



Innisfail Minor Hockey Association
 Board Meeting
 Date: March.12.2013 7:30 pm
 Place: Innisfail Arena Meeting Room

Participants

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

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda Additions of 7(e) & 8(c)		
3.	Reading and Adoption of Minutes – February 12, 2013		
4.	Presentation from Stephen Holt, President North Central League		
5.	Presentation from Vern Loughlean, Innisfail Eagles Provincials		
6.	Old Business a) Awards Ceremony		
7.	New Business a) Registration numbers b) Coach/Manger Awards c) Hosting Rebels Game d) South Central Update e) Ice Scheduling		
8.	Correspondence a) North Central League b) Hockey Alberta c) Member Letter		
9.	Directors' Reports		
10.	Next Meeting Date		
11.	Adjournments		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:33 pm
2.	Additions and approval of agenda. Brad Thompson moved to accept the agenda as presented with the additions of 7(e) & 8(c). Dez Lorencz seconded. Carried
3.	Reading and adoptions of minutes – February.12.2013 Scott Wright moved to accept the February 12, 2013 minutes. Brad Thompson seconded. Carried

4.	<p>Presentation from Stephen Holt, President North Central League</p> <ul style="list-style-type: none"> • Mr. Holt was called away shortly before IMHL meeting • Was going to discuss Innisfail entering the NCL • Membership discussed impacts of this including tiering, scheduling, etc. • Members to comment via email to Stephen Bates on this topic
5.	<p>Presentation from Vern Loughlean, Innisfail Eagles Provincials</p> <ul style="list-style-type: none"> • Reminder that the Eagles are hosting on April 5 – 7, 2013 • Want to give every child on IMHA teams a ticket to one of the games • Requesting volunteers from IMHA to assist at Provincials • IMHA confirmed that concession will be open for whole weekend • Will be a beer garden & cabaret
6.	<p>Old Business</p> <p>a) Awards Ceremony</p> <ul style="list-style-type: none"> • Awaiting confirmation on dates for school gym • One team still needs to put forward their award winner • Feedback requested from members that assisted with last year's ceremony
7.	<p>New Business</p> <p>a) Registration numbers</p> <ul style="list-style-type: none"> - Elwin provided hand-out: 312 players (inc. Females, Eaglets & 30 imports) - Discussion around registrations, fee increases, late penalties & online tools was held - Teresa Dodd made motion to: <ul style="list-style-type: none"> i. Increase fees by approximately 5%: \$20 (Dynamite/Novice), \$25 (Atom/Peewee), \$30 (Bantam/Midget) ii. Implement a strict "No Pay, No Play" policy iii. Allow payment structure of 50% by June 30, 25% by July 31 & final 25% by August 31 when full payment is not made immediately iv. Apply an NSF fee of \$25 on top of charges made by bank - Amanda Wood seconded. Unanimous vote. CARRIED - Discussions around unpaid registrations from 2012 – 2013 season <p>b) Coach/Manager Awards</p> <ul style="list-style-type: none"> - 24 Coach Nomination forms received (Mark Dowler, Pat Adams, Pete Pillman, Darwin Amundson, Stephen Bates, Brett Kelly, Randy Graham, Bruce Rafuse & Tyler Hirsche) - Scott Wright made motion for Mark Dowler for Vince Tedeschini & Pat Adams as one Coach of Year. Jason Kremp seconded. CARRIED - Shawn Russell made motion for Peter Pillman as other Coach of Year. Brett Kelly seconded. CARRIED - 12 Manager Nomination forms received (Nicole Pillman, Carey Fox & Tara Rankin) - Leslie Whalen made motion for Nicole Pillman as Manager of Year. Dez Lorencz seconded. CARRIED - Des Lorencz made motion for Tara Rankin as Manager of Year. Lesley Whalen seconded. CARRIED <p>c) Hosting Rebels Game</p> <ul style="list-style-type: none"> - Due to Town of Innisfail increasing ice fees from \$72/hour to \$120 hour, IMHA is unable to afford to host game - To have ice in early in September, have to commit to 40 hours of ice per week at the increased hourly rate - Small profit made in 2012 would be insufficient to cover 60% increase in ice fees <p>d) South Central Update</p> <ul style="list-style-type: none"> - Discussion around our commitment to South Central League - Motion made by Dez Lorencz to have one year leave of absence from SCL for all 3 teams. Brett Kelly seconded. Unanimous vote. CARRIED. Stephen Bates to prepare letter <p>e) Ice Scheduling</p> <ul style="list-style-type: none"> - On occasion boards in lobby have been incorrect & caused confusion. Discussion

	around trying to maintain accuracy amid the ice time shuffling that is normal for season end as play-off times change scheduling up
8.	<p>Correspondence</p> <p>a) North Central League</p> <p>a. Letter being sent on behalf of IMHA team that received conflicting information between a manager and coach of another association on a potential weather-related cancelation of a game involving an Innisfail team</p> <p>b) Hockey Alberta</p> <p>a. Ineligible player status upheld</p> <p>c) IMHA Player Letter</p> <p>a. Racial comments alleged to have occurred leading to a fight. No official referee report, however, a referee allegedly acknowledged incident. Hockey Alberta has recommended an IMHA follow-up letter. Requested letter from Coach & Manager of team in question.</p>
9.	<p>Directors' Reports</p> <p>a) Hockey Development (Amanda Wood)</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Lesley Whalen)</p> <ul style="list-style-type: none"> • One Novice parent has not received receipt <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • No Report <p>e) Peewee (Dez Lorencz)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • No Report <p>g) Midget (Shawn Russell)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Brad Thompson)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • No Report <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • No Report <p>k) Treasurer (Teresa Dodd)</p> <ul style="list-style-type: none"> • No Report <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Insurance for concession has only equipment coverage and no liability coverage. Hockey Alberta also provides coverage for material items but not personal injury. • Town & Fire Department has only given permission/approval to use one deep fryer. Discussion around need to get town to tell how to obtain approval to use both deep fryers. • Feedback form will be made online for membership to have ability comment on season <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • Discussion around jersey colours for next replacements. In favour of orange. • Also request for pictures to be posted for last season & this season at arena
10.	<p>Next meetings: Wednesday, April 10, 2013 @ 7:00 pm – Innisfail Legion Annual General Meeting Thursday April 25, 2013 @ 7:00 pm – Innisfail Legion</p>
11.	<p>Adjournment – Brad Thompson moved to adjourn meeting at 10:01 pm. Dez Lorencz seconded. Carried</p>
	<p>Minutes: Submitted by Alan Smith</p>

TO – DO's

Item #	Action	Who	
4	Email any concerns, comments, issues to Stephen regarding NCL	All members	
5	Distribute Provincial tickets to IMHA players at banquet	Stephen Bates	
6	Contact Rick to assist with ceremony if worked on last year's ceremony	All members	
6	Obtain final award winner from a team for ceremony	Rick Beaulieu	
7a.	Check with RAMP about online registrations & payment	Elwin Wiens	
7d.	Send letter to SCL about 1 year leave of absence from that league	Stephen Bates	
8	Follow-up with Coach & Manager and provide letter to Hockey Alberta	Stephen Bates	
9	Contact Town/Fire Dept. to see what is needed to use both deep fryers	Elwin Wiens	
9	Announce an online EVALUATION form for member & make one available	Elwin Wiens	
9	Check with arena on putting up team pictures (last season & this season)	Stephen Bates	
9	Pay concession manager	Stephen Bates	