



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, March 10, 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 Kurpjuweit	Coach Dev. Director	Yes	Dan Kitching	U11 Director	Yes
Jordan Kienzle	CAHL Director	Yes	Kristian Danroth	U9 Director	Yes
Blaire Velichko	Game & Conduct	No	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	No

PARTICULARS

1. **Call to order**- Meeting called to order at 6:06 pm by President Bryon Hall
 - a. Members in attendance – Nicole Broesky, Nikki Bateman
 - b. Association support in attendance – none

2. **Adoption of Agenda**

Changes to be made- None.

Motion to adopt: Mark Parsons.

2nd Derek Harvey Zenk

3. **Adoption of Minutes**

Motion Dan Kitching

2nd Curtis Presber

REPORTS AND INFORMATION

4. **Treasurer Report** -Curtis Presber

- a) **Financials:**

- Curtis Presber estimated a loss of \$60,000 this year or higher pending results of refunds, which is acceptable with a year as such.

- Consolidation of accounts is near completion. We will have 3 main operating accounts and tournament account. After discussion over how to move forward with EMT's (all accounts are 2 to sign) it was decided that the tournament account would be 1 to sign and be able to accept email transfers. Curtis to talk to Sandi on adding this to her position.
- Before we started talks on refunds, Curtis wanted to note that we did everything possible to put some type of hockey together. The HOM, coaches, etc. worked extremely long hours to have something available where we could. Playing games, vs other teams was out of our control.

b) Refunds:

After another lengthy discussion on how to proceed with refunds, it was decided that refunds will be calculated per division Nick Douvis volunteered to develop a formula that will be used by each division to calculate refunds. It is important for members to know that each division will be calculated using the same format but will be based on ice, programs, & etc. that were utilized. The formula used will be available to all members once refunds have started.

5. Hockey Operations Report - Chad Baron

a) Update:

- City league season will end on March 31.
- User Pay/Rep Teams will be able to continue on as there is ice to utilize at the Coop Place.
- Hockey Alberta will continue to provide insurance on user pay players until registration for 21/22 year.

b) Office Report:

- The office is requesting refunds be completed by end of April so as to be able to close off season (in Team Snap) in order to reset and begin new season prior to the start of 21/22 registration.
- Some time will need to be spent to re-format many options within the program as they were incorrectly set up, as well as work out some kinks recorded during the first year of using Team Snap.
- The office is working on organizing the jersey return, the basement is cleaned up and ready for both jerseys and equipment return.

- Sandy is working on getting quotes for addition of a washer and dryer in the office to clean pinnies throughout tryouts.
- Sandy looking for trophies that can be added to the display cases at the Kinplex. Please reach out to her if you have any you would like her to display.
- Need replacement jerseys for U18

c) Ice report:

- We will be finished with Hounds ice at end of March, there will still be ice available at the Coop Place.
- All Rep teams need to advise the office 7 days prior to concluding their season.

d) Goaltender report:

- MHMHA organized 4 sessions a week (one on one, semi-private & small groups (4)) Goalies of all ages have been attending. All session fees are calculated at cost and are player paid.
- Majority of participants are rep goalies; city goalies are encouraged to participate.
- A great response for U9-U7 goalies has been seen on ice, looking at adding them into the program for 21/22 and removing U18 as no interest was shown this year.

6. 2020/21 AGM – Byron Hall

- Tentative date set for the AGM will be Wednesday April 28th, 2021 – as restrictions allow.
- Office to book the Days in Suites as the venue worked well last year. Would like as many members as possible in attendance.
- Director terms are coming up for replacement. Any current directors wishing to look for another term to let Byron know ASAP or if they would like to run for a different position.

OLD BUSINESS

7. **ADM Committee Review Update – Blaire/Derek/Jordan/Kelly**

The committee review was completed, and President Byron Hall asked each board member and the HOM to indicate which direction they believe the board should take for MHMHA's AAA & AA teams.

1. Move forward with the proposed terms of reference for an elite sub-committee structure within this association; or
2. Maintain the athletic club structure with SEAC.

A round table discussion ensued with each person giving their choice and adding different perspectives. Unofficially the majority of the board were in favor to approach SEAC with an agreement that both Non-profit Associations would have to sign off on. An agreement that would be outlined and approved by Hockey Alberta.

- A request was made to reach out to Kevin Macrae (Hockey Alberta, Director of Hockey Operations) for an updated letter on what HA wants to see for the structure for our AAA & AA teams. Previous letter was dated 2015.

8. **Bylaw Revision Update**

- A deadline of Sunday March 14 was set for director input on bylaws via email.
- Byron Hall to send bylaw draft to AGLC and HA for review and suggestions.
- Finished copy to be presented at April meeting for final review.

9. **Adjournment** at 7:45pm

- i. Motion* – Nick Douvis
- ii. 2nd* Jordan Kienzle

Next Meeting Wednesday April 14, 2021