



Innisfail Minor Hockey Association
Board Meeting
Date: May.23.2013 7:00 pm
Place: Innisfail Legion Meeting Room

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	
Shawn Russell	X		Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Presentation from Graham Parsons – Hockey Alberta, Zone 4		
4.	Reading and Adoption of Minutes – April 10, 2013		
5.	Financial Statements – 2013/2014 Budget		
6.	Old Business a) March 19, 2013 – Midget Skate Discipline (Hockey Alberta) b) Bylaws c) South Central League – Leave of Absence d) Treasurer Position IMHA Board		
7.	New Business a) PeeWee Releases/P2P Forms (1 enquiry to play in Sylvan Lake) b) Policies and Procedures c) Hockey Alberta AA Stream Proposal d) Request from Minor Lacrosse for use of concession , June 7 – 9, 2013 e) Request from Girls Softball for use of concession, June 14 – 19, 2013 f) Import Policy g) Player Development 2013 – 2014		
8.	Correspondence a) South Central re: PeeWee Realignment b) OMHA President c) Sylvan Lake Minor Hockey – Golf Tournament, June 7, 2013 d) Letter from Parent Member		
9.	Directors' Reports		
10.	Next Meeting Date		
11.	Adjournment		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:06 pm
2.	<p>Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented with the additions of items 7 (f), 7(g) & 8(d). Brett Kelly seconded. <u>Carried</u></p>
3.	<p>Presentation from Graham Parsons – Hockey Alberta, Zone 4</p> <p>Graham spoke to the IMHA Executive Board on the following topics:</p> <ul style="list-style-type: none"> • His mandate is to meet with all the new boards in Zone 4 • Hockey Alberta wishes to get more feedback this year than past years • Hockey Alberta Structure has changed and will continue to change. Structure and contacts can be found at: http://www.hockeyalberta.ca/index.php/ci_id/6075/la_id/1/ • Chris Neiszner is Hockey Alberta staff (non-volunteer) contact for our Zone. His contact information can be found here: http://www.hockeyalberta.ca/index.php/ci_id/6064/la_id/1/ • Hockey Alberta is about making hockey better in Alberta. Not better in one zone or league over another • Long Term Athlete Development Model is what we should be using as our guide for age specific skill development: http://www.canadiansportforlife.ca/parents/ltad-path • “Draw Zones” are looking at being created • New Hockey Alberta Policy on body-checking being removed from Peewee. Body contact is still allowed (angling off, rub outs, board battles, etc.) still permitted but impact hits are not. Details are available here: http://www.hockeyalberta.ca/index.php/ci_id/184346/la_id/1.htm • Hockey Alberta Annual General Meeting is June 2, 2013 http://www.hockeyalberta.ca/index.php/ci_id/179187/la_id/1.htm <p>Graham ended with an invite to contact him directly with any questions, comments or concerns.</p> <p>Graham Parsons Zone 4 Representative Email: slhockeycamp@gmail.com Phone: (403) 887-2801 Fax: (403) 887-3450</p>
4.	<p>Reading and adoptions of minutes – April 10, 2013 Shawn Russell moved to accept the April 10, 2013 minutes. Dez Lorencz seconded. <u>Carried</u></p>
5.	<p>Financial Statements – 2013/2014 Budget</p> <ul style="list-style-type: none"> • Year end is May 31 • Revenue & numbers down from 2012/2013 • Concession appears to have lost \$6000. Need another year before comparing baseline. <p>Sean Slaney made motion that teams pay full cost recovery (\$1500) for one extra weekly practice ice time. Unanimous vote. Shawn Russell seconded. <u>Carried.</u></p> <p>Shawn Russell made motion to accept 2013/2014 budget as presented. Sean Slaney seconded. Unanimous vote. <u>Carried</u></p> <p>Discussion around making the fee structure for next year to be all inclusive of ice times, clinics & power-skating. <u>Tabled until later in the year.</u></p> <p>Discussion around hosting a tournament an IMHA tournament not team specific as an IMHA fund raiser. <u>Tabled until later in the year.</u></p>

