



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: June.3.2015 7:00 pm  
 Place: Innisfail Legion Meeting Room

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Aaron Kitzul	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell	X		Brett Kelly	X	
Kim Green		X	Darwin Amundson	X	
Murray Reay		X	Dez Lorencz	X	
Shelly Sauter	X		Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – May 5, 2015		
4.	Presentation		
5.	Old Business a) Girl's Ezzo Discover Hockey Day b) Midget Director c) Golf Tournament d) Coach Evaluations e) Registration Fees		
6.	New Business a) Policies & Procedures b) 2015/2016 Budget		
7.	Correspondence		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:00 pm</b>
2.	<b>Additions and approval of agenda.</b> Dez Lorencz moved to accept the agenda as presented with the additions of 4(d) & 4(e). Aaron Kitzul seconded. <b>Motion Carried</b>
3.	<b>Reading and adoptions of minutes – May 5, 2015</b> Shelly Sauter moved to accept the minutes as presented with corrections as outlined. Matt Atwell seconded. <b>Motion Carried</b>
4.	<b>Presentation</b> Postponed

5.	<p><b>Old Business</b></p> <p>a) Girl's Esso Discover Hockey Day</p> <ul style="list-style-type: none"> <li>• Meeting last week</li> <li>• Sara Howell described the progress</li> <li>• Sponsors discussions</li> <li>• Elwin Wiens will coordinate registration process</li> <li>• Younger age group possibly full</li> <li>• Wish to continue in future but may have to do without Esso</li> <li>• Sara Howell makes motion to purchase jerseys from TBS at IMHA expense until we can obtain sponsorship funding. Brett Kelly seconded. <b><u>Motion Carried</u></b></li> </ul> <p>b) Midget Director</p> <ul style="list-style-type: none"> <li>• Candidate withdrew</li> <li>• Still vacant</li> </ul> <p>c) Golf Tournament</p> <ul style="list-style-type: none"> <li>• Registrations stalled; currently at 11 Teams of 46 golfers (Last year we had 60 golfers)</li> <li>• 1 Platinum &amp; 2 Gold sponsors so far</li> <li>• Competing with lots of golf tourneys &amp; weekday times make this a challenge</li> <li>• Shelly Sauter makes motion to put golf tournament on hiatus. Sara Howell seconded. <b><u>Motion Carried</u></b></li> </ul> <p>d) Coach Evaluations</p> <ul style="list-style-type: none"> <li>• Coaches feedback is ready to go</li> <li>• Constructive feedback will be delivered face to face &amp; positive feedback will be emailed</li> <li>• To avoid delayed feedback will do this season's survey in January 2016 &amp; deliver feedback in February 2016.</li> </ul> <p>e) Registration Fees</p> <ul style="list-style-type: none"> <li>• We remain one of lowest priced fees for hockey in Alberta, however this is causing us to start fall behind and in a few years could be operating at a continued loss</li> <li>• IMHA maintained fee freezes for too long before last 4% increase</li> <li>• We will need to review &amp; increase fees every year</li> <li>• May have to explore fund raising avenues for association &amp; involve membership</li> <li>• Instead of golf tournament will test the cash raffle prize impact for 2015/2016 season</li> <li>• This must be looked at well before 2016/2017 season</li> </ul>
6.	<p><b>New Business</b></p> <p>a) Policies &amp; Procedures</p> <ul style="list-style-type: none"> <li>• Discussed evaluation process &amp; are looking at tweaking process</li> <li>• Discussion on going back to having Coaches picking their team</li> <li>• Board will revisit this</li> </ul> <p>b) 2015/2016 Budget</p> <ul style="list-style-type: none"> <li>• Reviewed budget</li> <li>• Projected a \$0 revenue/loss for 2015/2016</li> <li>• Bruce Rafuse moved to pass budget as presented. Brett Kelly seconded. <b><u>Motion carried</u></b></li> </ul>
7.	<p><b>Correspondence</b></p> <p>None</p>
8.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>• July 8, 2015 is Coach Selection sub-committee meeting</li> </ul> <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> <li>• Director will miss next 2 meetings due to work commitments</li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>

	<p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>g) Midget ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> <li>Confirming dates for September referee clinics</li> </ul> <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> <li>Ice users meeting last week, nothing new</li> <li>Still looking at ice rates but may be too late for this season</li> </ul> <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> <li>Jerseys: 2 Novice sets; 2 sets of blanks (due to pricing incentive), 1 PeeWee B &amp; 1 Female Atom set ordered</li> <li>McDonald's atoMc application has been accepted for 2015/2016 season. They provide the jerseys at no cost &amp; kids get to keep at end of year. Local owner will also present other items to team</li> <li>TBS Provided mockups for hockey bag &amp; glove set that they will keep in stock</li> <li>Will sell to the association Gloves of \$100/pr (Size 13+) &amp; \$85/pair (Size 12). Retail is \$150 &amp; 135 respectively. Recommend we sell to members for cost + 10%</li> <li>Bags are to be priced out yet; but recommend following the cost + 10% model</li> </ul>
9.	<b>Next meeting:</b> July 8, 2015 @ 8:00 pm – Innisfail Legion
10.	<b>Adjournment</b> – Dez Lorencz moved to adjourn at 9:56 pm. Aaron Kitzul seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
5 (a)	Order Discover Girl's Hockey Jerseys from TBS	Murray Reay
5 (b)	Post notice & email membership seeking Midget Director	Elwin Wiens
5 (c)	Notify Innisfail Golf Club that tournament is cancelled for 2015	Stephen Bates
5 (c)	Email members that Golf tournament is cancelled for 2015	Elwin Wiens
5 (d)	Deliver feedback to Coaches	Sean Slaney
8 (a)	Coordinate Coach Selection Committee	Sean Slaney
8 (l)	Setup Referee Clinics	Bruce Rafuse
8 (n)	Get pricing on hockey bags from TBS	Murray Reay
8 (n)	Send email to members with actual photos to gauge interest on gloves/bags	Murray Reay