



Innisfail Minor Hockey Association
 Board Meeting
 Date: March.12.2015 7:00 pm
 Place: Innisfail Arena

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
Matt Atwell	X		Brett Kelly		X
Kim Green	X		Shane Hagel	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 – February 26, 2015		
4.	Presentations a) TBS b) Female Subcommittee		
5.	Old Business a) CAHL Presentation b) Coach Evaluations		
6.	New Business a) Frank Risler Coach of the Year b) Warren Blair Coach of the Year c) Don Poynter Manager of the Year d) Vince Tedeshini Award e) Codes of Conduct f) AGM g) Coach/Manager Year-end		
7.	Correspondence a) Vandalism b) Parent Behavior		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:08 pm
2.	Additions and approval of agenda. Aaron Kitzul moved to accept the agenda as presented with the additions of 6 (g) & 7 (b). Bruce Rafuse seconded. Motion Carried

3.	<p>Reading and adoptions of minutes – February 26, 2015</p> <p>Dez Lorencz moved to accept the minutes as presented with a grammatical correction of 'letter of reprimand' in place of 'letter or reprimand' in the Discipline Committee section. Kim Green seconded. <u>Motion Carried</u></p>
4.	<p>Presentations</p> <p>a) TBS</p> <ul style="list-style-type: none"> • Presented by Andrew Lodge & Paddy Copland • Spoke on Bauer Hockey Program (3 local Associations joined last year, will provide contact information so we can seek independent opinion) • Price increase occurring due to dollar (approximately 5%) would recommend acting quickly • Stock most Bauer product in-house • Gives ultimate control of brand to Association • 3 year contract (will sponsor 1 set of jerseys (not home & away, just one set) per year for the term) • Will also have Tom Bast pro staff available for on-ice & off-ice presentations • 10% kick back on all purchases: association #1 spent \$152K got \$15K back; association #2 spent \$55K got \$5K back (a little bit larger population than Innisfail) • 10% back only on goods not decorations (embroidery, etc.) & can't do customs • 10% comes back to us in product in full retail • This is based on team buys but not individual buys • 10% retail product back OR offer 5% cash back • Custom fit nights (3 staff fit everyone) • Also provide Tournament support • Aaron Kitkul makes motion to sign 3 year program with Bauer Program through TBS. Slaney seconded. <u>Motion Carried</u> <p>b) Female Subcommittee</p> <ul style="list-style-type: none"> • Randy Graham & Connie Holbein presented • Idea is to grow enrollment in Female Hockey & directly increase membership of IMHA • ESSO Canada Program Presentation <ul style="list-style-type: none"> i. ESSO Canada presents a Discover Girls Hockey program (1 day versus 6 week) ii. Recruitment plan in development iii. IMHA Board approves moving ahead with ESSO Canada 6 week program & requesting funding for it • Female Logo Presentation <ul style="list-style-type: none"> i. Female Subcommittee recommending a unique logo to be created for female program. ii. Help girls buy into Flyers 'brand' iii. Could create some additional excitement amongst girls (get a write-up in paper like new orange jerseys from last year & this may increase exposure to girls/families) iv. Thought is more girls would wear their unique logo branded apparel around their friends • Randy Graham & Connie Holbein left • Bruce Rafuse makes motion to support & organize the 6 week program and apply for funding. Dez Lorencz seconded. <u>Motion Carried</u> • Bruce Rafuse makes motion to purchase home/away jersey for Atom Female with new logos. Aaron Kitkul seconded. <u>Motion Carried</u>

