



**Innisfail Minor Hockey Association
Board Meeting**
Date: February.11.2016 7:30 pm
Place: Boardroom - Innisfail Arena

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
Shelley Sauter	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes: January 14, 2016		
4.	Old Business a) Double A		
5.	New Business a) Female / TBS / Provincials – Murray b) Concession – Elwin c) Report from CAHL – Elwin d) Novice Program - Brett		
6.	Correspondence a) North Central League b) CAHL c) Anonymous Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:40 pm
2.	Additions and approval of agenda. Brett Kelly moved to accept the agenda as presented with the additions of 4 (a), 5(d) & 6(c). Bill Westman seconded. Motion Carried
3.	Reading and adoptions of minutes: January 14, 2016 Shelley Sauter moved to accept the minutes as presented. Sean Slaney seconded. Motion Carried
4.	Old Business a) Double A <ul style="list-style-type: none"> • Can we give a definite commitment as to our contribution to the Double A association? • Olds board prefers a separate board for the Double A program • They are wanting 1 practice slot, 1 game slot & 1 board member from each association • Double A would pay ice & referee fees for these slots (They are meeting on the 24th) • May mean less practice time for IMHA teams

5.	<p>New Business</p> <p>a) Female / TBS / Provincials</p> <ul style="list-style-type: none"> • Discussion around Triple Flip at Provincials. The Board feels there is a breach of contract in process and as a result we cannot have Triple Flip at Provincials • Draft policy on right of first refusal • Recommend a Subcommittee on Tournaments/Provincials policy – Shelley Sauter, Bill Westman, Elwin Wiens, Bruce Rafuse & Alan Smith • TBS did up a proposal that was sent to Female Provincial committee • Brett Kelly makes motion to sponsor for Female Atom Provincials for \$1000. Shelley Sauter seconded. Motion Carried <p>b) Concession</p> <ul style="list-style-type: none"> • Concession is running well, no complaints or comments • They would like to add an additional freezer for extra products • Board would like to retain the manager for the following season • Brett made motion to retain manager for 2016-2017 season. Aaron Kitzul seconded. Motion Carried <p>c) Report from CAHL</p> <ul style="list-style-type: none"> • Elwin met with CAHL this past Monday • Penalty minutes carry over from league play to play-offs; managers should take time to verify accuracy of penalty minutes. • League is expanding next season & are 30-40 teams away from a north/south division • Murray makes motion we move to permanent members of CAHL. Bruce Rafuse seconded. Motion Carried <p>d) Novice Program</p> <ul style="list-style-type: none"> • Brett Kelly suggested we review Novice program to see if we can make it similar to Red Deer & allow us to play against Red Deer. He has had some base discussions with Red Deer but would like to have more detailed/formal discussion. • This would allow for Coaching of kids of similar skill levels by having, as an example, Novice B Level teams & Rec Teams. <ul style="list-style-type: none"> • These teams would compete against similar skill level based teams. • Playing against Red Deer would reduce travel • May be half ice for 1st half of year as this is how Red Deer program is set up • Brett will present update at next meeting
6.	<p>Correspondence</p> <p>a) North Central</p> <ul style="list-style-type: none"> • Requesting consideration that IMHA re-join North Central league <p>b) CAHL</p> <ul style="list-style-type: none"> • Requesting permanent membership (Covered in 5(c)) <p>c) Anonymous Letter</p> <ul style="list-style-type: none"> • Letter detailed a recent Atom game where a player was ejected from a game & the approach/poor conduct of one of the coaches that escorted the player off-ice
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • nothing <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • Need to follow-up on parent complaint

	<p>g) Midget (Bill Westman)</p> <ul style="list-style-type: none"> No Report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> No Report <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> No Report <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> ABSENT <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> ABSENT <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> A few complaints about referees recently. Nothing substantial Have a volunteer referee who will work with older level 1 referees & young level 2 referees. Will also do some mentoring at that age group Will do a presentation at PeeWee & Bantam level at year-end to try and recruit new referees <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> Ice shortage in Central Alberta (Sylvan/Red Deer/Rocky) is generating lots of calls about renting our ice. We need to ensure we look after IMHA first. <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Black & Orange sweaters are not 'stock' jersey as they are different than current NHL colours of the Flyers For our next order, Bauer will sell them at 'stock' price to IMHA due to our recent issues. It would cost \$24 additional to go to new Black per sweater. They are higher quality & believe to be longer wearing. Murray Reay will order the non-stock longer wearing sweaters
8.	Next meeting: March 10, 2016 @ 7:30 pm – Innisfail Arena
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 9:54 pm. Aaron Kitkul seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Advise on our commitment to Double A program in Olds	Sean Slaney
5 (a)	Notify Female Provincial Committee regarding Triple Flip	Murray Reay
5 (a)	Draft Apparel Policy on dealing with procedures around Right of 1 st Refusal	Stephen Bates
5 (a)	Subcommittee on Tournament/Provincial/Apparel Procedures	Shelley Sauter
5 (a)	Provide Female Provincial Committee the TBS proposal	Murray Reay
5 (a)	Advise Female Provincial Committee of sponsorship commitment	Brett Kelly
5 (b)	Notify Concession manager that we will retain them for next season	Shelley Sauter
5 (c)	Notify Coaches regarding penalty minute carry over	Directors
5 (c)	Notify CAHL of our decision to become permanent member	Stephen Bates
5 (d)	Meet with Red Deer Minor Hockey regarding Novice level	Brett Kelly
6 (a)	Notify North Central that IMHA is staying in CAHL	Stephen Bates
6 (c)	Discuss incident with Head Coach of team	Stephen Bates
7 (n)	Order new Sweaters	Murray Reay