



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Monday, March 9th 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	Yes
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
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	Yes

1. Call to Order 5:40pm

2. Adoption of Agenda

a) *Added AGLC Renewal*

Motioned by Kim Weiss – seconded by Blair Velichko

3. Adoption of Minutes:

a) February, 2020

Motioned by Kristian Danroth – seconded by Curtis Presber

Information Sharing

4. Financial Report- Curtis Presber

a) *No major change to report*

b) *Budget vs. Actual- worked with Sandi to clean up this week*

c) *Tournament Atom A & Peewee total profit – no other tournament profit is available until paid & finalized ice/refs*

d) *Casino \$ – our revenue does not come till May*

e) *Still waiting on U17 money*

f) *HUDL subscription paid for by association for one season*

g) *Expenditure side is starting to be predictable*

5. GM Report – Kris Schultz

- a) *Thanks the board for a wonderful season. This will be Kris' last term as GM. It will conclude at the AGM.*
- b) *Equipment pick up Wednesday night (goalie/jerseys/timbit/novice) Kristian to grab everything from Moose*
- c) *Pucks- approx. 300+ each coach receives a bag and 25 pucks every year. Will need to order more.*
- d) *Rep jerseys will start collecting and doing inventory.*
- e) *Midget 15 AA- Need new set (Hounds or Tigers) will be entered as MHMHA- Kris asked HA for Brooks/Duchess- no answer from HA*
- f) *Midget AA- replace 1 color (alternates every other year)*
- g) *Jerseys come from Source ordered in early summer*
 - *New jerseys every 3-5 years. Will look at jerseys and see if any new ones needs to be ordered as jerseys are collected.*
 - *City League (Peewee/Bantam/Midget) order in summer- no socks provided unless you can find sponsors. Sponsors can sponsor jerseys and get name put on them.*
 - *Office orders ATOM jerseys (mcdonald) team names chosen by colors no replication of same team name in A/B*
 - *Source- Novice jerseys early summer usually 12-14 teams*
 - *Atom Girls – have two sets (may need to add)*
 - *Bantam girls- if there is a team will need jerseys*
- h) *CAHL Governor – AGM – needs to be there*
- i) *SCAHL- need a new rep (hockey director or GM) must attend AGM in June*
- j) *RMFHL- need a new rep – must attend AGM in June*
- k) *New female director needed*
- l) *March 16 meeting with LMHA to discuss next year*
- m) *Female group numbers continue to increase keep them in the sport.*
- n) *Irvine/Redcliff association relationship needs attention. Especially prior to start of year- before going into tryouts*
 - *Ice scheduler should meet prior to season (middle of August)*
 - *Plan what is best for MHMHA*
- o) *Tryout dates Bantam AAA & Bantam AA – communication is important., Don't let tryouts extend past with what happened this season. Conversation with coach & tryouts dates on hold if Bantam AAA take longer*
- p) *Coach Development Director- amazing job this year. Keep it up and sharing resources and supporting coaches*
- q) *2020-2021 Hockey Season will have 2 ATOM TIER 1 TEAMS in CAHL & a tier 3/4CAHL team*
- r) *New ATOM pathway association must follow.*
- s) *Goaltender there is a skill gap- how can we improve? Continue to work with World Pro- train coaches to utilize skill in practices. Keep encouraging all to try the position at young ages & attend the free goalie sessions*
- t) *Defense – who is in town to help teach skills related to defense positioning- (skating c-cuts/backwards skating etc) don't lose sight of specific position training/skills*

- u) *Sit with city to discuss ice slots- work on relationship*
- v) *Atom City 14 teams including Irvine/Redcliff*
- w) *Bantam & Midget consider when they play (weekdays/Sundays not weekends) so does not interfere with school sports*
- x) *THANK YOU - Last GM report will be done at AGM in April*

6. Year End Director Reports/Surveys- Byron Hall

- a) *Friendly reminder directors report due APRIL 13*
- b) *March 16 survey to teams would like available at April board meeting*
 - *Early morning practice during weekday? Question to ask*

Old Business

7. Team Snap- Byron Hall

- a) *Review information that was sent- do we need webpage?*
- b) *Registration hire a tech savvy person to assist with – training is included (all office staff take)*
- c) *Can our association accept etransfers?*
- d) *“MHMHA will use team Snap for registartaion minus the website up to \$5000.00”
Motioned by Nick Douvis seconded by Blair Velichko – All in favour none opposed -
MOTION PASSED*

8. MHMHA Restructure- Byron, Curtis, Dan

- *Flow chart Recommendation Update*
- *Bylaws Review*
- *SEAC re-alignment Update*
 - *Thanked Ernie for his 3rd part assistance. It was a good way for the group to get together and talk*
 - *Let's get this done. We have the right idea lets go forward and do it*
 - *Need to update bylaws, policies & procedures (see Okotoks as an example)*
 - *Very open-ended bylaws- good levels/layers of governance*
 - *Kim will help make it editable and save it to get it done.*
 - *Work to be done with employee agreements- sit with all paid staff and get an idea of what each person does to create the agreements as we move forward*
 - *SEAC will operate under MHMHA (Bantam AAA, AA and possible Midget 15AA- and eventually Peewee AA maintain consistency and maintain TIGERS/HOUNDS trend*
 - *SCAHL has a very good website*
 - *Goal- keep SEAC they do a good job. Door may open for others to have the opportunity to help (perception is hard to change) changes need to happen to be better and do better*
 - *SEAC bylaws are built good let them, operate under- like to operate under parameters need a synergized relationship “players will be better for it” “Its for the kids”*
 - *MHMHA build bylaws strong, clear,*

9. Adjournment 7:22pm

Motioned by Dan Kitching seconded by Kristian Danroth

Next Meeting: Monday, April 13th 2020