



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Tuesday May 7, 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	Yes
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	Yes		Scott Fedyshen	Risk Management	Yes
Kailey Sprunger	Ice Scheduler/ Admin	Yes				
VACANT	Registrar/ Finance Admin					

AGENDA:

- SAHA Presentation to Board**

- 4 presenters with presentation about SAHA program (Education, Finances, Hockey, Wellness, etc.)
- Ice was a big contention, taking ice away from MHMHA

2. Call to order

- President Mark Parsons called the meeting to order at 7:17 pm.

3. Adoption of Agenda

- Motion to Adopt the Agenda by Spencer Schutte and seconded by Kevin Kurtz. All in favour.

4. Adoption of April 2024 Board Meeting Minutes

- Motion made to Adopt the April 2024 Board Meeting Minutes by Erin Greggains. Seconded by Kevin Kurtz. All in favour.

5. SAHA Discussion-Mark Parsons

- Discussion had and would like to meet more with SAHA for answers to questions.

6. GM Report - Hannah Davidson

- Motion to accept the City League Penalty System Guidelines (attached) made by Alicia Doud, seconded by Kevin Kurtz. All in Favour.
- Jersey Vendor Approval - Source
- Unparrarel 30% kickback - Live Store for Apparel
- Platinum Star - no contract - still tweaking
- Ice Hockey Systems - 1000's of practise plans/drills/videos for coaches to utilize.
- Coaching mentorship - Hannah looking into more ideas
- Female Meeting - 60 participants. Another meeting being planned for September as well.
- Bring a Friend Female Day being planned by Hannah.

7. Treasurers' Report - Budget - Alicia Doud

- Attached. Motion made to increase tryout fees by \$250 for AAA and AA and \$200 for CAHL/RMFHL by Kevin Kurtz seconded by Krista Collier - Aldag. All in Favour.

- **Motion to accept Budget with amendment to wages to be \$200K made by Kevin Kurtz. Second by Amanda Black. All in favour.**

8. Tournament Coordinator - Kevin Kurtz/Hannah Davidson

- **Moved for discussion to next board meeting**

9. Coach Selection Committee & Guidelines Review - Spencer Schutte

- **New Coach Selection Procedure presented by Hannah.**
- **Coaching and Evaluation Applications being asked for immediately.**

10. Ref's - Spencer Schutte

- **Tabled discussion as Hannah is going to look into more information and bring to Board.**

11. Adjournment

- **Motion to adjourn the meeting made by Spencer Schutte @ 9:03 pm. Seconded by Brigitte Brigitte. All in Favour.**

In Camera

Next Meeting: – June 11, 2024 @ 6:00 at the Hounds Social Room