



Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, October 3rd
5:30 PM – Kinplex Social Room



MINUTES OF MEETING

Present:

Brad Irvine
Joel Macaulay
Kris Schultz
Curtis Presber

Chad Schulz
Byron Hall
Kelly Kurpjuweit
Terrence Schultz

Dylan Hodgson
Kelly Mortlock
Donna Schlosser
Kenzie Liefso

Absent:

Ashley Christianson
Nick Douvis
Mark Parsons
Chris Wyrstok

1. Call to Order

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

2. Adoption of Agenda

Joel Macaulay motioned to adopt the agenda. The motion was seconded by Terrance Schultz

Motion Passed, none opposed.

3. Adoption of Minutes

Kelly Mortlock made a motion to adopt the minutes of previous meetings from June 2017, August 2017, and September 2017. Motion was seconded by Dylan Hodgson.

Motion Passed, none opposed.

4. G.M. Report – Kris Schultz

- Commended all who helped with evaluations felt it was important to have objective evaluations lots of great people came out to help.
- Feels really well about how the process went. Excited about how the teams will do. Saw pretty much everyone except the Timbits.
- Kris thanked Terrance Schultz for the job he did in setting up evaluations.
- Brad has heard good feedback, but although we had the best evaluations we seem to have incited the highest level of hatred.
- Kris stated he has talked to lots of understanding people who didn't make it to higher level teams through the process, some who were not as understanding.
- We missed the Hockey Alberta AGM last week. Big topic was Timbits and Novice ½ ice.
- P3 night went really well Kin Room was full.
- Coaches edge just starting up they give a good positive message for our association., boiling down to it is just a game and they are just kids both P3 and Coaches Edge bring this perspective to the parents.

- JF Martel starts goaltender training this weekend.
- Justin Scott's benchmarking went really well for Atom.
- Golf tournament went well probably netted about \$2000. Hoping it will fill up next year.
- We are pretty close to last year's numbers, about 8 kids quit last week for various reasons.
- 25 registrations to collect yet.
- Still taking midget house, Timbits Sr. and Jr., three midget house teams now.
- Office has been through a very busy month, please show your support of our administration staff.
- The drafts went well throughout Kris commended directors on a job well done.
- Travelodge called with \$79.95 rooms Kris thought about promoting this through SEAC as there is a kickback and it wouldn't interfere with the hotel association sponsorship of our City tournaments.

5. Financial Report – Joel Macaulay

5.1. Joel reviewed the Revenue actuals to date vs budget.

- Tweaked some budget items, \$640K revenue should be on target.
- Zeroed out some tournaments revenue based on new structure
- Reduced sponsorship to \$50,000, hopeful MHMHA receives sponsorship from the Hockey Hounds.

5.2. Expense budget revisions

- Rep team payout reduced to \$0.

5.3. General comments.

- Budget projects a \$15,000 surplus.
- Tournament shared contains the accommodation association sponsorship/

6. Director's Reports

6.1. Timbits

Timbits Junior:

- Five teams: Hitmen, Hurricanes, Oil Kings, Rebels and Tigers
- Registration Numbers: 68

Timbits Senior:

- Six teams: Blades, Broncos, Ice, Raiders, Warriors, Wheatkings
- Registration Numbers: 80

Wildcats

- One team: combined Sr. and Jr.
- Registration Numbers: 15

Summary to Date:

- All head coaching and team manager positions are filled all teams have 4-6 on-ice helpers. I believe the P3 program is really helping us encourage and develop coaches at this level.
- P3 presentation to coaches was well attended on Sept. 29 with approximately 60 coaches attending the seminar and a good portion took the on-ice Intro to Coach 1.
- First ice sessions were on September 30 and October 1, P3 was on-ice and held parent meetings on the 30th.
- No issues to date.

6.2. Novice – Curtis Presber / Chad Schulz

- Nothing to report at the meeting formal report will be send out next week.
- Curtis Presber started a discussion on how we should communicate the ½ ice game play in Novice. Kris will set up Justin Festik to give a talk to anyone who's interested. Hockey Canada will be mandating it for 2019. MHMHA trial will start in 2018, add to Novembers Agenda. **ACTION: Kris Schultz**

6.3. Atom – Byron Hall / Kelly Kurpjuweit

Atom CAHL

- Tier 1 declared team: 15 skaters, 2 goaltenders
- Tier 3 declared team: 15 skater, 2 goatenders (we project this team moving to Tier 2 after tiering round)

Atom City 'A' Division

- 5 teams: Kings, Wild, Flyers, Leafs & Blackhawks
- 60 skaters 7 goaltenders in division
- 12 skaters, 1 to 2 goalies/team
- We project this division playing at a Tier3/4 level

Atom City 'B' Division

- 5 teams- 4 Co-ed, 1 All Female: Knights, Flames, Jets, Lightning & Wildcats
- Co-ed Teams 52 skaters 8 Goaltenders
- 13 skaters, 2 goalies/team
- Wildcats- 16 skaters 1 goalie
- We project this division playing at a Tier 6/7 level

Coaching

- All teams have coaching staffs assigned.
- Coaches Edge Coach Mentorship practice & seminars will begin this weekend Oct. 7-8th.
- New Coaches are working on certificates.
- Leah Boucher has been added to the volunteer coach mentorship group. She will be helping Kelley and Byron with volunteer coaching help with our new coaches.

