



Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, December 5th
5:30 PM – Paradise Valley Clubhouse



MINUTES OF MEETING

Present:

Brad Irvine
Kris Schultz
Joel Macaulay
Curtis Presber
Kelly Kurpjuweit

Chad Schulz
Byron Hall
Terrence Schultz
Chris Wyrstok

Donna Schlosser
Kenzie Liefso
Dylan Hodgson (partial)
Nick Douvis

Absent:

Ashley Christianson
Kelly Mortlock
Mark Parsons

1. **Call to Order**

5:38pm Brad Irvine called the meeting to order.

2. **Adoption of Agenda**

Dylan Hodgson motioned to adopt the agenda. The motion was seconded by Curtis Presber

Motion Passed, none opposed.

3. **Adoption of Minutes**

Terrence Schultz made a motion to adopt the minutes of previous meetings from November 2017.

Motion was seconded by Chris Wyrstok.

Motion Passed, none opposed.

4. **G.M. Report – Kris Schultz**

Pucks and Pylons

- Dec. 5 Kris filled puck pails and ensured pylons were available at the Canalta, Moose, and Kinplex. Directors please remind coaches to leave the pail on the bench, rink staff will take care of them.

½ Ice Novice Hockey

- Working on a quote for boards they have to be custom fit for each rink.
- Starting January to schedule some ½ ice games about three per team as a pilot program.
- Went through the plan to implement the practice.
 - Place bumper pad just past the center line, place one net on the center line and the other net remains at the other end. Place another bumper on the blue line to create a smaller cross ice surface.
 - Play 5 on 5 on the larger surface, play 2-3 on 2-3 on the smaller surface at the other end and have the benches as a rest area.
 - Keep score on the larger surface.

- Rotate kids on the buzzer 2-3 minute shifts. Stop clock on buzzer. Start each shift with a faceoff, faceoff can rotate around the ice.
- Game length will consist of 2-18min stop time on 1hr ice and 2-24min stop time on 1hr 30min ice.
- Based on Hockey Manitoba's program we will tailor it as required after the pilot program.

Hockey AB Draw Zone Review

- Northern AB draw zone is under review.
- Kris started a conversation regarding Taber AA as 4 of the Peewee kids are local and 14 are from Taber. Sent email to Hockey AB requesting Highway 864 east to the border to be in our zone (mirror AAA more closely). Hockey AB seemed receptive. Taber was asked during review of the south to join our zone they said no. Kris asked Hockey AB how come no one asked MHMHA when they chose to merge our Midget AAA with Lethbridge as we would have also said no.

Arena

- City Land Development approached MHMHA to see if they were interested in an EOI.
- Willy Desjardins is looking for a facility to develop a Hockey Academy.
- Unfortunately holes were punched through the ice floor as part of a soil contamination study so the ice floor is severely damaged and can't be used without major repair.
- EOI was not submitted.

Other Business

- Three players from AA made the AB winter game team: Shane Smith, Elias Eisenbarth, and Dawson Seitz.
- Wildcats are doing well in all divisions.
- Bauer 1st Shift has 38-40 kids with 33 out at 7:30am last Sunday. Feedback regarding the program is good.

5. **Financial Report – Joel Macaulay**

- Joel Macaulay recommended we renew the anytime GIC for \$100,000 in Jan/Feb.

Curtis Presber moved to transfer \$100,000 at this time into an Anytime GIC. The motion was seconded by Nick Douvis

Motion Passed, none opposed.

- Revenue is on target.
- Expenses are generally on target with some notable increases:
 - Hockey supplies budgeted \$12,000 currently at \$20,000.
 - Office renovations were over budget.
- Ice expenses are on target.
- Estimate we are close to break even on tournaments.

6. **Director's Reports**

6.1. Timbits

Timbits Junior:

- Nothing to report at the meeting.

Timbits Senior:

- 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

- Refer to attached report.

6.4. Peewee City – Mark Parsons

- Not present

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

- Asked if Donna Schlosser could look at swapping Bantam City ice with a CAHL practice slot. To be investigated off line.

6.8. Midget City – Dylan Hodgson

- Nothing to report at the meeting.

7. Old Business

7.1. Criminal Record Checks Update – Brad Irvine

- Directors to send out reminders of the Jan. 15 deadline. Inform managers so they can chase coaches as well.
- 80 coaches have not completed the Police Information Check or Child Welfare Check.

7.2. Sponsorship – Brad Irvine

- Brad Irvine reported the Hockey Hounds are holding their donation until they are satisfied required volunteer commitments by MHMHA are met. \$15,000 of about \$33,000 to come in now from the Hockey Hounds.
- Scotia gave \$3,000 for jerseys.
- Murrays sponsored female jerseys.
- The office has applied for \$10,000 to \$15,000 from the Accommodation Association.

7.3. Vice President Position – Kenzie Liefso

Kenzie moved “The Board of Directors hereby appoint Byron Hall to be their Vice President and give their support to his nomination at the 2019 AGM for the Position of President.” Nick Douvis seconded the motion.

