



# MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

## Meeting - Board of Directors

Tuesday May 30, 2023 – Hounds Social Room 6 pm

Name	Position	Attendance	Name	Position	Attendance
<b>Executive Committee</b>			<b>Coordinators</b>		
Mark Parsons	President	Yes		U7 & U9	
Kevin Kurtz	Vice President	Yes		U11 City	
Spencer Schutte	Vice President - Governance	Yes		U11 CAHL	
Alicia Doud	Treasurer	Yes		U13 City	
<b>Directors</b>				U13 CAHL/AA	
Derek Harvey-Zenk	Female Hockey Rep	Yes		U15 City	
Aaron Leipert	Female City	Yes		U18 City	
Jordan Kienzle	CAHL Hockey			U15&U18 CAHL	
VACANT	City Hockey			Goaltenders	
Drew Brown	Intro to Hockey	Yes	<b>MHMHA Staff</b>		
Gary Hull	Health & Safety	No	Josh Fauth	General Manager	Yes
Erin Greggains	Game & Conduct	Yes	Janis Entem	Fundraising Tournaments Admin	No
Krista Collier-Aldag	Travel/Rep Hockey	Yes	Kailey Sprunger	Ice Scheduler Admin Assistant	Yes

## AGENDA:

### 1. Call to order

- Meeting called to order at 6:10pm by President Mark Parsons.

**2. Adoption of April Meeting Minutes**

- Motion made by Kevin Kurtz to adopt April Meeting Minutes with amendment to take out under GM report - Josh "Follow-up with Josh for Notes" as notes were not provided .
- Seconded by – Derek Harvey-Zenk– Motion Carried.

**3. 2023/2024 Budget - Alicia Doud**

- Motion made by Spencer Schutte to adopt the Budget as amended to show \$40K for Player Development which includes \$26,219 from U17 Development funds for 2023-2024. Seconded by Drew Brown. Motion carried.

**4. Player Development Proposal Review – Josh Fauth**

- Proposal Stage with Platinum Star as to how things will run with player development in the U7/U9/U11 and U13 divisions. MHMHA reviewed the proposal and made some suggestions. Josh to take back and continue with discussions.

**5. Female Development Program – Josh Fauth**

- The Female Development Program budget was approved in the April meeting and implemented in 2023/2024 Budget.

**6. Non-Sanctioned Hockey - Josh Fauth**

- Please see attached Hockey Alberta Operational Policy for Non-Sanctioned Hockey. MHMHA abides by Hockey Alberta Bylaws, Regulations and Policies.

Meeting Adjourned @ 7:46 pm by Alicia Doud

**In Camera**

**Next Meeting: – June 20th – 6pm Kinxplex Social Room**