



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday February 11, 2026 – 6:00pm Hockey Hounds Social Room

Name	Position	Attendance		Name	Position	Attendance
Executive Committee				Directors		
Mark Parsons	President	Yes		Brian Bohrn	Game and Conduct	Yes
Derek Williams	Vice President - Governance	Yes		Drew Brown	Intro to Hockey	Yes
Brigette Pinter	Vice President - Operations	Yes		J.D. Gaetan	Travel Hockey	No
Alicia Doud	Treasurer	Yes		Garreth MacPherson	CAHL	Yes
Marc Seiller	Secretary	Yes		Nick Daige	City Hockey (U11 and above)	Yes
MHMHA Staff				Amanda Black	Female Hockey	Yes
VACANT	General Manager	No		VACANT	Female City Hockey	
Sandi Martin	Registrar/ Finance Admin	No		VACANT	Risk Management	
VACANT	Fundraising/ Tournament Coordinator	No				

AGENDA:

1. Call to order

- Mark Parsons called the meeting to order at 6:01pm

2. Adoption of Agenda

- Motion to adopt the February 2026 Agenda is made by Derek Williams. Seconded by Brian Bohrn. All in Favour.

3. Adoption of Meeting Minutes

- Motion to adopt the November 2025 Meeting Minutes with revisions of adding November to point 2 (Adoption of Minutes) and eliminating a sentence within point 6 (City/Penalties). Motion made by Brigette Pinter. Seconded by Amanda Black. All in favour.

4. Financial Report- Alicia

- The Financial report is on par for the year to date.
- A conversation was had about the AAA program and their apparel. Alicia advised that they will be billed for their apparel shortly
- Amanda has a question regarding the fee to host U13 provincials for our local U13 Wildcats team. A Discussion was held as a board as the initial fee was for insurance, and is not needed from our hockey association. Further discussion will be had to determine if MHMHA will still charge them for hosting provincials now that there is no cost for insurance.

6. General Manager-Mark

- Three members of the executive board (Mark, Derek and Marc) interviewed 3 applications last weekend for the vacant GM position.
- Mark provided background on a potential candidate who would fit the position, did well on the interview and has a strong hockey background. Discussion was had about the candidate.
- Discussion was had about moving forward with reference checks on the candidate

7. Board Positions-Mark

- Mark and Derek are going to review our current MHMHA bylaws to make changes to eliminate some board positions and add new board positions. Mark proposed that for now we create 2 Directors at large positions, that will eventually be renamed to Elite director and City support Director.
- Derek Williams made a motion seconded Marc Seiller for the executive board to add 2 new director positions one being a Director of Elite hockey and City support Director by Brigitte. All favor (executive board vote).
- Positions will be posted for a week on our social media platform.

8. Ice Schedule- Mark

- Discussion was had about the hours that the current ice scheduler has been working to get the season progressing and learning the position.
- Alicia made a motion for the board to compensate the ice scheduler for the extra hours worked for December and January. Seconded by Derek Williams. All in favor.

8. Summer Camps-Mark

- Planning has begun on the summer camps with ice time allocated and who will be providing the camps. They will run similarly to last year.

9. MHMHA Direction-Drew

- Drew and the board discussed the direction of the MHMHA board moving forward.

11. Junior Coaches-Brian

- Brian brought up concerns about the use of junior coaches both on the bench during games.
- The board made the decision that Junior coaches can help on the ice as ice helpers in accordance with the previous policy but they cannot be on the bench.
- New Policy will be drafted to identify who can be on the bench.

12. Coach Dismissal-Brian

- Brian discussed a coaching dismissal that occurred within our city division.

13. AAA 50/50-Brigette

- Brigette brought up the AAA 50/50 that has been worked all year by volunteers from our AAA teams. This is our first year running the program from SEAC and previous financials showed that each team would get approximately \$605.00.
- Based on this year's 50/50 amounts we can provide each AAA team with \$1000.00.

16. AP Policy- Nick

- Discussion was had about the current AP policy relating to all of our divisions.
- Each group (CAHL, City and RMFHL) will bring their AP policy to a future meeting, so we can discuss and come forward with a new AP policy that is consistent with all divisions.

17. Close Meeting

- Motion made by Amanda Black to close the meeting at 8:06 p.m.

In Camera

Next Meeting: – March 11, 2026 Medicine Hat Police Service

