



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, February 9, 2022
Hockey Hounds Social Room

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Blaire Velichko	President	Yes	Kevin Kurtz	U7 & U9	Yes
Kim Wiess	Vice President	No	Kyle Jarvis	U11 CAHL	Yes
Dan Kitching	Secretary	Yes	Mike Bahr	U11 City	Yes
Alicia Doud	Treasurer	Yes	Kelly Kurpjuweit	U13 Rep	Yes
Directors			Spencer Schutte	U13 CAHL/City	Yes
Derek Harvey-Zenk	RMFHL	Yes	Brent McNabb	U15 City	Yes
Andy Motz	Female City	Yes	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	Yes	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	No
			Sandi Martin	Accounting	No

PARTICULARS:

1. Call to order

- Meeting called to order at 6:01pm by President Blaire Velichko.
- Members in attendance: Nicole Ranger & Jaret Dickie

2. Adoption of Agenda

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

3. Adoption of Minutes

- Motion made by Kevin Kurtz to adopt Meeting Minutes from December 8, 2021. Seconded by Derek Harvey-Zenk – Motion Carried.
- Motion made by Kevin Kurtz to adopt Meeting Minutes from January 12, 2022 as amended. Seconded by Andy Motz – Motion Carried.

REPORTS, INFORMATION & BUSINESS ITEMS:

4. GM Report (Josh Fauth)

- MHMHA needs to adopt a policy ASAP on Racism, Bullying & Harassment that coincides with the Hockey Alberta's policy.
- Dates booked for Female Development Camp, tentatively April 19-21.
- Goalie Clinic (mixed) tentatively in the works for April 19-21.
- U9 Development Skills Camp tentatively planned for Spring.

5. Hockey Development Manager Report (Brant Becker)

- Introduction email sent to the members introducing Brant and how he can be utilized within the Organization.
- MHMHA and SECA are looking to merge together under MHMHA, creating a Director of Elite Stream under the current MHMHA governance structure. Goal is to have a plan in place for AGM.
- Touch base with Kelley and Blaire on any additional info...

6. Sub Committee(s) Reports

- **General Office (Dan Kitching):**
 - Employee Agreements/Contracts have been created for all paid staff of MHMHA. The goal is have them all executed by the end of February 2022.
- **Hockey Development (Kim Wiess):** Kelley Kurpjuweit on behalf of Kim Wiess
 - A number of complaints have been received this year with how SEAC is currently running MHMHA's Elite Stream of Hockey.
 - MHMHA has since created a committee to work with SEAC, with the goal to merge together under one (1) Association – MHMHA for next season.
 - The goal for the committee is to create a consistent and sustainable structure across all MHMHA divisions, with the main focus on Player and Coach Development.
- **Events – Tournament/Fundraising/Sponsorship (Janis Entem):**
 - The city tournaments have run quite smooth to date. A few more tournaments are happening this month.
 - A list of suggestions on how we can approve our local tournaments next year will be provided to the Board in March once all tournaments have been completed.
 - Davis GM has shown interest in being the Major Sponsor for all Home Tournaments. Follow-up required.
 - Kraken Raffle is currently at the Break-even point – we need to make a final push, with only 3 weeks left to sell tickets.
- **Special Projects (Spencer Schutte):**
 - Committee presented an additional 6 policies for Board review and approval.
 - Upon approval all policies will be upload to MHMHA's website for full transparency and easy access for our members.

7. Financial Report (Alicia Doud)

- Forecasted deficit is shrinking thanks tournament revenues and bingo revenues. A \$15K deficit is now projected at the end of the fiscal year.
- Division expense breakdown in progress, with hopes to be completed by the end of March, in time to review with registration fee structure.
- Hope to coordinate with the policy/procedures committee to ensure teams are aware of the possibility of the Treasurer request bank statements from teams at any time throughout the season.

8. Director/Coordinator Reports

- Nothing Report.

9. Final Comments from Board Members

- Nothing to Report.

10. Adjournment

- Motion to Adjourn at 8:03pm made by Derek Harvey-Zenk. Seconded by Nola Besplug – Motion Carried.

Next Meeting scheduled for Wednesday March 9, 2022 – Location TBD