



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, January 13, 2021

In attendance

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

PARTICULARS

1. **Call to order**- Meeting called to order at 6:08 pm by Bryon Hall
2. **Adoption of Agenda**
 - i. *Motion Kim Weiss*
 - ii. 2nd Derek Harvey Zenk
3. **Adoption of Minutes** other changes to be made.
 - i. *Motion Dan Kitching*
 - ii. 2nd Nick Douvis
4. **Members in Attendance** – Craig Elder, Mike Bahr
 - a. Craig brought forth an opportunity for an association to maintain and operate going forward, take over day to day operations. The city is considering all business models in effort to keep these rinks operating. Craig cited ‘now is the time to approach the city’ if we are interested. Information was not available such as who handles capital expenses, is it lease or rent, any rink? For what time line? Etc. Tabled for New Business at February meeting and will reach out to Craig Elder with any questions regarding interest in this project.

REPORTS AND INFORMATION

5. **Treasurer Report** -Curtis Presber
 - a. Curtis reviewed balance sheets and has suggested we let this year bleed out and not have credits roll over into next year; he would like to see refunds.
 - b. Meeting for account consolidations was rescheduled. Will have meeting and have accounts consolidation completed by February Meeting.

- c. Nick Douvis had questions pertaining to the amount spent on player development as the amount seem quite high. Curtis explained that all types of player development were included in that category such as Platinum Star, Huddle, Checking Clinics, Serge, P3, Goalie Development, 3rd party evaluators and 3rd parties that ran tryouts (Performance Edge, Serge etc.) A large amount of the expense was for P3, Huddle and Platinum Star. Nick suggested this be broken into more specific lines as not all of these costs relate to 'player development'. Curtis said he would breakdown the 'evaluation' costs out of the 'player development' costs.

6. Hockey Operations Report - Chad Baron

- a. Hockey is still not going, Government of AB is to give 1 weeks' notice prior to start up to prepare for getting back on the ice. There will be an update January 14th.
- b. HA is now discussing season extension and season cancellation scenarios.
- c. One on one goalie training was well received and all spots were filled prior to deadline.
- d. Office fundraising is still in the works, possible progressive 50/50 draw. Suggestion for tournament and sponsorship coordinator. Will discuss at February meeting.

7. ADM Committee Review Update

- a. Questions were posed by board members as to why we are doing going through this review to such extent. Answer was to review what HA requires for a Terms of Reference and how this aligns with what SEAC is and does. A meeting with Hockey Alberta ADM Member, Kevin Kobelka, has been made for consultation on this subject. Meeting notes will be presented at February's meeting.

8. Bylaw Revision Update

- a. President Byron Hall presented a rough draft of the Board/Committee revision he is proposing via power point. February meeting will see some revisions and the first draft of the bylaws. Final addition will be voted on during 2021 AGM.

9. Adjournment at 7:56pm

- i. Motion – Nick Douvis*
- ii. 2nd Curtis Presber*

Next Meeting Wednesday February 10, 2021 (location TBA)

