



Innisfail Minor Hockey Association
 Board Meeting
 Date: November.7.2016 8:00 pm
 Place: Boardroom - Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse	X	
Randy Graham		X	Megan McDonald	X	
Jacyln Wright	X		Brett Kelly	X	
Becky McKain	X		Darwin Amundson	X	
Murray Reay	X		Teresa Dodd	X	
Kelly Smith	X		Sara Howell	X	
Aaron Kitzul	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 2, 2016		
4.	Old Business NONE		
5.	New Business a) Casino Volunteer Applications b) CAHL League Tiering c) Provincial Entries d) Revised Tournament Schedule e) Signing Authority f) Affiliations g) Photos/Pictures h) Tournament Budget		
6.	Correspondence a) Eagles		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:43 pm
2.	Additions and approval of agenda Bill Westman moved to accept the agenda as presented with the additions of 5(e-h). Brett Kelly seconded. Motion Carried
3.	Reading and adoptions of minutes: October 2, 2016 Brett Kelly moved to accept the minutes as presented. Darwin Amundson seconded. Motion Carried

4.	<p>Old Business None</p>
5.	<p>New Business</p> <p>a) Casino Volunteer Applications</p> <ul style="list-style-type: none"> • Shared with Board Members • Will share with membership via email/website • December 18/19, 2016 (noon to 2 am both days, 4 hour shifts) <p>b) CAHL Tiering</p> <ul style="list-style-type: none"> • Preliminary draft shared with IMHA (Available online) • Meeting is November 8, 2016 in Strathmore • Directors to let Elwin Wiens know of any concerns & present with proof if requesting moves up or down tiers <p>c) Provincial Entries</p> <ul style="list-style-type: none"> • Directors to find out what teams want to enter in Provincials • Bantam A & 3 Female teams looking at entering • November 15, 2016 is deadline to submit to host <p>d) Revised Tournament Schedule</p> <ul style="list-style-type: none"> • Elwin provided revised schedule • Novice with separate pools could work on a weekend including a Friday. (February 10-12) • Draft of schedule looks good, Elwin will get sanction numbers <p>e) Signing Authority</p> <ul style="list-style-type: none"> • Murray Reay makes motion to add Bill Westman and remove Kim Greene as signing authority at both Servus Credit Union and ATB. (Stephen Bates, Brett Kelly & Elwin Wiens remain as signing authority). Darwin Amundson seconded. <u>Motion Carried</u> • Motion was also carried on August 2, 2016 <p>f) Affiliations</p> <ul style="list-style-type: none"> • Bill Westman requests a review of this prior to next season (Suggest August 2017) <p>g) Photos/pictures</p> <ul style="list-style-type: none"> • Brett Kelly makes motion to retain Cindy McAllister as the association photographer. Darwin Amundson seconded. <u>Motion Carried</u> <p>h) Tournament Budgets</p> <ul style="list-style-type: none"> • Confirmed changes were applied • Board feels that any money generated by tournament should go back to kids in form of extra ice, team gear, special coaches, etc.
6.	<p>Correspondence</p> <p>a) Eagles</p> <ul style="list-style-type: none"> • Eagles would like access to the IMHA room • Concern around money & securities lying around. Made recommendation to have Eagles provide a safe. • Will allow access to IMHA office on game days • Could we take over sharpening space for storage? Will check with town but what happens if someone wants to have sharpening business again? • Want old upstairs office, skate sharpening room & a full training room • Need to look at email agreement for early access in regards to damages; as all our gear/equipment was covered in cement dust. Will get a quote on clean-up costs to present.
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • ABSENT <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • Parents and kids really happy with new boards • Would recommend ice cleats &/or skates for setup & tear down. Only team officials should set-up & remove boards due to safety concerns

	<p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> No report <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> Went through tiering pretty good Atom A wants to move down to Tier 2 Problem with the Ref'ing at an Atom game (Director was in attendance at game & confirmed there were issues with how game was called) <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> No report <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> No report <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> No report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> Recently attended RMFHL Meetings, All is good <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> Stick taps to Elwin Wiens for all the hard work he does for the association <p>k) Treasurer (Bill Westman)</p> <ul style="list-style-type: none"> No report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> 2nd clinic was October 22, 2016; less numbers but good turnout Went over new rules, dress & etiquette, etc. <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> Affiliations pretty much entered Still need a few coaches to get certifications <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Need deposits from directors ePact going very well this year (only 45 incomplete this year) Bauer filed for Bankruptcy protection. TBS & Bauer program not affected other than delays in shipments of goods to our teams
8.	Next meeting: December 5, 2016 @ 7:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 10:05 pm. Jaclyn Wright seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Complete Casino Volunteer Application form and return to Elwin, if available	IMHA Board Members
5 (b)	Provide Elwin with CAHL Tiering change requests	Directors
5 (b)	Attend CAHL meeting	Elwin Wiens
5 (c)	Ask teams if they plan on attending/hosting Provincials & advise Elwin	Directors
5 (d)	Share Tournament Schedule with teams	Directors
5 (d)	Post Tournament Schedule on website	Elwin Wiens
5 (e)	Update signing authority	Bill Westman
5 (g)	Notify Cindy McAllister of decision on photos/pictures	Brett Kelly
6 (a)	Notify Eagles	Stephen Bates
6 (a)	Contact restoration company for clean-up quote	Murray Reay
7 (m)	Ensure Coaches are properly certified	Elwin Wiens