



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Tuesday April 25, 2023 – Kinplex Social Room @ 6pm

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	Yes	Kevin Kurtz	U7 & U9	Yes
Vacant	Vice President	-	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	
Aaron Leipert	Female City	No	Nick Douvis	U18 City	Yes
Jordan Kienzle	CAHL Hockey	Yes	Vacant	Goaltenders	-
Nick Douvis	City Hockey	Yes			
Kevin Kurtz	Intro to Hockey	Yes	MMHA Staff		
Vacant	Health & Safety	-	Josh Fauth	Hockey Ops GM	Yes
Erin Greggains	Game & Conduct	Yes	Janis Entem	Events	No
Vacant	Travel/Rep Hockey	-	Kailey Sprunger	Ice Scheduler	Yes
Spencer Schutte	Director at Large	Yes	Sandi Martin	Accounting	Yes

AGENDA:

1. Call to order

- Meeting called to order at 6:31pm by President Mark Parsons.

2. Adoption of agenda

- Motion made by Derek Harvey-Zenk to adopt Agenda. Seconded by – Nick Douvis – Motion Carried.

3. Adoption of Meeting Minutes

- Motion made by Spencer Schutte to adopt the meeting minutes from March 8, 2023. Seconded by Derek Harvey-Zenk – Motion Carried.

4. GM report – Josh

- Update on MOU's – discussions to take place in May with Irvine and Redcliff regarding player movement, more importantly for the U11 and U13 divisions specifically.
- Independent Evaluators from Hockey AB would cost the Association \$420/session, for 2 evaluators only. Waiting on a few more quotes.
- U11 AA appeal has been submitted to Hockey AB, with a request to drop to one team.

5. Financial Report – Alicia

- Nothing to Report.

6. Player Development Proposal Review – Mark

- Platinum Star provided a proposal to MHMHA for a player development program for the coming season. MHMHA to review proposal in more detail and determine a budget for the upcoming season.
- MHMHA to follow-up with SAHA to see if they would like to issue a proposal as well.

7. Female Development Program – Josh/Derek

- U11 – Rocky Mountain Female team to be paused for the coming year.
- U11 – 2 “B” teams
- U13 – no longer to offer a city option
- U13 -U18 option is to play Rocky Mountain Female Travel only
- Working with SAHA to provide player and coach development support to the Female Hockey Divisions within MHMHA
- Discussions currently happening with nearby associations to potentially partner with MHMHA.

- Motion made by Derek-Harvey Zenk to amend the Female stream within MHMHA for the coming season as follows:
 - U11 RMHL team to be paused
 - U13 City team to be paused
 - U13 – U15 RMHL options only
 - Create a U18 RMHL for the upcoming season
 Seconded by Jordan Kienzle – Motion Carried
- Motion made by Derek-Harvey Zenk to spend up to \$5,000 for a Female Development Program to be adopted this coming year. Seconded by Dan Kitching – Motion Carried

8. Mental Health Update – Josh

- Focus on providing Mental Health programming, such as Connect Sport and I Got Mind, for the coming season. Further discussion to take place after the AGM to determine next steps.

9. E-mail Distribution – Mark

- Further discussion to take place at the board level to develop some policy and procedures regarding email distribution moving forward.

10. U15/U18 City Leagues – Mark

- MHMHA still exploring all options for the upcoming season. That said, our registration options will remain the same from previous seasons.

11. Pre-season Coach/Manager Meetings – Spencer

- Tabled to next meeting in May.

12. U9 Half Ice Regulations – Spencer

- Motion made by Spencer Schutte to follow Hockey Canada's U9 mixed program (option c) to deliver ½ programming with transition to ¾ ice, January 15th or later, with the remaining 1/3 ice available for skill development. Seconded by Kevin Kurtz – Motion Carried

13. Team Accounts – Mark

- Tabled to next meeting in May.

14. Carded Coach/Player Regulations – Mark

- Affiliated Players (AP) Policy and Procedures to be amended to include punishments to ensure proper AP rules and regulations are being followed by all coaches/players across the association.

15. General Comments

- SCHAL incident discussed in detail, with further investigation to take place to ensure proper protocols in place moving forward.

16. Close meeting

- Motion made by Jordan Kienzle to adjourn meeting at 9:12pm.
Seconded by Alicia Doud – Motion Carried.

In Camera

Next Meeting: AGM – May 11, 2023 – 6pm Kinxplex Social Room