



Innisfail Minor Hockey Association
 Annual General Meeting
 Date: April.16.2015 7:30 pm
 Place: Innisfail Legion Meeting Room

Participants

| Invited | Attend | Regrets | Invited | Attend | Regrets |
|----------------|--------|---------|-----------------|--------|---------|
| Stephen Bates | X | | Murray Reay | X | |
| Alan Smith | X | | Bruce Rafuse | X | |
| Sean Slaney | | X | Willie Mulligan | | X |
| Megan McDonald | X | | Brett Kelly | X | |
| Kim Green | X | | Shane Hagel | X | |
| Matt Atwell | X | | Dez Lorencz | X | |
| Shelly Sauter | X | | Elwin Wiens | X | |
| Aaron Kitzul | X | | Pat Adams | | X |

Agenda

| Item # | Topics to be discussed | | |
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| 1. | Call to order | | |
| 2. | Approval of Agenda | | |
| 3. | Approval of 2014 Annual General Meeting Minutes | | |
| 4. | Business Arising from the Minutes | | |
| 5. | President's Report | | |
| 6. | Financial Report | | |
| 7. | Directors' Reports | | |
| 8. | Correspondence | | |
| 9. | New Business a) Central Alberta Hockey League b) TBS & Bauer Partnership | | |
| 10. | Elections | | |
| 11. | Acclamation of Board Members | | |
| 12. | Question Period | | |
| 13. | Adjournment | | |

Minutes

| Item # | |
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| 1. | Stephen Bates Called meeting to order at 7:33 pm |
| 2. | Approval of agenda. Dez Lorencz made motion to accept the agenda as presented. Bruce Rafuse seconded. Motion Carried |
| 3. | Approval of 2014 Annual General Meeting Minutes Aaron Kitzul made motion to accept the April 29, 2014 minutes. Shane Hagel seconded. Motion Carried |
| 4. | Business Arising from the Minutes • CAHL – Tabled until later in this meeting 9 (a) |
| 5. | President's Report – Stephen Bates • 300ish kids • Major change at Dynamite level to go to half ice & reduce travel • Looking at half ice for Novice • Considering changing leagues • Many teams finished quite well |

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| 6. | <p>Financial Report – Elwin Wiens</p> <p>Reviewed Budget (Elwin will provide copy) IMHA Year end is May 31, 2015 so figures are YTD Income side – concession coming in (Approximately: \$6k) Income Side- shows Casino as we just got cheque Expense side- only outstanding is some ice invoices (Approximately: \$20-30k) Net income will shrink once finals bills are done, hoping to still show profit</p> <p>Brett Kelly makes motion to accept financials as presented. Shane Hagel seconded. <u>Motion Carried</u></p> |
| 7. | <p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • ABSENT b) Eaglets / Dynamite (Matt Atwell) <ul style="list-style-type: none"> • Good year at both levels • 43 Eaglets • Hoping to get Coach Bernie back for next year • 41 Dynamites • Anticipate same numbers for next season • How we register Dynamite teams with Hockey Alberta will need to be re-evaluated for next year due to impacts at tournaments c) Novice (Megan McDonald) <ul style="list-style-type: none"> • 42 kids, 3 teams • Novice finished 1st, 2nd & 4th & won west country d) Atom <ul style="list-style-type: none"> • VACANT e) Peewee (Shane Hagel) <ul style="list-style-type: none"> • 3 teams, all did pretty well • C team was pretty small but had lots of affiliates f) Bantam (Shelly Sauter) <ul style="list-style-type: none"> • 37 kids, 2 larger teams • Project same numbers for next season • Bantam 'A' played in provincials g) Midget (Aaron Kitzul) <ul style="list-style-type: none"> • 2 teams • No disciplinary issues this year • Project same for next year h) Female (Bruce Rafuse) <ul style="list-style-type: none"> • Atom & Bantam play in RMFHL • First year of Atom female ever for IMHA • 5 age groups blended in the Atom team • RMFHL expanding into North next season i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • Really good year • Thanks to coaches & managers • 'AA' model is being rolled out this fall by Hockey Alberta in various zones with Innisfail being one of the hubs j) Registrar (Dez Lorencz) <ul style="list-style-type: none"> • Smooth registrations this year, anticipate same next year k) Treasurer (Kim Green) <ul style="list-style-type: none"> • Nothing further to add to Financial report above l) Referee in Chief (Willie Mulligan) <ul style="list-style-type: none"> • ABSENT |

