



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, September 8, 2021

Attendance -- Quorum not met, 8 Board members in attendance.

NAME	POSITION	PRESENT	NAME	POSITION	PRESENT
Executive Committee			Coordinators		
Byron Hall	President	Yes	Kyle Jarvis	U11 Travel	No
Kim Weiss	Vice President	No	Spencer Schutte	U13 Travel	No
Dan Kitching	Secretary	No	Mike Bahr	U11 City	Yes
Alicia Doud	Treasurer	Yes	Kristian Danroth	Dryland	No
Troy Sandau	Coach/Player Develop	No	Nola Besplug	Goaltenders	Yes
Directors			Kevin Kurtz	U7/U9 Initiation	No
Derek Harvey Zenk	RMFHL	Yes	Blaire Velichko	Travel Hockey	No
Andy Motz	Female City	No			
Jordan Kienzle	CAHL	Yes			
Nick Douvis	City Hockey	Yes	Staff		
Nola Besplug	Health and Safety	Yes	Chad Baron	Hockey Ops Mgr	
Erin Greggains	Game and Conduct	Yes	Chad Nelson	Ice Scheduler	

Particulars

1. **Call to order**- Meeting called to order at 6:05pm by President Bryon Hall
 - a. Members in attendance– none
2. **Adoption of Agenda**
 - Add Health and Safety as number 6.
 - Motion to adopt Alicia Doud*
 - *2nd Derek Harvey-Zenk*
3. **Adoption of Minutes**
 - August Minutes -*quorum not met*, carry over to next meeting for adoption.
 - *Motion:*
 - *2nd*

REPORTS AND INFORMATION

4. **Financials –Alicia Doud-**
Sandi received raise to pay grade for to agreed to hourly pay raise the Board had agreed to back in June
5. **Nola Besplug Report-** Attached
6. **Health and Safety**
Jordan Kienzle requested confirmation on extenuating circumstance preventing a member from being at tryouts. It was confirmed that Hockey Ops Manager will have final say on whether a player is exempt due to extenuating circumstance. If

approved, player will go on the 'coaches pick' list, they will not be able to take the place of an evaluated player.

EXECUTIVE MEETING DISCLOSURE

On behalf of the executive, President Byron Hall disclosed their meeting minutes to the attending board members. From these minutes, they asked for board feedback on moving forward with an office position specifically for Tournament/sponsorship/fundraising. After a lengthy discussion it was decided that a position is required, that the tournaments portion should volunteered, be separate from sponsorship and fundraising and that position to receive a percentage of monies sourced. Alicia was asked to re-draft the position using the new changes. It was tabled until the next meeting when more members will be in attendance as quorum was not met.

7. Adjournment

Meeting adjourned at 7:33pm

- *Motion* – **Derek Harvey-Zenk**
- **2nd Alicia Doud**

Next Meeting Wednesday October 13, 2021