification to coaches on these issues. **ACTION: All Directors**
- Kelly Kurpijuweit asked if we will have access to the clock at the Canalta when we have our games. **ACTION: Donna Schlosser**

#### 7.4. Hockey Hounds Funding - Brad Irvine

- Hockey Hounds letter attached for review. MHMHA requests money at \$38.50 per player for Hockey Alberta fees by October 15, once the Hockey Hounds come back with the sum of money they will donate, MHMHA will need to provide 1 volunteer per \$1000 to work a Hounds bingo, this is not a negotiable request.
- Solicit Hockey Hounds teams for volunteers Brad will draft a letter.
- **Criminal Record Checks**
- Office will update the directors periodically.
- All directors should have sent document outlining the requirement and procedure.
- **Affiliation Proces**
- The following edits were agreed to be made to the Affiliation Process document and communication protocol:
  - Deleting "the at or below 15".
  - Player has to be in HCR as AP
  - Player can only be affiliated to one team.
  - Deleting pt. 3

### 8. New Business

#### 8.1. Weather Related Cancellations

- Peewee City team did not show up for an in town game due to adverse weather, all other teams managed to make it to the rink. Board agreed this team will be charged for ice and ref costs.
- There is no weather related cancellation policy, cancellation policy defaults to ice cancellation policy.

#### 8.2. Skills and Power Skating

- Turnout numbers are really low and are not well attended in general.
- November the board agreed to combine Novice and Atom.
- Combining Wildcats into the mixed leagues.
- Revisit this issue in January to determine if we want to keep offering skills and power skating sessions.

#### 8.3. Deadlines for Tournaments

- Donna S is revising deadlines for tournaments.
- Declining November applications for December.
- Nick asked for relaxation for Peewee City given the late start.
- Notify director of tournament acceptance.
- Change the schedule dates from next year to reflect the CAHL schedule.

#### 8.4. Evaluations 2018/2019

- Terrance Schultz, Kris Schultz, and Brad Irvine are investigating how to provide feedback.
- Suggestion parents need to sign document outlining expectations, format and process.

#### 8.5. Tournament

- Let's figure out a way teams can email money for tournament entries.

9. Adjournment

Motion to adjourn by Kelly Mortlock, seconded by Kenzie Liefso. Motion passed none opposed.

10. In Camera Discussion

**Next Meeting: Tuesday December 5<sup>th</sup>, 2017 – Paradise Valley.**

# Medicine Hat Hockey Hounds

HOSTS OF THE ANNUAL MAJOR BANTAM TOURNAMENT  
BOX 85, MEDICINE HAT, ALBERTA T1B 1G5

September 13, 2017

Medicine Hat Minor Hockey Association  
Redcliff Minor Hockey Association  
Irvine Minor Hockey Association  
Bow Island Minor Hockey Association

Dear Sir

Re: Revision of our letter dated May 24, 2017 as per Funding Applications

We have decided to revise the way our annual funding process is to be completed. We will continue to review requests based on the number of players registered and the annual insurance costs from Hockey Alberta. The insurance cost we will be using this year is based on Hockey Alberta's 2016/17 fee's. The amount is \$38.50 per player.

The player number is to be established by your association as of September 30. While we understand that your numbers could go up they could also go down.

Therefore the calculation would be as follows:

$$\text{eg number of players } 315 \times \$38.50 = \$12,127.50$$

Please note that just because you request an amount we may not give the full amount.

We will also be requesting 1 volunteer per \$1,000 or portion of \$1,000 donation, from your association to work bingo's for our association. In the example above you would need to provide 13 volunteers. The date and times are at the discretion of Hockey Hounds, however, we would make every effort to get the dates in during the hockey season. Once your volunteer commitment is completed we would then issue a cheque for the amount approved.

Please provide your request to the undersigned by October 15 so we can bring it up at our October meeting. Additionally if your request is over \$5,000 you need to provide with the request an accountant prepared financial statement.

Your association will be advised via email as to the amount approved, number of volunteers required to work Bingo and the date and times you will need to work.

We have changed this process so we are working ahead of the year and not in arrears.

If you have any questions in regards to this process please call me at cell 403-502-4956 or home 403-529-0776



Dale G. Fuller  
Treasurer  
Medicine Hat Hockey Hounds Association

"DEDICATED TO PROMOTE HOCKEY"