



Innisfail Minor Hockey Association
 Board Meeting
 Date: February.26.2015 7:00 pm
 Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Willie Mulligan		X
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell	X		Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Murray Reay	X		Dez Lorencz	X	
Randy Rae		X	Elwin Wiens	X	
Aaron Kitkul	X		Pat Adams		X
Shelly Sauter	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – January 20, 2015		
4.	Old Business a) CAHL Presentation b) Coach Evaluations		
5.	New Business a) Novice Program b) Player Movement Request c) Awards Night d) Goalie Report e) Discipline Committee f) Jerseys		
6.	Correspondence a) Red Deer Minor Hockey		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:16 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with the additions of 5 (d), 5 (e) & 5 (f). Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – January 20, 2015 Aaron Kitkul moved to accept the minutes as presented. Shane Hagel seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) CAHL Presentation</p> <ul style="list-style-type: none"> • Subcommittee has enough information to put together for 10 – 15 minute presentation including town amenities • Just need projected numbers for next year (Provided at meeting tonight) • Need to include reasons why we want to switch leagues (i.e. all the positive things that the change will make for new league & our association members) • Presentation will be made in Strathmore on Monday March 2, 2015 @ 7pm <p>b) Coach Evaluations</p> <ul style="list-style-type: none"> • Sean Slaney make motion regarding to utilize online survey for Coach Evaluation, Coach of the Year (COTY) and Manager of the Year (MOTY) supplemented with downloadable printable version. Aaron Kitzul seconded. <u>Motion carried</u>
5.	<p>New Business</p> <p>a) Novice Program</p> <ul style="list-style-type: none"> • IMHA received question from a parent of a player on one of the Novice Teams regarding the rules around when someone can request a turn as goalie. They feel their child is not being afforded the opportunity to play goalie. IMHA supports the idea that players can try any & all positions at this level. • IMHA received a letter from a different parent on same Novice Team questioning IMHA's stance on Goalie position. The letter writer focused on winning, records and perceived differences of efforts of players on this Novice team. • IMHA received a letter from a parent on same Novice Team regarding a specific parent of the same Novice Team. The letter writer complained about the other parent's attitude in the stands; that they were continually negative to officials, coaches, players & other parents. IMHA has Code of Conducts that parents are expected to follow up • Received complaint from Eckville Minor Hockey Association about a different Novice Team & the conduct of the Coaching Staff at an Eckville game <p>b) Player Movement Request</p> <ul style="list-style-type: none"> • Request received to move player who is Novice age next year to the Atom Level • Discussion around the Handbook procedure for this. (Player must try out for the top team (Atom A in this case) and finish in the Top 5 of this group for the request to be considered, dependent on registration levels. • However, this request will be tabled for the IMHA Executive Board of 2015-2016 season to make this decision <p>c) Awards Night</p> <ul style="list-style-type: none"> • Awards night will take place March 24, 2015 6:00 pm at the Innisfail Legion <p>d) Goalie Report</p> <ul style="list-style-type: none"> • Attached to minutes <p>e) Discipline Committee (shane in place of willie)</p> <ul style="list-style-type: none"> • Bruce Rafuse recused • Shane Hagel sat in place of Willie Mulligan • Discipline Committee met regarding the conduct of IMHA members conduct at a recent home hockey game • Discipline Committee recommended IMHA Member: <ul style="list-style-type: none"> • Be removed from IMHA Executive • Be not allowed to have any volunteer or paid positions with IMHA until January 1, 2016 • Discipline Committee also recommended IMHA Coach involved receive a letter of reprimand • Sean Slaney made motion to accept the Discipline Committee's recommendations regarding the IMHA Board Member. Shelly Sauter seconded. <u>Motion carried</u> • Shane Hagel made motion to accept the Discipline Committee's recommendations regarding the Coach. Sean Slaney seconded. <u>Motion carried</u> (Matt Atwell abstained)

	<p>f) Jersey</p> <ul style="list-style-type: none"> • Jersey supplier proposed cash back to association program from Bauer Hockey. Blackfalds, Olds, Lacombe & Rocky Mountain House have opted for the program. Essentially all items bought by teams must be Bauer. Discussion was held around local businesses, whether the Innisfail Logo is protected & individual team's purchases. It was felt more research will be needed. • Atom Girls & Midget Girls Jersey issues discussed • IMHA should order by April 2015 due to issues with timing last year • Atom Female & 2 Novice sets (Home Hardware & Stich-Etch) will be replaced next order • Discussion around creating an Innisfail Flyer identifiable logo for the Female program. Female group should organize presentation around idea. • Discussion around sponsorship package increase to cover costs of Jersey (there has been no increase in over 4 years of fees.) • Sean Slaney makes motion to increase new sponsorship fee from \$2800 to \$3200 to cover cost of jerseys. Brett Kelly seconded. Motion carried • Review needed for Initiation/Dynamite program
6.	<p>Correspondence</p> <p>a) Red Deer Minor Hockey</p> <ul style="list-style-type: none"> • Dallas Gaume advises they are talking to Hockey Alberta about going from 2 Bantam AAA teams to 1. They are awaiting Hockey Alberta decision.
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Coach Evaluations will be posted online soon (electronic & downloadable) <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • Wind up will be happening on March 16, 2015 at arena. Schedule will be provided <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • No Report <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Female Subcommittee had a meeting and discussed: <ul style="list-style-type: none"> • Next "Discover Hockey Day" ; ESSO has 2 options to assist in this: <ol style="list-style-type: none"> 1. 1 day introductory plan 2. 6 week comprehensive plan • Some ideas to promote involving more girls were discussed and need to be explored further at next meeting • Need to talk to other Associations on plans & numbers for 2015 – 2016 season <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"> • No Report <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> • No Report <p>l) Referee in Chief (Willie Mulligan)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Last power skate March 9, 2015 <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Need help from directors getting jerseys washed & returned and pucks returned

8.	Next meeting: Thursday, March 12, 2015 @ 7:00 pm – Innisfail Arena
9.	Adjournment – Dez Lorencz moved to adjourn at 9:31 pm. Aaron Kitzul seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Prepare information package & present to the CAHL	Kim & Stephen
4 (b)	Create online & printable surveys and notify membership	Alan Smith
5 (a)	Discuss IMHA vision with Novice Coach around positional opportunities	Stephen Bates
5 (a)	Send letter to parent with alleged conduct violations	Stephen Bates
5 (a)	Send letter to parent outlining the philosophy of Hockey at the Novice Level	Stephen Bates
5 (a)	Send letter to head coach of Novice Team regarding Eckville incident	Stephen Bates
5 (b)	Notify parent that request will have to be submitted to next Board	Stephen Bates
5 (c)	Notify managers of Awards Night	Directors
5 (e)	Send letter outlining Discipline to IMHA Board Member	Stephen Bates
5 (e)	Send letter of reprimand to IMHA Coach	Stephen Bates
5 (f)	Research more details of Bauer program & local associations	Murray, Brett & Stephen
5 (f)	Review Jersey needs/availability for Initiation/Dynamite level	Murray Reay
7 (a)	Post Coach Evaluations online	Alan Smith
7 (b)	Provide wind-up schedule to Managers	Matt Atwell
7 (h)	Coordinate information from other Associations on Female programs	Bruce Rafuse
7 (m)	Advise Managers of last power skating dates	Directors
7 (n)	Assist in washed jerseys , equipment & key return	Directors & Murray Reay