



Medicine Hat Minor Hockey Association  
Meeting of the Board of Directors  
Agenda

Tuesday, January 8, 2019  
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"/>
Curtis Presber	Treasurer / Novice Minor Director	<input checked="" type="checkbox"/>
Kris Schultz	General Manager	<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 type="checkbox"/>
Terrance Schultz	Rep Director	<input type="checkbox"/>
Kelly Mortlock	Female Director	<input checked="" type="checkbox"/>
Jordan Kienzle*	CAHL Director	<input checked="" type="checkbox"/>
Kenzie Liefso	Game & Conduct	<input checked="" type="checkbox"/>
Donna Schlosser	Ice Coordinator	<input type="checkbox"/>

Denotes present at the meeting

\*Not present for entire meeting

**1. Call to Order**

Brad Irvine called the meeting to order at 5:33 pm.

**2. Adoption of Agenda**

Byron Hall moved to adopt the agenda without modifications. The motion was seconded by Chad Schulz.

***Motion carried, none opposed.***

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

- a. Minutes of the Meeting of the Board of Directors on December 11, 2018 were circulated to the Board of Directors for review. Brad Irvine called for any revisions to the meeting minutes, no revisions were requested.

Kelley Kurpjeweit moved to adopt the minutes of previous meeting held on December 11, 2011. Motion was seconded by Kelly Mortlock.

***Motion carried, none opposed.***

#### 4. G.M. Report – Kris Schultz

Novice 7 coaches email going out to the coaches, made some decisions around format for ½. Waiting for other associations to see how to run the ½ tournament.

4 on 4 tournament has limited entries right now, waiting to see if the tournament fills.

Has a list of people interested on going on the board.

Didn't get any response back from Southern Alberta Hockey Academy response.

Hockey ADM meetings revolved around the midget AAA team, going to try and have tryout times and some and games. No decisions made around Taber coming into the draw zone at these meetings.

#### 5. Financials

Curtis Presber reported on financials:

Cash balance ~\$487,000.00 with about \$87,000 leaving for tournament payouts.

Revenue is around \$400,000. We are looking to make a profit at this stage after projected ice expenditure with a large costs to come for additional half ice boards.

#### 6. Director Updates

##### Timbits Jr. / Sr.:

- Nothing to report.

##### Novice Minor:

- Nothing to report.

##### Novice Major:

- Probably won't have enough teams for tournament as teams are having trouble getting approval to play full ice. Looking for a Novice Major team asked for contacts if any board members had them.

##### Atom CAHL/A/B:

- Nothing to report.

##### Peewee / Bantam / Midget Rep (AA / CAHL):

- Nothing to report.

##### Peewee City:

- Nothing to report.

##### Bantam City:

- Nothing to report.

##### Midget City:

- See attached.

##### Female

- Nothing to report.

##### CAHL Director

- Nothing to report.

**Game and Conduct**

- See attached.

**7. Old Business**

**a. None**

**8. New Business**

**a. Suspension Guidelines – Nick Douvis**

Kenzie to propose modifications to TRUST program.

**9. Adjournment**

Nick Douvis moved to adjourn the meeting at 6:35pm, motion was seconded by Byron Hall.

***Motion carried, none opposed.***

**10. In Camera Discussion**

**Next Meeting: 5:30 pm February 12th, 2019**