



Medicine Hat Minor Hockey Association  
Meeting of the Board of Directors  
Tuesday, February 6<sup>th</sup>  
5:30 PM – Kinplex Social Room



MINUTES OF MEETING

**Present:**

Brad Irvine	Chad Schulz	Donna Schlosser
Kris Schultz	Terrence Schultz	Kenzie Liefso
Joel Macaulay (partial)	Kelly Mortlock	Nick Douvis
Curtis Presber	Kelly Kurpjuweit	

**Absent:**

Byron Hall – email vote	Chris Wyrstok
Ashley Christianson – email vote	Dylan Hodgson
Mark Parsons – email vote	

**1. Call to Order**

5:36pm Brad Irvine called the meeting to order.

**2. Adoption of Agenda**

Brad Irvine added item 8.3) Suspensions

Kelly Mortlock moved to adopt the agenda. The motion was seconded by Terrance Schultz.

*Motion Passed, none opposed.*

**3. Adoption of Minutes of Previous Meetings**

Curtis Presber moved to adopt the minutes of previous meeting held December 2017. Motion was seconded by Kelley Mortlock.

*Motion Passed, none opposed.*

Joel Macaulay moved to adopt the minutes of previous meeting held January 2018. Motion was seconded by Kenzie Liefso.

*Motion Passed, none opposed.*

**4. G.M. Report – Kris Schultz**

Pucks and Pylons

- Kris is filling puck pails at the rink as required.

½ Ice Novice Hockey

- Received a quote for ½ dividing boards for the Moose at \$7900.00 with netting the boards are \$17,000.00, Kris will forward the quote to board members for review and clarify the cost of the netting with the supplier. Boards will be mounted on a trolley and moved through the

- maintenance door. Should take 4-5 coaches 5 mins to setup the boards. Rubber pads will be placed to allow coaches to pull the boards onto the ice without removing their skates.
- There have been a few issues with Novice B coaches regarding ½ ice implementation, Kris feels more training may be necessary for these coaches.
  - The players seem to like the format with most kids wanting to stay in the development (3 on 3) zone.
  - There will be one more ½ session for each team before the season is over.

#### Hockey AB Draw Zone Review

- End of February a conference call is expected with Hockey AB to discuss moving Taber into our draw zone, a second AA team would likely be added if our draw zone is modified to include Taber.

#### Coach Mentoring

- Kris has met with several long time respected MHMHA coaches about creating a group of mentors for coaches. The group would monitor games and provide feedback and mentoring to coaches.
- The group would help to better understand the needs of coaches.
- The group would help with preseason evaluations.

#### February Break

- Kris is running two days of scrimmage ice times for various divisions over the winter break.

#### Questions

- Nick Douvis asked for thoughts on how we could improve the Police Record and Intervention Record Checks.
- Kris reported the deadline for next year would occur prior to the Hockey AB carding deadline of Nov. 15.
- Police checks will occur online only through MHMHA.
- MHMHA will create a better system to track and follow up on status of Checks.

### **5. Financial Report – Joel Macaulay**

- Joel reviewed the Balance Sheet:
  - The total cash line is misleading because MHMHA has collected entry fees for most of the tournaments these will be used to pay for tournament expenses.
- Joel reviewed the Actual vs. Budget 2017-2018 fiscal year document and pointed out several items:

#### Revenue

- \$20,000 is expected from the Hockey Hounds later this month.
- Game/Practice ice is starting to be paid back from Rep teams as they have generally used up their credits this is expected to be \$45,000 - \$50,000 by the end of the year.
- Tournaments will be listed as net revenue when the amounts are known.
- Joel estimates MHMHA will be approximately \$30,000 over budget on Revenue.

#### Expenses

- The \$6950 donation line item includes some in and out corporate donations earmarked for specific teams.
- Total ice will likely cost about \$410,000 with the majority of additional ice cost being paid for by Rep teams.
- It is expected our net income will be close to \$0 for the year.
- Joel informed the board he will likely not take on the role of Treasurer next year.

### **6. Director's Reports**

#### 6.1. Timbits – Kenzie Liefso

- Nothing to report.

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

- Nothing to report.

- 6.3. Atom – Byron Hall / Kelly Kurpjuweit
  - Nothing to report.
- 6.4. Peewee City – Mark Parsons
  - Not present
- 6.5. Rep Teams – Terrance Schultz
  - Nothing to report.
- 6.6. First shift / Female hockey - Kelly Mortlock
  - Nothing to report.
- 6.7. Bantam City - Nick Douvis
  - Nothing to report.
- 6.8. Midget City – Dylan Hodgson
  - Team Black has been serving a week suspension for multiple misconducts and on ice infractions. We are hoping this will eliminate some bad behaviour.
  - The season had been competitive. Playoffs will be starting in the next few weeks.

## 7. Old Business

### 7.1. Peewee AA request (attached)

Kenzie Liefso moved “To have MHMHA reimburse the Peewee AA team \$1464.75 used to pay the Bow Valley Timberwolves travel expenses to Tilley to play game #35.” This motion was seconded by Terrance Schultz.

Discussion on the motion:

To be clear MHMHA has done nothing wrong to require us to reimburse these expenses, however neither has the Peewee AA team, both the Peewee AA and MHMHA have emails confirming referees for this game. There seems to have been a miscommunication between the Referee Association and Referees, but neither MHMHA or the team has not been able to obtain these costs from the Referee’s Association. It is believed this has not happened before and the Referees Association has taken steps to avoid this happening again. Given the team has also endured the additional travel expenses for both the missed game in Tilley and makeup game in Tilley this would appear to be a reasonable request of the membership. There are concerns around setting a precedent in this matter.

***Motion Passed***

## 8. New Business

### 8.1. Bauer 1<sup>st</sup> Shift – Kelly Mortlock

- The 12 ice time program is a drain on our dedicated volunteers.
- We had 42 kids start the program and have consistently had 28 kids since the Christmas break.
- It was a Hockey Canada initiative to get more kids playing hockey. We had three participants in last year’s program sign up for regular season.
- It is rumoured several participants sold their equipment after a few weeks of participation.
- Based on the above points the board decided not to implement the program next year, monitor how many participants sign up and review it at a later date.

### 8.2. Bingo Licence – Brad Irvine

- Brad Irvine reported a formal motion and board approval is required to have MHMHA obtain a bingo license.

Kenzie Liefso moved “MHMHA apply to AGLC for a continuation of their Bingo license for the 2 year period of July 2018 - July 2020.” This motion was seconded by Terrance Schultz.

***Motion Passed***

### 8.3. Suspensions – Brad Irvine

- If directors are forwarded a game sheet or write-up from a referee they should forward it immediately to Chris Wyrstok. Referees usually send this information directly to Chris.
- Chris Wyrstok rules on suspensions following the minimum suspension guidelines from Hockey AB.
- Hockey AB wants coaches / managers to understand the rules and self-discipline and follow the minimum suspension guidelines. If in doubt the player should sit out.

### 9. Adjournment

Meeting adjourned at 7:05pm by Brad Irvine.