



Innisfail Minor Hockey Association
 Board Meeting
 Date: January.15.2014 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.	Reading and Adoption of Minutes – November 28, 2013		
4.	Old Business a) Spruceview – Innisfail Boundary Adjustment b) Goalie Sessions		
5.	New Business a) September Ice Rental b) First Aid Supplies c) “AA” Hockey Structure d) Storage for Equipment		
6.	Correspondence a) Mike Melanson		
7.	Directors’ Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:36 pm
2.	Additions and approval of agenda. Sean Slaney moved to accept the agenda as presented with the additions of items 4 (b) & 5(d). Brett Kelly seconded. Motion Carried
3.	Reading and adoptions of minutes – November 28, 2013 Shane Hagel moved to accept the November 28, 2013 minutes. Jason Kremp seconded. Motion Carried
4.	Old Business a) Spruceview – Innisfail Boundary Adjustment <ul style="list-style-type: none"> • Have not heard back from Hockey Alberta • Spruce View wants us to move boundary on HWY 781 • Tabled until we hear from Deb Northcott

	<p>b) Goalie Sessions</p> <ul style="list-style-type: none"> • 1st session with new goalie coach was January 13th • Requesting pucks & some shooters (prefer older responsible players)
5.	<p>New Business</p> <p>a) September Ice Rental</p> <ul style="list-style-type: none"> • Looking at for 2014 – 2015 season • Will look at options in Bowden & Spruce View for pricing and compare to town • Will provide proposed schedule to obtain pricing <p>b) First Aid Supplies</p> <ul style="list-style-type: none"> • Recent Medical Incidents have shown that Town of Innisfail is deficient in First Aid Supplies in the Arena. (Blankets, cold packs, band-aids, etc. could not be located by Arena staff) • Town of Innisfail is landlord and have responsibility to be compliant • Recommendation to notify town and have one board member act as regular liason • Town Council has advised we should CC them on any communication with Town staff so they are aware of response/lack of response we are receiving <p>c) “AA” Hockey Structure</p> <ul style="list-style-type: none"> • General Proposal from Hockey Alberta was provided on a new AA structure • At this time they are seeking feedback & input from the various Associations • Initial thoughts: <ul style="list-style-type: none"> • Would like to see more definition on determining host town & impacts (i.e. games, practices, etc.) • Seems to model somewhat the AAA model & has vision of Province wide AA league <p>d) Storage for Equipment</p> <ul style="list-style-type: none"> • The current area, under the stairs, is wholly inadequate • Suggestion to use the room upstairs that has taped up windows. Minor hockey paid for the walls, windows & doors for this area and currently it is used for storage by the Town • Ideally would have chain link storage area built into
6.	<p>Correspondence</p> <p>a) Mike Melanson</p> <ul style="list-style-type: none"> • Mr. Melanson advises he is pulling his kids from the Bantam Tier 1 team and wants them to play on the other • Bruce Rafuse makes motion to let kids move down. Jason Kremp seconds. 1 recused. Unanimously opposed. <u>Motion Defeated.</u> • IMHA maintains that the children have a place to play on the Tier 1 team if they wish to return. If they decide to return, there will be some conditions discussed at that time
7.	<p>Directors’ Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • 2nd round of Skill Testing results were emailed in December to all Coaches • Girls night went off very well • 25+ girls attended that are brand new to hockey • It appears that IMHA can support an Atom’s Girls team next season (See Female Director report as well) <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Eaglets playing in Eagles game soon • Dynamites are doing well • Parents gave good feedback on teams • Stephen Bates provided RBC program application that has grant money available at this level to Dara Gooder • Suggestion to consider smaller Dynamite teams for 2014 – 2015 season <p>c) Novice (Dez Lorencz)</p> <ul style="list-style-type: none"> • ABSENT <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • Atom A is in the 1st round of their play-offs

	<p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • Bottom teams are in good tiers • A's are doing okay <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • Going to play Maskwacis in Provincials for A, Bantam B, all is good <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Believe numbers will be there for Atom Female team in 2014 – 2015 including goalies & coaches • Options for Atom Girls for 2014 – 2015 involve 2 leagues with some travel <ul style="list-style-type: none"> • North Central Hockey with 5 Atom teams (Camrose, Fort Saskatchewan, Lacoka, Maskwacis & Stettler) • Rocky Mountain Hockey has 9 Atom teams (4 Calgary, 2 Okotoks, Olds, Red Deer & Airdrie) • Bantam Girls A having a tough go but had a win the other night • Midget Girls had 2 girls leave <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • ABSENT <p>k) Treasurer (Shelly Sauter)</p> <ul style="list-style-type: none"> • Concession did well in November <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • Will be at Arena this week. Need to do some work with our officials around procedures • Suggestion to have a round table with them <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Provincial Draw time. 6 teams entered and will have to shift practice times around to accommodate • Our projections show us still solidly in A league. Not close enough to AA and way too many for B • Casino nights coming up soon and volunteer schedule filling up nicely • Couple of League meetings coming up <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • Received quotes from Legman, Stitch N Etch & TBS for upcoming year. They are fairly comparable. \$2600 to 3000 range • Will not invest until storage space issue is sorted out
8.	Next meeting: Thursday February 13th, 2014 @ 7:30 pm – Innisfail Legion Boardroom
9.	Adjournment – Sean Slaney moved to adjourn meeting at 9:41 pm. Shelly Sauter seconded. <u>Motion Carried</u>
	Minutes: Submitted by Alan Smith

Item #	Action	Who
4(b)	Find pucks & shooters for goalie coach	Jason Kremp
5(a)	Create proposed September schedule for 2014 – 2015 season	Elwin Wiens
5(a)	Get quotes on ice time pricing	Stephen Bates
5(b)	Email Town Council et al on First Aid Supplies	Sean Slaney
5(c)	Collect and compile feedback on Hockey Alberta AA Proposal	Elwin Wiens
5(d)	Speak to Town about converting upstairs room to IMHA storage	Stephen Bates
6(b)	Notify Mike Melanson of IMHA decision	Stephen Bates
7(b)	Review RBC grant application	Dara Gooder
7(n)	Email jersey mock-ups to IMHA Board	Jason Kremp