



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting of Board of Directors

Wednesday October 12, 2022 - Hounds Social Room @ 6pm

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	Yes	Kevin Kurtz	U7 & U9	Yes
Kim Weiss	Vice President	No	Vacant	U11 CAHL	
Dan Kitching	Secretary	Yes	Vacant	U11 City	
Alicia Doud	Treasurer	Yes	Vacant	U13 Rep	
Directors			Vacant	U13 CAHL/City	
Derek Harvey-Zenk	RMFHL	Yes	Brent McNabb	U15 City	No
Aaron Leipert	Female City	Yes	Nick Douvis	U18 City	No
Jordan Kienzle	CAHL Hockey	Yes	Vacant	Goaltenders	
Nick Douvis	City Hockey	No			
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
Kyle Jarvis	Travel/Rep Hockey	No	Janis Entem	Events	No
Spencer Schutte	Director at Large	Yes	Kailey Sprunger	Ice Scheduler	No
			Sandi Martin	Accounting	Yes

Agenda:

1. Call to order

- Meeting called to order at 6:40pm by President Mark Parsons.

2. Adoption of agenda

- Motion made by Kevin Kurtz to adopt Agenda. Seconded by Spencer Schutte – Motion Carried.

3. Adoption of September Minutes

- Motion made by Dan Kitching to adopt Meeting Minutes from September 14, 2022. Seconded by Derek Harvey-Zenk – Motion Carried.

4. GM Report – Josh

- Interview with Together Again (re: MHMHA) – around the life through COVID and how we adapted as an organization and how we were able to get through it.
- U9 Cubs promotion happening again this year. Info to sent to coaches this week.
- 50/50 Progression Draw underway. Posters have been made and will posted across the city.
- Moose is opening mid October. Goalie camps to be offered starting in November.
- SAHA working on PD session around Practice Planning for late October, open for all MHMHA coaches.

5. City Leagues and Travel Teams – Mark

- U18 City League Director to host a parent meeting on Sunday October 16. A decision will be made on after the meeting to determine the direction of how we proceed for the coming season.
- Potentially looking to host a U11 and U13 City League Banquet at the end of this season to celebrate the kids. More due diligence to be done to determine the logistics.

6. Association Photographer – Spencer

- Motion made by Spencer Schutte to hire a photographer up to \$1,000 to take stock photos for website and marketing purposes. Seconded by Kevin Kurtz – Motion Carried.

7. General Comments

- Further discussions need to be had to determine if royalties should be charged for all MHMHA apparel moving forward.

8. Close Meeting

- Motion to adjourn made by Kevin Kurtz @8:06pm. Seconded by Nola Besplug – Motion Carried.

In Camera

Next meeting: Wednesday November 9, 2022 – Hockey Hounds Social Room @ 6pm