



**Innisfail Minor Hockey Association**  
**Annual General Meeting**  
 Date: April.25.2013 7:00 pm  
 Place: Innisfail Legion Meeting Room

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith		X	Teresa Dodd		X
Brad Thompson		X	Kim Tibble		
Dara Gooder	X		Brett Kelly	X	
Kim Green		X	Lesley Whalen	X	
Jason Kremp			Dez Lorencz	X	
Scott Wright		X	Elwin Wiens	X	
Shawn Russell	X		Pat Adams	X	
Amanda Wood	X				

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Approval of Agenda		
3.	Approval of 2012 Annual General Meeting Minutes		
4.	President's Report		
5.	Financial Report		
6.	Directors' Reports		
7.	Correspondence		
8.	Elections		
9.	Acclamation of Board Members		
10.	Question Period		
11.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates Called meeting to order at 7:15 pm</b>
2.	<b>Approval of agenda.</b> Brett Kelly made motion to accept the agenda as presented. Lesley Whalen seconded. <b>Carried</b>
3.	<b>Approval of 2012 Annual General Meeting Minutes</b> Dez Lorencz made motion to accept the April 10, 2013 minutes. Rick Beaulieu seconded. <b>Carried</b>
4.	<b>President's Report – Stephen Bates</b> <ul style="list-style-type: none"> <li>• Innisfail Minor Hockey Association is taking a 1 year leave of absence from South Central league</li> <li>• Thank you to all the Volunteers</li> <li>• Thank you to all the Coaches. This was the best year ever for Coach of the Year nominations</li> <li>• Thank you to all the Referees. Without out them there is no hockey</li> <li>• 2012/2013 was a challenging year. Had some ups, downs and bumps along the way but we worked through them</li> </ul>
5.	<b>Financial Report</b> No financial report from the Treasurer. President did present the “financial statement to date”. Indicated that our year end was May 31st and that the Treasurer had not had the opportunity to audit the statement. Informed Membership that it would not be official until that time.

6.

### Directors' Reports

- a) Hockey Development (Amanda Wood)
  - Very smooth year
  - 4 clinics at start of year. Some Coaches missed these clinics
- b) Eaglets / Dynamite (Dara Gooder)
  - Eaglets had a very successful season, over 40 Eaglets registered
  - Dynamites also a successful season
  - 2 Dynamite teams last season. Hoping for 2 or 3 next season
  - Completion of Respect in Sport an issue for both Dynamite & Eaglets
- c) Novice (Lesley Whalen)
  - Good season – no issues
  - 4 teams this year, plan for 4 teams next year
- d) Atom (Kim Green/ABSENT)
  - Good year for 3 teams; Tier 2 & 3 successful; Tier 4 had decent year
  - Plan for 3 teams next year
- e) Peewee (Dez Lorencz)
  - Tier 1 team struggled but others were okay
  - Need a tier 5 in North Central
  - 3 teams this year and next
  - 1 year leave of absence from South Central
- f) Bantam (Scott Wright)
  - Tier 1 did well; Team 3 won league
  - 2 teams this year and next
  - 1 year leave of absence from South Central
- g) Midget (Shawn Russell)
  - Tier 1 struggled
  - No less than 14 on a team
  - 1 year leave of absence from South Central
  - 3 teams this year and 2 next
- h) Female (Brad Thompson/ABSENT)
  - No Report. President highlighted the girls' teams were very successful in league and provincials this year.
- i) Vice President (Rick Beaulieu)
  - Had some hiccups with Evaluations. Acknowledged and moved on
  - Awards Banquet went well
  - Rough start to year but smoothed out
- j) Registrar (Kim Tibble)
  - Respect in Sport completion was a huge headache
  - All completed now just need for incoming Eaglets
  - Look forward to working with Elwin next season
- k) Treasurer (Teresa Dodd/ ABSENT)
  - No report. Other financials covered in Item #5
- l) Referee in Chief (Brett Kelly)
  - Thank you to Elwin for assigning officials. 1000 assignments for the year
  - Very impressed with the youth
  - Need more officials. Some are very overworked.
- m) Executive Director (Elwin Wiens)
  - Good group of Managers
  - Update on North Central & interlocking league schedule
  - Hockey Alberta looking at creating "Draw Zones" for AA teams
  - Looking at putting Coach Clinics on-line with some on-ice components
- n) Equipment Director (Jason Kremp)
  - First year on the Board was a good experience
  - Purchased some equipment this year....usual items like pucks, jerseys, etc.
  - Still waiting for some jerseys to be returned

	<ul style="list-style-type: none"> <li>Looking forward to next season</li> </ul>
7.	<b>Correspondence</b> No correspondence
8.	<b>Elections</b> Election for Novice Director <ul style="list-style-type: none"> <li>Dez Lorencz elected</li> </ul> Shawn Russell made motion to destroy the ballots. Seconded by Brett Kelly. <b>Carried</b>
9.	<b>Acclamation of board members</b> 2013/2014 Board Members listed on IMHA Website
10.	<b>Question Period</b>  <b>Is IMHA going to be granting releases to Peewee players to tryout in Sylvan this year?</b>  "We will have to wait and see. There are many factors that have to be considered. Will Sylvan be taking imports this year? How many Peewees will we have? We do not want to run into the same issue Sundre had last year with releasing too many players and realizing we don't have enough here. We do not want to starve our program just to feed another association."  <b>Could IMHA look at having a policy/procedure for affiliations? Issue last year with a kid at Bantam.</b>  "The situation last season was a first for IMHA. We have never received an affiliation request from Red Deer in the past. We realize this was a missed opportunity for this player, but we are not going to put our association on hold while we wait for Red Deer to make up their mind. That being said, we will look at having something drawn up, as well as ensuring that all coaches and managers are aware of proper procedure/protocol for affiliation and using affiliate players."  <b>Concerns regarding North Central League</b>  "We have spoken to the North Central League President about returning to the league and what concerns we, as an association, have (number of games, start date, team movement, number of tiers, etc.). We would like to see some improvement in these areas or we may look at other leagues. We are also planning to try to return to South Central if possible."  <b>Question regarding female teams next year. How many? What levels?</b>  "This is one of the reasons for changing the due date for registrations. Female hockey is one of the toughest to predict. We would consider moving girls up a level if it meant being able to make a team. We only had 4 girls in Atom last year, so a Peewee girls' team seems unlikely. As for Bantam and Midget, hopefully we get most of our numbers in by June 30 so we have a good idea of where we stand."
11.	<b>Adjournment</b> Nikki Lorencz made motion to adjourn meeting at 8:30 pm. Jason Ray seconded. <b>Carried</b>
	<b>MEMBERSHIP IN ATTENDANCE:</b> Shane Hagel Nikki Lorencz Susan Roy Krista Hall Sean Slaney
	<b>Minutes by: Recorded by Stephen Bates / Transcribed by Alan Smith</b>