



## Medicine Hat Minor Hockey

Special Resolution Meeting

Monday, June 20, 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 Kurpuweit	U13 Rep	Yes
<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	Yes
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	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 6:09pm by President Blaire Velichko.

### **2. Adoption of Agenda**

- Motion made by Kim Weiss to adopt Agenda. Seconded by Nick Douvis – Motion Carried.

### **3. Adoption of 2021 Special Resolution Meetings Minutes**

- Motion made by Kevin Kurtz to adopt Meeting Minutes from June 16, 2021. Seconded by Jordan Keinzle – Motion Carried.

## **AGENDA:**

### **4. Special Resolution – Amendment of MHMHA Bylaws**

- Upon approval of MHMHA new bylaws at last years Special Resolution meeting, the bylaws were forwarded to Hockey Alberta and Corporate Registries for approval.
- Unfortunately, Corporate Registries declined our new bylaws and asked we make a few changes prior to resubmission.
- New bylaws with proposed amendments uploaded to MHMHA website for review.

### **5. Approving Proposed Bylaws (as amended)**

- Motion made by Kevin Kurtz to adopt the MHMHA Amended Bylaws. Seconded by – Nick Douvis – Motion Carried.

### **6. Adjournment**

- Motion to Adjourn at 6:15pm made by Kim Weiss.