



Innisfail Minor Hockey Association
 Special General Meeting
 Date: January.8.2013 7:45 pm
 Place: Innisfail Arena Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X		Teresa Dodd	X	
Amanda Wood	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green	X		Lesley Whalen	X	
Tammy McCubbing		X	Dez Lorencz	X	
Jason Kremp	X		Brad Thompson	X	
Scott Wright	X		Elwin Wiens	X	
			Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda Additions of 4(a), 5(d), 5(e) & 5(f)		
3.	Reading and Adoption of Minutes – November 21, 2012		
4.	Old Business a) Midget Director		
5.	New Business a) PeeWee 'A' Team b) Player Injury Assessment & Protocol c) Provincial Playdowns d) Concession Lease Agreement e) Registrar Issues f) Player Movement		
6.	Correspondence a) None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournments		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:51 pm
2.	Additions and approval of agenda. Brad Thompson moved to accept the agenda as presented with the additions noted below. Rick Beaulieu seconded. Carried 4(a) Midget Director 5 (d) Concession Lease Agreement 5 (e) Registrar Concerns 5 (f) Dynamite Player Movement
3.	Reading and adoptions of minutes – November 21, 2012 Dez Lorencz moved to accept the October 25, 2012 minutes. Rick Beaulieu seconded. Carried

4.	<p>Old Business</p> <p>a) Midget Director</p> <ul style="list-style-type: none"> - Shawn Russell expressed interest in being Midget Director - No other names put forward - Bylaws allow Board in this situation to appoint Director - Rick Bealieu made motion to appoint Shawn Russell as Midget director. Teresa Dodd seconded. <u>Carried</u>
5.	<p>New Business</p> <p>a) PeeWee 'A' Team</p> <ul style="list-style-type: none"> - Incident against IMHA player by a non-IMHA parent off-ice area has led to: <ul style="list-style-type: none"> i. Parent must take Respect In Sports ii. Probationary access to arena for that parent iii. Possible ban from that association if parent offends again iv. RCMP investigation <p>b) Player Injury Assessment & Protocol</p> <ul style="list-style-type: none"> - Dara Gooder shared a form that the board feels is appropriate to share with Coaches around Injuries including concussion - Reminder that players must have a 'Clearance to Play' letter from a Doctor after concussion or stretchered off ice - Reminder that Hockey Canada has an excellent concussion app for Smart Phones <p>c) Provincial Playdowns</p> <ul style="list-style-type: none"> - Draft Copy reviewed by Elwin Wiens - Reminder that if a team commits to play and then withdraws there could be fines &/or suspensions <p>d) Concession Lease Agreement</p> <ul style="list-style-type: none"> - Town provided a new agreement good until June 30, 2014 - Rent increased from \$3200 to \$3500 - Discussion around Insurance coverage & implications when subletting to other associations <p>e) Registrar Issues</p> <ul style="list-style-type: none"> - Registrar reviewed outstanding fees & NSF's of current players - Players will be suspended until payment &/or payment structure is resolved <p>f) Player Movement</p> <ul style="list-style-type: none"> - 6 year old Eaglet player has been recommended by Eaglet Coach to move up to Dynamite & has skated with Dynamite team. Coach of Dynamite says player is ready to move up - Dara Gooder made motion to move player to Dynamite. Brett Kelly seconded. <u>Carried</u> - Fee to be prorated to half
6.	<p>Correspondence</p> <p>a) None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Amanda Wood)</p> <ul style="list-style-type: none"> • Going to request Marty Palechuk to Coaches round table <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Eaglets will be at the January 26, 2013 Eagles game. Eagles will all 36 players a hot dog & slushie • Feedback that the Coaches want a round table • Concerns about other teams selling 50-50 tickets at the Dynamite Tournament <p>c) Novice (Lesley Whalen)</p> <ul style="list-style-type: none"> • No Report <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • Tournament this upcoming weekend <p>e) Peewee (Dez Lorencz)</p> <ul style="list-style-type: none"> • Scotia Bank crests on the jerseys. Team appreciative of the support <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • No Report.

	<ul style="list-style-type: none"> g) Midget (VACANT) <ul style="list-style-type: none"> • VACANT h) Female (Brad Thompson) <ul style="list-style-type: none"> • No report i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • No Report j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • No Report k) Treasurer (Teresa Dodd) <ul style="list-style-type: none"> • Financials coming soon • System being developed to simplify next year's process but is quite time-consuming l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • No Report m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Female numbers do not count towards Double 'A' for next year so likely will not qualify n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> • No report
8.	Next meeting: Tuesday, February 5, 2013 @ 7:45 pm – Innisfail Legion
9.	Adjournment – Brad Thompson moved to adjourn meeting at 9:59 pm. Dez Lorencz seconded. Carried
	Minutes: Submitted by Alan Smith

TO – DO's

Item #	Action	Who	
5 (b)	Post 'Player Injury Assessment & Protocol' form to IMHA Website	Dara Gooder	
5 (b)	Share 'Player Injury Assessment & Protocol' form to Coaches	Directors	
5 (b)	Coach Round Table with Marty Palechuk	Amanda Wood	
5 (d)	Obtain copy of insurance to comply with Concession Lease	Elwin Wiens	
5 (d)	Review Insurance with respect to other associations using concession	Elwin Wiens	
5 (e)	Follow-up on NSFs and outstanding fees, outlining possible suspension	Directors	
5 (f)	Speak to Hockey Alberta about moving player into Dynamite	Elwin Wiens	