



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday June 11, 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	No
Kevin Kurtz	Vice President - Operations	Yes		Krista Collier-Aldag	Travel Hockey	Yes
Alicia Doud	Treasurer	Yes		Jordan Kienzle	CAHL	Yes
Brigette Pinter	Secretary	Yes		Derek Williams	City Hockey (U11 and above)	Yes
MHMHA Staff				Amanda Black	Female Hockey Rep	No
Hannah Davidson	General Manager	Yes		Derek Williams	Female City Hockey	Yes
Sandi Martin	Registrar/ Finance Admin	Yes		Scott Fedyshen	Risk Management	No
Kailey Sprunger	Ice Scheduler/ Admin	No				
VACANT	Fundraising/ Tournament Coordinator					

AGENDA:

- 1. Call to order**

- Meeting called to order by Mark Parsons @ 6:10 pm

2. Adoption of Agenda

- Motion to adopt the Agenda with adding another discussion topic of U18 / U15 NBC - Jordan Kienzle made by Krista Aldag - Collier. Seconded by Kevin Kurtz. All in Favour.

3. Adoption of Meeting Minutes

- Motion to adopt the May 2024 Board Meeting Minutes made by Kevin Kurtz. Seconded by Erin Greggains. All in Favour.

4. GM Report - Hannah Davidson

- Ref Association Meeting - Ref ID camp will be in August/September. Goal is to attract new refs and introduce John Rideout to everyone. City League Refs want to be paid right away as like CAHL and Rep Teams. Bounced around different ideas on how this would look. Hannah to take away.
- Sponsorship Proposal reviewed.
- Bring a Buddy - Female Hockey is on June 29th/2024 - 15 girls signed up already
- 185 registered for summer camps presently
- Everything is sold out!
- Unparalleled Online Store - 30% of net profit coming back to MHMHA. Will be rolling out soon!
- AGM SEAC - June 25/2024 @ 7:30 pm @ Kinplex Social Room
- Scholarship Committee - Alicia Doud , Sandy Martin, Sean Brown
- Coaching Updates - Tanner Barton will be the U13AA Coach and Brandon Stahl will be the U18AA Coach. Announcement going out mid June.
- Evaluation Manual update circulated and discussion was had. Motion to accept/decline will be done via email once more review is established.

5. Financials - Alicia Doud

- Nothing to report. Everything at the accountants currently.

6. Tournament Director - Kevin Kurtz

- Tournament Director - Position within MHMHA will be posted in July of 2024 - Ideally an August 01st start date.

7. Coaching - Mark Parsons

- Coaching Applicants - A Formal Letter will be sent out to any coaching applicants that are deemed to not being able to coach within MHMHA.

8. Website Update - Mark

- No need to discuss.

9. U18 / U15 NBC - Jordan Kienzle

Ideas:

- Showcase in Medicine Hat - Looking at 1 showcase before Christmas and 1 after for U18 - CAHL
- U15 City - Inter league - NBC not CAHL - Travel every 6 weeks? The games against out of town teams would be CAHL games and then games against Medicine Hat teams would be City.
- U11 Tier 3 Have Redcliff and Irvine have 1 team each and not travel. "A" would be Tier 3. Take to MOU. Not as many kids getting cut. Have 3 Tier 3 teams. U11 "B" would be City league.

10. Adjournment

- Mark Parsons adjourned meeting at 8:25 pm. Kevin Kurtz seconded. All in Favour.

In Camera

Next Meeting: – TBD in August 2024 @ 6:00 at the Hounds Social Room