



Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
January 2nd, 2018
5:30pm – Kinplex Social Room



Brad Irvine
Kris Schultz
Kelley Kurpjuweit

Chad Schulz
Terrence Schultz
Byron Hall

Kelly Mortlock
Donna Schlosser
Mark Parsons

Absent:

Curtis Presber
Ashley Christianson
Kenzie Liefso

Chris Wyrstok
Dylan Hodgson

Joel Macaulay
Nick Douvis

1) Call to Order:

Meeting called to order at 5:35 pm

2) Adoption of Agenda:

Addition to new business 7.c – Good Stuff MHMHA website

MOTION: Terrence Schultz

SECOND: Mark Parsons

CARRIED

3) Adoption of Minutes from December 2017:

Tabled

4) G.M. Report – Kris Schultz

- Fist shift is going well. Currently on a break until mid-January. Last session had 34 skaters. Coach recruitment / replacements is ongoing. Thanks to those that have been attending.
- SEAC currently holds a yearly banquet for the teams under their umbrella. In exploratory stages of the possibility of partnering with SEAC to host a year end banquet for our rep programs.

- Next Coaches Edge classroom session is Monday, January 8th. Upon reviewing monthly reports participation could be improved upon. Information is being disseminated to coaches in our association, and information presented is valuable. May need to gauge feedback and survey coaches re: Coaches Edge seminars. There is a committed group of coaches that regularly attend and they are to be commended.
- Goalie seminar for coaches with JF Martel is coming up on Sunday, January 7th, 3:00-6:00 at Kinplex Social Room. All coaches are welcome and encouraged to attend.
- Power Edge Pro and Platinum Star are being utilized by some individual teams.
- The majority of rep programs are scheduling off ice fitness components as part of their programs.
- P3 will be back on site in February. Estimated that overall utilization of P3 is 80-85%
- Hockey Alberta South Zone Rep, Matt Weninger is relocating to Medicine Hat and will be based out of Medicine Hat.
- South zone female rep is based out of Brooks
- Year to date expenditures for Coaches Edge, approximately \$19,000, and for P3 approximately \$12,000.
- Stats and standings of CAHL / SCAHL / RMFHL / AMBHL, and AMMHL teams were reviewed.

5) Financial Report – Joel Macaulay:

- Absent, not presented

6) Directors Reports:

- Nothing reported
- Majority of Divisions were on Christmas break and are just now returning to normal operations.

9) New Business

(a) Pee Wee AA Request

- Tabled to February 6th meeting as Quorum was not achieved.

(b) Division play-off Requests

- All directors must have their play-off format request into the ice scheduler by January 7th, so proper planning and preparations may begin re: ice scheduling.

(c) Good Stuff – MHMHA Website

- Bottom of home page for MHMHA now has a section entitled “Good Stuff” that highlights the positive goings on within our association, its teams and members.

- Directors are encouraged to inform their coaches, and anyone wishing to have something highlighted, please submit it to the office.

10) Adjournment:

MOTION: Byron Hall

SECOND: Chad Schulz

CARRIED

Meeting adjourned at 6:09

11) In Camera was not held due to lack of Quorum.

Next Meeting – Tuesday, February 6th 5:30 pm Kinplex Social Room