



Innisfail Minor Hockey Association
 Board Meeting
 Date: January.20.2015 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 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 – December 18, 2014		
4.	Old Business a) None		
5.	New Business a) Parks & Recreation, Henry Wong b) Report on AA Model c) CAHL d) Coach Evaluations e) Dynamite Start up Package		
6.	Correspondence a) None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:21 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented with the additions of 5 (d) & 5 (e). Aaron Kitzul. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – December 18, 2014 Dez Lorencz moved to accept the minutes as presented. Shane Hagel seconded. <u>Motion Carried</u>
4.	Old Business a) None

5.	<p>New Business</p> <p>a) Parks & Recreation, Henry Wong</p> <ul style="list-style-type: none"> • Introduction to Board • Town is looking at Eagles Dressing room & general storage issues • IMHA/Town need to re-visit when ice goes in after summer due to new AA structure (PeeWee, Bantam & Midget) that Hockey Alberta is introducing as Innisfail may be a Host community. Could be in place as early as next season. • No Canadian Flag on red side <p>b) Report on AA Model</p> <ul style="list-style-type: none"> • Brett/Elwin took part in Hockey Alberta conference call on this & provincials • Spoke next day to Graham Parsons on AA Model structure for Sylvan area • Spoke to Les Dodd on AA Model structure for Olds area • Leagues were quite receptive to the proposed AA Model and this may result in an implementation next season • Looking at having local 8 chairs have a meeting in spring to discuss approach on this • Looking at 32 hosting zones within 2 divisions (North AA & South AA) • Ideally keep AA Model as close to our Association as possible • Questions on this program can be directed to Stephen Bates & Brett Kelly <p>c) CAHL</p> <ul style="list-style-type: none"> • Stephen Bates sent email to President of CAHL about our interest in joining • Reply came with 10-15 minute power point presentation showing what we have to offer, why we want to join, about our teams and officials • Need 2-3 board members to attend the March 2, 2015 meeting in Strathmore • Stephen Bates, Kim Greene will put together presentation & attend meeting • Stephen Bates will contact other associations to see if they are interested in attending, perhaps making a natural north split <p>d) Coach Evaluations</p> <ul style="list-style-type: none"> • Discussions around a sample downloaded from another association that is a printable & manual fill out form • Want to convert from paper form to an online form that is web based • Will only do a year end evaluation this year <p>e) Dynamite Start-up Package</p> <ul style="list-style-type: none"> • Putting together a written package: "Welcome to IMHA" for Dynamite parents • Details on tournament, fees, jerseys, where the money goes, association structure, etc. Makes things consistent, thorough and basically a check list so things aren't missed or not communicated • Kim Greene will take on project • Should include a look at Eaglet, Dynamite & Novice and then Atom to Midget so parents know what to expect in the future
6.	<p>Correspondence</p> <p>a) None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Coaches meeting resulted in increase in skills drill <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • Dynamite jamboree is coming up • Have both ice surfaces booked 8-noon on Saturday • Will let kids try goalie pads during this with the full size nets • Low boards coming from Sylvan Lake for one ice surface and we will have our soft boards for the other ice surface • Silent auction to benefit AA player from Sylvan Lake

	<p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • 1 parent from Stitch n' etch does not like the split power skating • Parent also didn't like the 'free' extra practice that 2 other Novice teams had. Educated parent that it was not free, those teams were paying for it & had approached association early on about open ice times. Elwin offered Stitch n'etch other available slots at their expense and they did not want any of those • Need to remind parent to go through their manager or coach before going to board • Goalies will be a challenge next season as current ones move up to atom and no goalies amongst 1st year novice and none in the dynamite program <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> • No Report <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"> • 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"> • 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"> • Knights of Columbus are unable to sponsor due to casino funding change • Recommend giving a thanks plaque for years of support • League meeting is Saturday in Lacombe • Letter will be going to League regarding Wainwright game & conduct of the officials there <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • ABSENT
8.	Next meeting: Thursday, February 26, 2015 @ 7:00 pm – Innisfail Arena
9.	Adjournment – Dez Lorencz moved to adjourn at 8:33 pm. Randy Rae seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (b)	Organize spring meeting with local associations regarding AA Model	Brett Kelly
5 (c)	Create power point slide show for CAHL	Stephen Bates/Kim Greene
5 (c)	Contact other local associations to see if interested in CAHL meeting	Stephen Bates
5 (c)	Attend CAHL meeting on March 2, 2015 and make presentation	Stephen Bates
5 (d)	Look at online options for Coach Evaluation form	Alan Smith
5 (d)	Advise members that only year-end Coach Evaluation will be done this year	Directors
5 (e)	Create "Welcome to IMHA" package	Kim Greene
7 (m)	Attend North Central League meeting	Elwin Wiens