



Innisfail Minor Hockey Association
 Special General Meeting
 Date: November.21.2012 7:30pm
 Place: Innisfail Arena Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X		Teresa Dodd		X
Amanda Wood	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green		X	Lesley Whalen	X	
Tammy McCubbing	X		Dez Lorencz	X	
Jason Kremp	X		Brad Thompson	X	
Scott Wright	X		Elwin Wiens	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 – October 25, 2012		
4.	Old Business a) -		
5.	New Business a) Midget B Grievance b) Sunday Morning Ice Times c) Hockey Canada Injury Forms d) Eagles Request e) Midget Female – Overage Player f) Midget Director		
6.	Correspondence a) -		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournments		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:36 pm
2.	Additions and approval of agenda. Brad Thompson moved to accept the agenda as presented with the additions noted below. Rick Beaulieu seconded. Carried 5 (e) New Business: Overage Player – Midget Girls 5 (f) New Business: Midget Director
3.	Reading and adoptions of minutes – October 25, 2012 Dez Lorencz moved to accept the October 25, 2012 minutes. Rick Beaulieu seconded. Carried

4.	<p>Old Business a) -</p>
5.	<p>New Business</p> <p>a) Midget B Grievance</p> <ul style="list-style-type: none"> - Discussion around Grievance from Midget 'C' around ice times - Scott Wright made motion that ice time is to rotate on the schedule every 2nd week. Brad Thompson seconded it. (7 for, 2 against & 3 recused) Carried. <p>b) Sunday Morning Ice Times</p> <ul style="list-style-type: none"> - Atom C Coach reports that team has been asked to leave the ice before the time has expired - IMHA pays for ice rental right up until 12 noon - Need to follow-up to ensure no late starts &/or double flooding <p>c) Hockey Canada Injury Forms</p> <ul style="list-style-type: none"> - Managers need to have in their books - Provides some insurance in the event player does not have their own BUT must be used at time of injury <p>d) Eagles Request</p> <ul style="list-style-type: none"> - Eagles would like to help with the junior teams - Would like to know what the expectations of them would be & what they need to do this - It was shared that 2 different Olds Grizzlies go to every Novice Practice. Is this a permit requested each time OR is there a standing permit? <p>e) Midget Female – Overage Player</p> <ul style="list-style-type: none"> - Brad Thompson applied for an overage goalie as they only have 1 goalie. - To be used on as needed basis & is currently a coach for the team - Waiting response from Hockey Alberta <p>f) Midget Director</p> <ul style="list-style-type: none"> - Tammy McCubbing is resigning as Midget Director - Tammy will stay on until replacement has been found - Bylaws state if someone resigns mid-season the Board can appoint for balance of season - Nomination Committee to work on replacement (Brett Kelly, Amanda Wood & Rick Beaulieu)
6.	<p>Correspondence a) --</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Amanda Wood)</p> <ul style="list-style-type: none"> • Some coaches are still delinquent on Respect in Sports for Coaches • Missing many applications for Coaches & Assistant Coaches <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Eaglets group split starts in December • Dynamite home tournament on this weekend, encourages board to get out and support it <p>c) Novice (Lesley Whalen)</p> <ul style="list-style-type: none"> • No Report <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Dez Lorencz)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • No Report. <p>g) Midget (Tammy McCubbing)</p> <ul style="list-style-type: none"> • Request from Midget C Goalie Parent for reduced fee due to 3 goalies instead of 2. Request declined. <p>h) Female (Brad Thompson)</p> <ul style="list-style-type: none"> • Bantam Female had tournament already and won it <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • No Report

	j) Registrar (Kim Tibble) <ul style="list-style-type: none"> No Report k) Treasurer (Teresa Dodd) <ul style="list-style-type: none"> ABSENT 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"> Unconfirmed numbers indicate we may qualify as Double 'A' for next year n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> Will address the issue around 7 Jerseys that still need sponsor names
8.	Next meeting: Tuesday, January 8, 2013 @ 7:45 pm – Innisfail Arena Boardroom
9.	Adjournment – Brad Thompson moved to adjourn meeting at 9:13 pm. Dez Lorencz seconded. <u>Carried</u>
	Minutes: Submitted by Alan Smith

TO – DO's

Item #	Action	Who	
--	IMHA to remind Managers about locker room supervision bylaw	Elwin	
5 a)	Letter be sent to Manager of Midget C on Ice Time Decision	Stephen	
5 b)	Follow-up with Bruce Rafuse on Sunday Morning Ice Time issues	Stephen	
5 c)	IMHA to provide Paper Copy of Injury Forms to Managers	Elwin	
5 c)	IMHA to update links on website to include link to Injury Form	Elwin	
5 d)	Follow-up with process Olds Hockey uses to have Olds Grizzlies at practices	Elwin	
5 f)	Search for replacement Midget Director	Brett, Amanda & Rick	
7 a)	IMHA to remind Coaches about Respect in Sports (No RIS, No coaching)	Elwin	
7 n)	Correct 7 Jerseys requiring sponsor names	Jason	