



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Tuesday, December 10th 2019
5:30pm – Paradise Valley**

MHMHA Attendance/Role Call		
Name	Position/Division	Present
Byron Hall	President	Yes
Brad Irvine	Past-President	Yes
Curtis Presber	Treasurer	Yes
Kris Schultz	General Manager	Yes
Kelley Kurpjuweit	Coach Development Director	Yes
Jordan Kienzle	CAHL Director	Yes
Nick Douvis	Midget City Director	Yes
Mark Parson	Bantam City Director	No
Kim Weiss	Peewee Director	No
Dan Kitching	Atom Director	Yes
Kristian Danroth	Novice Director	Yes
Kelly Mortlock	Female Director	Yes
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	Yes
SEAC ATTENDANCE		
Brent Sauer		
Lon Bosch		
Rob Kinch		
Todd Herter		

1. Call to Order 5:37pm
2. Adoption of Agenda: Motioned by Dan Kitching Seconded by Blaire Velichko
3. Adoption of Minutes: Motioned by Kristian Danroth Seconded by Jordan Kienzle
 - a) November, 2019

Information Sharing

4. Financial Report- Curtis Presber
 - a) Balance is high however the association has not spent the ice money yet. Will see it drop upcoming
 - b) Errors of NSF from last meeting all cleared up
 - c) Everything is tracking well
 - d) Over on player development due to paying for video program for rep teams (working with app to offer association deal) Hudl sent ipad and tripod and back to share between teams. Rep team feedback is that it is working and really enjoying the app & video to be able to take teams to the next level.

e) No U17 in budget. They are still finalizing their numbers

5. GM Report – Kris Schultz

a) Timbits meeting Dec 21/22 right start with P3 haldway point

b) HA deadlines have been met

c) AP deadlines are due by Dec. 15

d) Meeting held with HA a week ago discussion on current structure. They have challenged Lethbridge to structure and lead a committee that includes the bigger associations in the Midget Major AAA draw zone.

- Presented growth and improvement of MHMHA programming
- Willie Desjardins presented- Believes any City with a WHL team should have a Midget Major AAA team and that Medicine Hat can now support that team properly. Challenged HA to give Medicine Hat its Midget Major AAA team back.

New Business

6. MHMHA Restructure: Byron Hall, Curtis Presber, Dan Kitching

- Flow chart Recommendation
 - Presentation PowerPoint by Byron Hall, Dan Kitching & Curtis Presber- Present – roundtable discussion with fellow directors
 - Goal is to create a long term model to be able to set up a structure for efficiency and to be able to grow with MHMHA
 - Operation costs presented were an estimate, not set in stone.
 - Structure presented needs some ‘tweeks’. Where does SEAC fit in need to look into more SEAC logistics; will work on budgeting and present new information in January (possible) if not February and would like to be able to vote and move into more detail to have ready for AGM in April.
 - Email to provide feedback and will build off of it. The committee will continue to work at what was presented.

7. Adjournment (7:15pm): Motioned by Nick Douvis Seconded by Jordan Kienzle

Next Meeting: Monday, January 13th 2020