



# MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

## Meeting of Board of Directors

Tuesday December 13, 2022 – Kinplex 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	No	Vacant	U11 CAHL	-
Dan Kitching	Secretary	Yes	Vacant	U11 City	-
Alicia Doud	Treasurer	No	Vacant	U13 Rep	-
<b>Directors</b>			Vacant	U13 CAHL/City	-
Derek Harvey-Zenk	RMFHL	Yes	Brent McNabb	U15 City	-
Aaron Leipert	Female City	No	Nick Douvis	U18 City	Yes
Jordan Kienzle	CAHL Hockey	No	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	Yes	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	No

### AGENDA:

#### 1. Call to order

- Meeting called to order at 6:05pm by President Mark Parsons.

#### 2. Adoption of agenda

- Motion made by Spencer Schutte to adopt Agenda. Seconded by – Erin Greggains – Motion Carried.

### **3. Adoption of October minutes**

- Motion made by Kyle Jarvis to adopt the meeting minutes from October 12, 2022. Seconded by Derek Harvey-Zenk – Motion Carried.

### **4. GM report – Josh**

- Salvation Army Red Bell – 10 teams volunteered to help out throughout the community.
- MH and Suffield Firefighter Charity game with help from MHMHA coming in the new year.
- Medicine Hat College would like to partner with MHMHA to help support their Women's Hockey program.
- Medicine Hat Tigers providing tickets to 5 teams/game for 10 games for the remainder of the season.
- Goaltending Camp (Matt Weiniger) – 10 sessions to be run throughout the remainder of the year.
- SAHA has been out working with teams. Coaching mentorship slower than anticipated.
- Looking to get Bob Wilke "I got mind" down for a Presentation at the College in the new year. Presentation around the Mental Health and Psychology side of the game.
- Motion made by Nick Douvis to spend up to \$3,000 for Bob Wilke ("I got mind") to facilitate Psychological and well-being sessions (2-3) for Coaches, players and parents. Seconded by Kevin Kurtz – Motion Carried.
- Motion made by Kevin Kurtz to provide a chance to win up to \$500 discount for next seasons registration fee if you attend any of the Bob Wilke ("I got mind") sessions. Seconded by Spencer Schutte – Motion Carried.

### **5. Fundraising update – Janis**

- Trip to Vegas fundraiser is underway, with approx. \$1,200 worth of tickets sold to date.

### **6. Financial Report – Alicia**

- Nothing to Report.

**7. Board meetings/Executive/Communication – Mark**

- Just wanted to clarify that any Executive meeting is for the purpose of brainstorming ideas and discuss operations of the board.
- Potentially need to revisit how often we meet as a board.

**8. Bylaws – Spencer**

- We require another Special Meeting to amend 2 small changes (as per AGLC) to the membership approved Bylaws.
- Communication to be provided to the membership for a meeting to take place sometime in January.

**9. General Comments**

- Affiliated Player (AP) Process to be developed and documented within MHMHA website to ensure consistency across the organization.

**10. Close meeting**

- Motion made by Dan Kitching to adjourn. Seconded by Derek Harvey-Zenk – Motion Carried.

**In Camera**