



Innisfail Minor Hockey Association
 Director's Meeting
 Date: May.9.2012 8:00pm
 Place: Innisfail Legion 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 – May.3.2012		
4.	Old Business a) Executive Director b) Budget i. Ice Costs		
5.	New Business a) Election i. President ii. Bantam Director b) Golf Tournament c) Concession Update d) Letter -		
6.	Correspondence		
7.	Directors Report		
8.	Next Meeting		
9.	Adjournment		

Minutes

Item #	
1.	Call to order at 8:08 pm
2.	Additions and approval of agenda. Rick Beaulieu moved to accept the agenda as presented. Dez Lorencz seconded. <u>Carried</u>
3.	Reading and adoptions of minutes – May.3.2012 Brad Thompson moved to accept the May.3.2012 minutes. Lesley seconded. <u>Carried</u>

4.	<p>Old Business</p> <p>a) Executive Director (ED)</p> <ul style="list-style-type: none"> • Discussion around job description • Recommended Ice Allocation & Referee Assignment should remain part of the ED position <p>Brett made motion to form subcommittee to for the hiring of the ED. Amanda seconded. <u>Carried</u></p> <ul style="list-style-type: none"> • Subcommittee – Rick Beaulieu, Amanda Wood, Teresa Dodd, Dara Gooder & Brett Kelly <p>b) Budget</p> <ol style="list-style-type: none"> i. Ice Costs – Pat Adams has on computer and will provide to board. Heather Fletcher (Town Employee will let Pat know when Ice meeting is going to occur ii. Budget Committee will have to meet ASAP (Teresa Dodd, Kim Tibble & Stephen Bates) <ul style="list-style-type: none"> – Committee will propose to meet May.15.2012, 8:00 pm IMHA office – Last year’s registration is on the website
5.	<p>New Business</p> <p>a) Election</p> <ol style="list-style-type: none"> i. President <ol style="list-style-type: none"> i. Copy of letter of resignation provided (Scanned to directory) ii. Stephen Bates has agreed to let his name stand as President iii. Show of hands supported Stephen Bates as President ii. Bantam Director <ol style="list-style-type: none"> i. Cindy Grimberg & Scott Wright will let their names stand <ul style="list-style-type: none"> – Ballots were handed out for members to vote – New Bantam Director is Scott Wright – Rick Beaulieu made a motion to destroy ballots. Stephen Bates seconded. <u>Carried</u> iii. Referee-in-Chief <ol style="list-style-type: none"> i. Stephen Bates made a motion for Brett Kelly to become Referee-In Chief. Brad Thompson seconded it. <u>Carried</u> ii. Brett accepted position iii. Show of hands supported this acceptance <p>b) Golf Tournament</p> <ul style="list-style-type: none"> - Kim Tibble reported she has 2 teams & 1 hole sponsor - Subcommittee to meet with Mr. Black from Innisfail Golf - Subcommittee Dara Gooder, Kim Tibble, Brett Kelly (This committee is open to anyone that wants to help) <p>c) Concession update</p> <ul style="list-style-type: none"> - Heather Fletcher from town is ready to work with the board - Pat Adams will provide information on safety in regards to staff - Amanda Wood made motion Brad Thompson et al would clean kitchen for \$650. Lesley Whalen seconded it. <u>Carried</u> - Vote on paying Brad Thompson et al \$650 to clean kitchen. Vote unanimous in favour - Discussion had about fees for using kitchen coolers and storage only versus using grill & deep fryers, etc. Will need further review <p>d) Letter to IMHA</p> <ul style="list-style-type: none"> - Concerns brought forward by IMHA member (Scanned to directory) regarding concession - Board supports members bringing forward issues for discussions - Rick will meet with author of letter to discuss contents <p>e) New Signing Authority for Innisfail Minor Hockey Association</p> <ul style="list-style-type: none"> - Stephen Bates – President - Rick Bealieu – Vice-President - Teresa Dodd – Treasurer <p>f) Raffle Licenses</p> <ul style="list-style-type: none"> - Several notices about non-filed reports. Pat provided to appropriate members

6.	Correspondence a) Email request for replacement receipt lost.
7.	Directors' Reports a) Eaglets (Dara Gooder) – Would like board to consider a 2 nd stage for the Eaglets program for advanced players. There is a budget & ice availability impact. A 4 year old league may develop in future and we may be lagging in this area. Eaglets 1 & 2 with 2 ice sides. Advanced players would have opportunities to play games b) Dynamite (Dara Gooder) – Implemented fundraiser on Dynamite side. Wish to continue. 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 p) Equipment Director – Need to post for this position , Amanda will do this
8.	Next meeting: May.23.2012 @ 8:00 – IMHA Office
9.	Adjournment – Brad Thompson moved to adjourn meeting at 9:57pm. Amanda Wood seconded. Carried
10.	Minutes Submitted by Alan Smith

TO – DO's

Item #	Action	Who	Due
4	Executive Director subcommittee to begin process to hire E.D.	Subcommittee	
4	Advertisement to be posted for E.D. Position	Subcommittee	
4	2012 Ice Costs to be provided to Board	Pat Adams	
4	Find date of Ice meeting from Heather Fletcher and advise board	Pat Adams	
4	Budget Committee to meet May.15.2012	Subcommittee	
5	Golf subcommittee to begin tournament process and meet with Golf Club	Subcommittee	
5	Brad Thompson et al to clean kitchen (tentative long weekend)	Brad Thompson	
5	Rick Beaulieu to meet with member that sent letter to Board	Rick Beaulieu	
6	Treasurer to arrange for new signing authority at Servus	Teresa Dodd	
7	Equipment director position to be posted on Website	Amanda Wood	