



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

Tuesday, March 12, 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 type="checkbox"/>
Curtis Presber	Treasurer / Novice Minor Director	<input checked="" type="checkbox"/>
Kris Schultz	General Manager	<input checked="" type="checkbox"/>
	Novice Major Director	<input type="checkbox"/>
Kelly Kurpjuweit	Atom Director	<input checked="" type="checkbox"/>
Mark Parsons	Peewee City Director	<input checked="" 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 type="checkbox"/>
Jordan Kienzle	CAHL Director	<input type="checkbox"/>
Kenzie Liefso	Game & Conduct	<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**

Brad Irvine called the meeting to order at 5:36 pm.

**2. Introductions**

Dan Kitching

Kim Weiss

**3. Adoption of Agenda**

Terrance Schultz moved to adopt the agenda without modifications. The motion was seconded by Dylan Hodgson.

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

**4. Adoption of Minutes of Previous Meetings**

- a. Minutes of the Meeting of the Board of Directors on February 12, 2019 were circulated to the Board of Directors for review. Brad Irvine called for any revisions to the meeting minutes, no revisions were requested.

Nick Douvis moved to adopt the minutes of previous meeting held on January 8, 2019. Motion was seconded by Kelly Kurpjuweit.

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

## **5. Financials – Curtis Presber**

Curtis Presber prepared and submitted an update of the budget / actual to date and current balance sheet.

- \$355,762.73 current cash position.
- Additional expenses to come: additional ice, ½ ice hockey boards, pucks, about 3.5 sets of jersey's, potentially upgrade clocks to be one type of clock.
- Should make slightly more than \$15,000.00 profit that was budgeted.

## **6. Director Updates**

Directors present went through their jobs and what is expected of a director for the benefit of Kim and Dan.

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

- Nothing to report.

### **Novice Minor:**

- See attached report.

### **Novice Major:**

- Nothing to report.

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

- See attached report.

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

- Nothing to report.

### **Peewee City:**

- Nothing to report.

### **Bantam City:**

- See attached report.

### **Midget City:**

- See attached report.

### **Female:**

- Nothing to report.

### **CAHL Director:**

- Nothing to report.

### **Game and Conduct:**

- See attached report.

## **7. G.M. Report – Kris Schultz**

- CAHL director reported on meeting where they established a CAHL midget 15 league with a minimum of 6 teams, one team will be from Medicine Hat.
- We have had some good success this year, Peewee T2 and T3, Peewee AA in league finals, Midget AA finals, may have 9 banners to hang at the FLC.
- Atom City league B and A were very competitive in the playoffs.

- Pee wee City league, received a nice email from one of the coaches commended all the coaches in the league for the respect and he enjoyed the season.
- Novice 7 and 8 tournament went well.
- Timbits Jamboree was lots of fun, good group of coaches at that level.
- Several new volunteers look as if they will step up for positions on the board.
- If the City League home teams sold 50/50 at home games they could offset the cost of officials for the games.

**a. Development Plan**

- In process of getting second Pee wee AA team back. In the meantime, Brooks and Duchess applied to have their kids go to Taber. In February we were informed but we had not been contacted by Brooks.
- Hockey AB was under the impression Brooks / Duchess had approached MHMHA, which was not correct.
- 2014-2015 was the last time we had a proper pyramid according to Hockey AB. Midget AAA records were dismal 6-21-7
- Hockey AB admitted in the call to us they admitted their mistake in taking away Brooks AA and one of our AA team. Then they came to us and told us we have a silo.

Proposal to run another AA team (refer to notes appended):

- 2<sup>nd</sup> Pee wee AA team made from other centres strike a committee to handle these two teams with representation from the other centres. Committee to have terms of reference and work to select coaches. Propose MH would have the final say with all Pee wee AA teams.
- 1<sup>st</sup> team all MH, Redcliff, Irvine and Oyen.
- 2<sup>nd</sup> team Brooks / Duchess kids in top 40 evaluated, 6-8-10 rest of the roster with our kids.
- Use previous teams coaches as evaluators as it is effective.
- Figure out practice to game ratio with the committee based on where kids fit.
- Maybe use Tilley / Ralston to practice.
- 50/50 practice split between the centers or whatever the ratio is.
- Need 78 kids to fill two AA, three CAHL, have 182 kids total leaves about 8 team at Pee wee City.
- Kris believes both teams would be over 0.500.
- Now we are waiting for Hockey AB, who are targeting a decision before the end of March.
- Brooks rescinds goes to two AA teams from MH, otherwise to a Hockey AB ADM committee.
- Still developing more players across the zone with this scenario.
- We have had kids driving to Taber to play in the previous two years.
- AA draw zone should align with AAA draw zone for the most efficient management system.
- Discussion with committee on travel vs. competitiveness, what is more important for the committee. Discuss the evaluation process.

**8. Old Business**

**a. Ice Scheduler Recruitment Update**

Mark Parsons stepped out of the meeting as he has a conflict of interest.

Set a closing deadline for Friday March 15. We have had 16 applicants so far. Short list and interviews to follow, should have someone in place by April 1. Donna help interview and come to the first ice meeting.