Motion Passed, none opposed.

8. New Business

8.1. Wildcats Recognition

- Carried to next meeting.

8.2. Emergency Response Plan

- Report of an injury to a player during a shared ice practice, ambulance was called to get the kid off the ice. Coaches on the team sharing the ice moved the practice to avoid the injured player, a few people complained the team continued to practice.
- Directors were reminded each rink has an emergency response plan that should be followed in the case of an emergency.

8.3. Canalta Ice Conditions

- A letter will be drafted to state MHMHA concerns with the soft ice at the Canalta as it has been a source of player injuries.

9. Adjournment

Motion to adjourn at 7:06pm by Joel Macaulay and seconded by Kenzie Liefso. Motion passed none opposed.

Medicine Hat Minor Hockey Association



Actual vs Budget 2017-2018 fiscal year

REVENUE	Through 30-Nov-17	Budget 2017-2018	Actual 2016-2017	Variance to budget 2017-2018	Variance to prior year 2016-2017
Cash Receipts					
Bingo - Revenue	10,102	16,000	19,948	-	5,898
Donations & Sponsorships	15,302	50,000	15,920	-	34,698
Registration Fees	644,629	640,000	536,664	-	4,629
Game/Practice Ice - net of expense reimbursements	151	25,000	28,726	-	24,849
Tournament reimbursements (trophies etc)	0	0	-	-	-
Special Events	0	0	12,600	-	12,600
Sponsors - Rep Teams	0	0	-	-	-
Casino - Revenue	15,072	15,000	1,820	72	13,252
Tournament - shared	0	10,000	21,924	-	10,000
Tournament - Atom A	14,316	2,000	4,596	-	12,316
Tournament - Atom B	14,316	2,000	852	-	12,316
Tournament - Novice	0	2,000	-1,166	-	2,000
Tournament - Pee wee CAHL	0	0	1,083	-	1,083
Tournament - Pee wee House	14,874	2,000	7,617	-	12,874
Tournament - Bantam House	0	0	2,027	-	2,027
Tournament - Midget House	0	0	2,596	-	2,596
Tournament - Pee wee AA	0	0	2,918	-	2,918
Tournament - Bantam AA	0	0	2,898	-	2,898
Tournament - Provincials	0	0	1,200	-	1,200
Clinics	4,520	5,000	0	-	480
Dodge Caravan	0	0	6,000	-	6,000
Initiation Jamboree	0	0	753	-	753
Equipment	300	500	275	-	200
Tigers 50/50 Fundraiser	0	0	-	-	-
Interest Income	359	750	615	-	391
Fundraising Misc	4,115	10,000	16,511	-	5,885
Other Income, Service chg, Etc.	356	750	1,357	-	394
Total Cash Receipts	738,412	781,000	687,734	-	42,588

EXPENSE	Through 30-Nov-17	Budget		Actual 2016-2017	Variance to budget		Variance to prior year 2016-2017
		2017-2018	2017-2018		2017-2018	2017-2018	
Cash Disbursements							
HA Registration Fees	0	17,000	16,956	-	17,000	-	16,956
HA Player Insurance Costs	0	24,000	23,424	-	24,000	-	23,424
Hockey Alberta - Other Expenses	0	13,000	12,437	-	13,000	-	12,437
Advertising	2,318	5,000	7,892	-	2,682	-	5,574
Audit & Accountant	6,090	6,100	6,300	-	10	-	210
Bank Charges	0	200	151	-	200	-	151
Global Online Bank Charges	12,891	12,000	11,865	-	891	-	1,026
Quick Enrollment Bank Charges	2,016	2,000	1,996	-	16	-	20
Bingo Expenses	579	1,000	906	-	421	-	327
Bingo Credit Expense	2,985	3,000	3,265	-	15	-	280
Donations	1,100	1,000	33,900	-	100	-	32,800
Casino Expenses	0	0	1,820	-	-	-	1,820
Clinics - Coach/Ref	15,573	12,000	13,351	-	3,573	-	2,222
Coach development	11,894	26,000	29,217	-	14,106	-	17,323
Special Events	4,841	5,000	15,092	-	159	-	10,251
Record checks	0	0	25	-	-	-	25
Rep Team payout	0	0	15,250	-	-	-	15,250
Hockey Supplies	19,695	12,000	16,125	-	7,695	-	3,570
Total Ice	88,464	380,000	321,145	-	291,536	-	232,681
Meeting Room Rental	218	1,500	397	-	1,282	-	179
Insurance - Property/Liability	2,186	3,000	2,991	-	814	-	805
Office Equipment & Maintenance	11,734	3,000	857	-	8,734	-	10,877
Office Supplies/Postage/Counter	2,772	5,000	5,031	-	2,228	-	2,259
Rent	3,600	6,000	223	-	2,400	-	3,377
Meeting Expenses	76	750	724	-	674	-	648
Meals/Meetings	964	2,500	2,518	-	1,536	-	1,554
Referee Fees - House League	8,840	45,000	39,006	-	36,160	-	30,166
Telephone,Fax,Internet	3,897	4,000	2,976	-	103	-	921
Website	219	2,000	4,056	-	1,781	-	3,837
Travel To Meetings	1,916	2,900	2,756	-	984	-	840
Trophies	0	0	2,577	-	-	-	2,577
CAHL League fees	0	4,000	2,628	-	4,000	-	2,628
League Fees - Rep Teams	6,850	6,000	6,000	-	850	-	850
Honorarium - Ref Assigner	0	3,600	3,600	-	3,600	-	3,600
Player Development	21,132	25,000	48,665	-	3,868	-	27,533
Fundraising	595	0	0	-	595	-	595

