



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.1.2013 7:00 pm
 Place: Innisfail Legion Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Jason Kremp	X		Dez Lorencz	X	
Scott Wright		X	Elwin Wiens	X	
Shawn Russell	X		Pat Adams		X
Shelly Sauter	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Minutes – September 5, 2013		
4.	Old Business a) Presentation from Richard Klassen b) Concession Committee		
5.	New Business a) Equipment Room Budget b) Disciplinary Review c) Coach Ratifications d) Midget Director Position e) Town Council Committee f) Coach / Manager Meeting g) Montreal Canadiens Fundraiser h) Bantam Goalie i) Bid for Midget B Provincials j) Evaluation & Start-up Debrief		
6.	Correspondence		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:03 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented with the additions of items 5 (g- j). Dez Lorencz seconded Motion Carried
3.	Reading and adoptions of minutes – September 5, 2013 Jason Kremp moved to accept the September 5, 2013 minutes. Rick Beaulieu seconded. Carried

4.	<p>Old Business</p> <p>a) Presentation from Richard Klassen regarding moving child from Dynamite to Novice</p> <ul style="list-style-type: none"> • Mr. Klassen read a statement & IMHA executive reviewed his email • 5 board members watched his child skate at Dynamite & Novice skates • Rick Beaulieu made motion after having reviewed 2 skates that Tevan could succeed at Novice level and can play in Novice level. Brett Kelly seconded. <u>MOTION CARRIED</u> <p>b) Concession Committee</p> <ul style="list-style-type: none"> • Reviewed contract of Manager hired to run concession. Agree to contract in principle • Will address possible equipment change, hours & details • Concession committee with revisit contract • Board members very pleased with direction of hiring Concession Manager
5.	<p>New Business</p> <p>a) Equipment Room Budget</p> <ul style="list-style-type: none"> • Sean Slaney reviewed the equipment room as per last minutes & believes IMHA needs to spend approximately \$2000 to make a useful training room. • Ideal setup would have 10 workstations to move through so teams can use room effectively & efficiently • Discussion around having supervision & sign-offs when room is used prevent damage such as suffered in past year • Room will have sign-up to have unlocking access • Room will be inspected after booking and teams will be responsible for any damages • Sean Slaney made motion to remove current equipment and purchase up to \$2000 of new fitness room equipment. Dez Lorencz seconded. <u>Motion Carried</u> <p>b) Disciplinary Review</p> <ul style="list-style-type: none"> • Letter received from IMHA member wishing reinstatement from Suspension • Suspension was effective to January 1, 2013 and member could be reinstated as long as they completed Respect in Sports – Coach. • As far as board is concerned, the expiry date has passed and if other condition is met, the punishment has been served <p>c) Coach Ratifications</p> <ul style="list-style-type: none"> • IMHA ratified head coaches for remaining teams • Assistant will be ratified once teams are known due to volunteers wanting placement with their kids • Directors to contact Coaches to notify <p>d) Midget Director Position</p> <ul style="list-style-type: none"> • One email received interested in the position • Sean Slaney made motion to accept Aaron Kitzul as Midget Director. Jason Kremp seconded. <u>Motion Carried</u> <p>e) Town Council Committee</p> <ul style="list-style-type: none"> • IMHA has been invited to attend October 7, 2013 meeting • Discussion will be around agreement with town. Issue may not be around hourly rate but around guaranteed hours as this is not common practice for Minor Hockey Associations. Will review our current schedule for early ice time to high-light cost to association. • 75% facility revenue comes from IMHA • Stephen Bates, Rick Beaulieu, Brett Kelly & Sean Slaney to attend <p>f) Coach / Manager Meeting</p> <ul style="list-style-type: none"> • Date: October 10, 2013 @ 7PM <p>g) Montreal Canadiens Fundraiser</p> <ul style="list-style-type: none"> • Discussion around bring Habs alumni for fund raiser. • Not feasible for IMHA based on arena seating <p>h) Bantam Goalie</p> <ul style="list-style-type: none"> • All goalies were scored for places on team & one goalie family had questions around placement & options • Scott Wright will discuss with parents involved, present options & conclude matter

