



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - AGM 2022/2023

Thursday May 11, 2023 – 6:30 pm Kinplex

Name	Position	Attendance		Name	Position	Attendance
Executive Committee				Directors		
Mark Parsons	President	Yes		Erin Greggains	Game and Conduct	Yes
Spencer Schutte	Acting Vice President - Governance	Yes		Kevin Kurtz	Intro to Hockey	Yes
				Vacant	Travel Hockey	
Alicia Doud	Treasurer	Yes		Jordan Kienzle	CAHL	Yes
Dan Kitching	Secretary	No		Nick Douvis	City Hockey (U11 and above)	No
MHMHA Staff				Derek Harvey-Zenk	Female Hockey Rep	No
Josh Fauth	General Manager	Yes		Aaron Leipert	Female City Hockey	Yes
Janis Entem	Fundraising/ Tournament Coordinator	No		VACANT	Health & Safety	
Kailey Sprunger	Ice Scheduler/ Admin	No				
Sandy Martin	Registrar/ Finance Admin	No				

AGENDA:

- 1. Call to order**

- Called to order at 6:37 pm by President Mark Parsons.

2. Adoption of Agenda

- Motion to accept 2022/2023 AGM Meeting Agenda made by Erin Greggains. Seconded by Alicia Doud. All in Favour.

3. Adoption of Meeting Minutes

- Motion to accept the 2021/2022 AGM Meeting Minutes made by Jordan Kienzle. Seconded by Erin Greggains. All in Favour.

4. President's Report - Mark Parsons

- Communication. Getting better, still working on it.
- Season starts where delayed, acknowledge of such. Planning is in place.
- Coach development. A major focus point for the upcoming season.
- Mental health. We are aware of current climate and will continue to assist and grow in that aspect.
- Female program. We are aware that U15-U18 isn't well supported in MHMHA. Program is coming this upcoming season.
- City Hockey. We feel as a board that we have the appetite in Medicine Hat for city hockey. MHMHA is trying to develop ideas for moving forward.
- Bylaws. We hope this special meeting is the last step in this process. We hope these new bylaws will help improve efficiency.

5. Treasurer's Report - Alicia Doud

- Attached

6. Questions from the floor

- Why did U15 CAHL have their tournament cut out this past season?
 - Answer: Due to ice availability in the city we were forced to cut out MHMHA hosted tournaments throughout the

associations. CAHL teams are self-managed and are welcome to find their own ice for their own tournaments.

- What's the Associations approach to coaches being placed and kids being placed in situations that they don't belong in?
 - We are much more prepared for this season with planning and with coach development. Coach surveys were sent out at the end of last season and we will use that info for the selections this upcoming season. We strive to have the right people in place.
- Can you tell us the number of players that left the association below to play at other associations?
 - Not exact numbers.
- U16 CAHL team. Is it something that will happen again this year? Why was it a late announcement last year?
 - U16 CAHL was a late announcement last year because the leagues announced it. We aren't sure if the league will have it happen this year. We will keep that as an option until we know for sure.
- It seems we want to make our city leagues better. Doesn't the decision to add more CAHL teams affect our city team numbers?
 - We as an association are continuously trying to balance that problem daily while following current trends. We believe in city league being a viable option for the kids of Medicine Hat.
- Ice. Is the association lobbying the city for more rinks?
 - The city controls all ice and we have little control over that. Lobbying on behalf of the association has not been addressed by the board.
- Suggestion made to have a monthly, coaches meeting to discuss issues and receive pointers from others.

7. Election of Board Members

- Director of Health and Safety
 - Gary Hull – Declared Elected
- Director of Travel/REP Hockey
 - Krista Collier - Aldag - Declared Elected

- Director of City Hockey
 - Will be held vacant
- Director of Intro to Hockey
 - Drew Brown – Declared Elected
- Director of Game and Conduct
 - Erin Greggains – Declared Elected
- Vice President - Operations
 - Kevin Kurtz – Declared Elected
- Secretary
 - Brigette Pinter – Declared Elected

8. Adjournment

- Meeting adjourned at 8:20pm by Jordan Kienzle. Seconded by Krista Collier - Aldag.