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| | <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • IMHA numbers still show us as 'A' model • Projected numbers show a potential 30 player increase for next season • 384 games scheduled last year • 35 referees handled games • 13 of our players are playing in other associations • 21 imports are playing in our association • 21 teams played this year <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Happy with new jerseys • Orders placed for next year to avoid potential delays like we experienced last year • 2 Novice sets, Atom Female & Peewee • Most everything has been returned from teams <p>o) West Country (Tamara Hagel)</p> <ul style="list-style-type: none"> • West Country was good • Rocky Mountain House Dynamites going to half ice but want to have a league & travel for them • Tamara Hagel stepping down, Megan McDonald (IMHA) will be new West Country Representative (<i>Thanks Tamara for your service</i>) • Novice stats are posted twice per year (Christmas & towards end) • Open to starting 'C' teams league |
| 8. | <p>Correspondence</p> <p style="text-align: center;">NONE</p> |
| 9. | <p>New Business</p> <p>a) Central Alberta Hockey League (CAHL)</p> <ul style="list-style-type: none"> • We made presentation to join the CAHL • CAHL will accept IMHA as probationary member for 2015-2016 if we want. North Central or CAHL are the options • North Central will lose Wainwright & add Athabasca for next season • Going to CAHL could have some more travel for some teams & less for others (CAHL includes Taber, Medicine Hat for example) • CAHL is hoping in the near future to have a North-South split at Highway 1 • CAHL is highly organized & have more effective tiering system • North Central average travel time 1hr 36 minutes • CAHL average travel time is 1hr 50 minutes • Presentation did not include Novice & but CAHL may request them • Aaron Kitzul makes motion to join CAHL league. Kim Green seconded. <u>Motion Carried</u> <p>b) TBS & Bauer Partnership</p> <ul style="list-style-type: none"> • IMHA has entered into a 3 year agreement with Bauer & TBS • Murray Reay presented the program including rebate to members in attendance. Applies to team apparel & jerseys. • Intent to create & protect branding for IMHA • Board has not decided where the rebate will go to. Other Associations have used it to lower fees, some have bought coaches items, etc. This will be up to next board |

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| 10. | <p>Elections</p> <p>Positions requiring volunteers</p> <p>5 positions available/contested:</p> <ol style="list-style-type: none"> 1. Atom Director (Darwin Amundson put names forward uncontested) 2. Referee In Chief (Bruce Rafuse & Daryle Zimmer put their names forward) 3. Bantam Director (Shelley Sauter & Brent Smyth put their names forward) 4. Midget Director – No names put forward 5. Female Director – No names put forward <p>Speech from the following candidates: Bruce Rafuse, Daryle Zimmer & Shelley Sauter. Email statement from: Brent Smyth</p> <p>Ballot voting</p> <ul style="list-style-type: none"> • Bruce Rafuse elected Referee In Chief • Shelley Sauter elected Bantam Director <p>Gary Charlton made motion to destroy the ballots. Seconded by Matt Atwell. Motion Carried</p> |
| 11. | <p>Acclamation of Board Members</p> <p>2015/2016 Executive Board</p> <p>Stephen Bates – President Brett Kelly – Vice President Dez Lorencz – Registrar Kim Green – Treasurer Bruce Rafuse – Referee in Chief Murray Reay – Equipment Director VACANT – Midget Director Matt Atwell – Eaglet/Dynamite Director Megan McDonald – Novice Director Darwin Amundson – Atom Director VACANT – Female Director Aaron Kitzul – PeeWee Director Sean Slaney – Coach/Player Development Murray Reay – Equipment Director Shelley Sauter – Bantam Director Alan Smith – Secretary</p> <p>Dez Lorencz made motion to accept Board. Bruce Rafuse seconded. Motion Carried</p> |
| 12. | <p>Question Period</p> <p>How many girls? “Atom & Midget team were full. Dynamite & Eaglets had about 20.”</p> <p>As a non-profit are all meetings supposed to be open door? “Meetings are closed unless someone requests an appearance as per by-laws. Our by-laws were approved by appropriate government body.”</p> <p>Is structure of Bantam & PeeWee staying the same in regards to hitting? “Hockey Canada is remaining unchanged.”</p> <p>What is the policy on hanging banners? Can tournament banners be included? “This will be discussed with Henry Wong (new parks & recs person). Looking at League & Provincial on blue side and move others to red side. Good topic for ice users meetings.”</p> |

Is dedication to Choppy going back up?

“Town has put it back up. To the right of the doors when you enter arena”

Are we going to pursue a new league proposed outside of CAHL?

“No. We are going to pursue CAHL and hope we pull others to it for North-South split but will not close door on other options.”

What is our zone & who are the centers in the proposed ‘AA’ model?

“Innisfail (Hub for PeeWee & Bantam), Olds (Hub for Midget), Bowden, Sundre, SpruceView, Knee Hill, Carstairs & Didsbury“

At Atom Female, we would like more than 1 affiliate, can we get a novice female team for this or could Atom girls affiliate with Atom ‘C’ team ?

“Will need to look at Novice Female team for next year. Hockey Alberta dictates how affiliates work between a mixed team and a female team & we need to go by their decisions”

13.

Adjournment

Brett Kelly made motion to adjourn meeting at 9:20 pm. Darren Black seconded. **Motion Carried**

MEMBERSHIP IN ATTENDANCE:

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| Kim Thompson | Matt Burton | Randy Graham |
| Darline Dallas | Krista Hall | Kari Fox |
| Cheryl Wozny | Tamara Hagel | Jackie Arnold |
| Gord Tulk | Janette Charlton | Paul Dyck |
| Curtis Flewelling | Erin Flewelling | Connie Johnston |
| Kim Rude | Bobbi-Jo Stott | Darwin Amundson |
| Gary Charlton | Brad Marks | Richard Klassen |
| Jason Ray | Tyler Hirsche | Dara Gooder |
| Daryle Zimmer | Dave Chester | Darren Black |
| Melodye Pochapsky | Victoria Chester | Cindy Sim |
| Jill Amundson | Blake Sutherland | Gayle Tulk |
| Connie Holbein | Clay Sauter | Kelly Smith |
| Candace Schmidt | | |

Minutes by: Alan Smith