



Innisfail Minor Hockey Association
 Board Meeting
 Date: March.19.2014 7:30 pm
 Place: Innisfail Legion

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Kim Tibble		X
Dara Gooder		X	Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Jason Kremp	X		Dez Lorencz		X
Scott Wright		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 – February 27, 2014		
4.	Old Business		
5.	New Business a) Coach, Manager & Vince Tedishini Award Selections b) Annual General Meeting (AGM)		
6.	Correspondence a) North Central League b) Coach Feedback		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:35 pm
2.	Additions and approval of agenda. Rick Beaulieu moved to accept the agenda as presented with addition of 6(b) Sean Slaney seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – February 27, 2014 Sean Slaney moved to accept the February 27, 2014 minutes. Aaron Kitzul seconded. <u>Motion Carried</u>
4.	Old Business **NONE**
5.	New Business a) Coach, Manager & Vince Tedishini Award Selections <ul style="list-style-type: none"> • <i>Vince Tedishini</i> • Discussion around criteria & candidates for the Vince Tedishini Award • Rick Beaulieu nominated Tara Rankin for the Vince Tedishini Award. Aaron Kitzul seconded. <u>Motion Carried</u>

	<ul style="list-style-type: none"> • Manager of the Year (MOTY) Award • PeeWee up – Sean Slaney nominated Kerry Fox for the MOTY Award (PeeWee up). Brett Kelly seconded. Motion Carried • Atom down – Kim Green nominated Jackie Arnold for the MOTY Award (Atom down). Aaron Kitzul seconded. Motion Carried • Coach of the Year (COTY) Award • PeeWee up – Jason Kremp nominated Aaron Kitzul for the COTY Award (PeeWee up). Kim Green seconded. Motion Carried • Atom down – Kim Green nominated Randy Graham for the COTY Award (Atom down). Shelly Sauter seconded. Motion Carried <p>b) Annual General Meeting (AGM)</p> <ul style="list-style-type: none"> • April 29, 2014 @ 7:30pm @ Legion • Nomination committee to be formed including (Shelly, Dara) • Board members need to announce intentions by April 22, 2014 mid-night • Agenda <ul style="list-style-type: none"> • Potential Change of League Association • Pond Hockey
6.	<p>Correspondence</p> <p>a) North Central League</p> <ul style="list-style-type: none"> • Midget Playoff situation regarding structure, home ice, etc.& arbitrary executive rulings • Involved Hockey Alberta , no action as yet <p>b) Coach Feedback</p> <ul style="list-style-type: none"> • Received 2 pieces of correspondence regarding Coaching • Positive feedback from letters & evaluations will be provided to Directors to provide to Coaches • Negative feedback from letters & evaluations will be reviewed by Hockey Development Director, Appropriate Director & specific Coaches at face to face meeting
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • 3rd testing day done. • Went very smooth • Great improvement in Novice • Older kids did not take it seriously. Will review over summer to see how we could improve results & what to do differently next season <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Wind-up went well • Tim's looking at replacing jerseys • Coaches are requesting feedback from the evaluations <p>c) Novice (Dez Lorencz)</p> <ul style="list-style-type: none"> • Absent <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • A's play this weekend in Daysland <p>e) PeeWee (Shane Hagel)</p> <ul style="list-style-type: none"> • Quiet year • PeeWee A's & C's have one more game <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • Bantam A's went to provincial game and had 3 players suspended <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Most teams are done & one has one more weekend <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Rocky Mountain thinking of expanding North to Leduc • April 19, 2014 meeting will be attended by Bruce • AGM April 26, 2014 (Bruce is away. Need delegate to attend) • SpruceView conversation around female players needs to involve Sean Slaney • Atom Girl's conversation & follow-up required

	<ul style="list-style-type: none"> i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • Legion booked for awards for next week • Awards at stitch and etch will be ready • Tim Pols will be emcee • Black Elk Camp Grand Prize Available • Kim Green may be able to get another one from a Lacombe camp j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • Absent k) Treasurer (Shelly Sauter) <ul style="list-style-type: none"> • Jolene wants to come back next year. Would like better communication about scheduling of games & events. • Casino money not in yet; likely will be in by June or July • Tournament fund raiser to be looked at early next season or some alternative l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • Had to leave to present CHAMPIAN Banner in Sylvan Lake m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Coach wrap-up March 24, 2014 @ 6:30pm (Brian Sutter will be there for Coaches Q & A) • Referee wrap-up is March 25, 2014 @ 6:30pm • Awards night is March 26, 2014 @ 6:00pm n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> • Shooter tutor research done. Rick-o-Shay polymer one seems to be great. Priced out at \$360 per tutor (\$90 shipping) free shipping on 2. • http://www.rick-o-shay.com/Home.html • Looking at some tweaks to our jersey mock-ups
8.	Next meeting: AGM Tuesday, April 29, 2014 @ 7:30 pm – Innisfail Legion Boardroom
9.	Adjournment – Rick Beaulieu moved to adjourn meeting at 10:28 pm. Bruce Rafuse seconded. <u>Motion Carried</u>
	Minutes: Submitted by Alan Smith

Item #	Action	Who
5 (a)	Order COTY & MOTY Awards	Rick Beaulieu
5 (b)	Create Nomination Committee	Dara Gooder
5 (b)	Announce AGM & Agenda in newspaper, website & mass email	Elwin Wiens
5 (b)	State intentions for 2013 – 2014 Season	All Board Members
6 (b)	Meet with Coach	Dez L. & Sean S.
7 (a)	Review how IMHA can improve Skills testing & what we do with results	Sean Slaney
7 (h)	Attend Rocky Mountain AGM in place of Bruce Rafuse	Elwin Wiens
7 (h)	SpruceView & Atom Girls follow-up	Bruce R. & Sean S.
7 (i)	Obtain 2 nd camp prize for Awards Night	Kim Green
7 (n)	Provide final jersey mock-ups to Board Members	Jason Kremp
7 (n)	Provide final details on Rick-o-shay Shooter Tutors	Jason Kremp