



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday March 1, 2026 – 6:00pm Medicine Hat Police Station

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
VACANT	Vice President - Operations	No		J.D. Gaetan	Travel Hockey	No
Alicia Doud	Treasurer	Yes		Garreth MacPherson	CAHL	Yes
Marc Seiller	Secretary	No		Nick Daige	City Hockey (U11 and above)	Yes
MHMHA Staff				Amanda Black	Female Hockey	Yes
VACANT	General Manager	No		Chris Wyrostok	Elite Hockey Director	No
Sandi Martin	Registrar/ Finance Admin	No		VACANT	Risk Management	
VACANT	Fundraising/ Tournament Coordinator	No				

AGENDA:

- **Call to order**
 - Mark Parsons called the meeting to order at 6:04pm
- **Adoption of Agenda**
 - Mark provided some changes to the agenda as sent out
 - Motion to adopt the March 2026 Agenda is made by Derek Williams. Seconded by Brian Bohrn. All in favour.

3. MHMHA Bylaw

- Mark is going to go over the current bylaw and send the adjustments out to the board. Most of it is general wording.
- We will hold a special meeting at the AGM to approve the changes to the bylaws.

4. Adoption of Meeting Minutes

- Motion was made by Derek Williams to adopt the February 2026 meeting minutes. Seconded by Garreth MacPherson. All in Favor.

5. Medicine Hat Minor Hockey Office (Mark)

- We have been advised that a new tenant will be moving into our current building and we need to find a new office space.
- Mark will put it out on social media in hopes of securing something soon. Our budget is currently \$3,000 per month for approximately a year without raising fees.

6. GM Discussion (Mark)

- Mark brought forward a potential new GM who is coming from Alberta.

- Mark provided a background of the GM and the reason the person is coming to Medicine Hat.
- Garreth Mcpherson made a Motion to offer this person 70,000 plus bonus and 5% of Camps/ID Skates, Seconded by Brian Bohrn. All in favor except for Alicia Doud who voted against

7. Non Sanctioned Hockey (Mark)

- Non Sanction Hockey in Medicine Hat is now making a U11 team, and they are recruiting MHMHA players. This is actively taking kids away from MHMHA
- The board will review the policies around non sanctioned hockey and Mark will send out a social media post to the general membership.

8. Admin Role/Events position (Mark)

- Mark is going to have a conversation with Sandy to determine what she needs help at the office.

9. AGM (Mark)

- Conversation was had within the board about current positions that are up for election this year.

10. U15/U13 Penalties (Brian Bohrn)

- Discussion was had about the discipline policy that was implemented this year of a removal of a game for 3 penalties or 2 Body [contact](#). If this currently occurs within the last ten minutes, it results in a one game suspension.
- Brian Bohrn proposes that it is worded to only a game ejection only.
- Mark bringing policy to the next meeting to discuss.
- Discussion was had about the U15 penalty threshold of 75 minutes. There will be no change at this time.

11.Close the Meeting

- Amanda Black made a motion to close the meeting at 7:05 p.m.