



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, May 13th 2020
Webinar Meeting @ 6pm**

MHMHA Attendance/Role Call		
Name	Position/Division	Present
Byron Hall	President	Yes
Brad Irvine	Past-President	Yes
Curtis Presber	Treasurer	Yes
Chad Baron	Hockey Ops. Manager	Yes
Gail Hall	Administration Manager	Yes
Kelley Kurpjuweit	Coach Development Director	Yes
Jordan Kienzle	CAHL Director	No
Nick Douvis	Midget City Director	Yes
Mark Parson	Bantam City Director	Yes
Kim Weiss	Peewee Director	Yes
Dan Kitching	Atom Director	Yes
Kristian Danroth	Novice Director	Yes
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	No
Kevin Kurtz	Association Member	Yes

1. *Call to Order* 6:10pm

2. *Adoption of Agenda*

1st Dan Kitching

2nd Kim Weiss

3. *Adoption of Minutes:*

a) March, 2020 – 1st Curtis Presber

2nd Nick Douvis

Information Sharing

4. *New Managers Introduction* (Kitching) Interviews took place last and this week

a Hockey Operations position awarded to Chad Barron

b Administration Manager position awarded to Gail Hall



Sandi is still in office working and staff meeting will be next week.

5. Treasurer Report- Curtis Presber

- *Microsoft Office 365 update*—
 - Non profit Association Discount
 - Numerous email addresses for association & directors & office programs (outlook, Microsoft, one drive etc)

- *April 30, 2020 Fiscal year.* Finished relatively close.
 - Registration close
 - Rep teams expense revenue good
 - Casino revenue down affected by covid
 - Tournament revenue on mark
 - Revenue U17 money
 - Money went city upgrades in rink \$30,000
 - Agreement to invest money into programs
 - Need to make decisions as a board
 - Everything is tracking closely to original budget
 - Ice rate is same as next year
 - Referee expenses close
 - Player Development – big expenses-p3 & Hudl
 - Office expenses- team snap & evaluations software included
 - Trophy expense line- questions

6. President Report- Byron Hall

- *Team Snap*
 - Setup needs to be finished
 - Directors will be able to look and have access
- *WDA Academy*
 - Relocate Banff academy hockey team U18 male & female prep
 - MHMH said yes as long as they don't overlap our teams
 - Build a partnership – use for skills & development. Don't want competition we want a partnership
 - Facility is at FLC – issue move timbits but would need to buy bumpers for canalta (option)- dressings rooms for timbits where would they go?
 - Cannot affiliate from minor hockey
- *HA Webinar Meeting w/ Curtis*
 - Return to play- how it will look
 - Association contingency plans
 - Atom pathway- 5 stages of transition
 - Possibility of no more Atom Provincials
- *AA/AAA Team Branding to Tigers*
 - Approved by MH Tigers
 - CAHL teams as hounds



- Rebrand jersey as Tigers (money U17- Jersey manufacturers not creating if need be will use extra jerseys we have in basement) Need to be creative in use of money
- *Appointing new Directors*
 - Kevin Kurtz (Timbits)
 - In need of 2 Female Directors (Travel & City)

7. **Ice Schedule Report-** Chad Nelson

- a April 30- meeting w/City (Susan, Stephan, Chad, Dan, Curtis)
- b 2019-2020 Playoffs went smoothly
- c Tournaments Organized w/Vendors- a month ahead of time- city can't do last minute bookings
- d Tournament Schedules (House) (CAHL/AA/AAA)- Chad will do the organizing of ice
 - i Atom CAHL not enough ice/ ref issues
- e Half ice- need more clarity on floods & clear boards- will be on schedule for all to see
- f Dressing rooms at Kin 1- inadequate (City does not want to reinvent the wheel) MHMH needs to push hard; atco trailers as dressing rooms possibility
- g Ice requests for sept. tryouts had to be moved schedule is built for Tuesday (any)
- h All tournament requests have been approved by city, except the atom cahl tournament, looking into making this work.
- i Conversations to find more ice for rep earlier not so late
- j Change time slot allocations for atom cahl, rocky mountain, peewee cahl – to save teams money
- k Will email out allocated tournament to board.
- l Bantam AA SCHAL Playoffs (kin1)- late feb
- m Peewee AA SCHAL playoffs March 5-7
- n Provincial Tournament March 18-21

Business

8. **Registration-** Byron Hall

- Confirm Rates and Discuss Contingency Plan for 2020/21
- Contingency Plans- other associations are going forward with early bird registration includes tryout fees not full registration costs. Creating a benevolent fund for players (up to local MHMH – need application, cuts across the board)
- Rep hockey pay non-refundable initial \$150 tryout --pay Oct 1 rest of fees
- City non-refundable initial \$50.00-- pay Oct 1—rest of fees
 - Idea is to get people back to work
 - Season may get pushed back but season will start as planned. Leagues will have to adjust- MHMHA will be able to adjust season costs if held back



- HA is working on a 4 step return to play (outline)
 - BARE BONES season- restrictions on season (1 tournament etc) (no apparel for younger ages etc)
 - REGISTRATION RATES w/tryout fees & deposits being paid – IN FULL PAY OCT 1.
 - Early bird rate applied and do as long as possible.
 - (discussion) Leave registration open longer (July 31) – staff come in part time in July
 - Be able to give as much back to the membership as much as possible
 - Reach out to kidsport (partnering with) to have a plan in place
 - Send a member update with information that fees will be the same (no higher) & communication for peace of mind is season is decreased then a reduction in costs (prorate).
8. **AGM-** Byron Hall
- a HA says we can do online
 - b We are moving in the right direction- bylaws meeting can be called a special meeting for the bylaws (modified). Ask who wants to be a part of this
 - c Will discuss further (plan for June) will revisit
 - d Propose no/postpone AGM (can you do this- is it optional?) & plan special meeting for bylaws (Curtis & Kevin & Byron will look more into)
9. **CRC/Vulnerable Sector Checks-** Mark Parsons
- a Deadline for record checks- establish guidelines for first time coaches prior to going on the ice need to be completed (can't step on ice till completed)
 - b First time Coaches deadline vs. other coaches (Can we put a note on team snap to complete- costs are covered by MHMHA)
 - c Go back to vulnerable checks for coaches on ice (every second year)
 - d New admin position can take charge and follow up and confirm
 - e Think about different interactions of play (timbits vs peewee vs midget vs bantam) different requirements for different levels of hockey due to interaction with players (thought)
10. Byron Appointed Kevin Kurtz to the Board as Timbits Director.
11. Adjournment 8:10
- 1st Nick Douvis 2nd Mark Parsons
- In Camera Discussion (Board of Directors Only)
- Next Meeting: June 17 2020**