



Medicine Hat Minor Hockey
Meeting of the Board of Directors
Wednesday, May 4, 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	Yes	Kyle Jarvis	U11 CAHL	No
Dan Kitching	Secretary	No	Mike Bahr	U11 City	No
Alicia Doud	Treasurer	Yes	Kelly Kurpjuweit	U13 Rep	Yes
Directors			Spencer Schutte	U13 CAHL/City	No
Derek Harvey-Zenk	RMFHL	Yes	Brent McNabb	U15 City	Yes
Andy Motz	Female City	Vacant	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	No
Erin Greggains	Game & Conduct	Yes	Brandt Becker	Coach/Player Dev.	Yes
			Janis Entem	Events	No
			Kailey Sprunger	Ice Scheduler	No
			Sandi Martin	Accounting	Yes

*Non-members in attendance: Brayden Desjarlais (SAHA), Boyd Craven (SAHA) and Jason Van Mulligan (SEAC)

PARTICULARS:

1. Call to order

- Meeting called to order at 6:07pm by President Blaire Velichko.

2. Adoption of Agenda

- Motion made by Nick Douvis to adopt Agenda. Seconded by Derek Harvey-Zenk – Motion Carried.

3. Adoption of Minutes

- No Quorum – April Meeting minutes to be adopted at June Meeting.

REPORTS, INFORMATION & BUSINESS ITEMS:

4. GM Report (Josh Fauth)

- Nothing to Report.

5. Hockey Development Manager Report (Brant Becker)

- Update provided on U17AAA Team for the coming season. MHMHA, SEAC and SAHA met and agreed to work together, with SAHA providing support to SEAC in the operations of the new U17 AAA team for the upcoming season.
 - SEAC will be increasing registration fees this coming year
 - Catholic School Board is on board with SAHA
 - MHMHA is proposing a contract or document/support letter outlining MHMHA's expectations for the coming season and agreed/signed by all parties

6. Sub Committee(s) Reports

- **General Office (Dan Kitching):**
 - Sandy Martin has requested approval for paying refs via e-transfer vs. cheques. A question brought up around the amount per transaction and if so, could the transaction be waived.
- **Hockey Development (Kim Wiess):**
 - Nothing to Report.
- **Events – Tournament/Fundraising/Sponsorship (Janis Entem):**
 - Nothing to Report.
- **Special Projects (Spencer Schutte):**
 - Partek in the process of updating MHMHA website.

7. Financial Report (Alicia Doud)

- No quorum, therefore an increase to fees were unable to be discussed and voted on.
- Motion made by Nick Douvis to have a special meeting /virtual vote within one week of Board Meeting to determine fee increase, invest \$50K in GIC in June and \$50K in 6 months from now, rename the Coach/Player Development executive position to Governance, and to use Stringam LLP for all legal matters pertaining to MHMHA. Seconded by Alicia Doud.
 - Virtual Vote Results as follows:
 - Fees increase passed – 67% in favour
 - Invest in GIC – 100% favour
 - Change in Executive Position – 90% in favour
 - Use Stringam LLP for all legal matters – 88% in favour (Kevin Kurtz removed himself from the vote)

8. Director/Coordinator Reports

- Nothing to report.

9. Final Comments from Board Members

- Nothing to report.

10. Adjournment

- Motion to Adjourn at 7:31pm made by Kim Weiss. Seconded by Derek Harvey-Zenk.

Next Meeting, Wednesday June 15, 2022 – Location TBD

AGM Meeting, Monday June 20, 2022 – Kinxplex Social Room