



Medicine Hat Minor Hockey

Annual General Meeting

Monday, June 20, 2022

Kinplex Social Room

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Blaire Velichko	President	Yes	Kevin Kurtz	U7 & U9	Yes
Kim Wiess	Vice President	Yes	Kyle Jarvis	U11 CAHL	Yes
Dan Kitching	Secretary	Yes	Mike Bahr	U11 City	No
Alicia Doud	Treasurer	Yes	Kelly Kurpuweit	U13 Rep	Yes
Directors			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	Yes
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

Members in Attendance:

Janell Velichko
Trent Guest
Jody Selwood
Aliesha Kurpuweit
Jayson Schaurte
Melissa Peters
Michelle Gilbert
Darcy Gudmundson
Travis Watts
Dominic Leupold
Chris Lerner
Jerrid Sauer
Nathan Davis
Mike Gergely
Tom Smithson
Drew Brown

Tina Smith
Subrina Petzoldt
Kara Danroth
Gina Bjelland
Rachelle Dreger
Jade Horn
Kevin Hirsch
Kirsten Gudmundson
Lee Sprunger
Naomi Derossel
Krista Collier
Angela Orr
Josh Maser
Kevin Hieb
Cynthia Schulz
Aaron Leipert

Dexter Gilbert
Brad Gage
Ricki Gage
Chad Gans
Ryan Gilchrist
Jamie Greggains
Nicole Broesky
Kirk Wenzel
Heather Holick
David Stevens
Chris Wyrostok
Matt Ward
Sheridan Siewart
Aaron Bowal
Erin Lawson
Greg Knell

PARTICULARS:

1. Call to order

- Meeting called to order at 6:15pm by President Blaire Velichko.

2. Adoption of Agenda

- Agenda was circulated and posted.
- Motion made by Alicia Doud to adopt Agenda. Seconded by Nick Douvis – Motion Carried.

3. Adoption of 2020/2021 AGM Meeting Minutes

- Agenda was circulated and posted.
- Motion made by Alicia Doud to adopt Meeting Minutes from June 16, 2021. Seconded by Kevin Kurtz – Motion Carried.

AGENDA:

4. President's Report – Blaire Velichko

- Notification of AGM were posted on the MHMHA website and social media, as well, email reminders were sent to all members.
- 2021/2022 Season still faced a few COVID restrictions, that said the kids were able to play full season and enjoy the game they all love.
- The association hired GM, Hockey – Josh Fauth and Manager, Player and Coach Development – Brandt Becker.
- Special Committee created in the past year to oversee the changes in website, policies, and procedures. A substantial amount of work was done in the past 6+ months. A new website to launch soon, where members will have access to a lot more information than previously.
- Special Committee created in the past year to assist in Player/Coaching Development. MHMA looking to utilize SAHA for help from the grassroots level.
- Special Committee created in the past year for Tournament/Sponsorship/Fundraising. Janis Entem was also hired to help fill these gaps.
- Kailey Sprunger works within the MHMHA Office and manages the ice for the Association. We feel this will provide better synergies across the association.
- U17AAA Team was added to our Association for the upcoming season. We feel that a day-time program operated under MHMHA/SEAC and contracted to SAHA is the best fit moving forward based on the availability of ice. It was realized the communication on how this would work for the upcoming season was confusing and could have been better.
- The following changes are coming to our Association for the upcoming season”
 - U13AA – moving to 1 team
 - U11AA – new team(s) this year. We have been assigned 2 teams from Hockey AB. A formal application has been submitted to request 1 team (if possible)

5. GM Report – Josh Fauth

- Professional Development Plan currently under construction, in consultation with SAHA.

- Hockey Development camps to be offered throughout the year for player and coaches. The focus will be on the development in all age groups. The hopes are to offer parent clinics as well.
- Coach mentorship program to be development in the coming year.
- We piloted a Captains Club this past year, with involvement from Willie and the Tigers. The premise of the club is to invite teams leaders and coaches to participate in a meeting to provide further development. The goal is offer this through the 2022-2023 season.
- We as an Association know the importance of Community Involvement. The goal in the coming years is to find more ways to be involvement in Community initiatives.

