



Medicine Hat Minor Hockey Association



Meeting of the Board of Directors

December 11th, 2018

5:30pm – Paradise Valley Meeting Room

Present:

Brad Irvine
Kris Schultz
Byron Hall
Curtis Presber

Chad Schulz
Kelley Kurpjuweit
Nick Douvis
Dylan Hodgson

Jordan Kienzle
Dylan Hodgson
Kelley Kurpjuweit

Absent:

Mark Parsons
Terrence Schultz
Kelly Mortlock
Kenzie Liefso

1) **Call to Order:**

Brad Irvine called the meeting called to order at 5:45 pm

2) **Adoption of Agenda:**

MOTION: Curtis Presber

SECOND: Chad Schulz

CARRIED, NONE OPPOSED

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

MOTION: Dylan Hodgson

SECOND: Byron Hall

CARRIED, NONE OPPOSED

November 2018 Minutes Adopted

4) **G.M. Report – Kris Schultz**

- HA ruled that the female elite Bantam and Midget teams will remain with Lethbridge
- Representatives from MHMHA, SEAC, Bantam AAA coaching staff met with a representative from ADM committee. ADM committee set the agenda, primary focus was information sharing, current programs etc. Of note, the ADM representative noted that our fees for elite hockey are amongst the lowest in the province
- Teams are performing well across the association and across divisions. Has been positive social media coverage as well as local media coverage. Am pleased with successes, but further to that, pleased with compete level noted in teams throughout the association.

- Looking at adding more skill sessions, including, power skating, PEP, Performance Edge. Exploring possible cost share for participation.
- Coaches Edge remains ongoing, working with SEAC too, looking at practice plans, have scaled back classroom sessions.
- P3 continues and is working well. Some minor coaching reminders, majority are following the philosophy and participating fully.
- Working with Canalta Center for 4 v 4 Cascade Cup during reading week. 10 skaters and 1 goalie per team, under a special events permit. Novice / Atom / Pee Wee Divisions, 50/50 profit split, \$1000 per team, 4 game guarantee, target of 8 per division.
- Exploring 1 day music festival (partnership with Canalta) target April or May.
- U17 – met with host committee, further meeting tomorrow. Takes place November 2019.

5) Financial Report – Curtis Presber:

- circulated balance sheet and actuals vs budget report
- Exploring streamlining some line items

6) Directors Reports:

- Midget City and Game and Conduct submitted reports; all other divisions had nothing to report

7) Old Business

(a) U 17

- All paperwork has been signed.
- Hosting November 2019.
- Majority of work is at the committee level
- Obligations from association re: 50/50 – details to follow

(b) SAHA Proposal

- Response was circulated.
- One small revision noted by Curtis Presber.
- General Manager to reply on behalf of association. At this time, teams will remain under the auspices of SEAC.

(c) New Phone System

- Phones were updated through SHAW

8) New Business

(a) Game Sheet Submission

- Document circulated. Teams asked to submit game sheets that have infractions requiring a ruling directly to Game and Conduct Director.
- When in doubt best to sit player out vs. risk playing an ineligible player, which may result in an indefinite suspension under HA guidelines.

10) Adjournment:

MOTION: Byrone Hall

SECOND: Dylan Hodgson

CARRIED, NONE OPPOSED

Meeting adjourned at 6:51 pm

11) In Camera was held.

Next Meeting – Tuesday, January 8th, 2019, Kinplex Social Room.