MEDICINE HAT
MINOR HOCKEY

Integrity – Accountability – Community – Collaboration

Meeting - Board of Directors

Wednesday June 24, 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	No
VACANT	Vice President - Operations	No		VACANT	Travel Hockey	No
Alicia Doud	Treasurer	Yes		Garreth MacPherson	CAHL	No
VACANT	Secretary	No		Nick Daigle	City Hockey (U11 and above)	Yes
MHMHA Staff				Amanda Black	Female Hockey	No
Nathan Crosby	General Manager	Yes		Chris Wyrostok	Elite Hockey Director	Yes
Sandi Martin	Registrar/ Finance Admin	No		Celeste Tisdale	City Support	Yes
VACANT	Fundraising/ Tournament Coordinator	No				

Agenda:

June 24th 2026

1. **Call to Order**
    - Mark Parsons called the meeting to order at 6:04pm

2. **Adoption of Agenda**
    - Mark requested that board compensation be moved to August meeting, as Garreth wasn't able to attend due to work commitments.
    - Motion to adopt the June 2026 Agenda is made by Derek Williams. Seconded by Brian Bohrn. All in favor

3. **GM Report (Nathan Crosby)**
    - The General Manager shared that he is excited to begin in the role and believes he will be a strong fit for the organization and committee.
    - He expressed enthusiasm about the upcoming evaluation process and looks forward to working players, coaches and the board throughout the season
    - Noted that he and Sandi have established a positive working relationship and believe they will work well together as a team.
    - The Board welcomed the update and wished him success in his new position

4. **Financial Report (Alicia Doud)**
    - Budget report revised to reflect the rent increase in rental cost of MHMHA office.
    - Lease agreement for office rent from Meadowlands contract to be completed before September 2026.
    - Motion to adopt budget report from May is made by Brian Bohrn Seconded by Derek Williams. All in favor.

5. **Tiger's 50/50 Booth (Alica Doud)**
    - 2 Coordinator needed for next season, ongoing discussion

6. **Employment (Alicia Doud)**
    - The Board discussed separating Shay's administrative duties from ice scheduling responsibilities to better reflect the time spent in each role.
    - Nathan will meet with Sandi to review Shay's current workload and determine whether additional administrative hours are required.
    - Based on discussion, the Board will consider adjustments to Shay's employment structure and compensation at future meeting.

7. **Board Positions (Mark Parsons)**
    - VP Operations – Brandon Hilgendorf
    - Secretary – Tenille Erb
    - Travel Director – Matthew Piotrowski

8. **Non-Sanction Policy (Mark Parsons)**
    - Tabled until after 2026-2027 Hockey Season starts

9. **Office Requests (Derek Williams)**
    - The Board discussed office-related expenses, including professional office cleaning and annual carpet shampooing
    - Administration will continue to monitor and budget for these expenses as required.
    - Nathan to contact Partek for computer issues

10. **Signing Motion (Derek Williams)**
    - Motion all signers removed except Mark & Alicia, add Nathan & Derek. Keep Sandi on the tournament account.
    - Alicia Motioned, Chris Second

11. **Zone Players (Mark Parsons)**
    - Get a meeting together with Redcliff & Irvine
    - MOU ongoing discussion

12. **U13AAA (Chris Wyrostok)**
    - Enter tournament in September wants extras
    - 2 forwards
    - 1 defense
    - 1 goalie
    - U13AA takes cuts

13. **Evaluations (Nick Daigle)**
    - Motion: Moved to provide compensation for City League evaluators for their time during evaluation. Motion carried
    - Tabled until August meeting, Nick will provide #s of evaluators

14. Scoresheets (Nick Daigle)

- iPad cost is too expensive for Game sheets
- Nick will review Team link Scoresheets for upcoming season

15. Meeting Closed

- Meeting call to a close by Derek Williams at 7:36 P.M.