Questions:

- Joel Macaulay notified MHMHA there were no pucks or pylons at the Canalta centre, Kris Schultz stated he will take some out. **ACTION: Kris Schultz**
- Joel Macaulay only two nets at the Canalta Centre, can we get two more nets from the Arena? Donna Schlosser will follow up with the City of Medicine Hat on this. **ACTION: Donna Schlosser**
- Can we send a letter to the office for Canalta procedure Brad or Kris will get this to the rink guys. **ACTION: Brad Irvine / Kris Schultz**

6.4. Pee wee City – Mark Parsons

- (6) Teams – Knights, Leafs, Oilers, Canadiens, Predators, and Jets
- (73) skaters and (7) Goalies.
- (2) part time goalies
- (1) Full time Pee Wee age goalie
- (4) Full time Atom age goalies moved into Pee Wee for the season
- Draft took place on Monday October 2, 2017.
- Season begins Friday October 6, 2017.

6.5. Rep Teams – Terrance Schultz

- All teams done CAHL starts in two weeks. Its been really good September was a busy month. Terrance thanked Brad for all the website updates. It went well.
- Everyone agreed the website is the best way to communicate.
- Joel Macaulay asked about final cuts how is it done, Terrance indicated usually final cuts are over the website with the exception of Bantam AA, Midget AA, and SEAC which all talk to the kids face to face.

6.6. First shift / Female hockey - Kelly Mortlock

The First Shift

- The kick-off is fast approaching as our welcome event will be on Tuesday Oct. 24th. We will need all of our coaches at this event starting at 5:45 and ending at approximately 8:00.
- Need volunteers to help gear up the kids consists of running a station to properly fit the kids. This happens on Oct 24 between 4-8pm, families come a 6pm at Higdon Hall. If any volunteers are available to help set up around it would be greatly appreciated.
ACTION: All
- We have 31 skaters registered at this point which is up from the 24 we had last year.
- Coaches that are confirmed are Kris Schultz, Byron Hall, Ryan Pancoast, Chad Schulz, Dylan Hodgson and Mark Parsons.
- The ice will run Sunday mornings at 7:30 a.m. at the Canalta starting Nov. 12th- Dec. 17th. We will start up again January 14th-Feb. 25 (excluding the 11th). I have reached out to Sean Rooney to attend this event but I have received no response as of yet.

Female Hockey

- We have female teams in Timbits through Pee wee this year. Coaches are in place and the numbers are good.
- Next weekend is the World Female Hockey Celebration weekend and all of our female teams will be playing exhibition games in the city against other female teams in Southern Alberta.
- I attended the Rocky Mountain Female Hockey League (RMFHL) fall general meeting in Calgary and the vibe is that Hockey Alberta will be taking over female teams at all levels novice and up in the near future, maybe as soon as next year. What changes that will bring we do not know yet.
- We are looking to have some female mentorship on the ice with our teams so if anyone knows anyone that could volunteer some time it would be greatly appreciated. Please send any female coaching contacts to Kelly Mortlock.
- This year is an Alberta Winter Games year which will be held in Fort McMurray Feb. 16-19. The selection camps will run for any 2003, 2004 females Dec 8-10 in Innisvaile and the deadline to register is Nov. 3. I will check with Hockey Alberta to see if you can go as an underage to this camp.

6.7. Bantam City

- Nick Douvis phoned in a report, given by Kris Schultz. There are four teams five goalies 13-14 kids per team.
- Parents trying to get a third CAHL team, MHMHA has decided not to release kids to Redcliff so we can make a viable City league.

6.8. Midget City – Dylan Hodgson

- Three teams plus a team from Maple creek. Getting an updated list of players from MHMHA office and disseminating to the coaches.
- Feedback from coaches was either get rid of the refs or they have to do their job. Basically they are too comfortable with the kids. Just because its house there should be no less

intensity in the game. Dylan has witnessed several no calls. Message to the referees would be to get on board of turn it into a shinny league. Kris will speak to Jeff Klick.

ACTION: Kris Schultz

- Brad will have Jeff Klick do an update on the Referee Association at November's meeting.

ACTION: Brad Irvine

- Curtis Schulz asked how many refs we will have on the ice at each level? Donna Schlosser clarified they are paid the same no matter but sometimes the third person is a mentor, the Referee Association has rules around house play however CAHL rules may be different.
- Midget city split fees between ref and linesmen at \$135 for an 1h15m game, the total amount is paid irrespective of the number of people on the ice.
- There is a trophy Kris Schultz will turn over to Dylan Hodgson.

7. New 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 Kurpjuweit 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 requests for money \$38.50 per player by October 15 once they come back with the money we need 1 volunteer per \$1000 to work a Hounds bingo, this is not a negotiable request.

8. Adjournment

Motion to adjourn by Curtis Presber, seconded by Byron Hall. Motion passed none opposed.

9. In Camera Discussion

Next Meeting: Tuesday November 7th, 2017 – Kinplex Social Room

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:

eg number of players 315 X \$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"