	<ul style="list-style-type: none"> i) Bid for Midget B Provincials <ul style="list-style-type: none"> • Sean Slaney made motion that IMHA sponsor Midget B Team for \$1000 if IMHA is successful in Provincial bid. Shane Hagel seconded. Motion Carried j) Evaluation & Start-up Debrief <ul style="list-style-type: none"> • It was suggested this year that once evaluations & start-up is completed, the IMHA board should have an informal debrief session to discuss success & challenges. • This will occur in late October
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Mark Christian <ul style="list-style-type: none"> • Request to have son play in Novice instead of Dynamite • Sean makes motion to allow child to play novice. Dez seconded. Motion Defeated
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • 1ST Skills testing session coming up, coaches must be there b) Eaglets / Dynamite (Dara Gooder) <ul style="list-style-type: none"> • Request made for an overage player in Dynamite. Doris will assess at next skate. c) Novice (Dez Lorencz) <ul style="list-style-type: none"> • No Report d) Atom (Kim Green) <ul style="list-style-type: none"> • Still need 1 coach e) Peewee (Shane Hagel) <ul style="list-style-type: none"> • 13 players for each team, 1 potential player undecided still, hope to know by Saturday f) Bantam (Scott Wright) <ul style="list-style-type: none"> • ABSENT g) Midget (Shawn Russell) <ul style="list-style-type: none"> • ABSENT FOR THIS PORTION OF MEETING h) Female (Bruce Rafuse) <ul style="list-style-type: none"> • Evaluations going great • Attended Rocky Mountain Meeting – They will be doing a tiering weekend • Bantam only has 8 skates & 2 goalies • Midget has 18 skaters & 2 goalies (over by 1 player) • Looking at a “Discover Hockey” day for girls & have some local products attend i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • 1ST round of evaluations done & was very smooth • 2nd round starts next Saturday • Revised bylaws are approved, registered & put to bed! j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • No Report k) Treasurer (Shelly Sauter) <ul style="list-style-type: none"> • No Report l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • Referee Clinic happening this weekend m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Deficiency list created for RIS & bounced payments • New evaluation schedule to be posted • Bowden may not have novice program so we may have another group of players • Advertisement placed in paper for more eaglets, dynamite & novice players • Discussing ice times with figure skating club n) Equipment Director (Jason Kremp) <ul style="list-style-type: none"> • Ordered Jerseys & Equipment is ready for this season • Will review Goalie equipment needs & distribution
8.	Next meeting: Tuesday October 23, 2013 @ 7:00 pm – Innisfail Legion
9.	Adjournment – Bruce Rafuse moved to adjourn meeting at 10:20 pm. Dez Lorencz seconded. Carried
	Minutes: Submitted by Alan Smith

Item #	Action	Who
4(a)	Notify Richard Klassen of successful appeal	Stephen Bates
4(b)	Review contract for concession manager	Concession Committee
5(a)	Purchase fitness room equipment	Sean Slaney
5(b)	Check on Respect in Sport – Coach for prior suspended member	Elwin Wiens
5(c)	Notify Coaches that they have been ratified	Directors
5(d)	Notify Aaron Kitzul that he is the new Midget Director	Stephen Bates
5(f)	Notify Head Coaches & Manager of Meeting	Directors
5(f)	Book room and post details on website for Coach/Manager Meeting	Elwin Wiens
5(h)	Discuss goalie options with parents	Scott Wright
6(a)	Notify Mark Christian that son cannot play Novice & he may appeal	Stephen Bates
7(a)	Post Skills Testing Session Schedule	Elwin Wiens
7(m)	Provide deficiency list to registrar & directors	Elwin Wiens
7(m)	Post new evaluation schedule	Elwin Wiens