



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

Tuesday, October 9th, 2018  
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 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"/>
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 5:31 pm.

**2. Adoption of Agenda**

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

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

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

a. Minutes of the Meeting of the Board of Directors on September 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.

Kelly Kurpjuweit moved to adopt the minutes of previous meeting held on September 11, 2018.

Motion was seconded by Byron Hall.

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

#### 4. G.M. Report – Kris Schultz

##### ½ Ice Hockey

Setup on new boards was found to be a 3-4 man job went together really fast (5 min). Novice ½ ice practice structure went fairly well with a few kinks that will be worked out shortly.

##### P3

Really happy with the buy-in from our coaches stating the acceptance of the program is better than their home association. The GM went over the tryout numbers with the P3 group they were happy to see the progression of the kids in Atom as the 08/09 are the first kids to get to the tryout phase that started with P3. Kris figures there are about 96 kids playing T3 and higher hockey.

##### Other points:

- Our rep programs are off to a successful start with respect to wins and losses.
- 15's have recorded all their games to video and they are being sent to an analytics service. Bantam AAA have recorded a couple of their games.
- Kris went over the office hours and found a significant amount of time in September, feels the office over the hump with respect to work and will now concentrate on following up on certifications.
- Online CR checks for new coaches works pretty smoothly.
- Teams won't be carded until RIS Parent is completed; this has been communicated by the office to members.
- Sharing of players between associations went very smoothly this year.
- Redcliff added a Peewee CAHL team to keep prime ice they had secured over the last few years.
- Brad Irvine asked for a ballpark number of kids that left for other associations, the GM reported about 12 kids moved in bantam about 18 kids in Peewee no PW kids, no midget players.
- 993 kids registered.

#### 5. Financials

Joel Macauley stepped down from the board effective October 9, 2018, the Board of Directors thanked him for his service. Curtis Presber volunteered to step into the role of Treasurer.

Kenzie Liefso moved Curtis Presber be appointed as Treasurer until the Annual General Meeting, the motion was seconded by Nick Douvis.

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

#### 6. Director Updates

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

- Nothing to report.

##### **Novice Minor:**

- See attached.

##### **Novice Major:**

- See attached.

**Atom CAHL/A/B:**

- See attached.

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

- Nothing to report.

**Peewee City:**

- See attached.

**Bantam City:**

- See attached.

**Midget City:**

- See attached.

**Female**

- See attached.

**CAHL Director**

- Nothing to report.

**Game and Conduct**

- See attached.

**7. Old business**

**a. Website Update – Brad Irvine.**

Brad Irvine went over some changes that had been suggested for the website:

- Domain name emails, so the email stays with the position.
- Adding forms to the website
- Adding a managers portal

Partek's rate is \$65/hr but it is hard to estimate the amount of work as it is dependent on the final product MHMHA wants to achieve.

Curits Presber moved to create a \$1500/yr maintenance budget for website improvement, Kenzie Liefso seconded the motion.

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

**b. Efficient Ice Scheduling – Nick Douvis.**

Agenda item was raised to start a conversation regarding this. Nick raised some issues: teams have traveled out of town to schedule games, there are more teams in MHMHA and ice is getting more costly.

Nick Douvis questioned if any of our travel teams share ice. Donna Schlosser answered, yes at times when the schedule is compressed due to lack of ice or for Coaches Edge.

Idea #1: Can younger travel teams (CAHL / RMFL) share more ice? Especially at Atom, encourages small area games, 50% shared saves money for the teams. Can we do the shared ice more consistently.

Idea #2: Look at creating 1hr ice slots over the weekdays by eliminating some floods between practice slots to make this happen, could have later ice times 4pm to 4:30pm. Helps to make the ice work for rep teams that hold ice for games. Helps with short attention spans. Eliminates 1h15m games during the week. Problem with other organizations so this may be an issue with other user groups.

Donna Schlosser reported weekday ice majority is broken up, very seldom do we have 3 slots back to back. MHMHA can't necessarily turn back 0.5hr slots of ice, we generally get charged for it.

There was a general consensus by the Board the ice should be reviewed with the City of Medicine Hat prior to next season to perhaps achieve the following:

- 2hr CAHL and RMFL game slots.
- ½ ice Novice at the Moose, due to boards.
- It was agreed additional ½ ice practices could be incorporated into the CAHL and RMFL schedules.

## **8. New Business**

### **a. Board Recruitment – Kenzie Liefso**

There are several people who are not returning to the Board of Directors next year.

Brad Irvine – Vice President will be needed

Terrance Schultz - Rep Director

Kenzie Liefso - Game and Conduct

There are also positions that are currently not filled or have board members doing double duty:

Timbits Director, Novice Major.

Terrance recommended the Rep Director position be split into two directors, one for Bantam / Midget and one for Atom / Peewee.

Kenzie Liefso challenged board members to find new members that could shadow the current directors and take over the duties next season, ideally we would have people in place in January.

### **b. Division Pinnies – Byron Hall and Mark Parsons.**

Byron Hall moved to purchase pinnies for the tryout process with numbers 1-20 in opposing colours as follows:

Novice: 4 sets

Peewee: 6 sets

Bantam: 4 sets

Midget: 4 sets

Terrance Schultz seconded the motion.

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

**c. Midget CAHL**

KL Moved beginning in the 2019/2020 season it be policy to roster and card a team for CAHL only if there are more than 25 players at the tryout date, if the threshold is not met the players will be absorbed into the respective City League. BH

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

**9. Adjournment**

Curtis Presber moved to adjourn the meeting at 6:53pm, motion was seconded by Dylan Hodgson.

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

**10. In Camera Discussion**

**Next Meeting: 5:30 pm November 13th, 2018 – Kinplex Social Room**