



Innisfail Minor Hockey Association
 Board Meeting
 Date: August.27.2012 8:00pm
 Place: Innisfail Minor Hockey Office

Participants

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

Agenda

Item #	Topics to be discussed		
1.	Call to Order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Minutes – July 30, 2012		
4.	Old Business <ul style="list-style-type: none"> a) Rebels Game b) Registration Update c) Evaluation Procedure d) Grievance Form e) By-law Draft 		
5.	New Business <ul style="list-style-type: none"> a) Concession 		
6.	Correspondence <ul style="list-style-type: none"> a) Palliser Chevrolet b) Innisfail Eagles c) Bowden Minor Hockey 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to order at 8:07 pm
2.	<p>Additions and approval of agenda. Rick Beaulieu moved to accept the agenda as presented with additions noted below. Jason Kremp seconded. <u>Carried</u></p> <p>Addition: Dara Gooder requested Grievance Form be added to 'Old Business' Addition: Stephen Bates requested adding Palliser Chevrolet, Innisfail Eagles & Bowden Minor Hockey to 'Correspondence' Addition: Rick Beaulieu requested adding By-law Draft review to 'Old Business'</p>
3.	<p>Reading and adoptions of minutes – July 30, 2012 Rick Beaulieu moved to accept the July 30, 2012 minutes. Dez Lorencz seconded. <u>Carried</u></p>
4.	<p>Old Business</p> <p>a) Rebels Game</p> <ol style="list-style-type: none"> i. Most of volunteers are ready to go ii. Ads are going in August 28 & September 4. Clearer acknowledgement of sponsors iii. Tickets handed to board members to sell iv. Requested a VIP puck dropper from Eagles or Rebels v. Discussion on putting up booth at COOP Grocery Store. vi. Will sell tickets at registration night vii. Programs are under draft viii. Volunteers need to arrive 5:30pm – 6:00pm <p>b) Registration Update</p> <ol style="list-style-type: none"> i. Elwin Wiens provided projected numbers to board ii. Need to stay on top of try-outs so we know where our numbers are <p>c) Evaluation Procedure</p> <ol style="list-style-type: none"> i. Directors were provide with process ii. Pinnies were assigned by Jason Kremp iii. Brett Kelly will handle appointing refs iv. Elwin Wiens suggested a registration desk at lobby. Can contain package with number, pinnie and checklist (Respect in Sports/Payment/etc.). Would also like to include a letter from President and outline expectations. v. Peewee & Up the evaluation will be broken down to position <p>d) Grievance Form</p> <ol style="list-style-type: none"> i. Dara Gooder handed out Grievance Form page 1 describing protocol to be followed ii. Suggestion to add "Good Faith" terminology iii. Discussion on handling consistent behavior issues and supporting coaches. It was suggested that more experienced coach's names are provided to assist a coach that would like guidance. iv. Incident report will be online and provided in Manager's package <p>e) By-law Draft Review</p> <ol style="list-style-type: none"> i. Reviewed by an outside party and they feel draft is ready to send ii. Draft to be posted on website for review. 28 day period required iii. Suggestion to Add 'Board Member' and 'Carded Team Official' to membership definition under section #4

5.	<p>New Business</p> <p>a) Concession</p> <p>i. Review of current menu</p> <p>ii. Poutine & Taco-in-the-Bag pilot discussed for Rebel's Game</p> <p>iii. BLT & Yogurt could be future consideration</p> <p>iv. Discussion about working down registration fees by members working in concession</p>
6.	<p>Correspondence</p> <p>a) Palliser Chevrolet – Announcement of Safe & Fun Hockey Helmet program for registered kids born in 2007</p> <p>b) Innisfail Eagles – Family Skate Night suggestion & tightening relationship between eagles/IMHA</p> <p>c) Bowden Minor Hockey – Discussion on Associations working together</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Amanda Wood) – No report</p> <p>b) Eaglets / Dynamite (Dara Gooder) – Lots of calls on 2nd year program. Dependent on registration.</p> <p>c) Novice (Lesley Whalen) – Absent</p> <p>d) Atom (Kim Green) – 3 additions</p> <p>e) PeeWee (Dez Lorencz) – Hockey Alberta to respond on outstanding questions on lateral transfers</p> <p>f) Bantam (Scott Wright) – 10 additions, 5 undecided, 1 will register in September, 2 moved</p> <p>g) Midget (Tammy McCubbing) – No Report</p> <p>h) Female (Brad Thompson) – Requiring Players List</p> <p>i) Vice President (Rick Beaulieu) – No Report</p> <p>j) Registrar (Kim Tibble) – Absent</p> <p>k) Treasurer (Teresa Dodd) – Absent</p> <p>l) Referee in Chief (Brett Kelly) – Register for clinic on Sept.23</p> <p>m) Executive Director (Elwin Wiens) – PeeWee South Central Schedule came out today</p> <p>n) Equipment Director (Jason Kremp) – Howells reply still pending. Request containers for sorting</p>
8.	Next meeting: Monday, September 17, 2012 @ 8:00 pm – Innisfail Minor Hockey Office
9.	Adjournment –Brad Thompson moved to adjourn meeting at 10:29 pm. Carried
10.	Minutes: Submitted by Alan Smith

TO – DO's

Item #	Action	Who	Due
4a	Board members to sell tickets to Rebels/collect money for Elwin Wien	Board Members	
4d	Revise Grievance Form Page 1	Dara Gooder	
4e	Revise By-law Draft	Rick Bealieu	
4e	Post By-law Draft to Website	Elwin Wiens	
4e	Call Special General Meeting (Proposed: Oct.10.2012 @ 6:30pm, Arena)	Stephen Bates	
4e	Call Coach/Manager Meeting (Proposed: Oct.10.2012 @ 7:30pm, Arena)	Stephen Bates	
5a	Addition of New Food Items & Retail Prices for Red Deer Rebels Game	Elwin Wiens	
6c	Pursue discussion with Bowden Minor Hockey Association	Stephen Bates	
7	Email out passwords to Directors for Websites	Elwin Wiens	