



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Tuesday June 20, 2023 – Kinplex Social Room 6 pm

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	Yes		U7 & U9	
Kevin Kurtz	Vice President	Yes		U11 City	
Spencer Schutte	Vice President - Governance	Yes		U11 CAHL	
Alicia Doud	Treasurer	No		U13 City	
Brigette Pinter	Secretary	Yes			
Directors				U13 CAHL/AA	
Derek Harvey-Zenk	Female Hockey Rep	Yes		U15 City	
Aaron Leipert	Female City	Yes		U18 City	
Jordan Kienzle	CAHL Hockey	Yes		U15&U18 CAHL	
VACANT	City Hockey			Goaltenders	
Drew Brown	Intro to Hockey	Yes	MHMHA Staff		
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	No
			Sandi Martin		No

AGENDA:

1. Call to order

- Meeting called to order at 6:33pm by President Mark Parsons

2. Adoption of May Meeting Minutes

- Motion made by Jordan Kienzle to adopt May Meeting Minutes.
- Seconded by – Spencer Schutte. Motion Carried.

3. Non-Sanctioned Hockey - Spencer Schutte

- Motion made by Spencer Schutte, in accordance with the written policy of Hockey Alberta, MHMHA will not permit those participating in non-sanctioned hockey (as defined) to participate in MHMHA for the upcoming season.
- Krista Seconded. 4 in favour, 4 opposed 2 Abstained. Motion Fails.

4. Player Development Proposal Review – Josh Fauth

- Josh sent out Platinum Star Proposal with estimated cost as approved last meeting.
- Motion to adopt Platinum Star Development proposal from U13 and down and SAHA Development proposal from U15 and up, pending a formal contract being signed made by Spencer Schutte Seconded by Aaron Leipert. Motion carried.

5. Player Evaluation Policy - Spencer Schutte

- Motion by Spencer Schutte to adopt the Player Evaluation Policy as per attached presentation with no alterations. Erin Greggains seconded. Motion carried.

6. GM Report - Josh

- Deadline for Coaching applications is May 31st/2023
- MHMHA camp Aug 21/2023 @ Big Marble
- MOU Meeting - Irvine and Redcliff waiting to hear back
- U15 and U18 limited travel non contact - reached out to other associations
- Post for volunteers of City Director again on MHMHA website, Email and Facebook page.

7. Sponsorship - Krista Collier-Aldag

- Bounced ideas around for sponsorship for MHMHA.

8. Evaluation Process - Nick

- gave suggestions on how to process personnel through all divisions

Motion to adjourn by Jordan Kienzle @ 8:10 pm

In Camera

Next Meeting: – TBD