6. Events (Tournament/Fundraising/Sponsorship) Report – Janis Entem

- Janice is able to do a lot of the leg work for all City Tournaments, saving members a significant amount of time.
- All tournaments have been booked for the upcoming season. It will be a stay and play format.
- Fundraising – online 50/50 starting in September. We have seen other Associations across the province have success with similar fundraising.
- Looking to start a scholarship fund for the coming season for graduating players. This of course will be dependent on our fundraising and sponsorship efforts.

7. Financial Report – Alicia Doud

- PO system created to help track expenses. All purchases made throughout the Association require receipts to be submitted prior to reimbursement. This has been a significant improvement from previous years.
- Membership was slightly down from historical levels, likely driven by the lingering effects of COVID.
- Year-end Financial Statements to be posted to website upon completion from the accountants.

8. Consideration of Director Reports

- As outlined on the website. No questions were asked.

9. Q & A for All Reports

- Question – where does SAHA fit into the MHMHA mix? SAHA will help with the Coach Mentorship, similar to P3, but in much more in depth. We are still working through the logistics of how this will look and feel.
- Question – Does Hockey Hounds still provide sponsorship? Yes, they are still providing sponsorship of \$30K/year.
- Question – Are practice plans going to be provided for U7 and U9 again? Hockey Alberta intro Hockey was provided to each coach. Practice Plans were outlined for each practice. It was the expectation that all coaches were to follow the Intro to Hockey plan provided at the beginning of the season. Survey to be sent to the Members of the Association for feedback on this Hot Topic.

- Question – Are there any changes to how the Tournament Funds will allocated to Teams across the organization (rep vs. city)? Organization working towards finding a structure that could be fair across all levels of the Association. Stay tuned for more information.
- Question – What is happening with the U17AAA? We are following closely with Hockey AB and hopes to get a formal answer very soon (likely within the next week). Members will be sent more information within the next couple of weeks. Association realizes this is getting down to crunch time. How will funds be allocated? Will still operate as a not-for-profit. MHMHA/SEAC to contract out to SAHA. MHMHA will/needs to revisit Payment Structure for all Elite Streams.
- Question – What is Plan B (Re: U17AAA)? If Hockey AB declines proposal, then we move back to standard structure as we currently run our Elite teams. MHMHA will send a more detailed email outlined the U17AAA program being proposed.
- Question – Can MHMHA follow-up with Lethbridge Association re: U18AAA team. (i.e. what is there plan considering it is a zone team)? Yes, we can reach out to Hockey AB and Lethbridge Association to get some clarity.
- Question – what happens to the U17AAA with SAHA when the SCHL team is created in future years? Nothing happens to the U17AAA team, it will remain with our Association. A Memorandum of Understanding (MOU) will be created for so we have a multi-year plan in place with SAHA.
- Question – can we look to add another CAHL team with the U15 division? Unfortunately, it comes down to Ice. We can not continue to add teams if there is no ice. With the Moose now back on the table, the decision was to add another CAHL team U11 & U13 as this is where the most members/numbers lie. This will be taken away for further discussion at an upcoming Board Meeting.
- Question – where are we landing on the U13 Division re: CAHL? ID skate will be held in the fall to determine where we feel the best fit will be (i.e 2 – tier 1 and 1 tier 2/3, or tier 1, 2 and 3).
- Question – any talks moving back to U13 A & B? Numbers will need to be reviewed and discussions to take place at an upcoming Board Meeting.
- Question – Can we look to re-structure the City League, i.e City Standings, Playoffs, etc.? This has been addressed and will be outlined in our new policies and procedures. Our new website will be able to accommodate standings, etc.

10. **Director/Executive Election**

The following individuals were elected to Director Positions:

- **Director** – Derek Harvey-Zenk
- **Director** – Aaron Liepert
- **Director** – Jordan Kienzle
- **Director** – Kevin Kurtz
- **Director** – Kyle Jarvis
- **Director** – Spencer Schutte

The following individuals were elected to Executive Positions:

- **Vice President** – Kim Weiss
- **President** – Mark Parsons

The following Director's will be appointed the following positions after the new Bylaws have been registered:

- **RMFHL Director** – Derek Harvey-Zenk
- **Female Hockey Director** – Aaron Liepert
- **CAHL Director** – Jordan Kienzle
- **Intro to Hockey Director** – Kevin Kurtz
- **Travel/Rep Director** – Kyle Jarvis
- **VP Governance (Executive)** – Spencer Schutte

11. Adjournment

- Motion to Adjourn at 8:09pm made by Nick Douvis.