

**IMHA Board Meeting**

**Aug. 6, 2013**

**7:00 pm**

**Innisfail Legion Boardroom**

**In Attendance:**

Stephen Bates

Elwin Weins

Rick Beaulieu

Shane Hagel

Dez Lorenz

Scott Wright

Jason Kremp

Dara Gooder

Bruce Rafuse

Shelley Sauter

Kim Green

Shawn Russell

Brett Kelly

- 1) Call to order: 7:15
- 2) Additions and Approval of the minutes; Rick , 2<sup>nd</sup> Brett
- 3) Reading and Adoption of the Minutes from June 25, 2013
  - Need to add the hours of the prime and non-prime hours
  - Correct the coach deadline from Aug. 31 to Aug. 1
  - 1<sup>st</sup> Shelley, 2<sup>nd</sup> Shawn R.
- 4) Old Business: Policies and Procedures
  - Creation of a sub-committee to put together a set for the website; Bruce, Dara, Kim and Stephen will put something together before the September meeting.

5) New Business:

- a) PeeWee Player Movement: request from 2 PW players and 1 Bantam player to allow movement to try out with Sylvan Lake AA; currently 37 players registered for PW.
  - all PW associated board members were removed from the room to ensure a fair vote; Shawn made motion to allow players; Payton Wright, Ethan Alvarez, and Griffin Hall to try out in Sylvan Lake. 2<sup>nd</sup> Rick. Motion Carried
- b) Hockey Canada Skills Test: like a report card administered 2-3 times per season in October, December, and February for Novice, Atom, and Peewee to assess skills.
  - It is available online with criteria for specific skill sets like puck handling, forward, backward skating, etc.
  - Bruce made a motion to run the Hockey Canada Skills test in October, December, and February for Novice, Atom, and Peewee players with timeline to be determined. 2<sup>nd</sup> Brett, carried
- c) Coaches Playbook Program: Shawn received and reviewed and email for a e-play book for coaches that can be purchased for \$480.00 which includes 20 copies. Play book includes drills, systems play, powerplay, short handed, etc., allows you to manipulate and create printed play books for different positions, have up to 2 years to utilize the 20 copies, IMHA current resources are very outdated.
  - Jason made a motion to update the resource library and purchase the coaches e-book play book for IMHA. 2<sup>nd</sup> Shane, carried
- d) Concession: do we want to sublet? Need to cut staffing costs...do we want to try an honorarium payout system for staffing? (ie. Grad Class?)
  - Scott and Shelley will contact people who have sublet at other facilities to get an idea of different options open to IMHA, will present findings at next meeting.
- e) Meeting with the town- Terry Welsh
  - Town is prepared to put the ice in on September 16 to be ready for use September 18 but they also want a guaranteed usage from IMHA of 40 hours/ week which equals \$4800/week at the prime ice rate cost of \$120/hour.
  - Starting October 1 the rate for IMHA will be \$74/ hour
  - Stipulated that ice turned back to town within a 2 week period and that the town can then get rid of, IMHA will not be charged for the ice.
  - Will be an official ice transfer request form
  - Arena hours are not set for Christmas yet but will most likely be available from Dec. 20-22 or Dec. 27-29 for a tournament.
  - Town is looking into doing a fill station for water bottles
  - Town stipulates that there needs to be a second sprinkler system over the new grill before we can begin using it.
  - Discussed asking the town to put the ice in a week later to avoid having 2 weeks at the cost of \$4800/week.

6) Correspondance: None received.

7) Directors Reports:

- Eaglet/Dynamite: Dara- expects the bulk of registrations to come on fall registration night.
- Novice: Dez- player movement request, discussed as per last meeting.
- Atom: looks like 3 big teams at Atom level, currently 39 players registered with a projected 49.
- PeeWee: Shane- Steve Sar put in to coach the top Pee Wee team, has good assistant coach experience and is will to take whatever certifications necessary to head coach. Scott made a motion pending certification to accept Steve Sar as the head coach for top PeeWee team. 2<sup>nd</sup> Dez. Carried.
- Bantam: Scott- No coach for the top Bantam team yet. May need to have goalie movement at Bantam level.
- Midget: Shawn- nothing to report
- Female: Bruce- projected numbers for Bantam and Midget female teams.
- Referee: Brett- provided a summary of golf tourney made a profit of \$9,146 on a very windy rainy day!
  - o Ref Clinic on September 21 and 22 (pending when ice goes in)from 8:00-5:00 with a 1 hour on ice session.
- Equipment : Jason- new replacement uniforms have been ordered.
- Vice President: Rick- working on plan for evaluations with the assistance of former Red Deer Rebels coach Jessie Whalin.
- Treasurer: Shelley- already discussed in concession.
- Registrar: Kim- absent
- Coach/ Player Development: Sean- absent
- Executive Director: Elwin- matters already discussed.

8) Next Meeting Date: September 5, 2013, 7:30, Innisfail Legion

9) Adjournment: 9:40

Minutes by Kim Green. Posted by Alan Smith