



Medicine Hat Minor Hockey Association



Meeting of the Board of Directors

June 5th, 2018

5:30pm – Kinplex Social Room

Present:

Brad Irvine
Kris Schultz
Byron Hall
Curtis Presber

Mark Parsons
Jordan Kienzle
Nick Douvis

Donna Schlosser
Dylan Hodgson
Kelley Kurpjuweit

Absent:

Joel Macaulay
Terrence Schultz
Ashley Christianson

Kenzie Liefso
Chad Schulz
Kelly Mortlock

1) **Call to Order:**

Meeting called to order at 5:37 pm

2) Presentation by Dr. Ryan Comeau with Kinetic Center, see attached.

3) **Adoption of Agenda:**

MOTION: Curtis Presber

SECOND: Mark Parsons

CARRIED, NONE OPPOSED

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

Tabled, not available at time of meeting

4) **G.M. Report – Kris Schultz**

- Tentative start dates are in place, once confirmed, will be circulated to members via social media and / or website.
- SEAC AGM is scheduled for June 26th, 7:00 pm, Family Leisure Center
- Review of role, duties, compensation.
- 18/19 season will work with paid office staff re: Timbits division, anticipate substantial time, energy and resources to undertake transition to Intro. To Hockey Model per Hockey Alberta for Novice division. MHMHA will be implementing a transition process for the 2018-2019 season.
- As per the Intro to Hockey Model, Novice Division will be structured as Novice Minor (2011 born players) and Novice Major (2010 born players). Full implementation of the Intro to

Hockey Model will take place for the Novice Minor Division; season structure for the Novice Major Division will be similar as it was for the second half of the 2017-2018 Season.

5) Financial Report – Joel Macaulay:

- circulated balance sheet and actuals vs budget report for start of 18/19 season
- Joel was not at meeting, questions may be forwarded to him accordingly.

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

- 375 surveys were completed, a good response rate for surveys. Vast majority of responses were from Timbits, Novice and Atom divisions. Due to the volume of returns, more time will be needed for full report. Will use for areas of improvement, as well as celebrating successes. Will also aid in creating a baseline of measurement for progress in subsequent years.
- Overall, when asked to rate player's level of enjoyment, 57% of respondents said their child "loved" the season, 32% "had fun", 9 % rated enjoyment "somewhat" and 1% "not at all"
- 19% rated the association as excellent, 51% good, 22% fair and 6% weak.

(b) Timbits Division –

- timbits division will be operated by paid staff, combination of GM and office admin staff.

8) New Business

(a) Concussion Baseline

- MHMHA will provided location and time for mass baseline clinic
- Will contact REP teams (SEAC looks after own) to encourage team participation

(b) Skill Development Sessions:

- Discussion on current agreements expiring for skill sessions and options for upcoming season.
- Motion: A 2 year agreement to be put out for tender for 2 player development options, (1) Power Skating at Timbits and Novice levels, (2) Skill sessions at the Atom level. Tender will remain open until August for decision at August board meeting
 - **MOTION** – Byron Hall
 - **SECOND** – Mark Parsons

CARRIED, NONE OPOSED

(c) Midget City League – Expansion Opportunities

- Maple Creek enjoyed their participation, feedback their organization as well as our members was favorable.

- Discussion re: options to have other neighboring associations for interest / offer participation in MHMHA Midget City League.
- GM to reach out to associations to examine / explore participation in MHMHA City League.

10) Adjournment:

MOTION: Nick Douvis

SECOND: Curtis Presber

CARRIED, NONE OPPOSED

Meeting adjourned at 7:22pm,

11) In Camera was held.

Next Meeting – Tuesday, August 7th, 2018, Kinplex Social Room.