



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: June.6.2012 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	

**Agenda**

Item #	Topics to be discussed		
1.	Call to Order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Minutes – May.23.2012		
4.	Old Business a) Golf Tournament b) Bylaws i. Deficiency Letter ii. Re-submitting new bylaws c) ALGC letters d) Registrations i. Concession/Import Fee e) Hockey Alberta AGM		
5.	New Business a) Concession i. Inspections ii. New Equipment Purchase b) Executive Director (ED) Position i. Candidates ii. Vote		
6.	Correspondence a) Innisfail Figure Skating Club b) Town of Innisfail		
7.	Directors' Reports		
8.	Next Meeting		
9.	Adjournment		

## Minutes

Item #	
1.	<b>Call to order at 8:05 pm</b>
2.	<b>Additions and approval of agenda.</b> Dez Lorencz moved to accept the agenda as presented. Brad Thompson seconded. <b><u>Carried</u></b>
3.	<b>Reading and adoptions of minutes – May.23.2012</b> Rick Beaulieu moved to accept the May.23.2012 minutes. Amanda Wood seconded. <b><u>Carried</u></b>
4.	<p><b>Old Business</b></p> <p>a) Golf Tournament</p> <p style="padding-left: 20px;">i. Dara</p> <ul style="list-style-type: none"> <li>- 60 golfers registered (half full, historically most come last minute)</li> <li>- 2 hole-in-one sponsors</li> <li>- 2 vehicle prizes</li> <li>- Silent Auction doing well</li> <li>- Need to work on live auction</li> </ul> <p style="padding-left: 20px;">ii. Sylvan Lake Tournament (Stephen &amp; Jason)</p> <ul style="list-style-type: none"> <li>- Food &amp; Drink sponsored holes by local grocers</li> <li>- Tournament was 100% full</li> </ul> <p>b) Bylaws</p> <p style="padding-left: 20px;">i. Deficiency Letter</p> <ul style="list-style-type: none"> <li>- Rick found deficiency letter. The sub-committee will go through and address points. Lesley, Dara and Rick review. Dara advised someone from Lacrosse that helped draft their Bylaws has offered to assist.</li> </ul> <p style="padding-left: 20px;">ii. Re-submitting new bylaws</p> <ul style="list-style-type: none"> <li>- Subcommittees will make presentations &amp; recommendations to board for their decision. Currently the subcommittee decides and communicates to the board</li> </ul> <p>c) ALGC letter</p> <p style="padding-left: 20px;">i. Brad has made arrangements to look after last letter. Stephen will follow-up as this could impact Golf Tournament</p> <p>d) Registrations</p> <p style="padding-left: 20px;">i. Concession/Import Fee</p> <ul style="list-style-type: none"> <li>- <b>Concession Fee:</b> There have been many questions around the concession fee. This has always been part of the fee structure but was separated out this year for transparency.</li> <li>- <b>Import Fee</b> – There have been a few questions about the Import Fee. Out-of-town kids that choose to come to IMHA when there is an equivalent team in their own town's association must pay this fee. (i.e. If you have a place to play in home association you are an import if you choose not to play in your home)</li> </ul> <p>e) Hockey AGM</p> <ul style="list-style-type: none"> <li>- Kim Tibble registered for entire weekend</li> <li>- Dara Gooder attending for some time</li> <li>- 3<sup>rd</sup> registration paid for by IMHA, it is hoped that new Executive Director will be in place in time to attend</li> </ul>

