



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, January 12, 2022
Hockey Hounds Social Room

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Blaire Velichko	President	Yes	Kevin Kurtz	U7 & U9	No
Kim Wiess	Vice President	No	Kyle Jarvis	U11 CAHL	No
Dan Kitching	Secretary	No	Mike Bahr	U11 City	No
Alicia Doud	Treasurer	Yes	Kelly Kurpjuweit	U13 Rep	No
Directors			Spencer Schutte	U13 CAHL/City	Yes
Derek Harvey-Zenk	RMFHL	No	Brent McNabb	U15 City	No
Andy Motz	Female City	No	Nick Douvis	U18 City	Yes
Jordan Kienzle	CAHL/Travel Hockey	No	Nola Besplug	Goaltenders	Yes
Nick Douvis	City Hockey	Yes	Kristian Danroth	Dryland	No
Kevin Kurtz	Intro to Hockey	No	MHMHA Staff		
Nola Besplug	Health & Safety	Yes	Josh Fauth	Hockey Ops GM	Yes
Erin Greggains	Game & Conduct	Yes	Brandt Becker	Coach/Player Dev.	No
			Janis Entem	Events	Yes
			Kailey Sprunger	Ice Scheduler	Yes
			Sandi Martin	Accounting	Yes

*Attendance: Quorum not met, 5 voting members in attendance

PARTICULARS:

1. Call to order

- Meeting called to order at 6:04pm by President Blaire Velichko.
- Member in attendance: Bridgette Pinter

2. Adoption of Agenda

- Quorum not met

3. Adoption of Minutes

- December Minutes - quorum not met

REPORTS, INFORMATION & BUSINESS ITEMS:

4. GM Report /Development Report (Josh Fauth)

- Has started corporate sponsorship sourcing as well and defining levels of sponsorship, would like acknowledgement within the Website. Will be meeting with Matt Brassard to revisit a corporate sponsorship. Will follow up on logo use within his business. He is

looking to changing the community's image of MHMHA and begin working within the community.

- U18 has a tournament March 11, and would like to use the Kinplex which is already booked. They may be able to change venue last minute. U18 also asking about the Hudl program which was funding was removed from the association back in October. All rep teams wishing to utilize the program are encouraged to keep using it however it is now user paid.
- Looking for feedback on the PO system, and how its working and just wanting to make sure it is being followed by all.
- Starting to look at evaluations and coach selection for next year, Coach selection will include interviews.
- Summer Camp dates have been booked. It is a goal for MHMHA to put on our own camps. Currently booked are:
April 19-21 - Dean Seymour Conditioning Skate
June 28 – July 1 - 3 on 3
- Looking at bringing out Quantum Speed Skating from Edmonton as well.
- Brandt was not in attendance to answer questions of suitability for all levels of play. Tabled for next meeting.

5. **Sub Committee(s) Reports**

- **General Office** – Nothing to report.
- **Hockey Development** – Working with Brandt Becker within his new role. Detailed report for next meeting.
- **Events (Janis Entem)** – Report attached.
- **Special Projects (Spence Schutte)** – Handout detailing items of priority within the current projects such as policies, procedures, and guidelines & website. Spencer presented 3 completed guidelines for approval. Going forward the committee will be aiming for 9-12 documents a month until list is completed. Goal of the committee will be paperless with all documents online including fillable forms. Spencer will send out the list of items under this category to board members for additions of any that may have been missed.
- **Health and Safety** – Nothing to report.

6. **Financial Report – Alicia Doud**

- Financial Summary handed out with projection of \$40,000 loss. A more detailed report will be available for next month as Alicia hopes to (after 4 months) finally have her access to the accounting system.
- U15, U9 and U7 are the only divisions reportedly using development funds.
- Bingo revenue is up as Sandi took on additional Bingos in October and November. Nola Besplug requested acknowledgment from the board to Sandi for the incredible amount of volunteering she does for this association. She has volunteered for 22 years and continues to volunteer her personal time to benefit MHMHA. This past October/November Sandi personally brought in \$14,000.00 of revenue for the association

from working and organizing workers for bingos. Again, all volunteered time. It is greatly appreciated!

7. Director/Coordinator Reports

- Prior to the meeting, City Wildcat director Andy Motz put forth a request for additional ice times at a reduced rate for all females who are interested in joining the Wildcats. Citing a need for a push to increase the number of registrations next year. Tabled to next meeting when Andy is in attendance.

8. Final Comments from Board Members

- Nick Douvis requested that Josh Fauth has an end of season survey prepared and ready to send members immediately after their season ends. Recalling that responses are greater when its fresh in their minds and not a month or so later. Would also like all information taken in to account when selecting coaches. Kailey will source the survey used is past years to be revised.
- President Blaire Velichko asked members to think of some goals and values they would like to see within the association citing the community involvement is going to be one.
- Discussion of who pays for ice time that is used for flooding – it was stated that the association pays for this portion of ice costs and not the user.

9. Adjournment

Meeting adjourned at 7:48pm

Next Meeting scheduled for Wednesday February 9, 2022 – Location TBD.

Event (Tournament/Fundraising/Sponsorship Report

Tournaments

U11A(Jan 21-23)

Just has a few finishing touches on raffle table and 50/50 tickets. There are 11 teams in this tournament. Play gets underway next Friday at 2 pm at the Leisure Centre and Hounds. We have a great tournament committee that have been gathering raffle prizes. With the teams \$250 per team donation we purchased a Team Canada jersey, a 42" tv, an oculus, and a \$100 cash frame. In addition we have other raffle prizes that have been donated including \$250 from Skinnys, a 90 piece road set & dominos game from Snap On Tools, a charcuterie box from Copper Leaf Café and a cooler chair, beach towel and drink cups from WeddingStar.

U15 (Jan 28-30)

Schedule is being finalized this week. There are 15 teams registered to play entire tournament at the Kinplex. Raffle prizes, MVP prizes are being sourced locally and will be ready to go.

U11B (Feb 4-6)

Second meeting with the committee will be Jan 24. The committee has been working on raffle prizes, rink posters. Waiting on the MVP and Heart & Hustle Awards (half is ready to go). There are 10 teams in the male(mixed division) and 3 in the female division. Play will be at the FLC & Hounds.

U13 (Feb 11-13)

Had one initial committee meeting. This tournament is full at 16 teams and being played fully at the Kinplex.

U9A (Feb 18-20)

Nothing to report.

U9B (Feb 25-27)

Had our initial meeting Jan 10 with Curtis and half of the teams represented. Work has been divided up and Heart & Hustle Awards have been ordered. Participation medals are in.

U7 Jamboree (Mar 5-6)

Nothing to report. The office will be organizing this event.

I am currently waiting on call backs for donations of granola bars and juice boxes for the player welcome bags. The Med Hat Sport & Event Council has donated all the bags we will need for our tournaments.

Seattle Kraken Raffle

Sandi & I sold tickets at the Tigers Game on December 30. Despite the small crowd, we did alright. I have requested to sell again at the March 5. This Saturday we will be set up selling at Save On Foods from 10- 6. We will also have them for sale at all our house tournaments.

Golf Tournament

I am going to start working on finding a sponsor before end of month.