



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday August 13,2025 – 6:00pm Hounds Social Room

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

AGENDA:

1. Call to order

- Mark Parsons called the meeting to order at 6:09 p.m

2. Adoption of Agenda

- Motion to adopt the August 2025 Agenda is made by Brian Bohrn. Seconded by Marc Seiller. All in Favour.

3. Adoption of Meeting Minutes

- Motion to adopt the June 2025 Meeting Minutes with a slight change for Part 8 Intro to Hockey, as it was supposed to read U9 and not U7 in both points. Motion made by Drew Brown Seconded by Amanda Black. All in favour.

4. GM Report - Hannah Davidson

- Evaluations dates and ice times are set.
- August 16 the evaluation schedule, process, and groups will launch on the Medicine Hat Minor Hockey website.
- The Pennies for U9 could only be found in white, so they are working on getting them dyed different colors.
- Source for sports has the new pant shells and conversation about who will pay for un-sold shells is ongoing.
- Conversation was had about changing the U11 city league to be a combining league instead of an A and B division.
- Registration numbers are good across all the leagues, with our U7 group numberings looking really strong..

5. Financial Report - Alicia Doud

- Nothing to add to the Financial report. See Financial report.

6. U11/U13/U15 CAHL Teams-Mark Parsons and Hannah Davidson

- There has been conversation about adding a 3rd CAHL team within the U11 division, but there is not enough ice to accommodate this.
- When we look at the 25-26 season, the board believes the best course of action is for all 3 divisions (U11, U13, U15) that there should be 2 CAHL teams.
- Marc Seiller makes a motion that the 3 divisions(U11/U13/15) will have 2 CAHL teams for the 25-26 seasons. Seconded by Drew Brown. All in favour

7. Member Status-Mark Parsons

- Discussion was made about a member of the association who has had past document incidents and derogatory correspondence about the Medicine Hat Minor Hockey Associations and its board members.
- Brian Bohrn made a motion to revoke the membership to the member and any player they register within Medicine Hat Minor Hockey. seconded by Drew Brown. All in Favour

7. U13AAA-Mark Parsons and Hannah Davidson

- Conversation was had about the U13AAA team and the lack of policy that the board currently has for this new team. In the spring the team signed 11 players leaving 6 spots remaining.
- The team has expressed an interest in having those 11 players partake in the evaluation process, carry an oversized roster to complete preseason season games for additions cuts and the potential to not have a full roster.
- While policy is being created the board decided that the 11 signed players can partake in the evaluation process, up to the Black and White game, where they will not participate to allow an opportunity for the final roster spots to be determined at these games. This team will not be permitted to participate in preseason games in which an oversize roster is carried to determine final roster cuts and roster allocations. The final roster will be chosen by the head coach and his coaching team the evening following the conclusion of the black and white game, and the team will consist of a full complement of players.
- Motion made by John Wilson as above to make the following mandatory for the U13AAA 25-25 season until policy, seconded by Alicia Doud. All in favor.

8. Season Start- Mark Parsons

- August 18-October 1, 2025, The office will be closed, Mark will send that out via his president's message.

9 . Close Meeting

- Motion made Amanda Black to close the meeting at 7:21

In Camera

Next Meeting: – October 10, 2025 Hounds Social Room