



MEDICINE HAT

MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday October 11, 2023 – 6 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	No		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	Vacant	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	No	Sandi Martin	Registrar/Finance Admin	No

AGENDA:

1. Call to order

- Meeting called to order 6:08 pm by President Mark Parsons.

2. Adoption of Agenda

- Motion made by Erin Greggains to adopt agenda as amended to add Goalie issues to point #7.
- Seconded by – Alicia Doud. All in Favour. Carried.

3. Adoption of September Meeting Minutes

- Motion made by Krista Collier-Aldag to adopt September Meeting Minutes.
- Seconded by - Aaron Leipert . All in Favour. Carried.

4. Financials - Alicia Doud

- Nothing has changed

5. Discipline Issue - Erin Greggains

- A Father of a hockey player in our association portrayed verbal harassment towards the MHMHA staff and board as discussed in the meeting. A letter of correspondence to the person of issue will be drafted up to be reviewed by Code and Conduct Director Erin Greggains and President Mark Parsons to send out.

6. Hockey Canada Policy - Spencer Schutte

- Welcome to Brent Sauer and Jason Van Mulligan from SEAC who have joined the meeting to discuss the new Hockey Canada policy as well. Hockey Alberta is having a meeting in regards to this policy on Tuesday October 17/2023. And we will review the policy at the next board meeting and have further clarification to the membership. MHMHA will email out a message to the membership via email now to let them know how our association is proceeding for now.
- One suggestion is to look into putting curtains up to stop traffic to the dressing rooms at Moose and Hounds.

7. Female/Goalie Program - Krista Collier-Aldag

- U18's no team
- Female Program meeting with membership affected will be had to talk about how we go forward for the next season.
- Jordan Kienzle talked about having a Zone contact out of Medicine Hat as we are the Host zone association. Not just through the Female program.
- Female Hockey Rep Director had a nomination by Spencer Schutte which was Amanda Black. All in Favour. Carried.
- Dave Genio is willing to help out with Goalie development. Maybe create something with City league? Krista Collier-Aldag is in talks with him.

8. GM Update - Mark Parsons

- GM Job Posting went out today October 11/2023.

9. Season Start Review - Mark Parsons

- Tryout scheduling - flow needs to be better ie. Black and White games back to back ie. U13 Cahl.
- SEAC dates for tryouts/cut offs - holding them accountable to those dates put out by Hockey Alberta
- U18/U15 and U13 pre-season tournaments- U18 was not able to go this year
- Committee's did not flow....
- Evaluators need to be there for the pre-determined full tryout time
- Releases to other associations to not be done after 48 hours that a player is rostered to another team.
- Feedback from membership, they liked the fact that policies were in writing.

10. Motion to adjourn meeting made at 8:42 pm by Brigette Pinter.

In Camera

**Next Meeting: – November 8, 2023 @ 6:00 at the Hounds Social
Room**