



Innisfail Minor Hockey Association
 Board Meeting
 Date: July.30.2012 8:00pm
 Place: Innisfail Minor Hockey Office

Participants

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

Agenda

Item #	Topics to be discussed		
1.	Call to Order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Minutes – July 4, 2012		
4.	Old Business <ul style="list-style-type: none"> a) Concession <ul style="list-style-type: none"> i. Inspections b) Volunteer Position c) Rebels Game d) Registration Report e) IMHA Code of Conduct f) IMHA Grievance Form 		
5.	New Business <ul style="list-style-type: none"> a) Eagles Ice Request b) 2012/2013 Tournament Schedule c) AA Coach Ratification d) Bylaw Revisions (Rick) e) Evaluation Procedure (Rick) 		
6.	Correspondence <ul style="list-style-type: none"> a) Town of Innisfail 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to order at 8:00 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented. Brett Kelly seconded. Carried
3.	Reading and adoptions of minutes – July 4, 2012 Rick Beaulieu moved to accept the July 4, 2012 minutes. Pat Adams seconded. Carried
4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Concession <ul style="list-style-type: none"> i. Inspections – Last health inspection was completed on Dec 23, 2011. Inspections are usually done randomly when inspector is in the area. Tammy will request possibility of an early inspection prior to beginning of season. b) Volunteer Position <ul style="list-style-type: none"> i. Request for interested parties was posted on the IMHA website, but no inquiries or names were submitted. c) Rebels Game <ul style="list-style-type: none"> i. Dara presented an update on plans and work done to date in preparation for the Sept 8 Rebels game. Posters and tickets (840 tickets) to be printed as soon as possible. Dara will be contacting board members for assistance on planning items. d) Registrations <ul style="list-style-type: none"> i. Approximately 208 registrations received to date. ii. From correspondence with Hockey Alberta zone directors, it does not appear that players from Olds will be allowed to try out in Innisfail, due to lateral movement restrictions. Elwin will confirm and notify board members. iii. Elwin will forward projected numbers to respective age directors based on last years registrations. Also current number of import applications will be noted. e) Code of Conduct <ul style="list-style-type: none"> i. Comments from Hockey Alberta presented with regards to questions on coach conduct. Brett moved to adopt the Code of Conduct as available in the Hockey Alberta Game and Conduct Management template. Tammy seconded. Carried f) Grievance Form <ul style="list-style-type: none"> i. Dara presented proposed revisions to the IMHA Grievance Form. Dara moved to adopt proposed wording changes and additions to current grievance form. Lesley seconded. Carried
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Eagles Ice Request <ul style="list-style-type: none"> i. Requests to allow Eagles to use Saturday or Sunday ice times for league games to be handled on a case by case request. b) Tournament Schedule <ul style="list-style-type: none"> i. Elwin presented proposed 2012/2013 tournament schedule for consideration. Tammy moved to adopt tournament schedule as presented. Dez seconded. Carried c) AA Coach Ratification <p>The Coach Selection committee presented their nominations for the AA coaching positions.</p> <ul style="list-style-type: none"> i. Dez moved to ratify Stephen Bates as Atom AA coach. Lesley seconded. Carried ii. Tammy moved to ratify Landon Russell as PeeWee AA coach. Brett seconded. Carried iii. Rick moved to ratify Dean Turnquist as Bantam AA coach. Dara seconded. Carried iv. Scott moved to ratify Mark Dowler as Midget AA coach. Jason seconded. Carried d) IMHA Bylaw Revision <ul style="list-style-type: none"> i. Rick submitted a revised draft of the proposed update to the bylaws for information. e) IMHA Evaluation Procedure <ul style="list-style-type: none"> i. Rick presented evaluation forms for discussion. Some feedback related to the amount of

	detail being requested.
6.	Correspondence a) Town of Innisfail
7.	Directors' Reports a) Hockey Development (Amanda Wood) – Absent b) Eaglets / Dynamite (Dara Gooder) – Town fall registration dates are Sept 4-5. c) Novice (Lesley Whalen) – No report d) Atom (Kim Green) – No Report e) PeeWee (Dez Lorencz) – No Report f) Bantam (Scott Wright) – No Report g) Midget (Tammy McCubbing) – No Report h) Female (Brad Thompson) – Absent i) Vice President (Rick Beaulieu) – No Report j) Registrar (Kim Tibble) – Absent k) Treasurer (Teresa Dodd) – Working on finalizing previous years book-keeping l) Referee in Chief (Brett Kelly) – Ref clinics scheduled for Sept 22-23. m) Executive Director (Elwin Wiens) – No Report n) Equipment Director (Jason Kremp) – Working with Howell's team sponsorship renewal.
8.	Next meeting: Monday, August 27, 2012 @ 8:00 pm – Innisfail Minor Hockey Office
9.	Adjournment –Dez moved to adjourn meeting at 10:50 pm. Carried
	Minutes: Submitted by Elwin Wiens

TO – DO's

Item #	Action	Who	Due
4a.	Request a pre-season health inspection of concession	Tammy	
4c.	Coordinate planning details for Rebels game	Dara	
4d.	Provide projected registration numbers for age level directors	Elwin	
4f.	Complete wording change of Grievance Form	Dara	
5c.	Notification to PeeWee AA coach re: board selection	Dez	
5c.	Notification to Bantam AA coach re: board selection	Scott	
5c.	Notification to Midget AA coach re: board selection	Tammy	
5e.	Complete revision of evaluation form & process	Rick	
4d.	Contact Olds regarding Hockey Alberta decision on try outs	Elwin	
5e.	Post evaluation schedule and tournament schedule on web site	Elwin	