



**Medicine Hat Minor Hockey**  
Meeting of the Board of Directors  
Wednesday, December 8, 2021  
Paradise Valley Par 3 Golf Course

Name	Position	Attendance	Name	Position	Attendance
<b>Executive Committee</b>			<b>Coordinators</b>		
Blaire Velichko	President	Yes	Kevin Kurtz	U7 & U9	Yes
Kim Weiss	Vice President	Yes	Kyle Jarvis	U11 CAHL	Yes
Dan Kitching	Secretary	Yes	Mike Bahr	U11 City	No
Alicia Doud	Treasurer	Yes	Kelley 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	Yes
Jordan Kienzle	CAHL/Travel Hockey	No	Kristian Danroth	Dryland	No
Nick Douvis	City Hockey	Yes			
Kevin Kurtz	Intro to Hockey	Yes			
Nola Besplug	Health & Safety	Yes			
Erin Greggains	Game & Conduct	No			

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

**PARTICULARS:**

**1. Call to order**

- Meeting called to order at 6:08 pm by President Blaire Velichko.

**2. Adoption of Agenda**

- Motion made by Kevin Kurtz to adopt Agenda. Seconded by Nola Besplug - Motion Carried.

**3. Adoption of Minutes**

- Motion made by Kevin Kurtz to adopt Meeting Minutes from November 10, 2021 as amended. Seconded by Derek Harvey-Zenk – Motion Carried.

**REPORTS, INFORMATION & BUSINESS ITEMS:**

**4. Tournament/Fundraising/Sponsorship Report (Janis Entem)**

- Tournaments are moving along nicely. Starting to meet with division coordinators as necessary.
- Working on creating a package to hand out to teams, etc. that outline tournament rules, hotel information and restaurant info.

- Talked to Camp Ice Cream about selling ice cream at our local tournaments. Needing to confirm with the city on the logistics.
- Raffle tickets provided for Seattle Kraken raffle to each Board member. Each member was giving a book and asked to sell tickets.
- Need to look into the Source for Sports (Sports Connection) regarding the use of our Logo on all apparel with no kickback.

#### **5. Sub Committee(s) and Vacant Positions**

- Motion made by Kevin Kurtz to adopt the MHMHA jobs task list and sub committees as presented with the directive that each sub-committee to present to the Board within 30 days a breakdown of responsibilities and goals and the provision that each Committee shall continue to report to the MHMHA Board on all proposed decisions and directives moving forward. Seconded by Kim Weiss – Carried.
- MHMHA has filled the role of General Hockey Ops Manager with Josh Fauth.
- MHMHA has filled the role of Hockey Development Manager with Brant Becker.
- A discussion has been tabled until January 2022 meeting to discuss the potential of providing a kick back to Josh and Brant for running MHMHA Hockey Clinics at a profit.

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

- Still working with SAGE Support staff on adding Alicia to the accounting system. Having access to SAGE will allow for a better understanding of the reporting.
- PO system is working well to this point.
- At this point, we are still projected to be in a deficit at year end of roughly \$40K. Hoping to minimize it through the new fundraising initiatives and cost reduction measures.
- Board looking for additional information related to Player Development/Hockey Operations expenses.

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

- Spencer Schutte U13 CAHL/City would like to approach Partek to look into what the cost would be to post stats (i.e. W/L/T) for all City leagues and who would be responsible for entering data.
- Nola Besplug requesting that all Director/Coordinator reports be submitted prior to meeting, which would potentially remove the back and forth with multiple questions.

#### **8. Final Comments from Board Members**

- Nothing to report.

#### **9. Adjournment**

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

Next Meeting scheduled for Wednesday January 12, 2022 – Location TBD