



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday March 8, 2023 – Hockey Hounds Social Room @ 6pm

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	No	Kevin Kurtz	U7 & U9	Yes
Kim Weiss	Vice President	Yes	Vacant	U11 CAHL	-
Dan Kitching	Secretary	Yes	Vacant	U11 City	-
Alicia Doud	Treasurer	No	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	No	Josh Fauth	Hockey Ops GM	Yes
Erin Greggains	Game & Conduct	Yes	Janis Entem	Events	No
Kyle Jarvis	Travel/Rep Hockey	No	Kailey Sprunger	Ice Scheduler	No
Spencer Schutte	Director at Large	Yes	Sandi Martin	Accounting	Yes

AGENDA:

1. Call to order

- Meeting called to order at 6:08pm by Spencer Schutte.

2. Adoption of agenda

- Motion made by Kevin Kurtz to adopt Agenda. Seconded by – Derek Harvey-Zenk – Motion Carried.

3. Adoption of Meeting Minutes

- Motion made by Kevin Kurtz to adopt the meeting minutes from February 8, 2023. Seconded by Derek Harvey-Zenk – Motion Carried.

4. GM report – Josh

- MOU's with Redcliff and Irvine need to be completed by March 31.
- Hockey Alberta (Elite Stream – AAA) – U15 and U17 teams will remain in Medicine Hat.
- A number of discussions happening around the direction of Female Hockey, looking for ways to grow the game, etc. A meeting to be scheduled in the coming weeks to discuss in more detail.
- MHMHA may need to replace a few timbit nets over the next couple of years.
- Jess from Mental Health Association will attend the April or May meeting to provide additional information on the Community Helpers Program.

5. MHMHA AP Guidelines – Spencer

- Motion made by Jordan Kienzle to accept the AP Guidelines as amended. Seconded by Kevin Kurtz – Motion Carried.
- AP Guidelines to be posted on MHMHA website for all members.

6. General Comments:

- Motion made by Kevin Kurtz to proceed with the inquiry with CAHL to explore options on transitioning our U15 and U18 city leagues to a Hybrid CAHL league. Seconded by Kim Weiss – Motion Carried.
- U11 Female City League discussions ongoing for structure next year. For example A and B team, vs two B teams. Decision will be made after feedback received from members.

7. Close meeting

- Meeting adjourned at 7:54pm.

In Camera