



Innisfail Minor Hockey Association
 Board Meeting
 Date: May.18.2016 8:00 pm
 Place: Boardroom - Innisfail Legion

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Jacyln Wright	X		Brett Kelly	X	
Kim Green	X		Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Kelly Smith		X	Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	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: March 10, 2016		
4.	Presentation – Coach's Edge (Dan MacDonald)		
5.	Old Business None		
6.	New Business a) Membership Policy b) Tournament Fees - Bill c) 2016/2017 Budget d) Golf Tourney e) Hockey Alberta Zone 4 Meeting f) Hockey Alberta Female Model g) Association Boundaries h) Introductory Hockey Camp i) Town of Innisfail Ice Users Meeting		
7.	Correspondence a) Parent Letter b) CAHL c) Casino d) Board Member Letter		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:03 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 7(d). Aaron Kitzul seconded. <u>Motion Carried</u>

3.	<p>Reading and adoptions of minutes: March 10, 2016 Murray Reay moved to accept the minutes as presented. Sara Howell seconded. <u>Motion Carried</u></p>
4.	<p>Presentation – Coaches Edge (Dan MacDonald)</p> <ul style="list-style-type: none"> • Dan MacDonald gave presentation on his company (more at www.Coachsedge.ca) • Company focusses on Coaching the Coaches • Need to question on fee structure? • Are there alternative programs out there? i.e. Lodge, TBS, Core, etc.
5.	<p>Old Business None</p>
6.	<p>New Business</p> <p>a) Membership Policy</p> <ul style="list-style-type: none"> • Discussion on proposed draft of policy that was shared yesterday • Questions around dates: <ul style="list-style-type: none"> • May 31st is end of our fiscal year so it is felt that is when membership ends • April 1st is related to the HCE • The 3 discussion points are: import voting, definition of members in good standing (i.e. suspensions) & voting per what unit (household, parent, etc.) • Too many questions to finalize policy at meeting. Secretary suggested sub-committee to resolve & present to board • Subcommittee: Stephen Bates, Teresa Dodd, Randy Graham & Bill Westman <p>b) Tournament Fees – Bill Westman</p> <ul style="list-style-type: none"> • Based on idea of trying to cover increasing costs without passing along directly to our membership • Concept is to cover costs from in-coming team for tournaments • Looking at a set fee rate per-game at tournaments. • Bill Westman makes motion to charge up to \$50 per game at tournaments as an administration fee for IMHA. Brett Kelly seconded. <u>Motion Carried</u> <p>c) 2016/2017 Budget</p> <ul style="list-style-type: none"> • Elwin Wiens reviewed upcoming budget • Approved for a Casino, projected profit of \$5000 • Put out balanced budget without including Casino to allow for a cushion • Will revise Eaglet program to be a one year only program and Dynamite & Novice fees to be in line with other areas and to reflect that program. • Teresa Dodd makes motion to accept budget as presented with changes to Eaglet program fee of \$125 & Novice fee of \$360. Sara Howell seconded. <u>Motion Carried</u> <p>d) Golf Tourney</p> <ul style="list-style-type: none"> • Want to pursue again for this year • September 14, 2016 is blocked at golf course • Committee Members: Bruce Rafuse, Megan McDonald & Murray Reay <p>e) Hockey Alberta Zone 4 Meeting</p> <ul style="list-style-type: none"> • One change on referee side; referees need criminal record done before going online to do referee clinic • New Female Hockey Model discussed (see below) <p>f) Hockey Alberta Female Model</p> <ul style="list-style-type: none"> • 6 hubs for Female AAA Midget • 12 hubs for Female AA (Elite) at Bantam & Midget • IMHA is part of Red Deer draw zone (Bantam & Midget)

	<p>g) Association Boundaries</p> <ul style="list-style-type: none"> • Hockey Alberta wants to clean up on-going boundary issues • For our region Penhold is an issue with it growing to the North • Propose south of Springbrook come to IMHA & Springbrook and north go to RDMH • Spruceview side recommend we move to 781 border all the way up to 54 • Bruce Rafuse makes motion to follow proposed map as provided by Elwin Wiens. Brett Kelly made motion. <u>Motion carried</u> <p>h) Introductory Hockey Camp</p> <ul style="list-style-type: none"> • Last year we had Discover Girls' Hockey Camp which was a great success • Would recommend we do it again but not using the Esso program and up the fees a bit (last year it was only \$40) • Would also recommend expanding it to include a boys' program this year • Need a subcommittee <p>i) Town of Innisfail Ice Users Meeting</p> <ul style="list-style-type: none"> • Eaglets move to blue side again • Ice will be in September 16, 2016
7.	<p>Correspondence</p> <p>a) Parent Letter</p> <ul style="list-style-type: none"> • Letter provided to Hockey Development director regarding a Coaching issue last season <p>b) CAHL</p> <ul style="list-style-type: none"> • Update on upcoming year & list of associations wishing to join under hardship clause <p>c) Casino</p> <ul style="list-style-type: none"> • Approved for Casino on December 18/19, 2016 <p>d) Board Member Letter</p> <ul style="list-style-type: none"> • Kim Green resigned from the IMHA Board
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Jaclyn Wright)</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 (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Bill Westman)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <p>j) Registrar (Teresa Dodd)</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 (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • New sets of sweaters are in Red Deer at TBS (payment not due until we pick-up)

9.	Next meeting: June 15, 2016 @ 7:30 pm – McMan Board Room
10.	Adjournment: Aaron Kitzul moved to adjourn the meeting at 10:38 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Request fee structure from Coach's Edge	Stephen Bates
4 (a)	Research other programs for comparison	Randy Graham
6 (a)	Arrange subcommittee meeting	Stephen Bates
6 (b)	Update tournament guide & manager meeting notes with fee information	Elwin Wiens
6 (c)	Revise Registration form to reflect Eaglet, Dynamite & Novice changes	Elwin Wiens
6 (d)	Arrange subcommittee meeting	Bruce Rafuse
6 (e)	Notify referees of criminal record check changes	Bruce Rafuse
6 (g)	Share proposed changes with Hockey Alberta	Elwin Wiens
6 (g)	Share electronic copy of proposed map with Board Members	Elwin Wiens
6 (h)	Form a subcommittee to discuss Discover Hockey Camp	Randy Graham
7 (b)	Share CAHL letter with board members for review	Elwin Wiens