



MEDICINE HAT

MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday August 30, 2023 – Kinxplex 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	Yes		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/ Tournament Coordinator	No
Krista Collier-Aldag	Travel/Rep Hockey	Yes	Kailey Sprunger	Ice Scheduler/ Administration	Yes
			Sandi Martin	Registrar/Finance Admin	Yes

AGENDA:

1. Call to order

- Meeting called to order at 6:19pm by President Mark Parsons

2. Adoption of May Meeting Minutes

- Motion made by Kevin Kurtz to adopt June Meeting Minutes as amended.
- Seconded by – Erin Greggains. All in Favour. Carried.

3. Player/Coach Evaluations - Spencer Schutte

- Player Evaluations Policy - Motion made by Spencer Schutte to adopt as amended. Alicia Doud seconded. All in favour.
- Coach Evaluations Policy - Motion made by Spencer Schutte to adopt as amended. Jordan Kienzle seconded. 2 Abstained 9 in favour. Motion carried.

4. City Director - Mark Parsons

- Spencer Schutte will take on the role for the 2023/2024 season. Aaron Leipert will help out.
- U18 needs to have some decisions made as not many registered. Need to have a parent/player meeting.

5. GM Report - Josh

- Bob Wilkie presented his proposal for I Got Mind. More content in the proposal focusing on Parent/Coach Education.
- Sponsorship Package needs to be updated
- MOU's are finalized between Irvine and Redcliff, only difference is U11-U18 Tier 1 out of one registration
- Platinum and SAHA contracts need to signed and finalized
- Female - Brooks pulled U18 from us, only 6 girls here registered
- Team Genius is up and running
- \$25 per session for the evaluators, 3 evaluators for players, 1 for goalie. \$100 per session

Motion to adjourn by Spencer Schutte @ 8:24pm

In Camera

Next Meeting: – Sept 13 @ 6:00 at the Hounds