



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, April 14, 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	No
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	Yes

PARTICULARS

1. **Call to order**- Meeting called to order at 6:10 pm by President Bryon Hall
 - a. Members in attendance– Troy Sandau, Nikki Bateman

2. **Adoption of Agenda**

No changes to be made

- i. Motion to adopt: Dan Kitching*
- ii. 2nd Jordan Kienzle*

3. **Adoption of Minutes**

March Minutes

- i. Motion: Kevin Kurtz*
- ii. 2nd Jordan Kienzle*

REPORTS AND INFORMATION

4. **Financials – Curtis Presber**

- a. **Treasure report** - Curtis Presber presented the monthly report showing MHMHA is pretty cash heavy. This will be rectified once refunds are issued. With the current outlook of the Associations reserves Curtis is comfortable with the Association running a deficit this year to ensure we can refund the membership with an equitable amount of their fees. A round table

discussion occurred in figuring out how much of a deficit the Association should run.

- b. **Refunds** – Nick Douvis shared the formula used to calculate each division's refunds. All refunds per division were discussed against the amount of expenses and seasons that were had.

- Kevin Kurtz confirmed that Tim Bits had a season similar to previous seasons as they do not play games and multi teams use one ice surface. He believes Novice would be the same.

Refunds should reflect that.

i. *Motion - Kevin Kurtz move that they (Curtis, Byron and Nick) be delegated the responsibility to allocate funds for the 2020-21 year in consultation with each division director. Refunds shall consist of the net profits of the MHMHA plus up to \$80,000 as a goodwill refund, to be distributed as deemed appropriate.*

ii. *2nd Derek Harvey-Zenk*

iii. *Vote: Unanimously passed*

5. Hockey Operations Report - Chad Baron

- a. SAHA sent a proposal to MHMHA and SEAC. A committee has been formed to unpack the proposal. The committee consists of Chad Baron, Kim Weiss and 2 SEAC members. The committee will report to both MHMHA and SEAC as they move forward with consultation on the SAHA proposal.

b. Hockey has pretty much wrapped up. There is one Rep team still training however they are slated to wrap up end of this week.

- Sandi and Chad are working on a street hockey tournament for June as a hockey wrap up. Cypress centre/Stampede grounds are looking like the venue for this to take place. This will be determined by COVID restrictions.
- Sandi purchased a 2nd hand washer and dry in good condition for the office. Minor renovations were currently taking place to modify an area to accommodate a laundry area for pinnies.

6. 2020/21 AGM – Byron Hall

- a. The AGM is postponed to June 16. This may be held virtually. A notice will be sent out with particulars.

OLD BUSINESS

7. SEAC MOU – Byron Hall

- a. SEAC has received our MOU and Byron doesn't foresee any issue with completing this MOU. He anticipates a reply with any changes they wish to make by next week and have the MOU signed and dated for end of month.

8. Bylaw/Board Structure – Byron Hall

The bylaw re-write and board structure have been approved by AGLC, HA and were recently edited by Ernie Wouters of Seven Edge Success who provided the 3rd party governance review of the association.

A notice for the Special Resolution Item attached to the AGM will be sent out to the members not less than 10 days' notice.

9. Adjournment @ 8:00pm

- i. Motion – Kevin Kurtz*
- ii. 2nd Derek Harvey-Zenk*

Next Meeting Wednesday May 12, 2021 (location TBA)