



**Medicine Hat Minor Hockey  
Meeting of the Board of Directors  
Monday, May 13, 2019  
5:30pm – Kinplex Social Room**

<b>Board of Directors</b>		
<b>Name</b>	<b>Position/Division</b>	<b>Present</b>
Byron Hall	President	Yes
Curtis Presber	Treasurer	Yes
Kris Schultz	General Manager	Yes
Kelley Kurpjuweit	Coach Development	Yes
Jordan Kienzle	CAHL	Yes
Nick Douvis	Midget City	Yes
Mark Parson	Bantam City/ Ice Coordinator	NO
Kim Weiss	Peewee	Yes
Dan Kitching	Atom	NO
Kristian Danroth	Novice	Yes
Kelly Mortlock	Female	Yes
Blaire Velichko	Gaming Officer	Yes

**1. Call to Order**

Byron Hall called the meeting to order @ 5:34pm.

Byron Hall appointed Kim Weiss to MHMHA Board of Directors.

*In accordance to Bylaw 8.1.5*

**2. Adoption of Agenda**

- Curtis Presber added the following item: *7.c. Team Snap*

**Motion:** Nick Douvis moved to Adopt the Agenda with modifications. The motion was seconded by Kelley Kurpjuweit.

**Motion Carried. None opposed.**

**3. Adoption of Minutes:**

Minutes of April 9<sup>th</sup>, 2019 Board Meeting were not circulated yet for review. April minutes will carry over for Adoption next Board Meeting June 10<sup>th</sup>, 2019.

**4. Financials – Curtis Presber**

- Review of 'Balance Sheet As' for 30/04/19
- Review of Actual vs Budget of the 2018-2019 fiscal year



- Review & Discussion of Revenue Line '**Rep team – net of expense reimbursements**': with a large variance from Actual vs Budget, Curtis and Nick are going to investigate further to see how this can be cleaned up and managed better.
- Review & Discussion of Expense Line '**Total Ice**': with the city in control of ice prices there is not much Minor Hockey can do, however, with ice prices now stabilizing it is felt that this variance should improve this next coming season.
- Revenue Generation idea from Blaire Velichko. City games 50/50 ticket sales. This was received well with the idea of it offsetting expenses such as ref costs, reducing registration fees as well as possibly providing payment for our member's children to be baseline tested for concussion safety. Concern of how licensing would work with this venture was expressed, as well what type of volunteer effort would be given from our city teams parents. Kris and Blaire will explore this idea further.

## 5. GM Report – Kris Schultz

- Timbit & Novice Major Reports that were missing for AGM will be completed and posted on Website
- All coaching applications have been received
- All 'AAA' coaching staffs have been selected. Midget 'AA' coaching staff selected, and 1x Peewee 'AA' Head coach has been selected. Still looking for Bantam 'AA' Head Coach and 1x Peewee 'AA' Head coach
- Follow up to Peewee 'AA' structure proposal w/ Brooks and Taber: Discussion of the meeting with Brooks and Taber. Proposal was received well amongst these associations. Hosted a parent info night with MHMH members with interest in Peewee 'AA'. Meeting was poorly attended but brought on good discussion with members that were in attendance. A Survey was sent out to members with a vested interest in Peewee 'AA' to see if members sided with the proposal to Brooks and Taber or remain status quo and continue with 2 Peewee 'AA' teams without Brooks in our 'AA' draw area. The survey sided to stay with 2 Peewee 'AA' teams without Brooks in our 'AA' draw zone thus it was decided to NOT explore proposal to Brooks & Taber for a new South East Peewee 'AA' zone structure.
- Female Meeting w/ Kelly Mortlock & Byron Hall: Healthy numbers remain in our younger age groups. Discussion of merging with Irvine to create 2 Peewee Female hockey teams. Discussion about the re-branding of the Midget/Bantam 'AA' program. As well an option to split a Bantam RMFHL team with Brooks
- Kris informed the board of his coaching application submission to the Bantam Female 'AA' zone team.
- By laws from 2011 (most recent) have been updated to the Minor Hockey Website. Short Discussion on a review of the By Laws. Byron will be exploring this when time permits.
- U17 update: Sponsorship package is out and was shared and viewed by board members. MHMHA is in charge of the 50/50 volunteering. Will need 7 volunteers/game. Looking for a Lead Volunteer to help with this scheduling. An honorarium was discussed for this volunteer but an amount was not decided.



