



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday September 13, 2023 – 7 pm Hounds Social Room

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	Yes		U13 City	
Brigette Pinter	Secretary	Yes			
Directors				U13 CAHL/AA	
Derek Harvey-Zenk	Female Hockey Rep	Yes		U15 City	
Aaron Leipert	Female City	No		U18 City	
Jordan Kienzle	CAHL Hockey	No		U15&U18 CAHL	
VACANT	City Hockey			Goaltenders	
Drew Brown	Intro to Hockey	Yes	MHMHA Staff		
Gary Hull	Health & Safety	No	Josh Fauth	General Manager	No
Erin Greggains	Game & Conduct	Yes	Janis Entem	Fundraising/ Tournament Coordinator	No
Krista Collier-Aldag	Travel/Rep Hockey	Yes	Kailey Sprunger	Ice Scheduler/ Administration	No
Nick Douvis	Board Advisor	Yes	Sandi Martin	Registrar/Finance Admin	Yes

AGENDA:

1. Call to order

- Meeting called to order at 7:09pm by President Mark Parsons.

2. Adoption of Agenda

- Motion made by Derek Harvey-Zenk to adopt September Agenda.
- Seconded by – Alicia Doud. All in Favour. Carried.

3. Adoption of August Meeting Minutes

- Motion made by Kevin Kurtz to adopt August Meeting Minutes.
- Seconded by - Drew Brown. All in Favour. Carried.

4. Financials - Alicia Doud

- Alicia reviewed budget numbers with the board.

5. Injured Player Policy - Brigitte Pinter

- Brigitte presented the board with an injured player policy recommendation. Board decided to table the policy until later in the year.
- Motion made by Kevin Kurtz for the 2023/2034 year in regards to injured players that: “MHMHA in regards to the evaluation selection process that the player evaluation committee has the ability to review situations as they arise and make determinations based on extenuating circumstances including injury to determine whether or not a player is permitted to be rostered or available to be rostered”. 4 abstained. 4 in favour. Non - opposed. Carried.

Board presented Nick Douvis with a token of appreciation for this 10 years on the board! Thank you Nick for your years of volunteering!

Motion to adjourn by Kevin Kurtz @ 8:12 pm.

In Camera

Next Meeting: – October 11, 2023 @ 6:00 at the Hounds Social Room