



Innisfail Minor Hockey Association
 Board Meeting
 Date: May.5.2015 7:30 pm
 Place: Innisfail Legion Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Aaron Kitzul	X	
Alan Smith		X	Bruce Rafuse		X
Sean Slaney		X	Megan McDonald	X	
Matt Atwell	X		Brett Kelly	X	
Kim Green	X		Darwin Amundson	X	
Murray Reay	X		Dez Lorencz	X	
Shelly Sauter	X		Elwin Wiens	X	
Aaron Kitzul	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 12, 2015 & April 16, 2015		
4.	Old Business a) CAHL Update		
5.	New Business a) AA Model Changes b) Female Director Position c) Midget Director Position d) Female Jerseys e) Novice Tournament (Stich n Etch Team) f) Codes of Conduct g) Policies & Procedures h) 2015/2016 Budget/Registration Fees i) Bump McBride Fund j) Hockey Alberta Zone Meeting k) Golf Tournament l) Concession		
6.	Correspondence a) Randy Rae b) Richard Klassen		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:38 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with the additions of 5 (k) & 7 (l). Brett Kelly seconded. Motion Carried

3.	<p>Reading and adoptions of minutes – March 12, 2015 Aaron Kitzul moved to accept the minutes as presented. Matt Atwell seconded. <u>Motion Carried</u></p> <p>Reading and adoptions of minutes – April 16, 2015 Murray Reay moved to accept the minutes as presented. Matt Atwell seconded. <u>Motion Carried</u></p>
4.	<p>Old Business</p> <p>a) CAHL Update</p> <ul style="list-style-type: none"> • New President – Terry Sversen • New Rules & Regulation book will be sent out • Want to move faster on North – South split • Need to provide League Rep & 2 Governors (1 Governor required for every 7 teams) • Elwin Wiens will be League Rep (Switch from NCMH to CAHL) • If we give notice they will send Rep to Coach/Manager meeting • Going to give us a Go-To person who has been a Governor for 5/6 years • Don't get a vote in 1st year, have to apply for full member status after 1st year • Elwin would like ice scheduler contact from CAHL to make connection • What is expected of Governor? • Plan to have one discipline person in place
5.	<p>New Business</p> <p>a) AA Model</p> <ul style="list-style-type: none"> • Innisfail no longer host • April 28, 2015 meeting: <ul style="list-style-type: none"> • Discussed coaches • All associations get 1 vote • Coach Selection form on Olds website (need to get link on IMHA site) • Olds will host majority of practices as well • June 15, 2015 is the next meeting • Olds has jerseys already for 1st season • Fees are paid to Olds & set fee <ul style="list-style-type: none"> • 2014 PeeWee \$725 + \$100 try out • AA Teams joining SCHA • Affiliation will be up to each Minor Hockey Association • Minimum of 15 + 2 at PeeWee, full rosters at Bantam & Midget • Team Selection has not been finalized yet <ul style="list-style-type: none"> • All associations provide evaluation? • Skills & Scrimmage • Try out fee \$100 or more • Team selected by 2nd/3rd week of September • No import fees <p>b) Female Director Position: Sara Howell named</p> <p>c) Midget Director Position: No-one has submitted name</p> <p>d) Female Jerseys</p> <ul style="list-style-type: none"> • Not financially responsible to have a different logo when program not established • Recommend the purchase an Atom set identical to set bought last year for the A team • New logo on the mock-up was very different than the one originally presented to the Board by Randy Graham & Connie Holbein • New logo presented could only be worn by a female team • The Board is willing to re-visit the topic next year • Aaron Kitzul makes motion to purchase the 900 series jerseys with the original Flyers logo for the Atom Female Team. Shelly Sauter seconded. (9 for, 1 against). <u>Motion Carried</u>