Dodge Caravan	0	6,044	-	6,044
Tournament - Novice	0	0	-	-
Tournament - Atom B	0	0	-	-
Tournament - Atom A	0	0	-	-
Tournament - Pee wee CAHL	0	0	-	-
Tournament - Pee wee House	0	0	-	-
Tournament - Pewee AA	0	0	-	-
Tournament - Bantam AA	0	0	-	-
Bantam House	0	0	-	-
Midget House	0	0	-	-
Tournament - Initiation	0	0	-	-
Tournament Floats	400	0	400	400
Miscellaneous	300	0	300	300
Wages	68,235	117,000	-	117,000
Casual Labour	7,812	8,000	48,765	30,040
EI Expense	1,528	2,600	188	1,664
CPP Expense	3,007	4,600	1,072	887
Group Total	<u>314,727</u>	<u>765,750</u>	<u>-451,023</u>	<u>-461,926</u>
TOTAL EXPENSE	314,727	765,750	-451,023	-461,926
NET INCOME	423,685	15,250	408,435	512,604

ASSET

Current Assets

Cash in Bank - General	466,256.64	
Cash in Bank - Raffle	0.00	
Term Deposit - General	0.00	
Investments - Credit Union	0.00	
MHMHA Gaming Account	14,050.84	
Anytime GIC	100,000.00	
Cash in Bank - Bingo	479.96	
Cash in Bank - Casino	15,074.47	
Bank-Novice 8 Tournament	6.74	
Bank - Novice 7 Tournament	1.55	
Bank-PeeWee City League To...	14,876.30	
Bank-Atom B Tournament	14,322.21	
Bank-Atom A Tournament	14,325.82	
PeeWee Cahl Team 1 Tourna...	0.70	
PeeWee CAHL Team 2 Tourn...	6.99	
Bantam City Tournament Acco...	5.46	
Midget City Tournament Account	6.03	
Vallely Memorial	0.00	
Total Cash		639,413.71
Accounts Receivable		6,830.94
ACCOUNTS RECEIVABLE		0.00
Payroll Advances		0.00
NSF Receivable		1,770.00
Total Current Assets		648,014.65

TOTAL ASSET 648,014.65

LIABILITY

Payables

Accounts Payable		0.00
ACCOUNTS PAYABLE		0.00
Vacation Payable	1,908.06	
EI Payable	354.98	
CPP Payable	816.14	
Federal Income Tax Payable	2,873.28	
Receiver General Payable		5,952.46
Total Payables		5,952.46

TOTAL LIABILITY 5,952.46

EQUITY

Fund Balances

Last Season - Yr. End Balance		-5,824.68
Retained Earnings - Cash		207,987.39
Memorial Accounts Retained		14,682.52
Hardship Fund		2,042.50
Championship Fund		-2,000.00
Jersey Replacement Fund Mid ...		-12.50

**Medicine Hat Minor Hockey Association
Balance Sheet As at 30/11/17**

Vallely Memorial	0.00
Current Earnings	425,186.96
Total Equity	<u>642,062.19</u>
TOTAL EQUITY	<u>642,062.19</u>
LIABILITIES AND EQUITY	<u>648,014.65</u>

Atom Division

December Directors Report

CAHL

- Both teams are competing very well in their respective divisions
- Both teams were in the process of selecting their AP's. Since these are new teams to our association, we did not have an AP selection process for them to follow. After discussing this between both Directors and Kris we came up with this:

Tier 1 Team-

- Must ask all of Tier 2 team before moving to Atom A city league

Tier 2 Team-

- Ask Atom A city players first before moving to next group
(Does not matter if you tried out for CAHL or not)
- Ask Atom B who tried out for CAHL first before moving to next group
- Ask Novice A players or rest of Atom B division

Atom A

- Division is running smooth. Games have been mostly competitive. (Teams that are buying into our Coach mentorship programs are most definitely progressing faster than the teams with Coaching staffs 'Stuck in their own ways')

Atom B

- Division has been very competitive. Lots of close games.
- All coaching staffs are improving and majority of these staffs have bought into our coach mentorship programs.
- Incident with a Coach Breaking his leg on the ice. Note: this will be a topic for discussion about ice conditions at Canalta! As well as having an Emergency Response Plan in place for teams.