



**Medicine Hat Minor Hockey Meeting of the Board of Directors  
Wednesday, September 4th, 2019 6:00pm @ FLC Meeting Room#2**

<b>Board of Directors</b>		
<b>Name</b>	<b>Position/Division</b>	<b>Present</b>
Byron Hall	President	Yes
Brad Irvine	Past-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	Yes
Kim Weiss	Peewee	Yes
Dan Kitching	Atom	No
Kristian Danroth	Novice	No
Kelly Mortlock	Female	Yes
Blaire Velichko	Gaming Officer	Yes

1. **Call to Order:** 6:04pm
2. **Adoption of Agenda:**  
*Motioned first by Kim Weiss seconded by Mark Parsons*
3. **Adoption of Minutes:**  
August, 2019- Motioned by Curtis Presber seconded by Jordan Kienzle

**INFORMATION SHARING**

4. **GM Report – Kris Schultz**
  - a) Increased meeting with rep coaches and directors to open up lines of communication
  - b) Novice & Timbits ready to go just need to complete process for teams
  - c) Bantam AAA still needs cuts and everything else will fall into place with Bantam AA
  - d) Midget 15's start next week
  - e) Information night planned post evaluations so all parents know vision & philosophy of MHMH & what their players options are as the tryout process completes
  - f) No room to grow younger divisions or more teams no ice available
  - g) Meeting w/ice scheduler & Irvine & discuss ice
  - h) Evaluators are in place and new system is ready to go. Will talk about the evaluation & new system next meeting and follow up with what worked and what didn't
  - i) Discussion of players moving associations- release (file is gone does not come back) vs. file transfer (comes back)



- j) Discussion on creating a registration change admin fee & cancellation fee or will be tabled & Amortized refund to next meeting added to Old Business*
- k) World U17- theme days upcoming will be posted soon; legacy fund any ideas please forward to Kris - Nov3. minor hockey day all players will get a voucher*
- l) Meeting with Redcliff to eliminate player movement Atom-Midget- MHMHA will do the internal work this also helps both associations with Affiliate players. Redcliff will keep Timbit & Novice. Also may help with ice if any is available.*

**5. Financial Report- Curtis**

- a) Financials not including August- still awaiting official numbers & changes*
- b) Edit item "variance to budget"*
- c) Does not include U17 but it will after the tournament and Curtis meets with U17 committee*

**6. Ice Schedule- Mark Parsons**

- a) Use [mhmhaicetime@gmail.com](mailto:mhmhaicetime@gmail.com) for any questions handed out ice scheduler guidelines to directors will be email as well. Please follow. Make sure all managers know of rules and deadlines*

**7. Office Info/Questions – Sandi/Ally**

Nothing to report

**8. Director Reports (Season Start Updates)**

- a) Initiation-** *making teams- good numbers*
- b) Novice-** *Kristian Danroth- 187 players*
- c) Atom-** *Dan Kitching/Byron Hall- looking good final lists are out evaluations good to go approx.. 70 trying out for CAHL*
- d) Pee wee-** *Kim Weiss/Kelley Kurpjuweit- Good to go Approx. 90 trying out for AA & Approx. 90 plus for CAHL*
- e) Bantam/Midget SCAHL/CAHL-** *Jordan Kienzle/Blaire Velichko- waiting for final lists, looks good*
- f) Bantam City-** *Mark Parsons- waiting; possible goalie situation*
- g) Midget City-** *Nick Douvis- 41 players may increase depending on CAHL, Redcliff. Maple Creek may add team; will survey players before league starts practices vs. game numbers, possible goalie situation*
- h) Female-** *Kelly Mortlock- Up two teams – Irvine players trying out for RMFHL, brooks may join in with players know more after Sept. 9. Teams have not been confirmed. Parent Meeting Sept. 16, 2019 for ALL Wildcats*
- i) Tournament Inbox-** *Alicia Hall- Awaiting hockey office to update websites. And awaiting directors to confirm fees. All divisions have an email address and sanction numbers except*



novice (will be working on after evaluations and confirmation of teams) CAHL (atom/Peewee) has inbox as well and will be taken over once teams have been formed

### **OLD BUSINESS**

9. **Vote on:** Out of town tournament Admin Fee motion- Blaire Velichko  
*Motion: Apply an admin fee for out of town tournaments hosted by MHMHA teams in the sum of \$250.00 Blaire Velichko put motion in, Mark Parsons seconded. Vote: 8 in favor; 0 against; 1 abstained Motion passed and will be applied for the 2019-2020 hockey season.*
10. **Good Stuff Proposal-** Kristian Danroth- tabled
11. **Adjournment**  
*7:23pm first by Nick Douvis seconded by Kim Weiss*
12. **In-Camera Discussion**

**Next Meeting: Tuesday, October 15th, 2019**