



MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday October 15, 2025 – 6:00pm Big Marble Sage 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	Yes		J.D. Gaetan	Travel Hockey	Yes
Alicia Doud	Treasurer	Yes		Garreth MacPherson	CAHL	Yes
Marc Seiller	Secretary	Yes		Derek Williams	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	
Jordan Hieb	Fundraising/ Tournament Coordinator	No				

AGENDA:

1. Call to order

- Mark Parsons called the meeting to order at 6:13 pm

2. Adoption of Agenda

- Motion to adopt the October 2025 Agenda is made by Garreth Macpherson. Seconded by Drew Brown. All in Favour.

3. Adoption of Meeting Minutes

- Motion to adopt the August 2025 Meeting Minutes. Motion made by Amanda Black. Seconded by John Wilson. All in favour.

4. GM/Ice Positions- Mark

- The executive met with the outgoing GM for an exit interview, and to discuss the position, so we could properly post for the next GM.
- Posting will be going out in the next week for the GM Role.
- The ice position was open for a week and interviews are Thursday and Saturday for this position.

5. Conduct/Suspensions- Brian

- Dealt with 6 different complaints over evaluations.
- The 24 hour policy was discussed to make sure as an association we are fair with our communication and suspensions based on the 24 policy.
- In the absence of a GM, Brigette Pinter will join the conduct team.

6. On Ice Help- Amanda

- A discussion about coaches having their kids on the ice. As long as the kid is only attending occasionally and not acting as an assistant coach they can.

- Any minor hockey player who does go on the ice, must have proper equipment (mask, neck guard, gloves).
- Policy will be drafted and voted on.

7. U13 Female Dressing Room- Derek

- Discussion about female hockey players on coed teams want to be within the dressing room with their team. Within U13 and up, all female players will be provided a dressing room if they want it, and will enter the team dressing room when everyone has the base layer on.

8. U15 Exhibition Game- Derek

- Tilley reached out for exhibition games. If they get Hockey Alberta sanction then we would be willing to play.

9. Director Positions- Mark

- Conversation was had about our director positions that are currently vacant. The board is looking at potentially eliminating the female city position and changing it to an elite hockey director to help with the AA and AAA programs.
- Also the board is potentially eliminating the Health and Safety position and changing it to a compliance and support director that can help our city director.

10. Evaluation Review- Mark

- The board was asked to send in evaluations reviews so a document can be compiled and then the board can discuss and look at policy changes and evaluation changes.

11.Player Development-Alicia

- Last year we had 47 teams and 8 sessions per team for Platinum Star. The Directors will let Alicia know what they want for our contract this year.

12.Close Meeting

- Motion made by Garreth Macpherson to close the meeting at 8:01pm