



Medicine Hat Minor Hockey

Meeting of the Board of Directors

Wednesday, August 12, 2020

Roll Call/Attendance

NAME	POSITION	IN	NAME	POSITION	IN
Byron Hall	President	Yes	Nick Douvis	U18 City Director	No
Brad Irving	Past President	Yes	Mark Parsons	U15 City Director	No
Chad Baron	Hockey Ops Manager	Yes	Kim Weiss	U13 Director	Yes
Curtis Presber	Treasurer	No	Dan Kitching	U11 Director	No
Kelley Kurpjuweit	Coach Dev. Director	Yes	Kristian Danroth	U9 Director	Yes
Jordan Kienzle	CAHL Director	Yes	Andy Motz	Wildcats Director	Yes
Blaire Velichko	Gam & Conduct Director	Yes	Derek Harvey- Zenk	RMFHL Director	Yes
Chad Nelson	Ice Scheduler	Yes	Kevin Kurtz	U7 Timbits Director	No
Gail Hall	Admin Manager	Yes	Nola Besplug	Goalie Director	Yes

Call to Order – 5:33pm By Byron Hall – President

Adoption of Agenda

Motion

1st Kim Weiss

2nd Brad Irvine

Adoption of Minutes

June Meeting Minutes

Motion:

1st Derek Harvey-Zenk

2nd Kelly Kurpjuweit

Information Sharing

Financial Report- Curtis Presber

Carried over to September meeting due to Curtis not being available for this meeting.

Hockey Operations Report – Chad Baron

Chad priced out to get more boards at a cost of \$7,435.00 from a company in Ontario. It was discussed if there was a need for these new boards or not. Decision was made to carry this over to next meeting in September.

It was also noted that we need to purchase bumper pads, smaller goalies nets and pucks for Timbits play at the Canalta Center.

Bumper pads - \$4,4389

4 Goalie 52" Nets - \$713.96

50 Blue Pucks - \$131.25

Motion:

1st Blaire Velichko

2nd Kristian Danroth

Unanimous Carried

U7 (Timbits) and U9 (Novice) play will be normal as there no travel. Approximate start date for Timbit and Novice is the week of September 27, 2020.

We currently have 860 players registered. With about 30 Zone players trying out.

Chad attended the Hockey Alberta virtual meeting today. There were lots of questions being asked through the chat section of the meeting. Hockey Alberta advised that they will try and answer everyone's questions and have directives out to the hockey associations next week.

Hockey Alberta is still firm on that players are only allowed in one sport cohort and that they are to have the 14 day isolation in between different cohorts.

CAHL/AAA/AA is starting in the developmental stage first. There will be 4 phases so this will then push games back to later October and possibly November.

Please refer to the attached Hockey Alberta Return to Hockey updates.

Byron Hall asked if there is there any guidance on how to police COVID. Chad advised that MHMHA will have parents fill out a questionnaire and Hockey Alberta is also going to have something that will be addressing this concern.

At this point, masks are not mandatory by Hockey Alberta. However, Chad is still getting masks made up for coaches just in case. The six feet distance is to be maintained by coaches. If these protocols are not met, they would be classed in with the 50 people cohort group therefore reducing the number of players.

A discussion ensued around how to handle the start of the season and cohorts' groups.

Coaches will have an online Hockey Alberta Return to Play course that they will have to complete. This is being offered for free. Chad has not been informed on how the other coach's courses will be done.

MHMHA is joining with Irvine and Brooks to have a U15 RMFHL team.

Developmental programs from outsourced companies are being looked at as unsure of going forward with this year.

Byron and Chad are meeting with Directors to work out how their divisions will look.

Office Report- Gail Hall

Ally resigned on July 7. Kailey Sprunger started on July 28. She is the same part time 4 hours a day as Ally was with the same pay.

MHMHA has just over \$620,000 in fees. \$341,000 has been collected with the rest outstanding in installment payments on September 1 and October 1. This does not include the tryout fees from the zone players.

Email was sent out to all directors for their new email addresses and passwords. Please DO NOT change your password.

Gail has been updating the website to reflect all the new emails and other current information. It is still a work in progress.

Gail is setting up a team manager package that will be located online so the managers will always have access to it.

All directors have been set up to have access to their division in TeamSnap.

TeamSnap is launching a new health screening feature for COVID-19 that the players will go into before attending any event and complete the questionnaire. This is free to MHMHA through our account.

Gail did a presentation on Rafflebox 50/50. Due to COVID-19 restrictions, it is a great online platform for our members to purchase 50/50 tickets.

SEAC Coach Selection Report- Brad Irvine

- Disclosure of Coach Selection Committee:
- Brent Sauer, Lon Bosch, Tim Hall, Chad Baron, Jerrid Sauer, Blaine Shackelton, Todd Herter

- What advertising strategies were used for gaining applications:
- Posted April 23, 2020 on SEAC website posted for all 4 teams, closing May 8
- Reposted May 29, 2020 on SEAC website for U16 AAA and U16 AA. Open until candidates are found.
- MHMHA website
- Facebook
- Hockey Alberta website
- Amount of applicants received:
- There were 6 applications received.
- Amount of Interviews conducted:
- 6 interviews were conducted.
- Coach Recruitment Strategy:
- Social Media, Websites; asking people to apply and respect the process.
- Involvement of Satellite Associations in the Draw Zone:
- Send information for coach selection process directing them to the SEAC website.
- Send information for August conditioning camp and tryout information directing them to the SEAC website.
- Mentorship Strategies in Place for Coaches:
- Willie Desjardins/Tigers coaching staff, SEAC Hockey Ops.
- Coaching Staff for 2020/2021 Season:
- U15 AAA
- Tyler Keen H/C
- Quinten Karg A/C
- Mason Fisher A/C
- Chad Martin A/C; Manager
- U15 AA
- Chris Gustafson H/C
- Mackenzie Fritzier A/C
- Brandon Stahl A/C
- U16 AAA
- Keegan Bartram H/C
- Royce Bert A/C
- Logan Aasman A/C
- Cody Tetrault A/C
- U16 AA
- Still searching for coaches.
- SEAC's Annual General Meeting was held the end of June. It can be seen on the SEAC's website.
- SEAC's conditioning camp starts next week.
- Byron asked if the coaches are going to be getting their High Performance courses? And what is SEAC's game plan if this does not happen? Brad will investigate this and advise.

Adjournment – 7:30pm

Motion:

1st Kristian Danroth

2nd Kelly Kurpjuweit

Next Meeting: Wednesday, September 9th, 2020