

**Innisfail Minor Hockey Association
Board Meeting
May 23, 2012
Innisfail Arena Board Room
8:00 p.m**

Attendees:

Stephen Bates	Scott Wright
Rick Beaulieu	Jason Kremp
Amanda Wood	Teressa Dodd
Brad Thompson	Brett Kelly
Dez Lorencz	Lesley Whalen
Kim Tibble	Dara Gooder
Tammy McCubbing	Kim Green

AGENDA:

Call to Order

- 1) *Additions and Approval of Agenda*
- 2) Reading and Adoption of Minutes
 - a) May 9, 2012
- 3) Old Business
 - a) Golf Tournament
 - b) Bylaws
 - i) Resubmitting new bylaws
 - ii) Vacant Directors positions
 - c) Concession
 - d) ALGC letters
 - e) Eaglet Program
 - f)
 - g)
- 4) New Business
 - a) Board Code of Conduct/Confidentiality Forms
 - b) Budget
 - i) Registration Forms/Fees

- ii) Imports/Import Fees
- c) Executive Director Applications
- d) Hockey Alberta AGM
- e)
- f)
- 5) Correspondence
 - a) Pee Wee AA Tryout
 - b) Fee Request
- 6) Directors Reports
- 7) Next Meeting Date
- 8) Adjournment

MINUTES:

Call to Order- 8:07 p.m

- 1). Additions and Approval of Agenda: Rick moved to accept; Brett seconded. Carried.
- 2). Reading and Adoption of minutes from last meeting: Kim T. moved to accept; Lesley seconded. Carried.
- 3). **Old Business:**
 - a) Golf Tournament: Brett Kelly updated progress on Sponsorship; requesting board members select sponsors to contact.
 - Kim Tibble reported on number of golfers registered.
 - Dara Gooder reported on the silent auction items.*Amanda made a motion to send a team of a minimum 4 to the Sylvan Lake Minor Hockey Golf tournament June 1 and the IMHA will cover the fee.
 - Scott seconded. Carried.
 - b) Bylaws: deficiency letter regarding last submission of bylaws top priority.
 - once letter is located, a special meeting will be called to make revisions once Amanda has compiled the discrepancies.
 - Rick is going to contact Tracy Walker to help locate the Deficiency letter.

- Tammy recommending that all small subcommittees be abolished and matters that have previously used a committee be brought to the whole board.

c) Concession: Brad is recommending that the concession be cleaned atleast twice a year. Took three cleaners 32 hours to clean the concession.

- concession needs new supplies
- taps are leaking and need to contact the town about a plumber.

- checklists and safety procedures are posted in the concession but should be reviewed.

- Alberta Health Safety Standard states that if there are 6 or more workers in the concession, 1 must have completed the Food Safety training (a 2 day course worth \$125.00); if there are 5 or less workers in the concession, then there must be a Food safety certified person acknowledged.

* Brad made a motion for week end rental of the concession to be \$250.00 per week end or \$125.00 per day with a cleaning deposit of \$400.00. Off season renters must supply their own oil, then drain and clean. Further discussion on rental rates determined that the concession could be rented as follows:

- \$50.00/day without grills, \$100.00/day with grills
- \$250.00 for Friday- Sunday with grills or \$125.00 for Friday- Sunday without grills.

- Brad will inspect the concession after use for the \$400.00 deposit fee.

- Any renters must have atleast one person who meets the Alberta Health Services Standard.

- Brett seconded. Carried.

* Lesley made a motion to pay Brad and Darlene Thompson an extra \$350.00 for cleaning the concession.

- Dez seconded. Carried.

* Amanda made a motion for Minor Ball to use the concession from June 15-17, 2012 for \$250.00.

-Brad seconded. Carried.

*Dez made a motion for Innisfail Lacrosse to use the concession for June 8-10.

-Rick seconded. Carried.

-Town drawing up a 2 year lease with us having the option to sublet it.

- Staff wages need to be tracked with unemployment, workers compensation, etc.

- is it more cost effective to sublet?

- Going to Table the discussion about subletting the concession until an Executive Director is chosen.

d) ALGC Letters: one outstanding to submit to the gaming commission by June 16. Brad going to contact.

e)Eaglet program: Dara spoke with Bernie about proposed changes to Eaglet program. Bernie would like to see the Eaglet program extended to March 15 next season, and he would also like access to contact information for Eaglet players. Bernie liked the ideas that Dara had proposed at the last meeting.

- Table further discussion on Eaglet program until registration numbers are in.

4).New Business:

a) Board Code of Conduct/ Confidentiality

Forms: All board members present signed the above noted forms.

b) Budget:

i) Registration fees need to increase by \$25.00

- Ice Rental increased by \$1.00/hour = \$64.00 for non-prime and \$72.00 for prime time ice.

*Tammy made a motion for accept the increase in ice fees and the budget as submitted.

-Lesley seconded. Carried.

-Amanda will revise the information on the website and amend registration forms and email to board for approval.

ii) Imports/ Import Fees: Concerns voiced that in order for IMH to compete the number of imports needs to be increased in order to increase the calibre of the association.

*Scott made a motion to increase the number of imports to 8 at the PeeWee AA, Bantam AA, and Midget AA levels.

-Brett seconded. Carried.

*Amanda made a motion to create an import fee of \$50.00 upon making the team.

-Rick seconded. Carried.

c) Executive Director: closes May 29, 2012.

- further discussion tabled until it closes.

d) Hockey Alberta AGM: Held in Red Deer on June 8-10.

- a variety of sessions to attend.

- \$100.00 per person.

*Amanda made a motion for up to 3 IMHA board members to attend the Hockey AB AGM at the cost of \$100.00 per person.

-Brad seconded. Carried.

e) Red Deer Rebels Game: was voted by the previous board to not host the Rebels game this year.

*Teresa made the motion to see if there is still availability to host the Rebels game at the previous host cost.

-Dez seconded. Carried.

5). Correspondence:

- Pee Wee AA try out for a player from Olds; Steven going to contact them with information regarding a try out.

- Fee request from Cochrane girls team- survey of ice fees.

6). Directors Reports: No reports at this time.

7). Next Meeting Date: June 6, 2012, IMHA Board meeting, 8:00pm.

8). Adjournment: Brad moved to adjourn the meeting at 10:35; Rick seconded. Good night!

Minutes submitted by Kim Green