



MEDICINE HAT MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday November 8, 2023 – 6 pm Hounds Social Room

Name	Position	Attendance	Name	Position	Attendance
Executive Committee			Coordinators		
Mark Parsons	President	Yes			
Kevin Kurtz	Vice President	Yes			
Spencer Schutte	Vice President - Governance	Yes			
Alicia Doud	Treasurer	Yes			
Brigette Pinter	Secretary	No			
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	No	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	No
Nick Douvis	Board Advisor	No	Sandi Martin	Registrar/Finance Admin	No

AGENDA:

1. Call to order

- Meeting called to order 6:17 pm by President Mark Parsons.

2. Adoption of Agenda

- Motion made by Erin Greggains to adopt agenda as amended to include discussion about reffing at #7 and discussion with SEAC.
- Seconded by – Alicia Doud. All in Favour. Carried.

3. Adoption of September Meeting Minutes

- Motion made by Krista Collier-Aldag to adopt October Meeting Minutes.
- Seconded by – Alicia Doud. All in Favour. Carried.

4. Hannah introduction

- Excited to come get started.
- Email up and running.

5. Financials - Alicia Doud

- Registrations are up so far \$64k over budget.
- First Platinum bill has arrived with no info – discussed whether we need to track them or not. Spencer said he and Kailey have a pretty good grasp on keeping tabs on them.

6. Hockey Canada Policy -

- Keep going with the status quo until further direction from HA.

7. SAHA - Krista Collier-Aldag

- SAHA is wanting registration for a u15 team needs our permission/support.
- A draft letter from September 2022 was presented saying MHMHA approves U17, U16, and U15 with Josh and Mark named. However, it was never signed or approved at a meeting so the topic was left for future discussion.
- Female programming is set up – Krista has introduced Evan and Amanda to eliminate the middle man.
- Male program is going to have to wait until Hannah is established so she can help coordinate. SEAC reps unaware of the plan to collaborate with their coaches.

8. Refs - Krista

- Issues with AA and CAHL not having enough refs.
- Plan to have an informal meeting with ref assignors to see where we can help with attracting and retaining refs.
- Spencer to research the possibility of having a coaches clinic over the Christmas break.

9. U18 City – Spencer Schutte & Mark Parsons

- Jack Collier – coach – 21 kids, want to run it as a tournament team
- Want to host a non-profit home tournament in Ralston and would like us to waive the \$1500 MHMHA admin fee.
- Motion by Spencer to approve waiving the \$1500 MHMHA tournament admin fee for U18 City with the understanding that it will be non-profit. Seconded by Erin Greggains. All in favour.
- Team is having a hard time finding games, Jordan trying to find non-contact games for them. Discussions had about going tier 4 CAHL or looking into new non-contact league out of Red Deer.

10. Motion to adjourn meeting made at 7:45pm by Spencer Schutte.

In Camera

Next Meeting: – Christmas meeting TBA