



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday February 14, 2024 – 6 pm Hounds Social Room

Name	Position	Attendance		Name	Position	Attendance
Executive Committee				Directors		
Mark Parsons	President	Yes		Erin Greggains	Game and Conduct	Yes
Spencer Schutte	Vice President - Governance	Yes		Drew Brown	Intro to Hockey (U9 and below)	No
Kevin Kurtz	Vice President - Operations	Yes		Krista Collier-Aldag	Travel Hockey	Yes
Alicia Doud	Treasurer	Yes		Jordan Kienzle	CAHL	No
Brigette Pinter	Secretary	Yes		VACANT	City Hockey (U11 and above)	
MHMHA Staff				Amanda Black	Female Hockey Rep	Yes
Hannah Davidson	General Manager	Yes		Aaron Leipert	Female City Hockey	No
Sandi Martin	Fundraising/ Tournament Coordinator	No		VACANT	Health and Safety	
Kailey Sprunger	Ice Scheduler/ Admin	No				
Janis Entem	Registrar/ Finance Admin	No				

AGENDA:

- 1. Apparel Presentation - Unparalleled Clothing**

2. Call to order

- Meeting called to order at 6:24pm by President Mark Parsons.

3. Adoption of Agenda

- Motion to remove #7 Investigation Update and #10 Division Child Development made by Krista Collier-Aldag. Seconded by Kevin Kurtz. All in Favour.

4. Adoption of January 2024 Meeting Minutes

- Motion made to adopt January 2024 Meeting Minutes by Erin Greggains. Seconded by Krista Collier-Aldag. All in Favour.

5. Financials - Alicia Doud

- Alicia is going to draft up a proposal for a post secondary scholarship on behalf of Medicine Hat Minor Hockey. She will present at our next board meeting.
- Alicia also mentioned looking into partnerships with schools in our area of Medicine Hat Minor Hockey and will report back to the board as to what they may look like.

6. GM Report - Hannah Davidson

- Summer Camps for Medicine Hat Minor Hockey will be August 19th through 29th. Emails/Socials with information going out soon.
- Coaching Selection/Evaluation Committee events from 2023/2024 season need to be reviewed and revised. Will be discussing at next board meeting. Everyone to come prepared with what went well and not well.

7. SAHA - Mark Parsons/Hannah Davidson

- Saha is applying to obtain 3 more teams next season. 2 U15 teams and 1 U17 team. SAHA requested for this to be brought up at our association board meeting and Mark and Hannah will report back to them with some feedback that was discussed.

8. AP Guidelines/Issue - Spencer Schutte/Krista Collier-Aldag

- Motion made to the Player Affiliation Policy by Spencer Schutte in regards to City League AP's. Motion is: The affiliated team is only eligible to AP if the affiliated teams roster is below 10 skaters. No registered City League affiliated player is permitted to participate in practises with a higher division City League team they are affiliated with. Motion seconded by Kevin Kurtz. All in favour
- Spencer also made another motion to the Player Affiliation Policy that a player can only AP to an affiliated team within City League to the division directly above. Seconded by Aaron Leipert. All in Favour.

9. U18 Division - Mark Parsons/Spencer Schutte

- Motion made by Spencer Schutte that for the 2024/2025 Season the U18 City Team will move to the U18 Non Body Contact League within CAHL. Motion seconded by Kevin Kurtz. All in Favour.

10. Coaching Issues - Krista Collier - Aldag

- Previous conversation topic and discussion fulfilled this topic

11. Close Meeting

- Motion to adjourn meeting at 8:07 pm made by Alicia Doud. Seconded by Brigette Pinter. All in Favour.

In Camera

Next Meeting: – March 13, 2024 @ 6:00 at the Hounds Social Room