	<p>e) Novice Tournament (Stich n Etch Team)</p> <ul style="list-style-type: none"> • Darwin Amundson excused from room • Discrepancy on the awarding/recording of a raffle table prize • Insufficient information at this time to move forward; tabling until additional information arises <p>f) Codes of Conduct</p> <ul style="list-style-type: none"> • Brett Kelly makes motion to accept revised Parent, Coach & Player Codes of Conduct; as well as New Manager Code of Conduct as presented. Darwin Amundson seconded. <u>Motion Carried</u> <p>g) Policies & Procedures</p> <ul style="list-style-type: none"> • Murray Reay makes motion to accept applying a grievance fee of \$25 and an appeal fee of \$150. Aaron Kitzul accepted. <u>Motion Carried</u> • Brett Kelly makes motion to accept the apparel policy as presented. Shelly Sauter seconded. <u>Motion Carried</u> <p>h) 2015/2016 Budget/Registration Fees</p> <ul style="list-style-type: none"> • Need to increase to account for new increased league fees with CAHL • Proposed 5% increase • Fund-raiser & Raffle Tickets • Ice costs projected to be going up by at least \$1/hr. (Increase of \$2000 per year) • Brett Kelly makes motion to increase fees across the board by 4%. Matt Atwell seconds. (6 for, 4 against). <u>Motion Carried</u> • This equates to \$20 PeeWee and up & \$15 Atom and down <ul style="list-style-type: none"> • Midget 2014 - \$690/2015 - \$710 • Bantam 2014 - \$660/2015 - \$680 • PeeWee 2014 - \$600/2015 - \$620 • Atom 2014 - \$530/2015 - \$545 • Novice 2014 - \$455/ 2015 - \$470 • Dynamite 2014 - \$375/ 2015 -\$390 <p>i) Bump McBride Fund</p> <ul style="list-style-type: none"> • \$2500 left in ATB • McBride family would like to purchase something that they can know they put in the arena • She would top up if \$2500 not enough • Would like to invite family to board meeting <p>j) Hockey Alberta Zone Meeting</p> <ul style="list-style-type: none"> • Happy IMHA went with ½ ice program at Dynamite Level • Nothing new in addition to AA model • No decisions on hitting yet • Nothing that will affect us immediately <p>k) Golf Tournament</p> <ul style="list-style-type: none"> • Thursday June 18, 2015 • Need help getting sponsors, teams & prizes • Hole sponsors: \$300, \$600, \$1000 & \$1500 • Will email out all the info • \$125 to golf course & \$50 to IMHA <p>l) Concession</p> <ul style="list-style-type: none"> • Jolene would like to do manage again • \$6600 in concession 2014/2015 • Brett Kelly made motion to keep Jolene on as concession manager. Shelly Sauter seconded. <u>Motion Carried</u> • Would like to have some small apparel available at the booth
6.	<p>Correspondence</p> <p>a) Randy Rae</p> <ul style="list-style-type: none"> • Date for release requests are a moot point with new AA model; releases cannot be denied. Randy will be notified to register here and try out in Olds

	b) Richard Klassen <ul style="list-style-type: none"> Request to move child up to Atom from Novice Policy in place that allows for underage player to try out with next age group & what results need to occur for movement to occur
7.	Directors' Reports <ol style="list-style-type: none"> Hockey Development (Sean Slaney) <ul style="list-style-type: none"> ABSENT Eaglets / Dynamite (Matt Atwell) <ul style="list-style-type: none"> Have ½ ice program manual from Hockey Alberta Novice (Megan McDonald) <ul style="list-style-type: none"> No report Atom (Darwin Amundson) <ul style="list-style-type: none"> No report Peewee (Aaron Kitzul) <ul style="list-style-type: none"> No report Bantam (Shelly Sauter) <ul style="list-style-type: none"> No report Midget (VACANT) <ul style="list-style-type: none"> No Report Female (Sara Howell) <ul style="list-style-type: none"> Working on Female Discover Hockey Day Vice President (Brett Kelly) <ul style="list-style-type: none"> Going to ask G-Force signs for Flyers stickers to give out for hockey registrations Registrar (Dez Lorencz) <ul style="list-style-type: none"> No report Treasurer (Kim Green) <ul style="list-style-type: none"> No Report Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> No report Executive Director (Elwin Wiens) <ul style="list-style-type: none"> Registration nights will be in arena in June Equipment Director (Murray Reay) <ul style="list-style-type: none"> Looks like atoMc Hockey Grant from McDonald's is approved
8.	Next meeting: June 3, 2015 @ 7:00 pm – Innisfail Legion
9.	Adjournment – Dez Lorencz moved to adjourn at 11:20 pm. Aaron Kitzul seconded. Motion Carried
	Minutes: Kim Green Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Obtain CAHL Rules & Regulations and provide to IMHA Executive	Stephen Bates
4 (a)	Provide CAHL with 2 Governor, 1 League Rep & 1 Discipline Person names	Stephen Bates
4 (a)	Obtain Governor Expectations Document	Stephen Bates
5 (a)	Place link to AA Coach Form on IMHA Website	Elwin Wiens
5 (a)	Clarify Evaluation process	Stephen Bates
5 (d)	Purchase Jerseys	Murray Reay
5 (d)	Advise Female subcommittee of Logo costs tabling Female Program Logo	Sara Howell
5 (f)	Post Parent, Coach, Player & Manager Codes of Conduct on IMHA Website	Elwin Wiens
5 (g)	Notify members via email & post Grievance/Apparel policy on IMHA Website	Elwin Wiens
5 (h)	Notify members via email & post new registration fees	Elwin Wiens
5 (i)	Invite McBride family to next board meeting	Stephen Bates
5 (k)	Contact G-Force Signs about golf tournament stickers	Brett Kelly
5 (l)	Notify Jolene she will be concession manager for 2015/2016	Stephen Bates
6 (a)	Notify Randy Rae of procedure	Stephen Bates
6 (b)	Notify Richard Klassen on procedure	Stephen Bates