**9. New Business**

**a. AGM – April 24<sup>th</sup>, 2019**

Brad informed everyone of the date. Year end director reports to be into the office by April 15<sup>th</sup>.

**10. Adjournment**

Byron Hall moved to adjourn the meeting at 6:44pm, motion was seconded by Jordon Kienzle.

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

**11. In Camera Discussion**

**Next Meeting: 5:30 pm April 9th, 2019 Kinplex Social Room**

## MHMHA ELITE DRAW AREA IN 2014-15 SEASON

- KENZIE, BRAD, TERRENCE, NICK, KRIS WERE BOARD MEMBERS THAT SEASON
- 2<sup>nd</sup> YEAR OF ATOM A & B SKILL SPLIT
- ONLY ASSOCIATION IN ENTIRE PROVINCE NOT TIERING KIDS INTO REP TEAMS UNTIL PEEWEE
- MIDGET AAA'S 6-21-7/2015-16 4-25-5/2016-17 8-20-6
- MIDGET 15'S 12-19-6/2015-16 7-27-3/2016-17 8-26-3/2017-18 4-31-1
- BANTAM AAA 1-29-3/2015-16 1-31-4/2016-17 3-32/2017-18 11-22-3\*

BROOKS - Pee Wee AA, BANTAM AA, MIDGET AA TAKEN AWAY 2013-14

MHMHA - Pee Wee AA, Pee Wee AA, BANTAM AA, BANTAM AAA, M15, MAAA

## MHMHA ELITE DRAW AREA IN 2015-16 SEASON AND BEYOND

- KENZIE, BRAD, TERRENCE, NICK, KRIS ?
- 6<sup>TH</sup> YEAR OF ATOM A & B SKILL SPLIT IN 2018-19
- 2<sup>ND</sup> YEAR OF ATOM C AHL TIER 1 and 2 TEAMS
- BROOKS NO AA HOCKEY FOR THE 4<sup>TH</sup> YEAR. THEY HAVE VERY GOOD TIER 1 TEAMS IN ATOM and PEEWEE, AND HAVE KIDS ON THE TABER PEEWEE AA TEAM
- MHMHA 4<sup>TH</sup> YEAR w/ 1 PEEWEE AA TEAM
- 2015-16 LEAGUE CHAMPS Lost to Provincial Semis
- 2016-17 Lost to LEAGUE Semi FINALS
- 2017-18 WON EVERYTHING IN THE PROVINCE
- 2018-19 South CHAMPS, League Final Starts THURSDAY. HOSTING PROVINCIALS
- BANTAM AAA - 13-15-5\* Win 1<sup>st</sup> Round
- MIDGET 15'S - 16-11-7\* TOP 8 SUTTER CUP FIRST TIME SINCE 2013-14
- BANTAM AA Lost to South FINAL
- MIDGET AA Won South LEAGUE FINALS START THURSDAY
- Pee Wee AHL 2 - LEAGUE CHAMPS
- Pee Wee AHL 3 - LEAGUE CHAMPS
- Atom AHL 1 - In League FINALS / WON LEAGUE IN 2017-18

# PROPOSED MAMHA ECITE DRAW ZONE 2019-20

## MAMHA - 2 Pee Wee AA TEAMS

- MAMHA PROPOSES AN ECITE COUNCIL IS FORMED MADE UP OF THE FOLLOWING ROLES:

Kris Schutz - Head of Committee

MAMHA - 1 Rep

BmHA - 1 to 2 Reps

DmHA - 1 Rep

RmHA - 1 Rep

ImHA - 1 Rep

OvHA - 1 Rep

### RESPONSIBILITIES

- 2 meetings in person/year
- monthly Conference Calls
- Evaluation process, policies, consequences, overseeing the entire process
- Coach Selection
- ICE Allocation Split for the 2nd Team
- Final Say on All Activities Related to Pee Wee AA Hockey in MAMHA Draw Zone

- 1st Team is All MAMHA, ImHA, RmHA & OvHA Kids
  - 2nd Team is BmHA and DmHA Kids Evaluated to be in the Top 38
- MAMHA, ImHA, RmHA, OvHA make up the rest of the roster up to 15 & 2
- Practice and Game Splits to be agreed upon by Committee Members
- Trying to host practices in Tilley and Racston if possible
- Suggestion to play 2-3 games in Brooks per month
- Suggestion to practice 50/50 between 2 centres of MAMHA and BmHA, DmHA choosing
- If BmHA, DmHA players far outnumber the others then split would be adjusted to favour a higher than 50/50 split in practice times

MAMHA 2007-08 numbers based on 2018-19 registration

Pee Wee AA - 17

Pee Wee AA - ?

CAHL - 17

CAHL - 17

CAHL - 17

RmHA, ImHA - 8 to 10 Potentially

78

2008<sup>s</sup> - 86 Kids in CAHL and City League

2009<sup>s</sup> - 96 Kids in CAHL and City League

182

- 78

104 LEFT TO PLAY CITY LEAGUE

104 ÷ 14 = 7.5 TEAMS } 13 Player Rosters Allows for 8 Teams in City League

104 ÷ 12 = 8.6 TEAMS