



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Monday, February 10th 2020
5:30pm – Kinplex Social Room**

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	No
Nick Douvis	Midget City Director	Yes
Mark Parson	Bantam City Director	No
Kim Weiss	Peewee Director	Yes
Dan Kitching	Atom Director	Yes
Kristian Danroth	Novice Director	Yes
Kelly Mortlock	Female Director	No
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	Yes

1. Call to Order @ 5:40pm

2. Adoption of Agenda

- Add 6.1 Analytics/Survey- Nick Douvis

Motion to adopt Agenda- Curtis Presber

Seconded by- Nick Douvis

3. Adoption of Minutes:

a) January, 2020

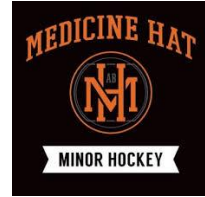
Motion to adopt January Minutes- Dan Kitching

Seconded by- Kim Weiss

Information Sharing

4. Financial Report- Curtis Presber

- Ref. and ice fees are starting to come through now and reflecting on expense report
- U17 money is still in limbo
- Tournament Revenue starting to show on revenue side



- Revenue Projection is looking light of Budget
- Rep team money is not showing yet
- Moving accounts for Review & Engagement is looking to be an easy changeover

5. GM Report – Kris Schultz

- SCAHL is looking to take over the Midget 15 CAHL league as league is showing to be more of AA caliber
- Original proposal for this league was to have Medicine Hat join w/ Taber & Lethbridge
- Suggestion was made to have Medicine Hats own team w/ Brooks and rest of our normal draw zone as numbers would support this. It sounds like there is acceptance for this to happen.
- Hoping to add a Bantam RMFHL team next year.
- Looking like 2 to 3 years before Midget Major AAA team is back on the table for our association.
- Continuing to strive for this and looking at all avenues possible.
- New Code & Conduct Complaint Form and Process is finished.
- Recognition to our Ice Scheduler Chad Nelson who has become instrumental in his position.
- Curtis & Kris met w/ Sport & Event Council in hopes to build a partnership, so they can advocate for our Association to the City, to be able to host all of our Home tournaments at the Kinplex.
- a. HA meeting Review- (attended by Kris and Byron)**
 - Able to get lots of networking done with other MHA's in the province similar to our size
 - Workshops done allowed us to present positives and negatives our associations see and face with working under HA governance
 - Reviewed the U11 Structure Plan to be used in the 2020-21 season.

New Business

6. Midget City Tournament- Nick Douvis

- Midget City is running a tournament this year.
- Tournament is to have shares split with Medicine Hat Midget City teams participating.
- Was asked if MHMHA to waive the \$250 Sanction/Admin Fee.
- Board did not support the waiver



6.1 Analytics/Surveys- Nick Douvis

- Discussion on the importance of a measuring tool to be able to gauge the success of the Association
- Board agreed to send out Division and Hockey Stream specific surveys to Association.
- Surveys to be sent out by March 16th and ready for April Board Meeting, for the board to view prior to the AGM.

Old Business

7. MHMHA Restructure- Byron, Curtis, Dan

- Flow chart Recommendation Update- Committee presented a new structured flow chart from last meeting
- Bylaws Review- Board agreed to move forward in moving towards an Executive. Curtis will take lead to have Bylaws Amended to allow this and have ready for viewing at AGM.
- SEAC re-alignment Update- Byron met with SEAC Board and opened up more communication on the two Boards alignment and also addressed the topic of SEAC taking on the AA program too. SEAC sent back a list of ideas on how to transition, to the Board, for viewing. It's been decided to have both Boards meet to continue discussions. Byron will take lead on organizing this meet.
- Proposed Manager Positions- Board agreed to move forward with the new management positions. (Administration Manager & Hockey Operations Manager). Dan will take lead on drawing up the new employee agreements so that we can then prepare for the application process.

8. Adjournment @ 8:00pm

Motion to Adjourn- Nick Douvis

Seconded- Kelley Kurpjuweit

Next Meeting: Monday, March 9th 2020