



Innisfail Minor Hockey Association
 Board Meeting
 Date: February.27.2014 7:30 pm
 Place: Innisfail Legion

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Jason Kremp	X		Dez Lorencz	X	
Scott Wright		X	Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X
Shelly Sauter	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Presentation by Terry Welsh, Parks & Recreation Director		
4.	Reading and Adoption of Minutes – January 15, 2014		
5.	Old Business		
6.	New Business a) Central Alberta Hockey League b) Discipline Committee c) Trade Show Kitchen Rental Request d) Awards Night		
7.	Correspondence a) Bowden b) Eagles		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:40 pm
2.	Additions and approval of agenda. Rick Beaulieu moved to accept the agenda as presented. Bruce Rafuse seconded. Motion Carried
3.	Presentation by Terry Welsh, Parks & Recreation Director "Wants to keep the lines of communication open." Reviewed list of requests from meeting last year. <ol style="list-style-type: none"> 1. September ice has no resolution. Someone else has to pay for it. 2. Water cooler – Expensive, had to wait until end of year. 2 are coming. 3. TV's – They are up in the lobby. Want to use for dressing room assignments & advertising including team photos. 4. Storage – Can make space for lockers, but IMHA would have to pay for them. IMHA can't have room that you built the walls. Outside storage space was not approved in budget. 5. Trophy Case – Town would erect them but someone else has to pay for them.

	<p>Other items:</p> <ul style="list-style-type: none"> - Facility is 25 years old and need reinvestment. - Life cycle process does not allow for input - Storage & traffic flow is where the IMHA will be allowed to have input - Eagles have made proposal for a dressing room on the west side of building - First Aid, 3 staff are not trained. There are 2 First Aid stations. The day of the last incident, the emergency blankets “happened to be misplaced”. - Chillers are next in line, compressors are in good shape - Reviewing process of how the town allocates ice. Making sure ice access is equitable & utilize the ice more effectively
4.	<p>Reading and adoptions of minutes – January 15, 2014 Jason Kremp moved to accept the January 15, 2014 minutes. Shelly Sauter seconded. Motion Carried</p>
5.	<p>Old Business **NONE**</p>
6.	<p>New Business</p> <ul style="list-style-type: none"> a) Central Alberta Hockey League <ul style="list-style-type: none"> • Sent an email to league. They responded wondering if we would align other levels into league. They requested a meeting for March 3, 2014. However this is too soon for our board. They would request a presentation & they would vote at their AGM. • Comparable start time to our league • This would not include Novice & Dynamite which would stay in West Country • May not be able to do it this year as their CAHL AGM is April 7, 2014 • Will discuss with membership at our AGM b) Discipline Committee <ul style="list-style-type: none"> • Midget A team complaint from Barrhead regarding a player that was kicked out of game and was in the stands with alleged poor conduct. Letter was sent to player with notice that same letter was going on file & similar incident could result in suspension. c) Trade Show Kitchen Rental Request <ul style="list-style-type: none"> • Nummies by Mummies requesting for April 25/26, 2014 weekend. Want to use coolers and grille • Brett Kelly made motion to grant request at our usual rates. Bruce Rafuse seconded. Motion carried d) Awards Night <ul style="list-style-type: none"> • March 26, 2014 is scheduled date. 6:00pm – 8:00pm @ Legion
7.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Bowden <ul style="list-style-type: none"> • Arena manager replied with rates based on 2013 – 2014 schedule but with an earlier start • Bowden will install ice early for next season but rates are going up 10% (\$120/hour & 100 hours guaranteed rental hours for period in question) • Rates are lower than what Innisfail charged to IMHA last year. Will get quotes from other rinks & then present to council so we can sound budgeting decisions b) Eagles <ul style="list-style-type: none"> • April 3 – 7, 2014 for McKenzie Cup once successful in getting past Bentley Generals • Asking for commitment of 12 volunteers per game
8.	<p>Directors’ Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • Finished last of 3 sessions for skill testing • Will get data entered this weekend • Do we want to do this next year? Tabled • Possibility of incorporating atom c and novice teams into a house league. Tabled b) Eaglets / Dynamite (Dara Gooder) <ul style="list-style-type: none"> • March 17, 2014 is the Dynamite wind-up c) Novice (Dez Lorencz) <ul style="list-style-type: none"> • Nothing to Report d) Atom (Kim Green) <ul style="list-style-type: none"> • Nothing to Report

	<p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • Nothing to Report <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Top team finished top in league & secured Zone 4 through provincials • Going to Edson tournament • Dispute about conference call regarding when teams split. Decision by Wendy has been made <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Female Bantam girls are done but are looking for tournaments to play in • Midget girls are in 1st round of playoffs • Power skating remains for March 3 & 10th <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • Nothing to Report <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • Everyone has paid! <p>k) Treasurer (Shelly Sauter)</p> <ul style="list-style-type: none"> • Jolene advised good profit for January • Did not install other grille yet <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • Nothing to report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Goalies last coaching session is March 3, 2014 & another person added to assist • Casino – thanks to all who volunteers • Year-end awards sent to all coaches and managers • Ice time – Sunday afternoon slot between 5 and 8 open often. 6:30 – 8:00 potentially available for Golden Eagles. Wait for ice users meeting. Tabled <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • Request Directors advise when team season is done so arrangements for picking up jerseys and supplies can be done & to start inventory process • Stich n’ etch, Legman & TBS provided quotes. TBS also provided mockups. All quotes within \$500, with TBS providing lowest. Please provide feedback on options. • Will look into shooter tutors for costing for next year
9.	Next meeting: Wednesday March 19, 2014 @ 7:30 pm – Innisfail Legion Boardroom
10.	Adjournment – Dez Lorencz moved to adjourn meeting at 9:41 pm. Aaron Kitzul seconded. Motion Carried
	Minutes: Submitted by Alan Smith

Item #	Action	Who
6(a)	Email CAHL regarding information gathering for a presentation	Stephen Bates
6(a)	Add switching league to AGM agenda	Elwin Wiens
6(c)	Advise Nummies by Mummies kitchen request granted & provide rates	Elwin Wiens
6(d)	Book Hall for Awards Night & notify membership	Elwin Wiens
7(a)	Obtain other ice quotes & prepare for Innisfail Town Council	Stephen Bates
7(b)	Advise Eagles we will commit to providing volunteers for Cup run	Stephen Bates
8(a)	Share complete Coach Evaluations with Board	Sean Slaney
8(n)	Advise exact dates when each team’s season is done	Directors
8(n)	Provide Jersey Feedback to Jason on mock-ups & options	Board Members