



Innisfail Minor Hockey Association
 Board Meeting
 Date: June.03.2014 7:30 pm
 Place: Innisfail Legion

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
Dara Gooder	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 – May 6, 2014		
4.	Old Business		
5.	New Business <ul style="list-style-type: none"> a) South Central League b) Conditioning/Evaluation Schedule c) Letter of Permission Form d) Jersey Sets e) Equipment Storage f) Audit of Books g) Concession h) Signing Authority 		
6.	Correspondence		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:32 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with additions 6(g) & 6 (h). Shelly Sauter seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – May 6, 2014 Aaron Kitzul moved to accept the May 6, 2014 minutes with the addition of the Bantam Girls numbers. Murray Reay seconded. <u>Motion Carried</u>
4.	Old Business **NONE**

5.	<p>New Business</p> <p>a) South Central League</p> <ul style="list-style-type: none"> • Received letter asking what our intentions are for 2014-2015 after leave of absence • AGM is June 14, 2014 • Request either a Letter of Withdrawal or Leave Of Absence. LOA could also result in expulsion from league • Discussion • Dez made motion to submit a request for a 1 year LOA. Aaron Kitzul seconded. <u>Motion Carried</u>. Stephen Bates to make application letter <p>b) Conditioning/Evaluation Schedule</p> <ul style="list-style-type: none"> • Options are to start in Innisfail or Start in Bowden • Need to book 100 hours in Bowden between Sept.17.2014 and Thanksgiving Weekend • Discussion on options • Ice Users meeting on Thursday night at arena • Let Bowden know we are staying in Innisfail dependent on Ice Users meeting • Get put on agenda for council meeting. <p>c) Letter of Permission Form</p> <ul style="list-style-type: none"> • IMHA Member asking permission for their athlete to try out for PeeWee AA in Sylvan Lake • Shane Hagel made motion to grant permission to Kaleb Kremp to try out for PeeWee AA Sylvan Lake team. Sean Slaney seconded. <u>Motion Carried</u> <p>d) Jersey Sets</p> <ul style="list-style-type: none"> • 12 sets of Jerseys are expiring • Need to order by June.30.2014 to have for season • Recommend an order for Atom A, Peewee A, Bantam A & Midget A teams • Email coming with final mock-ups of jerseys • Sean Slaney motions to order 4 sets of jerseys (home & away) & socks. Brett Kelly seconded. <u>Motion Carried</u> <p>e) Equipment Storage</p> <ul style="list-style-type: none"> • Need better storage than under bleachers • Suggest building a shed or putting sea-can behind arena • Could build temporary shelves in the interim • Will bring up at Ice Users meetings <p>f) Audit of Books</p> <ul style="list-style-type: none"> • Need to have our books reviewed • Sean Slaney made motion to approach Perry Cruickshank to review IMHA books. Randy Rae seconded. <u>Motion Carried</u> <p>g) Concession</p> <ul style="list-style-type: none"> • Shelly Sauter made motion to have Jolene run IMHA concession for 2014-2015 season. Brett Kelly seconded. <u>Motion Carried</u> <p>h) Signing authority</p> <ul style="list-style-type: none"> • Brett Kelly made motion that IMHA authorizes the following members; Stephen Bates, Brett Kelly, Kim Green and Elwin Wiens to have signing authority for all bank accounts with Alberta Treasury Branch and Servus Credit Union, and that all other names previously existing on these accounts are to be removed. Randy Rae seconded. <u>Motion Carried</u>
6.	<p>Correspondence **NONE**</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • All is well <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Discussion on half ice for Dynamite level • West Country Will remain full ice for 2014-2015 & talk of reducing number of games • Board members to review whether we should change to half ice & have house league • IMHA could have up to 5 house league teams

	<p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • ABSENT <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> • Received correspondence from McDonalds on ATOMIC program for house leagues; it provides jerseys & socks to qualifying organizations. Will see if IMHA qualifies & look at deadlines. Can add our own logo to their jerseys <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • We would have room for the 2 goalies from Red Deer if they want to come out again <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"> • ABSENT <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"> • If 2nd year Novice girls play up in Atom, they will pay Novice fees. <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"> • Golf tourney update: Need teams & sponsors. Posters available to put up • Registrations are starting to trickle in • Will be in office at arena on Mondays from 7:00 pm – 9:00 pm • IMHA has been approved for a Casino 1st Quarter 2017. Received last casino cheque • IMHA made profit in 2013-2014 season • Graham Parsons called on from IMHA members to attend AGM this weekend in Edmonton. (Advise Elwin if you can attend) • Will update & post volunteer form on web. AA Coach apps have to be in by June.30.2014 <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • No further report
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8. **Next meeting:** Wednesday, July 9, 2014 @ 7:30 pm – Innisfail Legion Boardroom

9. **Adjournment** – Dez Lorencz moved to adjourn meeting at 9:39 pm. Aaron Kitzul seconded.

Motion Carried

Minutes: Alan Smith

Item #	Action	Who
5 (a)	Submit letter for Leave of Absence to South Central	Stephen
5 (b)	Attend Ice Users Meeting on behalf of IMHA	Stephen & Elwin
5 (b)	Advise Bowden of IMHA intentions for Ice Usage	Stephen
5 (b)	Request IMHA be added to Agenda of next Town Council Meeting	Stephen
5 (b)	Attend Town Council Meeting	Executive Board
5 (c)	Advise family Kremp on decision regarding Permission to try out	Stephen
5 (d)	Email final jersey mock-ups to Executive Board	Murray
5 (d)	Order 4 sets of Jerseys (home & away) & socks	Murray
5 (d)	Create tracking of sponsors & expiry dates for future use	Murray
5 (e)	Bring up storage issues at Ice Users meeting	Stephen
5 (f)	Contact Perry Cruickshank for review of books	Elwin
5 (g)	Contact Jolene and finalize concession agreement for 2014 – 2015	Stephen
7 (d)	Review McDonalds ATOMIC program	Randy
7 (m)	Attend AGM in Edmonton	Elwin & others