



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: May.06.2014 7:30 pm  
 Place: Innisfail Legion

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Willie Mulligan	X	
Alan Smith		X	Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Murray Reay	X		Dez Lorencz	X	
Randy Rae	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 19, 2014		
4.	Special Presentation – Randy Graham (Eagles)		
5.	Old Business		
6.	New Business <ul style="list-style-type: none"> <li>a) Bantam Director</li> <li>b) Zone Meeting</li> <li>c) NCMHA AGM &amp; Regulation Changes</li> <li>d) RMFL AGM</li> <li>e) Female Registration Summary</li> <li>f) Registration Form</li> <li>g) Budget</li> <li>h) Board Member Signing Authority</li> <li>i) Director Duties</li> <li>j) Golf Tournament</li> <li>k) Goalie Program</li> <li>l) Concession Requests</li> </ul>		
7.	Correspondence <ul style="list-style-type: none"> <li>a) NCMHA</li> <li>b) Midget Team Manager Complaint</li> </ul>		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:31 pm</b>
2.	<b>Additions and approval of agenda.</b> Shane Hagel moved to accept the agenda as presented with additions of 6(j), 6(k), 6(l) & 7(b) Dez Lorencz seconded. <b>Motion Carried</b>

3.	<p><b>Reading and adoptions of minutes – March 19, 2014</b>  Sean Slaney moved to accept the March 19, 2014 minutes. Randy Rae seconded.  Revise item 2 from “Rick Kremp” in last meetings minutes to “Rick Beaulieu” <b><u>Motion Carried</u></b></p>
4.	<p><b>Special Presentation – Randy Graham (Eagles)</b></p> <ul style="list-style-type: none"> <li>• Eagles are potentially building a new dressing room. Seeking input from IMHA.</li> <li>• 2 story structure with dressing room with a players room &amp; board room above</li> <li>• Fundraising would need to happen</li> <li>• Working on conceptual drawing now</li> <li>• Have a project manager with experience</li> <li>• Terry Welsh thinks there may be some input from the town but won't commit until there are conceptual drawings first</li> <li>• Possible multi-use eg. Town recreation, bathrooms for ball park use, etc.</li> <li>• Minimum 1200 sq. ft per level</li> <li>• Would like to start construction next season with completion for 2015 season</li> <li>• Construction of the dressing can be no more than 43 feet out from the arena.</li> <li>• Dean Turnquist chairing the committee &amp; have tentative date of May 15, 2014</li> <li>• Sean Slaney will attend as IMHA delegate</li> <li>• Suggest they approach Innisfail Minor Lacrosse, skating club &amp; ball</li> <li>• Further discussions on road blocks with town &amp; how utilities are managed</li> </ul>
5.	<p><b>Old Business **NONE**</b></p>
6.	<p><b>New Business</b></p> <p>a) Bantam Director Position</p> <ul style="list-style-type: none"> <li>• Sean Slaney made motion to appoint Shelly Sauter. Brett Kelly seconded. <b><u>Motion Carried</u></b></li> </ul> <p>b) Zone Meeting</p> <ul style="list-style-type: none"> <li>• Graham Parsons discussed with Executive Director as the Zone meeting was the same night as IMHA AGM.</li> <li>• Restructure of zone: <ul style="list-style-type: none"> <li>• Deb Northcott moved to Provincial Level</li> <li>• Sherry Harstad moved to Provincial Level</li> <li>• AA Program proposed to begin the start of the 2015 season</li> </ul> </li> <li>• AAA takes 5% of total player population</li> <li>• AAA &amp; AA takes 15% of total player population</li> <li>• Regional ideas for other levels <ul style="list-style-type: none"> <li>• Dynamite Level going to ½ ice in Sylvan Lake, Lacombe &amp; Eckville. AHA feels better for development</li> </ul> </li> <li>• AHA AGM is June 6, 2014 in Edmonton</li> <li>• Bantam has 60 centers</li> <li>• PeeWee has 63 centers</li> </ul> <p>c) NCMHA AGM &amp; Regulation Changes</p> <ul style="list-style-type: none"> <li>• Team Placement &amp; Tiering <ul style="list-style-type: none"> <li>• Enter 3 teams: Top team goes Tier 1, 2<sup>nd</sup> team goes Tier 3 &amp; 3<sup>rd</sup> team goes Tier 5</li> </ul> </li> <li>• Tie breaker rule: Points don't mean home ice advantage because of uneven number of league games</li> <li>• Minimum Suspension Guideline: <ul style="list-style-type: none"> <li>• &gt; 60 minutes, player misses 1 game</li> <li>• &gt; 80 minutes, player misses 2 games</li> <li>• &gt; 100 minutes, player misses 3 games &amp; head coach misses 1 game</li> <li>• &gt; 120 minutes, player suspended indefinitely</li> </ul> </li> </ul>

