



Innisfail Minor Hockey Association
 Board Meeting
 Date: April.10.2013 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
Amanda Wood	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green	X		Lesley Whalen	X	
Jason Kremp	X		Dez Lorencz	X	
Scott Wright	X		Brad Thompson		X
Shawn Russell	X		Elwin Wiens		X
			Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda Additions of 4a), 5e) & 6a)		
3.	Reading and Adoption of Minutes – February 12, 2013		
4.	Old Business a) Terry Welsh – Town of Innisfail		
5.	New Business a) Discipline Committee b) Nomination Committee c) Player Releases d) Golf Tournament e) Uniforms		
6.	Correspondence a) Email from a parent on fees		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 6:58 pm
2.	Additions and approval of agenda. Rick Beaulieu moved to accept the agenda as presented with additions of 4a), 53) & 6a). Dez Lorencz seconded. Carried
3.	Reading and adoptions of minutes – March.12.2013 Rick Beaulieu moved to accept the February 12, 2013 minutes. Brett Kelly seconded. Carried

4.	<p>Old Business</p> <p>a) Terry Welsh – Town of Innisfail</p> <ul style="list-style-type: none"> • 15 minute floods will replace 10 minute floods in the upcoming season. This was based on survey of similar sized community rinks (Olds, Sylvan Lake, etc.). This has budget implications as it pushes each game out by 5 minutes & creates later evenings. Town feels ice will be better • Rates & fees will now be assessed every year so increases are incremental instead of a large increase every few years • IMHA Board advised Terry that the Leagues we belong to start playing mid-September meaning that our tryouts take place in early September. The Rebels game was considered due to timing of our ice needs, however ice fees have now made this game to expensive to put on. • Terry recommended that the IMHA board put together some representatives that can bring proposals & financials to Council meetings. • The Town is looking in the short term at some improvements to the ice plant (software upgrades & changes to brine system) • Long term upgrades with no definite dates in place include dehumidification system • Discussion was held around IMHA input on improvement lists in the future. Terry committed to giving guidance & feedback to IMHA board • “Smaller “ changes discussed with Terry included (no particular order/priority): <ul style="list-style-type: none"> i. Water Bottle filling stations ii. Increase storage options iii. Sound Systems iv. Trophy Case v. Picture placement & installation • Town is looking at Electronic boards for Dressing room assignments (similar to most arenas around central Alberta) • Ice Users meeting will occur in June. Tanya from Town will provide notice
5.	<p>New Business</p> <p>a) Discipline Committee</p> <ul style="list-style-type: none"> - Alcohol found in dressing room of IMHA team at year end wrap up - Suspension recommended by IMHA Discipline Committee for Coach & Manager who arranged & was responsible for wrap-up that will be effective until January 1, 2014. The IMHA board supported this recommendation - President to notify Coach & Manager <p>b) Nomination Committee</p> <ul style="list-style-type: none"> - Dara Gooder coordinating. Stephen Bates, Brett Kelly & Rick Beaulieu volunteered to assist - Vacant positions; <ul style="list-style-type: none"> i. Hockey development ii. Novice iii. Peewee iv. Female v. Treasurer - Board recommends posting on website & having committee continue to solicit names <p>c) Player Releases</p> <ul style="list-style-type: none"> - 1 request for 2 brothers to be released to Spruceview for next year. - IMHA board ok with this pending Stephen Bates having discussion with Spruceview <p>d) Golf Tournament</p> <ul style="list-style-type: none"> - Thursday, June 20, 2013 – Confirmed date - Brett Kelly will make up posters and roundup committee at AGM <p>e) UNIFORMS</p> <ul style="list-style-type: none"> - Many of the older age groups have not dropped off Jerseys - Jason Kremp has requested an additional key to access upstairs storage

6.	<p>Correspondence</p> <p>a) Email from member asking “What expenses does association have in June? Why do we have to pay by then?”</p> <ul style="list-style-type: none"> - President to respond with reasons (tracking numbers, past unpaid fees, you don’t have to pay early but get a discount, etc.)
7.	<p>Directors’ Reports</p> <p>a) Hockey Development (Amanda Wood)</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Lesley Whalen)</p> <ul style="list-style-type: none"> • One Novice parent has not received receipt <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • No Report <p>e) Peewee (Dez Lorencz)</p> <ul style="list-style-type: none"> • Peewee players were used as stick boys at men’s Provincials. • Very positive feedback from teams & kids. <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • No Report <p>g) Midget (Shawn Russell)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Brad Thompson)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • No Report <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • No Report <p>k) Treasurer (Teresa Dodd)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • No report
8.	<p>Next meeting: Annual General Meeting Thursday April 25, 2013 @ 7:00 pm – Innisfail Legion</p>
9.	<p>Adjournment – Amanda Wood moved to adjourn meeting at 8:24 pm. Dez Lorencz seconded. Carried</p>
	<p>Minutes: Submitted by Alan Smith</p>

Item #	Action	Who
4a)	Put together IMHA Representatives to meet with Council	Stephen Bates
5a)	Notify Coach & Manager of suspension due to alcohol related incident	Stephen Bates
5b)	Post vacant board positions on the IMHA website	Elwin Wiens
5c)	Discuss available positions for players requesting release to Spruceview	Stephen Bates
5d)	Create posters for IMHA golf tournament	Brett Kelly
5d)	Solicit volunteers for golf tournament	Brett Kelly
5e)	Directors to work with managers to have jerseys returned to the Kremp	Directors
5e)	Request additional key from Town office	Stephen Bates
6a)	Respond to email around fee timeline	Stephen Bates