6.	<p>Old Business</p> <p>a) March 19, 2013 – Midget Skate Discipline (Hockey Alberta)</p> <ul style="list-style-type: none"> • Email from Hockey Alberta supporting IMHA's decision <p>b) Bylaws</p> <ul style="list-style-type: none"> • No response was received until Rick Beaulieu followed up in late April • Bylaw could not be approved as filed • IMHA must make special resolution to rescind old ones and then adopt new ones. <p>Rick Beaulieu made motion to pass a special resolution rescinding all previous bylaws and replacing them with the revised bylaws. Dez Lorencz seconded. Unanimous vote. <u>Motion carried.</u></p> <p>c) South Central League – Leave of Absence</p> <ul style="list-style-type: none"> • Letter went in and will be presented at their AGM • Invited IMHA to attend their AGM. Hopefully an IMHA Board Member will attend <p>d) Treasurer Position IMHA Board</p> <ul style="list-style-type: none"> • 1 letter of intent received (Shelly Sauter) • Kim Green made motion to accept Shelly Sauter as treasurer. Rick Beaulieu seconded. <u>Motion carried.</u>
7.	<p>New Business</p> <p>a) PeeWee Releases/P2P Forms (1 enquiry to play in Sylvan Lake)</p> <ul style="list-style-type: none"> • Need to look at numbers of registrations before making decision • Will have to look at all 3 levels (bantam, peewee & midgets) • <u>Tabled issue for discussion later</u> <p>b) Policies and Procedures</p> <ul style="list-style-type: none"> • Need to review, update and post • Stephen to provide index he found so far, Elwin to look for paper copies <p>c) Hockey Alberta AA Stream Proposal</p> <ul style="list-style-type: none"> • "Draw Zone" Proposal by Hockey Alberta would contain: Innisfail, Bowden, Caroline, Spruceview, Sundre and Olds <p>d) Request from Minor Lacrosse for use of concession , June 7 – 9, 2013</p> <ol style="list-style-type: none"> Special Event Insurance required by Requestor \$400 damage deposit (Inspection required after event) \$250 rental for grille & coolers or \$125 for coolers only Request to bring in frozen foods a day prior. <u>Request granted.</u> BRUCE MADE MOTION, RICK SECONDED. Motion. <p>e) Request from Girls Softball for use of concession, June 14 – 19, 2013</p> <ul style="list-style-type: none"> • As above <p>Rick Beaulieu made motion to grant requests in 7(d) & 7(e) subject to terms in 7(d). Brett Kelly seconded. <u>Motion carried</u></p> <p>f) Import policy</p> <ul style="list-style-type: none"> • Atom allowed maximum 3 import players; subject to evaluations • Peewee, Bantam, & Midget allowed maximum 8 import players • Discussion around using same policy OR go on ad hoc basis case by case. • Players can register but are subject to board ratification <p>Shawn Russell made motion to extend 2012/2013 trial import program another year. Sean Slaney seconded. <u>Motion carried.</u></p> <p>g) Player Development</p> <ul style="list-style-type: none"> • Looking at programs to ensure kids get proper skill development • Program on Hockey Canada's website like a report card with observation • Free program • Request a block of time where no teams play & all testing is done in one day • Recommend every coach takes referee course. • Develop a Coach Mentoring program (long term) • High Performance Hockey Lethbridge – Discussion around doing a 2 day clinic for entire IMHA association players. Costly venture. • <u>Tabled for later discussion</u>

8.	<p>Correspondence</p> <ul style="list-style-type: none"> a) South Central re: look at their own Peewee Realignment <ul style="list-style-type: none"> • Discussion of Major and Minor divisions b) O.M.H.A. President <ul style="list-style-type: none"> • Discussion around “Draw Zones” (above in 7(c)) • Willing to work with IMHA on AA model c) Sylvan Lake Minor Hockey – Golf Tournament, June 7, 2013 <ul style="list-style-type: none"> • Requesting an IMHA Board Member team for their tournament. (\$575/team) <p>Sean Slaney made motion to send a golf team with IMHA Board Covering fee. Jason Kremp seconded. Motion carried.</p> d) Letter from Parent Hockey Member <ul style="list-style-type: none"> • Question about another IMHA player changing position from skater to goalie • Board position is that the player picks their position, IMHA does not control it
9.	<p>Directors’ Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • No Report b) Eaglets / Dynamite (Dara Gooder) <ul style="list-style-type: none"> • No Report c) Novice (Dez Lorencz) <ul style="list-style-type: none"> • No Report d) Atom (Kim Green) <ul style="list-style-type: none"> • No Report e) Peewee (Shane Hagel) <ul style="list-style-type: none"> • No Report. f) Bantam (Scott Wright) <ul style="list-style-type: none"> • ABSENT g) Midget (Shawn Russell) <ul style="list-style-type: none"> • No Report h) Female (Bruce Rafuse) <ul style="list-style-type: none"> • No Report. i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • No Report j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • ABSENT k) Treasurer (Vacant) <ul style="list-style-type: none"> • VACANT l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • No Report m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • No Report. n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> • Inventory almost completed • One Midget team has not turned in 13 jerseys. Have attempted to work with Team Manager without much success. Options include: <ul style="list-style-type: none"> • Cash post-dated cheques (if we have them) • Charge the appropriate players at Registration time
10.	<p>Next meeting: Tuesday June 25, 2013 @ 7:00 pm – Innisfail Legion (tentative)</p>
11.	<p>Adjournment – Dez Lorencz moved to adjourn meeting at 10:09 pm. Dara Gooder seconded. Carried</p>
	<p>Minutes: Submitted by Alan Smith</p>

Item #	Action	Who
6b	Resubmit Bylaw revision with motion worded correctly	Rick Beaulieu
6c	Attend South Central AGM if possible. Stephen to provide date.	Any Board Member
6d	Contact Shelly Sauter to advise of acceptance as Treasurer	Stephen Bates
7b	Search for copies of Policies & Procedures for updating & posting	Stephen Bates
7b	Search for copies of Policies & Procedures for updating & posting	Elwin Wiens
7d	Ensure that IMLA has Special Event Insurance	Elwin Wiens
7d	Inspect Concession after Lacrosse Event over	Elwin Wiens
7e	Ensure that Softball has Special Event Insurance	Elwin Wiens
7e	Inspect Concession after Softball Event over	Elwin Wiens
7f	Update post proper Import Policy on Website	Elwin Wiens
8c	Notify Stephen Bates if interested in golfing in Sylvan Hockey tournament	Any Board Member
9n	Update Registrar with names of people owing for Jerseys for fee collection	Jason Kremp