



# MEDICINE HAT MINOR HOCKEY

**Integrity – Accountability – Community – Collaboration**

## Meeting - Board of Directors

**Wednesday May 20, 2026 – 6:00pm Medicine Hat Police Station**

| Name                       | Position                            | Attendance |  | Name               | Position                    | Attendance |
|----------------------------|-------------------------------------|------------|--|--------------------|-----------------------------|------------|
| <b>Executive Committee</b> |                                     |            |  | <b>Directors</b>   |                             |            |
| 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         |  | VACANT             | Travel Hockey               | No         |
| Alicia Doud                | Treasurer                           | Yes        |  | Garreth MacPherson | CAHL                        | Yes        |
| VACANT                     | Secretary                           | No         |  | Nick Daigle        | City Hockey (U11 and above) | Yes        |
| <b>MHMHA Staff</b>         |                                     |            |  | Amanda Black       | Female Hockey               | Yes        |
| VACANT                     | General Manager                     | No         |  | Chris Wyrstok      | Elite Hockey Director       | Yes        |
| Sandi Martin               | Registrar/ Finance Admin            | No         |  | Celeste Tisdale    | City Support                | Yes        |
| VACANT                     | Fundraising/ Tournament Coordinator | No         |  |                    |                             |            |

## **Agenda:**

**May 20<sup>th</sup> 2026**

### **1. Call to Order**

- Mark Parsons called the meeting to order at 6:19pm

### **2. Adoption of Agenda**

- Mark provided some changes to the agenda as sent out
- Motion to adopt the May 2026 Agenda is made by Amanda Black. Seconded by Drew Brown. All in favor

### **3. Financial Report (Alicia Doud)**

- Extra expenses AAA programs
- Unused Ice was an issue with the new schedulers and multiple people throughout the season
- Player Development – spent more on goalie development than originally planned but money was made back in camps.
- Based on budget it looks like there will be a surplus this year.
- Motion was made by Alicia Doud to reduce fees by \$100 per player Seconded by Brian Bohrn, all in favor.

### **4. Board Compensation (Garreth MacPherson)**

- General discussion surrounding honorarium, what that would look like for members without players in the association. Garreth is going to research what other associations do and bring information to June meeting.

### **5. Board Positions (Mark Parsons)**

- Travel Director, Secretary and VP of operations are all vacant
- Will be posted and sent to membership.
- Vote will be at June board meeting

## **6. Employees (Mark Parsons)**

- Motion was made by Amanda Black to hire Hannah Davidson back on as a casual admin employee again. Garreth MacPherson seconded. All in favor
- Shae's availability is changing and she will be available from 3-6pm to help Sandi in the office as required.
- Events Position – Motion made to offer Janice the events position for 2026/2027 season, second by Garreth MacPherson, All in favor.

## **7. Office Lease (Mark Parsons)**

- Motion was made by Drew to sign 60 month lease for current office space for \$1,635.00, Celeste Tisdale Seconded, all in favor.

## **8. Ice Discussions (Derek Williams)**

- Derek attended ice meeting with the city.
  - i. All tournaments are unable to be held at the Kinxplex
  - ii. Able to award an additional hour of ice on Sunday's of tournament weekends to allow time for photos, etc
  - iii. Lobby Rental – Included in tournament packages, extra charge last season was an error.
  - iv. Kinxplex and the MH hounds social rooms will be available Thursday night before a tournament.
  - v. Monday Ice Slot was removed from 7:30-9:45pm and returned Friday evenings (still losing 1.25hrs)
  - vi. City is going to create a document for expectations at the rinks ( kids running around during practice at the CO-OP place was a big complaint) Medicine Hat Minor Hockey asked to distribute city document.
  - vii. City is removing our Saturday ice at the BMG from 7am-11:45am.
  - viii. Paying for storage space and lockers at the Hounds. Alicia Doud to investigate what is in there and if it can be moved.
- Mark Parsons requested that Derek Williams set up another ice meeting with the city.

**9. U7 Jerseys (Drew Brown)**

- Discussion about parents not returning jerseys at the end of the season.
- Tim Hortons only sends new jerseys approximately every three years. Is there a way that parents have to be responsible for the jerseys and receive a fine on registration. Won't have enough jerseys for a full set.

**10. Non Sanctioned Hockey (Mark Parsons)**

- Can we have a survey sent out to all the membership – Mark to discuss with Hannah
- Enough board members wanting the policy to be revisited to warrant survey and second discussion.
- Tabled until June meeting.

**11. MOU (Nick Daigle)**

- Sandi is receiving calls from the public wanting to know how players try out for T1 teams within our association if they are not zoned for us. – They are required to be Medicine Hat Minor Hockey Association Members and will be required to have a release from their home association before assessments begin.

**12. Game Sheets (Nick Daigle)**

- City teams are currently using paper game sheets and relying on volunteers to upload stats on a weekly basis. Hannah recommended using the App gamesheets. The cost of the program would be approximately \$90.00 per team.
- Required to run on ipads – Concerns regarding teams not returning ipads. Nick is going to get quotes on IPADS
- Mark/Derek to chat with Colby (website designer) to see if they can develop a program that speaks to our website.

**13. Meeting Closed**

- Meeting call to a close by Celeste Tisdale at 8:47pm