



MEDICINE HAT

MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday January 10, 2024 – 6 pm Hounds Social Room

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	No			
Kevin Kurtz	Vice President	No			
Spencer Schutte	Vice President - Governance	Yes			
Alicia Doud	Treasurer	Yes			
Brigette Pinter	Secretary	Yes			
Directors					
Amanda Black	Female Hockey Rep	Yes			
Aaron Leipert	Female City	No			
Jordan Kienzle	CAHL Hockey	No			
VACANT	City Hockey				
Drew Brown	Intro to Hockey	Yes	MHMHA Staff		
VACANT	Health & Safety		Hannah Davidson	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
Nick Douvis	Board Advisor	Yes	Sandi Martin	Registrar/Finance Admin	No

AGENDA:

1. Call to order

- Meeting called to order at 6:04 pm by Spencer Schutte.

2. Adoption of Agenda

- Motion made by Erin Greggains to adopt January Agenda.
- Seconded by – Brigitte Pinter. All in Favour. Carried.

3. Adoption of Meeting Minutes

- Motion made by Drew Brown to adopt the November 2023 Meeting Minutes.
- Seconded by - Amanda Black. All in Favour. Carried.

4. Financials - Alicia Doud

- Alicia reviewed budget numbers with the board.
- Covid Loan was paid off in December 2023

5. GM Report/Introduction - Hannah Davidson

- Hannah reports that she is enjoying the position, happy to be here. Lot's of great feedback from the emails she sent out to parents. Talked to many people over the phone as well as smoothed over a few miscommunications as well

6. Cheque Signing Authority

- Motion made to remove Curtis Presber and Josh Fauth as signing authorities on the Medicine Hat Minor Hockey Association Bank Account at Servus Credit Union and add on Brigitte Pinter, Hannah Davidson and Kailey Sprunger as signing authorities and to leave current signers Alicia Doud and Mark Parsons on as well. Motion made by Krista Collier-Aldag. Seconded by Alicia Doud. All in Favour. Carried.

7. Live Barn - Spencer Schutte

- Spencer Schutte made a motion for the association to purchase live barn for the betterment of the association use eg.

Investigating incidents, etc. Approx cost is \$340/year. Krista Collier
- Aldag seconded. All in Favour. Carried.

8. Guideline Adjustments - Spencer Schutte

- Discussion has been tabled as further clarification is needed.

9. Apparel and Coach Update - Krista Collier - Aldag

- Great feedback about non-parent coaches at the rep level.
- Are welcoming apparel presentations from different companies.

10. City League AP Guidelines - Spencer Schutte

- Discussion about AP Guidelines was had however no decisions made as to changes.

11. U18 City Team Expenses - Spencer Schutte

- Discussion has been tabled as President Mark Parsons could not make meeting and he has all the information.

Motion to adjourn by Brigitte Pinter @ 8:03pm.

In Camera

Next Meeting: – February 14, 2024 @ 6:00 at the Hounds Social Room