- d) RMFL AGM
- Increase league games from 16 to 18
  - 2 tiering weekends Thanksgiving in Airdrie. Results determine tiering.
  - 2 games following w/ds
  - 4 game \$500 1-5 ice slots
  - Relaxing on driving distances (200kms @ Midget)
  - Communication Lines – Want respect & going to start fining if emails sent to president instead of governor
  - Coach with 9.2 (abuse of an official) suspension going to be required to write a letter to be re-instated
  - Repeat offender: 75 minutes will be 1 game
  - Expansion to Leduc & 160km around would be North Division (at least 1 year away)
  - 1 year relaxation for Lacombe to come in this fall
  - SpruceView accepted at Midget Level
  - Encouraging pairing games & change forms. i.e play Lethbridge on Saturday & Pincher Creek on Sunday
- e) Female Registration Summary
- Midget – 19 Skaters
  - Bantam -5 Skaters (4 from SpruceView)
  - Atom – 7 confirmed, 2 mixed, 2 no responses
  - PeeWee – 4 confirmed, 1 mixed
  - Add Atom Female to Registration form
- f) Registration Fees
- Discussion around form and possible changes (including pond hockey & fees)
  - Bruce Rafuse made motion to keep form & fees the same as last season. Aaron Kitzul seconded. **Motion Carried**
- g) Budget
- Ice costs increasing \$1/hour
  - \$140,000 total (including \$30,000 in assets)
  - Dez Lorencz made motion to accept budget as presented by Elwin Wiens. Bruce Rafuse seconded. **Motion Carried**
- h) Board Member Signing Authority
- President, Vice-president & Treasurer have signing authority
  - Remove Rick Beaulieu & Shelly Sauter & replace with Kim Green & Brett Kelly
- i) Director Duties
- In charge of your age group.
  - If you don't know answer, ask & find out (Hand outs provided)
- j) Golf Tournament
- Brett Kelly can't coordinate. Need volunteer.
  - Thursday June 19, 2014; 9:00 am start
  - Need help getting golfers & teams together (\$175 per person)
  - Sponsorship at all levels
  - Tournament committee: Bruce Rafuse, Shane Hagel, Randy Rae & Brett Kelly
  - Committee meeting May 13, 2014; 8:00pm
- k) Goalie Program
- Unpaid volunteer position, Proposal to upgrade program to Certified Goalie Instructor
  - Will get proposals together to see what it would cost to get a professional instructor in
- l) Concession Requests
- IMLA June 6 – 8, 2014 & Minor Ball June 21 – 22, 2014
  - Dez Lorencz made motion to allow use of concession based on previous rates. Brett Kelly seconded. **Motion Carried**
  - Dez Lorencz made motion to that no further group concession use needs to approved by IMHA board as long as they follow rules & rental agreement. Brett Kelly seconded. **Motion Carried**
  - IMHA made money on Trade Show weekend

7.	<p><b>Correspondence</b></p> <p>a) NCMHA</p> <ul style="list-style-type: none"> <li>Looking for governors for all 5 levels atom through midget</li> </ul> <p>b) Midget Team Manager Complaint Letter</p> <ul style="list-style-type: none"> <li>Letter received with complaint against a manager</li> <li>Discipline Committee needs to meet with manager (Stephen Bates, Willie Mulligan, Sean Slaney, Kim Green, Dez Lorencz &amp; Shane Hagel)</li> </ul>
8.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>Tier 1 Coach Applications due June 30, 2014</li> </ul> <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>f) Bantam (VACANT)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>l) Referee in Chief (Willie Mulligan)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul>
9.	<b>Next meeting:</b> Tuesday, June 3, 2014 @ 7:30 pm – Innisfail Legion Boardroom
10.	<b>Adjournment</b> – Aaron Kitzul moved to adjourn meeting at 10:03 pm. Dez Lorencz seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Kim Green (transcribed by Alan Smith)

Item #	Action	Who
4	Represent IMHA on Dressing Room Structure project	Sean Slaney
6 (a)	Notify Shelly Sauter of appointment to Bantam Director	Stephen Bates
6 (d)	Add Atom Female to Registration Form	Elwin Wiens
6 (g)	Change Signing Authority	Stephen Bates
6 (j)	Golf Tournament Committee Meeting	Tournament Committee
6 (k)	Gather proposals for review on getting in Certified Goalie Instructor	Randy Rae
6 (l)	Notify IMLA & Minor Ball of permission to use concession	Stephen Bates
7 (b)	Meet with Manager that was subject of complaint letter	Discipline Committee