



Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, September 1st, 2018
5:30 PM – Kinplex Social Room



Board of Directors		
Name	Position / Division	Present
Brad Irvine	President	<input checked="" type="checkbox"/>
Byron Hall	Vice President / Atom	<input checked="" type="checkbox"/>
Joel Macaulay	Treasurer	<input type="checkbox"/>
Kris Schultz	General Manager	<input checked="" type="checkbox"/>
Kenzie Liefso	Game & Conduct	<input checked="" type="checkbox"/>
Curtis Presber	Novice 1 st Year	<input checked="" type="checkbox"/>
Chad Schulz	Novice 2 nd Year	<input checked="" type="checkbox"/>
Kelly Kurpjuweit	Atom	<input checked="" type="checkbox"/>
Mark Parsons	Peewee City	<input checked="" type="checkbox"/>
Nick Douvis	Bantam City	<input checked="" type="checkbox"/>
Dylan Hodgson	Midget City	<input checked="" type="checkbox"/>
Terrance Schultz	SCAHL / CAHL	<input checked="" type="checkbox"/>
Kelly Mortlock	Female	<input checked="" type="checkbox"/>
Ashley Christianson	Media	<input checked="" type="checkbox"/>
Donna Schlosser	Ice Coordinator	<input checked="" type="checkbox"/>

Denotes present at the meeting

1. Call to Order

Brad Irvine called the meeting to order at 5:34pm.

2. Adoption of Agenda

Brad Irvine added the following item:

8.c. 2018/2019 fees.

Dylan Hodgson moved to adopt the agenda with modifications. The motion was seconded by Ashley Christianson.

Motion carried, none opposed.

3. Adoption of Minutes of Previous Meeting

Minutes of the Meeting of the Board of Directors on April 3, 2018 were circulated to the Board of Directors for review. Brad Irvine called for any revisions to the meeting minutes, no revisions were requested.

Kelly Mortlock moved to adopt the minutes of previous meeting held April 3, 2018. Motion was seconded by Byron Hall.

Motion carried, none opposed.

4. Board Duties / Roles for 2018/2019 Season

Brad Irvine noted Chris Wyrostok has retired from the board of directors and thanked him for his service.

Roles on the board were filled and are listed on the Roll Call at the start of these meeting minutes.

The following roles remain unfilled:

- Timbits Jr. / Sr. director
- CAHL director.
- Two CAHL Governors.

Brad Irvine will speak to the office to see if anyone has expressed interest in the positions and reach out to the CAHL managers to see if one of them will take on the CAHL director role.

5. G.M. Report - Information Sharing – Kris Schultz

Kris felt the AGM went well, stated the poor turnout could be taken as a sign people were happy with MHMHA this season.

Kris is working on the development model with Hockey AB. Hockey AB is still calling our development strategy a silo. The latest request was a query on the amount of time on our Atom A teams. Hockey AB is pushing to add Peewee AA teams to our association, in doing so they feel we need a wider base of development.

The ½ ice hard boards for the rinks have been ordered as well as pucks, medals and MVP awards.

Kris reported Donna Schlosser and he met with the City of Medicine Hat regarding next year's ice schedule.

City asked for feedback on the facilities Kris mentioned the Kin1 dressing rooms aren't really dressing rooms the City said they would try to get funding to add washroom facilities into the dressing rooms.

The City also releases the AAA teams at the Hounds need a proper dressing room(s).

The City is planning facility orientations for new people (defibrillator, rink attendant office, etc.).

The charge for each vendor at tournaments will be \$5/hr from the City to MHMHA and MHMHA can charge an additional fee to the vendors. Picked tryout dates, times and venues are still TBD. Season start end dates, clinics all submitted to the City. Banners can be hung at the FLC. They try to utilize the Kinplex for tournaments, Canalta is eager to have tournaments if their open dates line up we may move tournament into that. May move a tournament into October to save us ice that we don't give back. Proposed to have two bantam team tournaments. Last two weeks in October bad for CAHL. CAHL teams looking for tournaments prior to tiering rounds. Nick expressed this is sometimes a problem for teams due to late forming of teams and not having bank accounts etc.

6. Intro to Hockey – Hockey Canada Mandate

Intro to hockey: designed by Hockey Canada full implementation 19/20 season, 18/19 is the transition season. Not a debate, this program is happening, like taking body checking out of PW.

Brad suggested we go back to birth year splits, take Novice 1st year and run ½ ice, run Novice 2nd year as full ice. Kris invited to meeting with LMHA in Red Deer with 70% kids in hockey. Run larger number of kids. No real concerns with the B/A/CAHL split in Atom.

Motion: Curtis Presber moved, “As per Hockey Canada recommendations, 2018 / 2019 season split by age 7yr olds will run with full implementation of ½ ice hockey model, 8 yr olds run with the model we implemented at the end of the 17/18 season. Girls will play with 7yr olds to start.” Bryon Hall seconded the motion.

Motion Carried, none opposed.

7. Financials

Joel Macauley was absent, financials presented at AGM.

8. Old business

a. Preliminary Survey Results:

As of 5:00 pm yesterday 274 surveys were completed, the majority of the completed surveys were from 1st 3 divisions, 47 Timbits Jr/Sr, 61 Novice A/B and 56 Atom A/B.

Question: Rate the degree to which your player had fun?

Answer: 59.5% loved it, 32.12% had fun.

Question: Likelihood your player will play next season?

Answer: 79.5% definitely will, 15.3% probably will

Question: Rate your coaches:

Answer: 54.79% excellent, 27.97% good, 11.88% fair, 5.36% weak

Question: Rate your Association:

Answer: 20.87% excellent, 51.74% good, 19.57% fair, 7.83% weak

Common themes: were discipline, communication and evaluations.

Brad will send full report out once the survey has closed, office to send a reminder later this week to members to complete the survey.

Brad found the survey results to be more positive than he expected, and believes we should follow through with this survey every year as all we have done this year is establish a baseline.

b. 2018/2019 Rules and Regulations (prioritize), deal with this in the June meeting:

- Complaint procedures.
- Evaluations format. What happens when you don't want to be on the team you end up being evaluated to.
- Streamline communication.
- Accountability for players / parents, tryouts, expectations, what we do with the problem members.

9. New Business:

- a. Performance Edge Testing - Byron: Would like to continue with it, 90 kids last year. Continue not doing it as a showcase but as part of a tryout process. Get the information the next day.

- b. Respect in sport Parent / Coach must be renewed every 4 years as opposed to the former program which did not have a renew date. This program is mandated by Hockey, Alberta. Most of the money stays with the Respect in Sport group to aid in their provision of services. It will be a new administration issue to deal with next season as a lot of members will have expired credentials.

- c. 18/19 Fees were reviewed.

Motion: Dylan Hodgson moved, "2018/2019 fees to remain the same as 2017/2018 except increase the tryout fee by \$25 per player. Seconded by Chad Schultz.

Motion Carried, Terrance Schultz opposed.

10. Adjournment

Meeting was adjourned at 7:38pm.

11. In Camera Discussion

Next Meeting: June 5, 2018 – 5:30 pm – Kinplex Social Room