



Innisfail Minor Hockey Association
 Director's Meeting
 Date: May.3.2012 8:00pm
 Place: Innisfail Arena Boardroom

Participants

| Invited | Attend | Regrets | Invited | Attend | Regrets |
|-----------------|--------|---------|---------------|--------|---------|
| Pat Adams | X | | Rick Beaulieu | | X |
| Alan Smith | X | | Teresa Dodd | X | |
| Stephen Bates | | X | Kim Tibble | X | |
| Amanda Wood | X | | Brett Kelly | X | |
| Dara Gooder | X | | Lesley Whalen | X | |
| Kim Green | X | | Dez Lorencz | X | |
| Tammy McCubbing | | X | Brad Thompson | X | |

Agenda

| Item # | Topics to be discussed | | |
|--------|--|--|--|
| 1. | Call to Order | | |
| 2. | Additions and Approval of Agenda | | |
| 3. | Reading and Adoption of Minutes – April.17.2012 | | |
| 4. | Old Business | | |
| 5. | New Business <ul style="list-style-type: none"> a) Director Positions <ul style="list-style-type: none"> i. Bantam ii. Other Positions not filled b) Budget c) Golf Tournament d) Executive Director e) Concession f) Ice g) By-laws | | |
| 6. | Correspondence | | |
| 7. | Directors Report | | |
| 8. | Next Meeting | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
|--------|--|
| 1. | Call to order at 8:05pm |
| 2. | Additions and approval of agenda. Brad moved to accept the agenda as presented. Lesley seconded. Carried. |
| 3. | Reading and adoptions of minutes – April.17.2012 Dez moved to accept the April minutes. Brett seconded. Carried. |
| 4. | Old Business Nothing to Add |

5.

New Business

Pat Adams extended a welcome to new board members.

a) Director Positions

- Bantam- Need to get posted asap. There are people interested in this position
- Other Positions not filled
- North/South Central Rep – Tracey Walker resigned. It is felt this should remain with the executive director position but until that is filled the current directors will have to step up

b) Budget

- Need to have one in place before we can set up registration
- Registration deadline is June.30.2012
- The budget committee is outlined in the bylaws
- Will have to base budget off last year's figures. Pat will obtain
- Ice fees will have impact on budget & Pat will find out if fees are increasing
- Past budget will be emailed to Teresa
- Board will have to consider what they will do with late fees. It is felt these fees are a positive impact on the budget

c) Golf Tournament – June.21.2012

- This is a key/critical fund raiser
- Tracey Walker & Mark Dowler arranged in past, only time has been booked and nothing else has been done on project
- Board needs to act on before executive director is in place
- Sponsorships (Gold, Silver, Bronze levels), hole prizes & golfers are required
- Golf club staff can assist in arranging with a sub-committee
- Kim Tibble will accept communication from golfers
- Brett Kelly will send out sponsorship letters
- Pat Adams will get list of sponsors from Mark Dowler

d) Executive Director

- Description is in place.
- Advertisement would run 2 pages, so candidates will contact board to get package
- Position is critical to success of IMHA
- Will fill Executive Director position before making decision on direction of concession
- Amanda Wood will email description of position to board and board will reconvene to discuss position

e) Concession

- 2 year term signed with town with permission to sublet
- **Amanda made a motion to explore sublease if executive director position not filled. Lesley seconded. Carried.**
- IMLA & Minor Ball wish to use the concessions in June. The board feels that this should be accommodated. Concession fee is \$200 and this requires review

f) Ice

- The board is late in requesting and will move forward with same bookings as last year

g) By-laws

- Concerns were raised at AGM about following by-laws
- 2010 Proposed by-laws were rejected by Corporate Registries. Letter detailing rejection will be located and shared by Pat Adams
- Dara will share electronic copy of proposed by-laws with current board.

h) Pat Adams submitted his resignation to the board

- Pat Adams has offered to remain and help during transition period

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| 6. | Correspondence a) None |
| 7. | Directors' Reports a) Eaglets (Dara Gooder) – No report b) Dynamite (Dara Gooder) – No Report c) Novice (Lesley Whalen) – No Report d) Atom (Kim Green) – No Report e) Peewee (Dez Lorencz) – No Report f) Bantam (VACANT) – No Report g) Midget (Tammy McCubbing) – No Report h) Female Peewee (Brad Thompson) – No Report i) Female Bantam (Brad Thompson) – No Report j) Female Midget (Brad Thompson) – No Report k) Vice President (Rick Beaulieu) – No Report l) Registrar (Kim Tibble) – No Report m) Treasurer (Teresa Dodd) – No Report n) Referee in Chief (Stephen Bates) – No Report o) Executive Director (VACANT) – No Report |
| 8. | Next meeting: May.9.2012 @ 8:00 – Innisfail Legion Lesley to book room |
| 9. | Adjournment – Brad moved to adjourn meeting at 9:20pm. Kim seconded. Carried. |
| 10. | Minutes Submitted by Alan Smith |

| TO – DO's | | | |
|------------------|--|---------------|------------|
| Item # | Action | Who | Due |
| 5 | Past budget to be obtained and emailed to Teresa Dodd | Pat Adams | |
| 5 | 2012 Ice Fees to be obtained and emailed to Teresa Dodd | Pat Adams | |
| 5 | Past Golf Tournament Sponsor list to be provided to Brett Kelly | Pat Adams | |
| 5 | Executive Director description to be provided to board | Amanda Wood | |
| 5 | Corporate Registries rejection letter of By-laws to be provided to the board | Pat Adams | |
| 5 | Electronic Copy of Proposed By-laws to be provided to the board | Dara Gooder | |
| 8 | Legion boardroom to be booked for May.9.2012 meeting | Lesley Whalen | |