



**Medicine Hat Minor Hockey**  
Meeting of the Board of Directors  
Wednesday, June 15, 2022  
Kinplex Social Room

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	Kelly Kurpjuweit	U13 Rep	No
<b>Directors</b>			Spencer Schutte	U13 CAHL/City	Yes
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	Yes	Nola Besplug	Goaltenders	Yes
Nick Douvis	City Hockey	Yes	Kristian Danroth	Dryland	No
Kevin Kurtz	Intro to Hockey	Yes	<b>MHMHA Staff</b>		
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	Yes

**PARTICULARS:**

**1. Call to order**

- Meeting called to order at 6:04pm 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 April 13, 2022. Seconded by Nola Besplug – Motion Carried.
- Motion made by Derek Harvey-Zenk to adopt Meeting Minutes from May 4, 2022 as amended. Seconded by Nick Douvis – Motion Carried.

**REPORTS, INFORMATION & BUSINESS ITEMS:**

**4. Presidents Report (Blaire Velichko)**

- Nothing to Report. Covered under GM Report below.

**5. GM Report (Josh Fauth)**

- Hockey Labs is working in Collaboration with MHMHA, offering 25% discount for lifetime members. Contact office for information on how to register.
- In contact with MH Fire Chief in regards to community involvement (i.e. charitable event).
- Coaching applications are still open. Numbers are lower than expected. Looking for Coaching applications for all CAHL and above coaches from U11 and up.
- MOU with MHMHA and SEAC needs to be renewed and executed.
- Hockey AB starting a pilot project for the 2022-2023 by starting U11 AA league through SCAHL. MHMHA has been issued 2 teams.
  - Motion made by Dan Kitching to submit application to Hockey AB requesting 1 team. Seconded by Nola Besplug – Motion Carried.
- Motion made by Kevin Kurtz to add a 3<sup>rd</sup> Team for U11 division for the 2022-2023 season. Seconded by Derek Harvey-Zenk – Motion Carried.
- Motion made by Nola Besplug to add MHMHA logo in the ice at the Moose, costing \$900, for the upcoming season. Seconded by Kim Wiess – Motion Declined.
- MHMHA working on putting together Player acceleration program (i.e. players moving up divisions to play).
- Motion made by Nola Besplug to proceed with the SAHA Proposal to facilitate MHMHA U17 AAA team as outlined in the attached proposal. A Grass Routes Program is to be developed and finalized over the next year. Seconded by Kim Wiess – Motion Carried.

**6. Hockey Development Manager Report (Brant Becker)**

- Nothing to report.

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

- **General Office (Dan Kitching):**
  - Nothing to report.
- **Hockey Development (Kim Wiess):**
  - Nothing to report.
- **Events – Tournament/Fundraising/Sponsorship (Janis Entem):**
  - Tournament Ice has been set for the upcoming season.
  - Golf Tournament cancelled due to lack of registration. Only 16 teams were registered.
- **Special Projects (Spencer Schutte):**
  - First draft of the updated website will be ready for review/testing on July 8.
  - Good progress has been made this year on policies and procedures.

**8. Financial Report (Alicia Doud)**

- Nothing to Report.

**9. Director/Coordinator Reports**

- Nothing to Report.

**10. Final Comments from Board Members**

- Looking for a U18 Coordinator. If you are interested please contact Nick Douvis.

**11. Adjournment**

- Motion to Adjourn at 8:17pm made by Derek Harvey-Zenk.

AGM Meeting, Monday June 20, 2022 @ 6pm – Kinxplex Social Room

**SCHEDULE "A" - ATTACHMENTS**

- MHMHA U17 AAA Proposal