



**Medicine Hat Minor Hockey**  
Meeting of the Board of Directors  
Wednesday, November 10, 2021  
Hockey Hounds Social Room

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

\*MHMHA Employee(s) in attendance: Janice Entem – Tournament/Fundraising/Admin Assistance

**PARTICULARS:**

**1. Call to order**

- Meeting called to order at 6:00 pm by President Blaire Velichko.

**2. Adoption of Agenda**

- Motion made by Alicia Doud to adopt Agenda. Seconded by Derek Harvey-Zenk - Motion Carried.

**3. Adoption of Minutes**

- Motion made by Kevin Kurtz to adopt Meeting Minutes from October 13, 2021 as distributed. Seconded by Alicia Doud – Motion Carried.

**REPORTS, INFORMATION & BUSINESS ITEMS:**

**4. Introduction of Janis Entem (Blaire Velichko)**

- Hired to take on the Tournament / Fundraising / Admin duties within the Organization
- U11 City Tournament – Janis looking to potentially try a pilot project. All local teams offered to pay a Tournament Registration Fee vs. working volunteer shifts. Those funds could then be used to hire people to run clocks, etc.

- Fundraising Raffle – Trip for 2 to Seattle which includes Flights, Tickets to Kraken game, Hotels, 2 Jerseys and \$500 spending money. Goal is to make \$20,000. Tickets to be available as early as November 15<sup>th</sup>.
- Fundraising Golf Tournament – tentative date of Thursday June 16<sup>th</sup> at Medicine Hat Golf & Country Club. More details to follow.

#### **5. Vote of Assurance / Support of New President (Blair Velichko)**

- Motion made by Kevin Kurtz to affirm Executive's decision to appoint Blair as President. Seconded by Derek Harvey-Zenk - Motion Carried. Erin Greggains (Game & Conduct abstained from voting.

#### **6. Financial Report (Alicia Doud)**

- Forecasting a Deficit to date – approx. \$40K, but does not include any additional sponsorship or fundraising efforts.
- Purchase Order (PO) system now in place for purchases for equipment, etc.
- Alicia working on getting access to Sage to print and review financial reports as needed.
- Office responsible for paying the Ref's this year. Process to pay the ref's to be reviewed and determine if any changes are required.
- In light of the changes to the Board of Directors, looking to make a few changes to the signing authority (re: bank accounts) by removing Curtis Presber and Byron Hall and adding Blair Velichko and Dan Kitching.
- Motion made by Alicia Doud to remove Byron Hall and Curtis Presber from signing authority, and to add Blair Velichko and Dan Kitching. Seconded by Nick Douvis – Motion Carried.

#### **7. Director/Coordinator Reports**

- U15 City – coaches having issues with player attendance, due to no shows and injuries. Coaches looking for some additional information on Affiliated Players (AP's). U13 City Teams will be reached to see who would be interested in AP'ing with U15 City to help boost the rosters when needed.
- CAHL/Travel Hockey – talked to Taber and Bow Island about potentially joining our City league moving forward.
- Female City – U11 B City Tournament to have an all-female division.
- Female Travel – working with U18 SAHA women's team to create a mentorship program for our MHMHA Wildcats program U7 – U15. More details to come.

#### **8. Update and Summary of Recent Changes (Blair Velichko)**

- Looking to create 4 sub committees (1. HR/Hiring and Office Committee, 2. City and Travel Hockey Development Committee, 3. Tournament / Fundraising / Events / Sponsorship Committee and 4. Special Projects Committee) within the Board to help streamline processes and procedures to ensure work is completed within a timely manner.

- Hockey Ops Manger (paid position) – multiple resumes have been received. Posting expires November 10<sup>th</sup>.
- Executive Position (Coach and Player Development) – remains vacant.
- Motion made by Kevin Kurtz to give Executive Committee discretion to split Hockey Ops role into 2 positions if deemed necessary. Seconded by Nick Douvis – Motion Carried.

**9. Final Comments from Board Members**

- Nothing to report.

**10. Adjournment**

- Motion to Adjourn made by Derek Harvey-Zenk. Seconded by Kevin Kurtz – Motion Carried.

Next Meeting scheduled for Wednesday December 8, 2021 – Location TBD