



MINOR HOCKEY

Medicine Hat Minor Hockey Association
Meeting of the Board of Directors
Tuesday, September 11th, 2018
5:30 PM – Kinplex Social Room



MINOR HOCKEY

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

Denotes present at the meeting
*Not present for entire meeting

1. Call to Order

Byron Hall called the meeting to order at 5:31 pm.

2. Adoption of Agenda

Terrance Schultz moved to adopt the agenda without modifications. The motion was seconded by Joel Macaulay.

Motion carried, none opposed.

3. Adoption of Minutes of Previous Meetings

a. Minutes of the Meeting of the Board of Directors on August 7, 2018 were circulated to the Board of Directors for review. Byron Hall called for any revisions to the meeting minutes, no revisions were requested.

Curtis Presber moved to adopt the minutes of previous meeting held August 7, 2018. Motion was seconded by Kelly Kurpjuweit.

Motion carried, none opposed.

4. G.M. Report – Kris Schultz

MHMHA Preliminary Structure for the 2018/19 Season

Timbits Jr:

4 mixed teams, with 12 players per team, 5 coaches each

1 Wildcat team with 13 players

Timbits Sr:

7 teams with 15 players / team and 5 coaches / team

Novice 7:

5 teams with 16 players / team

2 Wildcat teams 23 + 5 Atom girls that will move down to play all female

Novice 8:

6 teams with 14 players / team

Atom CAHL:

2 mixed teams, 1 Wildcat team in the Rocky Mountain Female Hockey League (RMFHL)

Atom City:

A: 5 teams with 13 players/team

B: 4 teams with 12 players/team, 1 Irvine girls team, 1 Irvine Boys team

Peewee:

1 AA team / 3 CAHL teams / 1 Wildcats RMFHL team / likely 5 City teams (waiting for confirmation from Mark Parsons)

Bantam:

1 AAA team / 1 AA team / 1 CAHL team / 6 City league teams with 14 players/team, there will also be a Redcliff CAHL and Irvine CAHL team that may require players. Short goalies in the Bantam City league.

Midget:

1 AA team / 1 15's team / 1 CAHL team (currently 9 kids and no goalie) / 3 City league teams plus 1 Maple Creek team

Other points:

- Still ahead on numbers from last year.
- 36 zone kids tried out for Peewee AA with a total of 134 kids trying out. Kris talked to all groups about remaining positive as there were a lot of talented kids which made for a difficult evaluation.
- Taber had weak numbers for Peewee AA and Bantam AA tryouts, several MHMHA kids were released to tryout in Taber.
- Bantam AAA won the first game and tied the second with Lethbridge scoring with seconds left in the game.
- No final numbers on how many Bauer First Shift kids have registered.

5. Financials – Joel Macauley

Joel Macauley went over the latest financial reports and made the following comments.

- Budget isn't complete, he needs to find some face time with Kris and Sandi.
- Up about \$50,000 over last year in registration.
- Registration fees have indexed with the additional players.
- \$131/hr + gst for ice cost

6. Director Updates

Timbits Jr. / Sr.:

- Refer to GM report

Novice 7:

- 81 kids total, making larger teams than last year so it will work better for the ½ ice format.
- Still need a few head coaches to step up.

Novice 8:

- 87 players total, with 9 head coaches applying.

Atom CAHL:

- Performance Edge testing went well.
- CAHL evaluations tomorrow and this weekend.

Atom City A/B:

- City skill evaluations start this weekend

Pee wee / Bantam / Midget Rep (AA / CAHL):

- Refer to GM report for the number of teams.
- AA roster complete with the exception of goalies one remains to be cut.
- CAHL tryouts this weekend.
- Thanked Donna for the great support on ice.
- Terrance reminded the board his term as Rep Director expires this year.
- Recommendation: There is currently a lot of movement on tryout lists add a deadline to update the roster prior to the skate approximately one week prior to weekend.
- Recommendation: Take the player off the signup and only allow Forward / Defence / Goalie.
- Recommendation: Brad Irvine has currently been posting information on the website MHMHA should consider a designate for web postings, some postings may need to occur after normal business hours ie. changes to tryout lists.

Pee wee City:

- No report.

Bantam City:

- In favour of the reduction to one Bantam CAHL as it could possibly aid the City league in numbers and ice time.
- Ice on Friday / Saturday is bad because a lot of kids play school sports, Sunday – Thursday works the best. Can work with late times.
- Have two coaches currently, hopefully some coaches will move out of CAHL to City.

- Looking for some bigger / more experienced PeeWee kids to possibly play goal.
- Requested the board give Donna the latitude to combine practices for teams in our CAHL system so that:
 - no teams have to travel outside MHMHA for practices
 - decrease ice costs for our CAHL teams
 - encourage our CAHL teams to use more small area games in their development as outlined by Coaches Edge and Hockey Canada.

Midget City:

- Couple of people have volunteered to coach, verified new coaches need CR check. Coaches are always a struggle due to the certification.
- Maple Creek seems pretty confident they will field a team. Will probably have a goalie come back from the 15's tryouts to allow for a goalie on each team.
- No luck as of yet to get Hockey AB to allow overage players in the City league.

Female

- Timbits: 8 girls want all-female / 6 want to play on boys, need to verify numbers are current as they differ from the Timbits Director's numbers.
- Novice: 20 female players right now, 5 Atom girls may move down, some girls may come from Irvine. Hoping to structure Novice on Thursday need to judge how to split the league or the 5 atom girls that want all-female will need to play in the Atom house league. Don't have enough players to run ½ ice format for two teams at 16 players / team. Going to have an evaluation skate to find the best fit for the players.
- Atom: First time RMFHL for atom with 13 skaters, several girls requesting to play with the boys, 5 will have to move down to play all female. No tryout for the RMFHL.
- PeeWee: RMFHL can only have 3 overage players as Hockey AB HA said the 4th was not allowed. Evaluations starting this weekend.
- Bantam: Three bantam age girls playing with the boys in the City league.
- Midget: One midget girl playing in midget house.
- Bid meeting about hosting the female elite teams in a tournament is being held tonight.

CAHL Director

- Reduced to one governor due to the 7 teams, governors name must be submitted by the 17th.
- PeeWee tier 1-4 will have a different format this year as a pilot project. Winners of CAHL divisions will play in a year end provincial tournament against other top finishing teams in other leagues and the host city. The idea is to eliminate zone play downs which always interfere with CAHL playoffs. More information will be given after the upcoming CAHL meeting upcoming on the 17th.

Game and Conduct

- Nothing to report.

7. Old business

None

8. New Business

a. Ice Cancellation Process – Donna Schlosser.

- Donna presented an idea to try and make the director's job easier, by making a form (attached) for coaches / managers to fill in the blanks for ice cancellation. This will allow directors to be bypassed eliminating another chore and bottleneck.
- Hockey Alberta announced travel permits are required for everything now, even within zone.
- Ice has not been finalized at this stage. Donna will look at avoiding Friday / Saturday ice for Bantam City.

9. Adjournment

Kenzie Liefso moved to adjourn the meeting at 6:53pm, motion was seconded by Jordon Kienzle.

Motion carried, none opposed.

10. In Camera Discussion

Next Meeting: 5:30 pm October 9th, 2018 – Kinplex Social Room