



## Innisfail Minor Hockey Association

### Board Meeting

Date: August.12.2015 7:30 pm

Place: McMann Meeting Room - Henday Mall

#### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse		X
Sean Slaney	X		Megan McDonald	X	
Matt Atwell		X	Brett Kelly	X	
Kim Green	X		Darwin Amundson	X	
Murray Reay		X	Dez Lorencz	X	
Shelly Sauter		X	Sara Howell		X
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adam		X

#### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – July 8, 2015		
4.	Presentation a) Randy Graham b) McBride Family		
5.	Old Business a) Golf Tournament b) CAHL c) Tryout Policy		
6.	New Business a) Policies & Procedures b) Schedules c) Pictures		
7.	Correspondence a) Nelson Letter		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

#### Minutes

Item #	
1.	<b>Stephen Bates called meeting to order at 7:31 pm</b>
2.	<b>Additions and approval of agenda.</b> Aaron Kitzul moved to accept the agenda as presented with the addition of 4(b), 6(c) & 7(a). Darwin Amundson seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes – July 8, 2015</b> Dez Lorencz moved to accept the minutes as presented. Darwin Amundson seconded. <b><u>Motion Carried</u></b>

4.	<p><b>Presentation</b></p> <p>a) Randy Graham</p> <ul style="list-style-type: none"> <li>• Presented cheque for \$2500 on behalf of Young Guns (Vandermeer Family)</li> <li>• To be used for primarily for Jersey sponsorship for Girls' Discover Hockey Camp &amp; the balance to be used for that Girls' Camp</li> </ul> <p>b) "Bump" Mcbride Family (Melissa, Jared &amp; Janice)</p> <ul style="list-style-type: none"> <li>• Bump loved hockey &amp; spent many hours at rinks. In this honour, the family wants to benefit minor hockey with a financial contribution.</li> <li>• They asked that the executive think of what this could look like &amp; they will do the same.</li> <li>• Their criteria is that it directly benefits the young athletes and could be a one-time use of the money or an on-going yearly one</li> <li>• They like the idea of supporting players coming into the sport</li> </ul>
5.	<p><b>Old Business</b></p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> <li>• Review of teams &amp; sponsors</li> <li>• Still need more teams &amp; sponsors</li> <li>• Would like to see more signs around town</li> <li>• At approximately 65 golfers so far</li> </ul> <p>b) CAHL</p> <ul style="list-style-type: none"> <li>• Require certain information &amp; data to be submitted at various deadlines to the CAHL executive, with the 1<sup>st</sup> being September 1, 2015</li> <li>• Elwin Wiens volunteered to be CAHL Director</li> <li>• Require a CAHL Governor</li> <li>• September 8, 2015 is the new member orientation in Strathmore and several delegates from our Executive should attend</li> </ul> <p>c) Tryout Policy</p> <ul style="list-style-type: none"> <li>• Brett Kelly presented a proposed Player Evaluation &amp; Team Selection process</li> <li>• Dez Lorencz made motion to accept proposed process as presented. Kim Greene seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>New Business</b></p> <p>a) Policies &amp; Procedures</p> <ul style="list-style-type: none"> <li>• Covered above in 5 (c)</li> </ul> <p>b) Schedules</p> <ul style="list-style-type: none"> <li>• Elwin Wiens shared draft of Conditioning/Evaluation schedule &amp; will post on line</li> <li>• Need to ensure fits in with CAHL schedule</li> </ul> <p>c) Pictures</p> <ul style="list-style-type: none"> <li>• Cindy McAllister would like to do pictures again with same prices</li> <li>• Sean Slaney makes motion to have Cindy McAllister do the pictures again for IMHA for the 2015-2016 season. Kim Greene seconded. <b><u>Motion Carried</u></b></li> <li>• Need to get quote on fixing &amp; protecting damaged picture from last year</li> </ul>
7.	<p><b>Correspondence</b></p> <p>a) Nelson Letter</p> <ul style="list-style-type: none"> <li>• Letter regarding a new player to hockey who is Bantam age</li> <li>• Can player be moved down to Peewee as overage player?</li> <li>• Will need to view him playing but sounds like a good candidate &amp; would have to play on Peewee 'C'</li> <li>• Aaron Kitzul makes motion that pending an evaluation by player selection evaluators at Peewee level, that the player be allowed to play at Peewee. Bill Westman seconded. <b><u>Motion Carried</u></b></li> </ul>

8.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>No report</li> <li>Will look at feasibility of Raffle as fund raiser</li> </ul> <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> <li>Goalie discussion</li> <li>Support the idea of a Referee award</li> <li>Raffle at the rodeo was reported to be an easy &amp; profitable venture for fund raiser there</li> </ul> <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>g) Midget (Bill Westman)</p> <ul style="list-style-type: none"> <li>No Report</li> <li>Request that Elwin email updated spreadsheets</li> </ul> <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> <li>Ordered bumper stickers for families that register so they can put Flyers logo on vehicles</li> </ul> <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> <li>Request that Directors contact players that have not registered but had in past years</li> </ul> <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> <li>Equipment exchange will go on registration day (September 1, 2015 is Registration night)</li> </ul> <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul>
9.	<b>Next meeting:</b> September 3, 2015 @ 7:30 pm – McMann Meeting Room – Henday Mall
10.	<b>Adjournment</b> – Dez Lorencz moved to adjourn at 9:25 pm. Aaron Kitzul seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (a)	Deposit Young Guns cheque that is for Girls' Discovery Hockey Camp	Elwin Wiens
4 (a)	Determine how Young Guns cheque is to be spent	Girls Committee
4 (b)	Brain storm ideas on using Bump McBride fund	IMHA Executive
5 (b)	Coordinate providing information in timely fashion to CAHL	Elwin Wiens
5 (b)	Find CAHL Governor	IMHA Executive
5 (b)	Attend CAHL orientation	IMHA Executive reps.
5 (c)	Post Player Evaluation & Team Selection to IMHA Website	Elwin Wiens
6 (b)	Post Conditioning/Evaluation Schedule to IMHA Website	Elwin Wiens
6 (c)	Notify Cindy McAllister that she will be doing photos for 2015-2016	Kim Greene
6 (c)	Get quote & options for fixing lobby photos that were vandalized	Stephen Bates
8 (c)	Report on feasibility of Raffle	Megan McDonald
8 (i)	Distribute Flyers stickers for registrations	Brett Kelly
8 (j)	Contact eligible players that have not registered yet	Directors
8 (m)	Advertise Registration & Gear Swap	Elwin Wiens