5.	<p><b>New Business</b></p> <p>a) Concession</p> <p>i. Inspections</p> <ul style="list-style-type: none"> <li>- Next inspection scheduled for September.2012 according to sticker on grille hood. We need to ensure it is up to spec before we allow others to use/rent. Leaky tap may need addressing by town.</li> </ul> <p>ii. New Equipment Purchase</p> <ul style="list-style-type: none"> <li>- Current chest freezer is dead and beyond economical repair. Brad priced out freezers at local appliance store. Stephen read out list of models and prices. The board recommends chest style</li> <li>- Brad Thompson makes motion to purchase 25 Cu. Ft. chest freezer for \$799.95 from Innisfail Furniture &amp; Appliance Limited. Amanda Wood seconded. Voted all in favour. <b><u>Carried.</u></b></li> </ul> <p>b) Executive Director Position</p> <p>i. Candidates</p> <ul style="list-style-type: none"> <li>- Subcommittee interviewed 6 candidates.</li> <li>- The subcommittee said all candidates brought many different skills to the table and was a great pool. There many ideas presented in the interview that the board can follow-up on at later dates. Several candidates stated that regardless of the outcome they would still assist the board. The board will be pleased to take them up on these offers</li> <li>- 2 top candidates were presented to the board</li> <li>- Successful candidate should have office hours posted on web-site</li> <li>- Discussions around concession will occur with new Executive Director</li> </ul> <p>ii. The board voted for Elwin Wiens</p> <ul style="list-style-type: none"> <li>- Rick Beaulieu made a motion to hire Elwin Wiens on his acceptance of the position. Lesley seconded. <b><u>Carried.</u></b></li> <li>- Stephen to discuss with Elwin</li> <li>- Amanda will provide ED Contract</li> <li>- Brett will send letters to all other candidates</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) Innisfail Figure Skating Club</p> <ul style="list-style-type: none"> <li>- Request for use of fitness space for off-ice training every Thursday 6 to7 pm after Thanksgiving weekend. Tabled until IMHA has our numbers to determine use. Stephen will respond.</li> </ul> <p>b) Town of Innisfail</p> <ul style="list-style-type: none"> <li>- Concession draft is being reviewed. Town will follow up with IMHA</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Amanda Wood) – Coach applications received for peewee, midget &amp; atom</p> <p>b) Eaglets (Dara Gooder) – No report</p> <p>c) Dynamite (Dara Gooder) – No Report</p> <p>d) Novice (Lesley Whalen) – No report</p> <p>e) Atom (Kim Green) – No Report</p> <p>f) Peewee (Dez Lorencz) – No Report</p> <p>g) Bantam (Scott Wright) – No Report</p> <p>h) Midget (Tammy McCubbing) – No Report</p> <p>i) Female Peewee (Brad Thompson) – No Report</p> <p>j) Female Bantam (Brad Thompson ) – No Report</p> <p>k) Female Midget (Brad Thompson) – No Report</p> <p>l) Vice President (Rick Beaulieu) – No Report</p> <p>m) Registrar (Kim Tibble) – No Report</p> <p>n) Treasurer (Teresa Dodd) – No Report</p> <p>o) Referee in Chief (Brett Kelly) – Referee Clinic Scheduled for September. May require change</p> <p>p) Executive Director (VACANT) – No Report</p> <p>q) Equipment Director (Jason Kremp) – No Report</p>
8.	<p><b>Next meeting: July.04.2012 @ 8:00 pm – Innisfail Minor Hockey Office</b></p>
9.	<p><b>Adjournment</b> –Brad Thompson moved to adjourn meeting at 9:44 pm. Amanda Wood seconded.</p>

	<b>Carried</b>
10.	Minutes Submitted by Alan Smith

**TO – DO's**

<b>Item #</b>	<b>Action</b>	<b>Who</b>	<b>Due</b>
4	Bylaw subcommittee to review Deficiency Letter and address	Subcommittee	
4	Follow up on out-standing ALGC Letter	Brad & Stephen	
5	Follow up with town on leaky taps	Stephen	
5	Arrange for purchase of freezer	Brad	
5	Offer Executive Director Position to Elwin Wiens	Stephen	
5	Provide Executive Director contract to Stephen	Amanda	
5	Discuss concessions with ED	Stephen	
5	Send Letters to all other ED applicants	Brett	
6	Respond to Innisfail Skating Club	Stephen	
7	Discuss Referee Clinic date with Brett	Stephen	