5.	<p>Old Business</p> <p>a) CAHL Presentation</p> <ul style="list-style-type: none"> • Kim Green, Aaron Kitzul & Stephen Bates made presentation to join CAHL • 6 other associations were also applying to join the CAHL • CAHL presented a list of what they want from member Associations (i.e. around communications, points of contact, code of conducts, etc.) • Our application has been accepted by CAHL. • If more north associations join, they may consider a North-South split • Decision will be made by April 14, 2015 • Will discuss with our membership at AGM on April 16, 2015 @ 7:30pm Legion. Need to request CAHL share their decision by then so we can discuss at our AGM <p>b) Coach Evaluations</p> <ul style="list-style-type: none"> • Closes march 26, 2015 @ midnight • Allow anonymous responses • Duplication will be allowed due to multi-child families, however unique IP addresses per coach or manager can be noted. This will be on individual reports • Electronic only submission due to success of COTY/MOTY electronic process • Results will be compiled and shared with board
6.	<p>New Business</p> <p>a) Frank Risler Coach of the Year</p> <ul style="list-style-type: none"> • (Atom & down) Randy Graham selected as Coach of the Year • (15 Coaches nominated via 38 nomination forms at all levels) <p>b) Warren Blair Coach of the Year</p> <ul style="list-style-type: none"> • (PeeWeee & up) Mike Piesse selected as Coach of the Year • (15 Coaches nominated via 38 nomination forms at all levels) <p>c) Don Poynter Manager of the Year</p> <ul style="list-style-type: none"> • (Atom & down) Connie Rose Holbein as Manager of the Year • (PeeWeee & up) Kerri Howe as Manager of the Year • (12 Managers nominated via 40 nomination forms at all levels) <p>d) Vince Tedeshini Award</p> <ul style="list-style-type: none"> • Bernie Vanderham name was put forward • IMHA Board selected Bernia Vanderham as winner of Tedeshini Award • Stephen Bates made motion to recognize Cory Fox/G-force Graphics with a Flyers clock & Flyers Jersey as token of appreciation from IMHA. Aaron Kitzul seconded. <u>Motion Carried</u> <p>e) Codes of Conduct</p> <ul style="list-style-type: none"> • Revision required (many areas of website & process should be reviewed) • Could be supported with signage at the arena • Tabled for next IMHA board <p>f) Annual General Meeting</p> <ul style="list-style-type: none"> • April 16, 2015 @ 7:30 at the Innisfail Legion <p>g) Coach/Manager Year-end</p> <ul style="list-style-type: none"> • March 26th, 2015 @ Fox & Hound Basement 7:00PM • Graham Parsons will be on hand to chat about AA program
7.	<p>Correspondence</p> <p>a) Vandalism</p> <ul style="list-style-type: none"> • One family has had their vehicle was keyed multiple times in arena parking lot, was subject to written profanities on the bathroom wall & their pictures in lobby vandalized • Discussion around police involvement, town's responsibility to maintain cameras in arena, support available for family & concern for children's safety • Stephen Bates makes motion to repair/replace vandalized pictures & have placed behind Plexiglass/protection. Sean Slaney seconded. <u>Motion carried</u>

	<p>b) Parent Behavior</p> <ul style="list-style-type: none"> • PeeWee parent was witnessed being abusive to players & officials. Another PeeWee parent submitted letter to make part of parent record
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • No report <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>e) PeeWee (Shane Hagel)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • ABSENT <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"> • Female Novice team proposed by parents. There are enough girls coming up from Dynamite. May strengthen our Female program • Will attend the next RMFHL meeting • There will be a north-south split next year. We will be in South (within 160km of Leduc) <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> • No report <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"> • March 25 @ 6:00 at the Fox N Hound's basement is Referee wind-up • Knights of Columbus Plaque to be given to that organization • Nominating committee for AGM (Shelly Sauter, Kim Green & Megan McDonald) • Atom Director is currently vacant <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Murray Reay made motion to purchase: jersey set for Female Atom team, 2 sets of Novice jerseys (Stitch N'Etch/Greenway replacements) & 1 other set (to be determined based on jersey conditions when returned). Matt Atwell seconded. Motion carried
9.	Next meeting: Annual General Meeting, April 16, 2015 @ 7:00 pm – Innisfail Legion
10.	Adjournment – Dez Lorencz moved to adjourn at 11:18 pm. Shane Hagel seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Sign contract with TBS subject to detail clarification	Murray Reay
4 (b)	Notify Connie Hoblein to start process with ESSO	Bruce Rafuse
4 (b)	Notify Female Subcommittee to draft new logo	Bruce Rafuse
4 (b)	Notify Female Subcommittee to review jersey type	Bruce Rafuse
5 (a)	Request CAHL decision so it can be shared at AGM	Stephen Bates
6 (a-d)	Prepare Awards for Awards Night	Elwin Wiens
6 (d)	Obtain clock & jersey for Cory Fox	Murray Reay
6 (f)	Advertise the AGM	Elwin Wiens
6 (g)	Arrange & Advertise the Coach/Manager Meeting	Elwin Wiens

7 (a)	Repair/Replace Pictures & have plexiglass/protection placed	Elwin Wiens
7 (b)	Follow-up with Parent that was complained about	Shane Hagel
7 (b)	Place letter of complaint in parent file	Elwin Wiens
8 (h)	Follow-up on feasibility of Novice Team with Female Subcommittee	Bruce Rafuse
8 (m)	Arrange & Deliver Knights of Columbus Plaque	Elwin Wiens
8 (n)	Determine a 4 th team to receive replacement jerseys & notify IMHA board	Murray Reay
8 (n)	Order 4 sets of jerseys	Murray Reay