



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Monday, November 18th, 2019
5:30pm – Kinplex Social Room**

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

1. Call To Order:

- 5:37pm

2. Adoption of Agenda:

- *Motion by Jordan Kienzle*
- *Seconded by Mark Parsons*

3. Adoption of October Minutes:

- *Motion by Kim Weiss*
- *Seconded by Kelley Kurpjuweit*

4. Referee Association Report: Tony Hasiusk

- Looking into forming a mentorship committee to help and develop new referees. Discussion on paying mentors to evaluate at games. An incentive to encourage help in this area. Funds will come from Referee Association with Minor Hockey Helping when needed. \$30/game would be the cost.
- Discussion on ideas to increase the quality of official for city league games.
- Discussion on creating a process where we can identify and report officials who can use mentorship and training. As well a process of getting feedback from coaches.
- Explanation of per game fee structure from Hockey Alberta
- Discussion about possibly paying per game at rinks for city league. (The general consensus was that the logistics for this do not make sense)
- Reminder for using single point of contact for scheduling with MHMHA Ice Scheduler
- Information sharing that there is a global shortage of 17-25 year old refs.
- Quick discussion about dissolving Referee Association account and coming under MHMHA

5. Treasurers Report: Curtis Presber

- Curtis was not in attendance



- Few key points for boards attention were; Last year to end of November we had spent \$17,050 on player development, and \$9,100 on hockey supplies. This year; we are at \$26,000 in player development (P3, Goalie Clinics, HUDL), and \$27,671 on hockey supplies. (Although there is a 1/2 ice board purchase in there that we are going to get 'funded' by U-17 proceeds hopefully).
- NSF question that was raised last month was investigated and there was some "clerical / accounting errors" in there where people where NSF'ing on us, then when we collected, the revenue just was recorded as revenue, rather than clearing the Account Receivable NSF. Therefore inflating our receivables account and inflating the revenues as well...So we will have to fix that up this fiscal year.

6. GM Report: Kris Schultz

- Ladies in the office have been given the green light to explore a fundraiser
- Criminal Record check update. (85% complete)
- All teams have been carded and all RIS Parent courses are complete and up to date.
- Reminder on Provincial Intent applications & AP Deadline
- P3 will be down to work with Timbits in December and February
- Coaches Edge making it out to away games for CAHL Rep teams and providing beneficial feedback.
- New Novice Goalie pads have been purchased & received.
- HA AGM meeting this weekend. Kris will be attending.
- Discussion and information sharing about a meeting Kris had with HA officials when he was up in Red Deer the past weekend. Conversation was constructive and positive.

7. City League Tournament Updates: Division Directors

- Novice: Kristian Danroth
 - (a) Both Novice A & B tournaments are full.
 - (b) 80% of funds have been received.
 - (c) Committee meeting is November 25th
- Atom: Dan Kitching
 - (a) Atom B Tournament is full with 80% of funds received. Atom A has 2 spots to fill still with 50% of funds received.
 - (b) Committee meeting is November 21st
- Peewee: Kim Weiss
 - (a) Committee has been formed
 - (b) Committee has met and are finalizing the last few spots
- Bantam: Mark Parsons
 - (a) Tournament is full and 100% of registration fees are in
 - (b) Committee meeting is November 19th

8. Motion: Dan Kitching

- Motion to increase Registration late fees to \$200 and implement a Registration Information Change fee of \$50.

Motion seconded by Jordan Kienzle

Motion passed with 8 votes for and 1 vote abstained



9. Meeting Adjournment:

- *Motion by Mark Parsons*
- *Seconded by Nick Douvis*

Next Meeting: Tuesday, December 10th 2019