#### a. Registration Fees/Tryout Fees

- *GM Recommendation* to increase Tryout fees to align closer with other associations tryout fees.

**Motion:** Kelley Kurpjuweit moved to increase Tryout Fees from \$100 to \$150 for the 2019/2020 season. Motion was seconded by Kelly Mortlock.

**Motion was carried. 7 members for and 1 member abstaining their vote**

- *GM Recommendation* to decrease Novice fees from \$700 to \$500 and increase Timbit fees from \$475 to \$500. Hockey Canada considers Timbits and Novice an introduction to hockey. With the Novice Division moving to full time half ice hockey and having their season structured to weekend ice like the Timbits division it was recommended that we align the fees, in these two divisions, which would offer a cost friendly option, for families when they are choosing a sport to play for their children at this age.

**Motion:** Kelly Mortlock moved to decrease Novice fees from \$700 to \$500 and increase Timbit Fees from \$475 to \$500 for the 2019/2020 season. Motion was seconded by Kim Weiss.

**Motion was carried. None opposed.**

- *GM Recommendation* to increase Midget City fees from \$660 to \$700. With the plan to increase teams ice and align the Midget City league with how the Bantam City league was run during the 2018/2019 season. It was felt an increase to the fees would be necessary.

**Motion:** Kelly Mortlock moved to increase the Midget City fees from \$660 to \$700. Motion was seconded by Curtis Presber.

**Motion was carried. None opposed.**

#### b. Player Movement

- A mom from our zone requested a move to Redcliff association because of child care reasons. Board agreed that this was a good reason for moving and agreed to the release.
- Discussion about continued relationship growth between Irvine, Redcliff. Kris is planning a meeting to discuss continued player movement with CAHL teams and CITY teams and perhaps build upon what is current. As well, reaching out to Oyen for continued communications with our 'AA' teams.

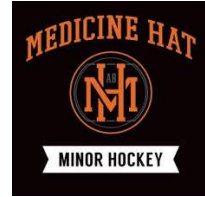
#### 6. Directors Roles & Responsibilities – Byron Hall

- Went through Directors Roles & Responsibilities from Season Start to Season Operation.
- Confirmed all Directors were satisfied with Roles & Responsibilities

#### 7. Old Business

##### a. Midget City League Format – Nick Douvis

- Ensured board was alright with running 2019/2020 Midget City League as Bantam City League was run during the 2018/2019 season.



#### b. Overall Ice Efficiency – Nick Douvis

- More discussion on tracking our overall ice efficiency with per/player costs
- Nick will circulate his method of tracking per/player costs with the directors to fill out, to see where we are at.

### 8. New Business:

#### a. Atom Pathway- Byron Hall

- Discussion about the season structure changes coming to the Atom Division which will be implemented in the 2020/2021 season by Hockey Canada.
- The season structure for an Atom Rep team will follow the following process:
  - **Season Start;** No players will participate in an evaluation skate during the first week of school. All players trying out must have 4 conditioning skates prior to first evaluation. No players can be cut until after 3 evaluation skates. MHMHA is prepared to move to this type of season start for the upcoming 2019/2020 season.
  - **Development period;** there will be a certain period of a few weeks where all teams will have to follow a development process of training prior to League Tiering games. This is something that will need to be worked on with Hockey Alberta and the Leagues. This part of the new structure **will not** happen for the 2019/2020 season.
  - **Regular season;** nothing to discuss
  - **Playoff Tournament Format;** Playoff formats will move to tournament style and move away from elimination round formats. This will allow all teams to participate longer into the season. Again this is another part of the new structure that **will not** happen for the 2019/2020 season.

#### b. Skill Shark – Kelley Kurpjuweit

- Discussion about moving to a data base Evaluation option where Evaluators use devices and information goes direct to the specific evaluation charts.
- This would reduce a lot of work for directors when it comes to data transferring.
- Concerns about privacy when using a data base like this were brought up
- Kim Weiss felt that as opposed to purchasing a third party data base like 'SKILL SHARK' he could work with Partek to create something similar. He will look into this.

#### c. Team Snap- Curtis Presber

- Discussion about looking into Team Snap replacing HCR. Board is intrigued about the ease this may create for registration and information sharing. Curtis will be looking more into this.

### 9. Adjournment

**Motion:** Nick Douvis moved to adjourn meeting. This was seconded by Blaire Velichko.  
**Motion carried. None opposed.**

### 10. In Camera Discussion

**Next Meeting: June 10, 2019**