



Innisfail Minor Hockey Association
 Board Meeting
 Date: June.25.2013 7:00 pm
 Place: Innisfail Legion Meeting Room

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
Shawn Russell	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 – May 23, 2013		
4.	Old Business		
5.	New Business		
6.	Correspondence		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:08 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented with the additions of items 4(a-b), 5(a-f) & 6(a-c). Jason Kremp. <u>Carried</u>
3.	Reading and adoptions of minutes – May 23, 2013 Dara Gooder moved to accept the May 23, 2013 minutes. Shane Hagel seconded. <u>Carried</u>
4.	Old Business <ul style="list-style-type: none"> a) Policies and procedures <ul style="list-style-type: none"> • Portions have disappeared from our files. We need to review. • Major examples: Appeals procedure, registration & discipline • Recommend getting P & P from Lacombe, Sylvan Lake & Red Deer for review/adoption • <u>Tabled for future discussion</u> b) Golf Tournament <ul style="list-style-type: none"> • Went well despite rain anticipate profit close to last year • Waiting for silent auction money to come in

5.	<p>New Business</p> <p>a) Suggestion to Split PeeWee team differently</p> <ul style="list-style-type: none"> • Discussion on have a top team, then split other 2 teams equally. Last year C team struggled (Tier 1, 3 & 4) • Another option discussed to look at a Tier 5 from League <p>b) Suggestion to make Coaches take referee course & referee games</p> <ul style="list-style-type: none"> • Discussion around the pros & cons of this suggestion • Sean Slaney made motion that each Coach has to attend an in-house Referee & Rules clinic (Coaches that are Certified Officials do NOT have to attend). Rick Beaulieu seconded. <u>Motion Carried.</u> <p>c) Fitness Room</p> <ul style="list-style-type: none"> • Need to improve Fitness Room & ensure users become responsible for condition • There may be grants ava • <u>Tabled under part of Policy & Procedures</u> <p>d) AA Coaches</p> <p>a. 3 Midget AA Coach Applications received:</p> <ul style="list-style-type: none"> • Voting on Coaches. Sean Slaney made motion to ratify Shawn Russell as Coach. Rick Beaulieu seconded. <u>Motion Carried.</u> <p>b. 1 Atom AA Coach Application received</p> <ul style="list-style-type: none"> • Sean Slaney made motion to accept Stephen Bates as Coach. Brett Kelly seconded. <u>Motion Carried.</u> <p>c. No Coach Applications for PeeWee or Bantam</p> <ul style="list-style-type: none"> • Deadline extended to August 31, 2013 • Directors will look at options in their groups <p>e) Concern from Novice Parent about which Association they belong to</p> <ul style="list-style-type: none"> • Primary Residence is Innisfail therefore should register with Innisfail Minor Hockey <p>f) Ice Users Meeting</p> <ul style="list-style-type: none"> • Town met with All Ice User • Rates for next season for IMHA: \$74/hour prime time & \$64/hour non-prime time • Prime time is: Mon to Thurs, 4-10pm; Fri, 4pm-12:30am; Sat/Sun 6am – 12:30am • Flooding will be scheduled for 15 minutes instead of 10 minutes this season • Ice may go in on September 16, 2013 (IMHA starts skating on September 18, 2013) • IMHA may need to look at Ice Cost at alternative locations • Discussion on removing 1 conditioning skate from the schedule • Need schedule from league • Another Ice Users meeting is soon
6.	<p>Correspondence</p> <p>a) Hockey Alberta</p> <ul style="list-style-type: none"> • AGM Announcements regarding (check website for further information): <ul style="list-style-type: none"> i. Affiliation amendment ii. Coaching Clinics iii. Checking Skills Course will remain for PeeWee Coaches iv. Club Hockey Canada – Puck Buck Redemption Reminder <p>b) Concession Refrigerator request for a Family Reunion (July 5/6, 2013)</p> <ul style="list-style-type: none"> • Board has concerns about Insurance, Liability Issues, Safety & Asset protection. • <u>IMHA Board turns down request</u> <p>c) Olds Minor Hockey</p> <ul style="list-style-type: none"> • President sent email advising OMHA wants exemption from Hockey Alberta for AA teams

7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • No Report b) Eaglets / Dynamite (Dara Gooder) <ul style="list-style-type: none"> • Concession provides minimal profit for tournament weekend • Parent concern over registering player at Dynamite level instead of Novice • Eaglet Coach tentative for up-coming season c) Novice (Dez Lorencz) <ul style="list-style-type: none"> • ABSENT d) Atom (Kim Green) <ul style="list-style-type: none"> • No Report e) PeeWee (Shane Hagel) <ul style="list-style-type: none"> • No Report. f) Bantam (Scott Wright) <ul style="list-style-type: none"> • ABSENT g) Midget (Shawn Russell) <ul style="list-style-type: none"> • 8 registrations so far • Nothing from Ontario player that we thought was going to register. h) Female (Bruce Rafuse) <ul style="list-style-type: none"> • No Report. i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • Question: Can we post revised By-laws online prior to official approval as members and boards have signed off on them? • IMHA Board feels the revised By-laws should be available on-line for member access j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • No Report. k) Treasurer (Shelly Sauter) <ul style="list-style-type: none"> • Suggestion to consider subletting the concession l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • Hockey Alberta Meeting was last week & there will be a 1 day clinic for all officials m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • No Report. n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> • Still outstanding jerseys from one team • Advised Elwin Wiens to cash jersey cheques • There are unassigned Jerseys that were not returned & the association will have to pay • It is felt there is need to adjust jersey deposit next year • Formal request to Stephen Bates: Town need to replace faucets in bathroom with swan necks
8.	<p>Next meeting: Tuesday August 6, 2013 @ 7:00 pm – Innisfail Legion (tentative)</p>
9.	<p>Adjournment – Bruce Rafuse moved to adjourn meeting at 9:27 pm. Shelly Sauter seconded. Carried</p>
	<p>Minutes: Submitted by Alan Smith</p>

Item #	Action	Who
4a.	Obtain Procedures & Policies from Lacombe, Sylvan Lake & Red Deer	Stephen Bates
5a.	Check with league on having Tier 5 for PeeWee	Stephen Bates
5d.	Post announcement about AA Coaches on IMHA Website	Alan Smith
5f.	Attend next Ice Users Meeting	Stephen Bates
7g.	Track down information on Ontario player coming to Innisfail	Stephen Bates
7i.	Post revised By-laws online	Rick Beaulieu
7n.	Cash Jersey cheques related to missing Jerseys	Elwin Wiens
7n.	Request town change faucets to types that allow filling of water bottles	Stephen Bates