



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, October 13, 2021
Home Stay Inn & Suites

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Vacant	President	N/A	Kevin Kurtz	U7 & U9	Yes
Kim Wiess	Vice President	Yes	Kyle Jarvis	U11 CAHL	Yes
Dan Kitching	Secretary	Yes	Mike Bahr	U11 City	Yes
Alicia Doud	Treasurer	Yes	Kelly Kurpjuweit	U13 Rep	Yes
Vacant	Coach/Player Dev.	N/A	Spencer Schutte	U13 CAHL/City	Yes
Directors			Brent McNabb	U15 City	Yes
Derek Harvey-Zenk	RMFHL	Yes	Nick Douvis	U18 City	Yes
Andy Motz	Female City	Yes	Blaire Velichko	Travel Hockey	Yes
Jordan Kienzle	CAHL/Travel Hockey	Yes	Nola Besplug	Goaltenders	Yes
Nick Douvis	City Hockey	Yes	Kristain Danroth	Dryland	No
Kevin Kurtz	Intro to Hockey	Yes			
Nola Besplug	Health & Safety	Yes			
Erin Greggains	Game & Conduct	Yes			

*Also in Attendance was member Krista Collier-Aldag

PARTICULARS:

1. Call to order

- Meeting called to order at 6:10 pm by VP Kim Weiss

2. Adoption of Agenda

- Motion made by Kevin Kurtz to adopt Agenda as amended (adding items numbered 9, 10 and 11). Seconded by Derek Harvey- Zenk - Motion Carried.

3. Adoption of Minutes

- Motion made by Nick Douvis to adopt Meeting Minutes from September 8, 2021 as distributed. Seconded by Nola Besplug – Motion Carried.
- Motion made by Nola Besplug to Adopt Meeting Minutes from August 11, 2021 as distributed. Seconded by Kevin Kurtz – Motion Carried.

REPORTS, INFORMATION & BUSINESS ITEMS:

4. Introduction of New President (Kim Wiess)

- Blaire Velichko voted in by Executive as per Bylaws.

5. New President Address to Board Members (Blaire Velichko)

- The need to put the negativity behind us and move forward.
- Would like to add some positive reinforcement within the Community.
- Spent numerous hours spent vetting Evaluation Process and results with respect to the U13AA and U11 CAHL divisions. Not a single discrepancy was found, and processes were followed in team selection.

6. Review of Vacant Positions (Blaire Velichko)

- Hockey Operations Manager – Position is expected to be posted within the next week on multiple platforms.
- Ice Scheduler – The most important role to be filled at this time. Existing employee Kailey Sprunger had brought forward her interest in filling this vacant role.
- Sponsorship/Tournament Fundraiser/Admin Assistance – on hold until Hockey Ops role is filled to determine where the gaps are, if any.
- Motion made by Kevin Kurtz with the recommendation from the Board to the Executive to hire within to fill the ice scheduler position and review previous applications on file for the purpose of filling any needed admin positions. Seconded by Brent McNabb – Motion Carried.

7. Financial Report (Alicia Doud)

- Pending the associations sponsorship and fundraising efforts, a potential deficit is currently projected.
- A number of board members requested a deeper dive into expenses, in particular Player/Coach Development and Hockey Supplies, for further discussion at November's Meeting.

8. Director Reports

- Motion made by Nick Douvis to appoint Jordan Kienzle as Director of Travel Hockey. Seconded by Derek Harvey-Zenk – Motion Carried.
- Motion made by Nola Besplug to allocate \$1,500 of the Players/Coach Development budgeted funds to assist with the U16 AA coaches for the season. Seconded by Kim Wiess – Motion Carried.

9. Operational Items (Member – Krista Collier-Aldag)

- Member brought forward some operational and structural items (such as reporting and website updates) and will work with a few of the Executive to determine what is required and provide a gameplan moving forward.

10. Health and Safety (Nola Besplug)

- MHMHA, Irvine Minor Hockey and Redcliff Minor Hockey are working together to form a safety committee, with regards to creating an Emergency Action Plan.

11. Hudle (Kim Wiess)

- Board made the decision to not subsidize teams using Hudle this season. This was a significant cost in previous years that was not to the benefit of most of the members. Teams interested in using Hudle will receive a significant discount, however the cost is up to the User.

12. Adjournment

- Motion to Adjourn made by Nick Douvis. Seconded by Jordan Kienzle – Motion Carried.

Next Meeting scheduled for Wednesday November 10, 2021 – Location TBD