



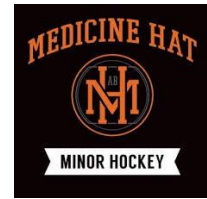
**Medicine Hat Minor Hockey  
Meeting of the Board of Directors  
Wednesday June 17<sup>th</sup>, 2020  
Webinar Meeting**

**Meeting Minutes**

<b>MHMHA Attendance/Role Call</b>		
<b>Name</b>	<b>Position/Division</b>	<b>Present</b>
Byron Hall	President	Yes
Brad Irvine	Past-President	Yes
Curtis Presber	Treasurer	Yes
Chad Baron	Hockey Ops. Manager	Yes
Gail Hall	Administration Manager	Yes
Kelly Kurpjuweit	Coach Development Director	Yes
Jordan Kienzle	CAHL Director	Yes
Nick Douvis	U18 (Midget) City Director	Yes
Mark Parson	U15 (Bantam) City Director	No
Kim Weiss	U13 (PeeWee) Director	Yes
Dan Kitching	U11 (Atom) Director	No
Kristian Danroth	U9 (Novice) Director	Yes
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	Yes
Kevin Kurtz	Timbits Director	No

1. Call to Order - 6:05pm
2. Adoption of Agenda
  - Add 7 b) AGM Date
    - 1st Kim Weiss
    - 2nd Nick Douvis
3. Adoption of Minutes – May 2020
  - 1st Curtis Presber
  - 2nd Brad Irvine

Introduction of Nola Besplug and Andy Motz



## **Information Sharing**

### 4. Financial Report- Curtis Presber

- Year end was in April. The books have gone to the accountants. Once we receive everything back the results will be sent out. The original accountants' prices were continually rising so a request for proposal was sent to Ensminger and Beck Accountants and they came in well over half the cost so we have switched.
- We were projecting a small loss for last year but with the U17 Classics we received \$100,000.
- Will postpone sending out this year's budget until August until we know where we are sitting with the changes with COVID 19.

### 5. Hockey Operations Report – Chad Baron

- A deadline has been set for coaching applications at June 28<sup>th</sup>. Postings have gone out to Hockey Alberta and social media.
- There is a Hockey Alberta Town Hall tonight that Chad is attending and will know more about the Return to Play for Alberta hockey. He will update the Board.
- Sue from the City of Medicine Hat wants our own Return to Play mitigation strategy drafted up and presented to them. Nick Douvis has offered his assistance in this.
- Is there a benefit to have P3/Coaches Edge to come here yearly? Can we possibly resource someone locally? It was discussed that there is proof that these work. Gail to check to see if we had contracts in place already.

### 6. Office Report- Gail Hall

- TeamSnap registration opened on June 8<sup>th</sup>. We had a few glitches to start but they have been worked out now. We currently have 125 players registered. Payment can be made in full by credit card. Or they can choose payment installments. \$50 down and then 2 equal payments Sept. 1 and Oct. 1. We are still taking first time player registration in the office. I am now working with Sandi on the financial end of things. Once we have Office 365 and everyone has their emails I will set up the Directors so they can go in for their divisions.
- Nick Douvis mentioned that he would like to see more emails going out to members regarding registration.
- I am in the process of updating our website to the current season. Once I have learned everything I will cancel the monthly management with Partek and that will save us \$115 a month.
- Chad and I have now been added to MHMHA and SEAC Facebook page.
- Working with Curtis to get the computers for the office and Office 365. Once this is done then I will work on setting up the divisions' OneDrive pages and emails.



- Ally has returned to work part time in the office. She will be covering the front desk 9:00-1:00. And has been informed of the possibility of a layoff in the fall when things slow down.

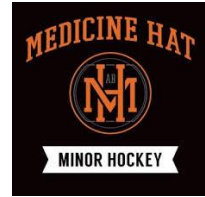
### **Old Business**

7. a) CRC/Vulnerable Sector Checks- Byron Hall/Mark Parsons
  - New coaches must have both the Criminal and Vulnerable Sector Checks completed before coaching. Current coaches are to have their Criminal Check & Vulnerable Sector Check done every three (3) years.
    - 1st Nick Douvis
    - 2nd Jordon Kienzle
- b) AGM Proposed Date – Byron Hall
  - Dates proposed for the AGM were June 30 and July 7. Motioned for July 7 at 7:00pm. Location TBD
    - 1st Nick Douvis
    - 2nd Kim Weiss

### **New Business**

8. Motion to approve new Signing Authorities- Gail Hall
  - Motion is required to remove past members from Credit Union banking accounts and add Byron Hall – President, Chad Baron – Operations Manager and Gail Hall – Administration Manager. Leaving Curtis Presber – Treasurer.
    - 1st Nick Douvis
    - 2nd Blair Velichko
9. Proposed 2020/2021 Monthly Meeting Dates- Byron Hall
  - All agreed to move monthly meeting dates to the second Wednesday of the month.
10. Goaltender Director Role Proposal- Nola Besplug (member)
  - Her main directives for the proposal of a Goaltender Director are:
    - Goalie Development
    - Safety and Knowledge
    - Continual Follow Up for Growth

Byron Hall appointed Nola Besplug as Goaltender Director
11. Board of Directors Roles 2020/2021- Byron Hall
  - Byron had a quick round table discussion with director to ensure they are good with maintaining their current director roles heading into the 2020/2021 season. All directors were good with maintaining their current roles.
  - Andy Motz was introduced as a potential candidate for Female city league.



12. Camera's in the rinks – Nick Douvis

- Discussion about whether we can use cameras in the rinks. With the COVID 19 restricting we can use them to have the parents watch from their vehicles or from home. Brad noticed that it stats on the City's website that Live Bar is coming soon. Contact with the city will be made to see if this will be a possibility for the Return to Play platform.

13. Adjournment – 8:20pm

1st Kristian Danroth  
2nd Nick Douvis

**Next Meeting: August 12<sup>th</sup>, 2020**