



Medicine Hat Minor Hockey Association



Meeting of the Board of Directors

April 3rd, 2018

5:30pm – Kinplex Social Room

Present:

Brad Irvine
Kris Schultz
Joel Macaulay
Byron Hall

Terrence Schultz
Chris Wyrstok
Nick Douvis
Kelly Mortlock

Donna Schlosser

Absent:

Curtis Presber
Ashley Christianson

Mark Parsons
Dylan Hodgson

Chad Schulz
Kelley Kurpjuweit

1) **Call to Order:**

Meeting called to order at 5:34 pm

2) **Adoption of Agenda:**

MOTION: Terrence Schultz

SECOND: Chris Wyrstok

CARRIED, NONE OPPOSED

3) **Adoption of Minutes from March 2018**

Minutes of the meeting of the Board of Directors of March 2018 were circulated to the Board of Directors for review. Brad Irvine called for revisions to the minutes, no revisions were brought forward.

MOTION: To adopt minutes of March 2018 Meeting – Byron Hall

SECOND: Joel Macaulay

CARRIED, NONE OPPOSED

4) **G.M. Report – Kris Schultz**

- Timbits Division – good skill growth, majority of coaching compliments embraced approach, positive feedback.
- Novice Division - A – competed at an approximate level of Tier 2/3 mix. Novice B – completed at an approximate level of Tier 5/6. Tournament saw close games, local teams fared well. Will continue to work with a monitor 1st year coaches
- Atom Division – both CAHL teams fared well and had successful seasons. Divisions A/B competed in similar tier splits as Novice Division. Overall, games were competitive.

- Pee Wee Division – AA had a successful season as league and provincial champions. All 3 CAHL teams made respective playoffs. PW Girls hosted provincials and lost final in OT. City league had difficulties with small numbers for goalie, pulled up some Atom goalies. Level of competition leveled out as season progressed
- Bantam Division – AAA made play offs for first time in a number of years, 5 players from roster made AB cup team. AA had a strong 2nd half and hosted the SCAHL playoff tournament. Both CAHL teams made playoffs. City league ran well.
- Midget Division – 15 – showed improvements in 2nd half, strong showing at Sutter Cup. Many injuries throughout year, played less than 5 games all season with a complete roster. AA lost 2-1 in league final. CAHL team made playoffs. City league ran well, inclusion of Maple Creek team was well received.
- Overall, a theme of improvement was noted across the board across all divisions.
- Intro. To Hockey – Hockey Canada, including, Novice half ice, will be reviewed at May Board meeting
- Started with coach applications beginning of April.
- Equipment is being returned to office
- Will look at each team being given a supply of pucks next year, around 25 pucks per team for 2018/2019 season.
- AGM coming up end of April.

5) Financial Report – Joel Macaulay:

- Reviewed balance sheet and actuals vs budget report.
- Some ice expenses still to come in, most expenditures are taken care of
- Anticipating a small surplus for the year
- Preliminary data suggests fee increase may not be necessary even with anticipated increase in cost of ice.

6) Directors Reports:

- Year end directors reports are to be completed by April 17th and submitted to office for posting to website one week ahead of AGM (April 19th)

7) Old Business

- a. Surveys – Brad to design and disseminate year end survey, examining, Division / Team, Coach and Association. Once completed will look for common threads and themes.

8) New Business

(a) Organization Metrics – Discussion Item Only:

- Rich discussion on metrics of organization and what direction association may take moving forward. Data from survey may assist in some of the framework. Discussion on retention of existing members as well as growing numbers.

(b) Tournament Profits – Discussion Item Only:

- Discussion on incentivizing volunteers for participation in tournaments. Have previously done this in various forms, did not do it this year. 17/18 season saw tournaments run differently and overall profitability was a question mark. Preliminary numbers suggest actual tournament revenue will surpass budgeted tournament revenue. No motions were made, discussion only.

(c) AGM :

- April 26th, 2018
- Notice has gone out in newspaper, will run again.
- Notice will be posted on website
- All members are encouraged to attend.

10) Adjournment:

MOTION: Byron Hall

SECOND: Terrence Schultz

CARRIED, NONE OPPOSED

Meeting adjourned at 6:34

11) In Camera was held.

Next Meeting – Tuesday, May 1st, 5:30 pm, Kinplex Social Room.