



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Monday, August 12, 2019
5:30pm – Kinplex Social Room**

Board of Directors		
Name	Position/Division	Present
Byron Hall	President	Yes
Brad Irvine	Past-President	No
Curtis Presber	Treasurer	No
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	No
Dan Kitching	Atom	Yes
Kristian Danroth	Novice	Yes
Kelly Mortlock	Female	No
Blaire Velichko	Gaming Officer	Yes

1. Call to Order:

Byron Hall called the meeting to order at 5:34pm

2. Adoption of Agenda:

Nothing to Add- *Dan Kitching moved to adopt the meeting minutes. The motion was seconded by Nick Douvis.*

Motion carried, none opposed.

3. Adoption of Minutes:

o June 2019

Minutes of the Meeting for April were circulated to the Board of Directors for review. Byron Hall called for any revisions to the meeting minutes, no revisions were requested. *Blaire Velichko moved to adopt the minutes. Motion was seconded by Kelley Kurpjuweit.*

Motion carried, none opposed.

4. Referee Association Presentation- Stephan Rainville

- o Looking for financial assistance next hockey season to help with retention of referees. Would like to instill a mentorship program & ice once a month



- for referees. Will use their Hounds money this year and will require assistance next year. Board will discuss
- After this season would like to close their financial account and would like MHMHA to take over.
 - Refs clock in dressing room to match ice score clock
 - Issues; send crews for back to back games is it possible to merge age groups to do back to back games, eg atom game atom game. Etc.
 - **95%** refs are paid cash for REP games asked if all refs could be paid cash- No not for house league as they are not considered their own "user group"
 - Relationship w/MHMHA is improving and they want to continue with the positive communication.
 - "refs learn while we play" remember this is the only way refs learn. Retention of referees is hard and they are short handed
 - Referee Costs set by Hockey Alberta. There are increases
 - Referee association would like to do a Q&A with coaches to talk about rules etc
 - Board will discuss upcoming issues and considerations of mentorship program. Kris will follow up with email and the Ref association will continue with their communication and would like to attend more meetings.
- Ended at 6:20

Information Sharing

5. GM Report – Kris Schultz

- Coaches Edge- will directly mentor rep. teams and be able to watch teams on the road. Will be available for discussion on tryout numbers, evaluation process, expectations of teams and their role when working with the teams.
- Meeting to coincide with preseason & coaches
- Tryout dates set- Coaches meeting- good dialogue, how to improve process prior, during and after.
- Fri Sept. 6 Atom through to Midget competitive family meeting this will be available to all parents to discuss philosophies, Q&A, ref association will attend
- Novice-Atom-Pee wee directors meeting last week of august (TBD) coaching in house league and the interest.
- World U17- Oct 31- Host a hockey hot stove
Nov. 1 Exhibition starts – Nov. 3 Minor Hockey Day—Nov. 6
Coaches mingle & coaches hot stove with world coaches – 50/50
MHMHA running



- Coaches- No Bantam AA coach as of today. 1 non parent coach has applied waiting for AAA to conclude then will name a coach
- Novice League- Saturday & Sundays 7am-11:45 longer chunks of ice to allow for cohesiveness and dressing room switchovers- 3 teams on ice at a time w/12-14 players per team.
- Ringette association is also mandated to go to half ice. Requested to share half ice boards with MHMHA, will be painting extra creases on ice at KIN2 & Moose
- Atom numbers sitting at 5 teams A 5 teams B
- Jersey Inventory completed- City/Rep jerseys in – pucks in
- Continuing to find help for upcoming evaluations. Terrance & Brad available in September.

6. Office Info/Questions- Sandi/Ally

- Admin fee for CAHL tournaments- In town \$500.00
Out of town tournaments:
 - *Nick motioned: To have all out of town MHMHA tournaments pay \$150.00 for admin fees. No one seconded.*
 - *Blair motioned: To have all out of town MHMHA tournaments pay \$250 for admin fees. Kristian Danroth seconded.*
- Meeting did not meet quorum motion will be tabled until Septembers meeting.**
- Hotel Association- Increased to \$10/night for HOUSE league tournaments only. All other tournaments only \$7.00/night
 - Parent Respect in Sport (RIS): 30 parents not completed. Called parents and down to 2. When lists come out for divisions these individuals will be highlighted. Player will not be able to tryout until parent's complete course.
 - Office is functioning well & communication has improved.

7. GM Annual Performance Review- Byron Hall

- Committee formed to perform Performance Review (Dan, Curtis, Byron)
- Review was done very professionally. It brought good constructive dialogue, any issues that were brought up were addressed.
- All parties involved in the process were happy with how the review was done and what it accomplished.

8. Tournament Inbox- Alicia Hall

- Gmail Inbox created for all division
- Mh_tournament@gmail.com will be shared with all directors
- Google form will be used for teams to apply to tournaments this will alleviate all the emails the office receives will stream line all tournaments.



Old Business:

9. **City 50/50-** Blanket license available up to \$20,000. Monies obtained can be used for nothing personal. No special tickets, you must keep track of winners (name/address/phone number/email/amount won/they sign)

Concerns: how does one track floats- every game – are we putting more on parents as would be looking for volunteers. Maybe do during house league playoffs? Idea has been scratched for now but information will be considered in the future.

10. Evaluation Data Base- Blaire Velichko

- a. Finished- board members got to see it live with raw data used and view samples of how directors can manipulate for their use.
- b. Someone is required to pre-enter name & numbers (pre-work) but the after work is completed by the computer. Can be done on phone or tablet or by hand and then entered in later. Will be utilized this year during evaluations.

New Business

11. Good Stuff Proposal- Kristian Danroth

- Presented on Good Stuff Award. This award will be presented to a team that displays positive and active community involvement with good deeds being performed on a team level.
- The winner of this award will be voted on and chosen by the MHMHA Board of Directors.
- Would like this award to be a memorial award.
- Bring name nominations for memorial award to Septembers board meeting

ADJOURNMENT

9:15pm Nick Douvis moved to adjourn meeting. Motion was seconded by Blaire Velichko

Motion carried, none opposed

Next meeting September 4, 2019