



# MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

## Meeting of Board of Directors

Wednesday September 14, 2022 Hounds Social Room 6pm

Name	Position	Attendance	Name	Position	Attendance
<b>Executive Committee</b>			<b>Coordinators</b>		
Mark Parsons	President	Yes	Kevin Kurtz	U7 & U9	Yes
Kim Weiss	Vice President	Yes	Vacant	U11 CAHL	
Dan Kitching	Secretary	Yes	Vacant	U11 City	
Alicia Doud	Treasurer	Yes	Vacant	U13 Rep	
<b>Directors</b>			Vacant	U13 CAHL/City	
Derek Harvey-Zenk	RMFHL	Yes	Brent McNabb	U15 City	Yes
Aaron Leipert	Female City	Yes	Nick Douvis	U18 City	Yes
Jordan Kienzle	CAHL Hockey	Yes	Vacant	Goaltenders	
Nick Douvis	City Hockey	Yes			
Kevin Kurtz	Intro to Hockey	Yes	<b>MHMHA Staff</b>		
Nola Besplug	Health & Safety	No	Josh Fauth	Hockey Ops GM	Yes
Erin Greggains	Game & Conduct	No	Brandt Becker	Coach/Player Dev.	No
Kyle Jarvis	Travel/Rep Hockey	Yes	Janis Entem	Events	Yes
Spencer Schutte	Director at Large	Yes	Kailey Sprunger	Ice Scheduler	Yes
			Sandi Martin	Accounting	Yes

### Agenda:

#### 1. Call to order

- Meeting called to order at 6:03pm by President Mark Parsons.

#### 2. Adoption of agenda

- Motion made by Kim Weiss to adopt Agenda. Seconded by Kevin Kurtz – Motion Carried

#### 3. Adoption of August Minutes

- Motion made by Dan Kitching to adopt Meeting Minutes from August 10, 2022. Seconded by Derek Harvey-Zenk – Motion Carried.

**4. Adoption of past meeting minutes due to quorum**

- Motion made by Kevin Kurtz to adopt Meeting Minutes from June 15, 2022. Seconded by Kyle Jarvis – Motion Carried

**5. GM Report – Josh**

- Team Genius is being utilized for try-outs. However, paper copies (excel template) will be also be used so we can determine the best/efficient process moving forward.
- Update from City that Moose Ice could be available as soon as October 15<sup>th</sup>.
- U16 CAHL team has been added.
- U18 CAHL currently has only 14 players (includes goalies) trying out.
- U13 CAHL tryouts currently underway. We have not announced or declared Tiering levels and will be dependent on depth.
- SAHA – in talks with Willie and still in negotiation stages around price.
- Running into a number of issues with registration throughout the office. Communication needs to be much better moving forward.

**6. Ice Scheduler Report – Kailey**

- Nothing to Report – covered above in GM report.

**7. Board Goals – Mark**

- We need improve on 2 key things; 1) communication needs to improve amongst the board and 2) we need to have a greater emphasis in November/December to plan for the following season.

**8. U13AA & U15AA Tournament – Nick**

- We need to determine where the revenue stream is going
- Motion made by Kevin Kurtz that any rep team hosting a tournament sanctioned through Medicine Hat Minor Hockey shall pay to the association \$1500 to cover the costs associated with obtaining the tournament sanction, the booking of refs and/or ice and associated fees. Seconded by Jordan Kienzle – Motion Carried.

**9. General Comments**

- U7/U9 Coaching meeting to take place this year to set expectations around practice planning, i.e.. following the Hockey Canada model outlined on Hockey Alberta's website
- U9 – planning a development stream pilot. Have a supplemental program (14 players) based on evaluations, with preference given to 2<sup>nd</sup> year players, which would provide 1 to 1.5 hrs of additional ice per week focussing on practice with the odd exhibition game. No additional cost to MHMHA.

Development program would be treated similar to a rep team, with office billing the program for ice, jerseys, etc.

- Motion made by Derek Harvey-Zenk to adopt the U9 development stream pilot project for the coming year. Seconded by Jordan Kienzle – Motion Carried.
- U18 City League currently only has 18 players registered. There a few options we need to consider A) fold the league B) Join U15 City League C) create a U20 and join with U18 D) create a CAHL team. The goal is to poll the kids/parents and check with Irvine and Redcliff before a decision is made.
- Raffle Box 50/50 is now live and posters will be posted across the city.

#### **10. Close Meeting**

- Motion to adjourn at made by Dan Kitching @8:05pm.

#### **In Camera**

**Next meeting – Wednesday October 12, 2022 6pm Hounds Social Room**