



Innisfail Minor Hockey Association
 Special General Meeting
 Date: October.25.2012 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 – September 26, 2012		
4.	Presentation – Innisfail Eagles		
5.	Old Business a) Bantam Evaluation Fees		
6.	New Business a) Midget Practice Times b) Innisfail Skating Club c) February 22-23, 2012 Tournament		
7.	Correspondence a) Investors Group HA Provincials		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournments		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 7:39 pm
2.	Additions and approval of agenda. Brad Thompson moved to accept the agenda as presented with the additions noted below. Dez Lorencz seconded. Carried 5(d) Add pictures 5(e) Jerseys 5(f) PeeWee Coach Card
3.	Reading and adoptions of minutes – September 26, 2012 Tammy McCubbing moved to accept the September 26, 2012 minutes. Amanda Wood seconded. Carried

4.	<p>Presentation – Innisfail Eagles, by Vern Loughlean</p> <p><u>3 Items</u></p> <p>1 – November 2, 2012 game will honour Herman Thorsen</p> <ul style="list-style-type: none"> - Request that IMHA kids come to the game and wear their jerseys. The Legion will hand out poppies. \$2 will get the kids in the game. Request that this is communicated to the coaches & then to memberships - IMHA Board Supports this <p>2 – Ice times</p> <ul style="list-style-type: none"> - Request change in ice time for the Eagles practices. One option includes moving some IMHA practices to Bowden (where ice is available and longer sessions may be available) - Directors will discuss with coaches involved in proposal, will request in writing support. - Suggestion that Eagles secure the Bowden ice as this is their proposal - This would be a one year trial process, and would be entered into a formal signed proposal between IMHA and Eagles <p>3 – Concessions at Eagles Games</p> <ul style="list-style-type: none"> - Request a percentage of concession during Eagles games. May be willing to contribute to wages for people working there. No proposal of what the percentage should be and what it should be a percentage of. - Board feels there is no margin available for this in current setup.
5.	<p>Old Business</p> <p>a) Bantam Evaluation Fees</p> <ul style="list-style-type: none"> - Need to review verbiage for 2013 – 2014 season (along with other changes) to more accurately reflect as an ice time fee more than try out fee - Tammy motion to refund non try-out kids. Dez Lorencz seconded. ALL IN FAVOUR. <u>CARRIED</u>
6.	<p>New Business</p> <p>a) Midget Practice Times</p> <ul style="list-style-type: none"> - Midget 'B' team put in request for a change in Practice time - Tammy McCubbing made motion to change the Midget (AA & B) schedules on Tuesday to address request. Dez Lorencz seconded motion. - VOTE: 4 in favour , 3 abstaining, 4 against. - Discussed an alternate solution to offer to rotate the schedule every 2nd week. Tammy to communicate solution. If acceptable, to move forward, if not acceptable, the current schedule stands <p>b) Innisfail Skating Club</p> <ul style="list-style-type: none"> - Request to use fitness room every Thursday 6:00pm – 7:00pm. Brett Kelly makes motion to grant request. Lesley Whalen seconded. <u>Carried.</u> Discussion of fees & Board decided to waive for goodwill. <p>c) February 22-23, 2012 Tournament</p> <ul style="list-style-type: none"> - Midget 'C' and Midget Female expressed interest in this available tournament time slot. Securing refs will be difficult, in particularly for Midget 'C'. Female midget can be a 2 man system and can work. Tammy McCubbing makes motion to grant date to Female Midget. Amanda Wood seconds. <u>Carried.</u> <p>d) Pictures</p> <ul style="list-style-type: none"> - Portfolio presented from Cindy McAllister as a photographer for IMHA for 2012-2013 season. Amanda Wood made motion to hire based on acceptance of our proposal & determination of appropriate fees. Dez Lorencz second. <u>Carried.</u> <p>e) Jerseys</p> <ul style="list-style-type: none"> - Midget AA requires sponsor names across all jerseys (many are missing). IMHA is appreciative of jersey sponsorship & is in process of rectifying <p>f) PeeWee C</p> <ul style="list-style-type: none"> - Request 6th Coaching card. Limit of 5 per team will stand.

7.	<p>Correspondence</p> <p>a. Investors Group HA Provincials - Letter requesting interest in hosting</p>
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Amanda Wood)</p> <ul style="list-style-type: none"> • Checking clinic last weekend. 21 people attended (4 from IMHA) <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • No Report <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"> • No Report <p>h) Female (Brad Thompson)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • Affiliates on websites being worked on • Respect in Sports (RIS) is deficient. Managers will receive list of deficiencies. The primary issue is that kids are not added under the "Child Management" section of the RIS website <p>k) Treasurer (Teresa Dodd)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • Upcoming Clinic is set up <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • North Central schedule came out today • Concession had good week last week. Need volunteers for Saturday night. • Arena staff concerned with safety of teams running through arena • Ice Fees – Will be flat rate based on 2 ice times <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • No Report. Jerseys will be done next week. Pucks & puck bags on way.
9.	Next meeting: Wednesday, November 21, 2012 @ 7:30 pm – Innisfail Boardroom or Legion
10.	Adjournment – Dez Lorencz moved to adjourn meeting at 10:00 pm. Brad Thompson seconded. <u>Carried</u>
	Minutes: Submitted by Alan Smith

TO – DO's

Item #	Action	Who
4.1	Forward information on Nov.2. Eagles game to coach & memberships	Directors
4.2	Request written support from coaches on shifting practices to Bowden	Directors
6a.	Communicate Midget schedule proposal to appropriate teams	Tammy McCubbing
6d.	Put together photographer expectations & fee reviews	Stephen Bates
6e.	Ensure all jersey sponsor names appear on jerseys	Jason Kremp
7j.	Respect In Sport deficiency follow-up	Directors