



Innisfail Minor Hockey Association
Board Meeting
Date: September.17.2012 8:00pm
Place: Innisfail Minor Hockey Office

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	
Jason Kremp	X		Scott Wright	X	
Elwin Wiens	X				

Agenda

Item #	Topics to be discussed		
1.	Call to Order		
2.	Additions and Approval of Agenda <ul style="list-style-type: none"> • Additions 5 (b) & 6(e-k) 		
3.	Reading and Adoption of Minutes – August 27, 2012		
4.	Presentation by Terry Welsh (Community & Protective Services Director, Innisfail)		
5.	Old Business <ul style="list-style-type: none"> a) Rebels Game b) Bowden Minor Hockey 		
6.	New Business <ul style="list-style-type: none"> a) AA Evaluation Review b) Hockey Alberta Bylaws c) North Central Hockey League Preseason Meeting d) South Central Hockey League Preseason Meeting e) PeeWee Goalies f) West Country g) Coach Selections h) Grievance Form – Page 1 i) PeeWee Release j) Concession k) Evaluation Goalies Tier 2 		
7.	Correspondence <ul style="list-style-type: none"> a) Innisfail Eagles Athletic Therapist 		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Call to order at 8:05 pm
2.	<p>Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with the additions noted below. Brad Thompson seconded. <u>Carried</u></p> <p><u>Additions: 5(b), 6 (e-k)</u></p>
3.	<p>Reading and adoptions of minutes – August 27, 2012 Rick Beaulieu moved to accept the August 27, 2012 minutes. Brad Thompson seconded. <u>Carried</u></p>
4.	<p>Presentation by Terry Welsh (Community & Protective Services Director, Innisfail)</p> <ul style="list-style-type: none"> • Intent to open avenues of communication with IMHA board • Discussion on rate survey & input sources • Survey includes market area study, including Red Deer • Red Deer Rebels ice rental awareness for future • Early Ice fees set by council may cause hockey fees to raise next year • Change coming in prime time hours. Prime time hour to start at 4:00pm and end at 11:00pm • Looking at flooding times to change from 10 minutes to 15 minutes. Early access could be had if at 15 minute times if flooding takes less than 15 minutes • Advance key time of 45 minutes may need to extent to 60 minutes • Audio system from ice level is inadequate. Feedback from users at Rebels game was the sound system was embarrassing • Suggested prior, mid and end of season meetings with IMHA board
5.	<p>Old Business</p> <p>a) Rebels Game</p> <ol style="list-style-type: none"> i. Elwin advised a small profit made for association ii. Thank you to all the volunteers who made the event a success <p>b) Bowden Minor Hockey</p> <ol style="list-style-type: none"> i. Bowden Board turned down PeeWee request ii. Question from Bowden parents on Tyke level. Stephen to follow-up with Bowden board on their Tyke program as this may have impact on Eaglets numbers iii. Hockey Alberta upheld appeal on PeeWee player
6.	<p>New Business</p> <p>a) AA Evaluation Review</p> <ul style="list-style-type: none"> • Complete • Feedback on our goalie evaluation process. Weights may need to be assigned differently. Spread between goalies is nominal. Tabled for next year. Had a large number of goalies this year Overall positive feedback on our process • Suggestion for one conditioning skate for certain levels. At certain AA level, participants should have been on ice already. May need to review next year based on numbers • Rick requests feedback directed to his contact address <p>b) Hockey Alberta Bylaws</p> <ul style="list-style-type: none"> • Discussion around our commitment & adherence to the Hockey Alberta Bylaws • Clarification with Bowden & Sylvan Lake on adherence

- c) North Central Hockey League Preseason Meeting
 - \$200 per team
 - Looking for 4 tiers atom, 3 tiers each for PeeWee, Bantam and Midget
 - Female Bantam/Midget 6 teams in league
 - Need to ensure our teams are in tiers appropriate for skill levels
 - Looking for volunteers
 - Scheduling begins Sept.30.2012
 - Looking at interlocking league schedules that may benefit players
- d) South Central Hockey League Preseason Meeting
 - \$1400 per team
 - Provide an ALL-STAR game & more games for the larger fee
 - Kicking off this weekend
- e) PeeWee Goalies
 - Have 8 registered, 6 spots open
 - There may be spots available in other Associations
 - Goal of IMHA is to find a spot for each goalie
- f) West Country
 - Coach/Manager meeting Oct.10.2012 @ Caroline arena (Conflicts with our meeting). Mandatory attendance, missing may result in fines.
 - Manager of year award being created
 - Website up and running now. Request a link be added.
- g) Coach Selections
 - PeeWee A – 3 Candidates - Amanda Wood made a motion to nominate **Dale Howe**. Kim Tibble seconded. All in favour. **Carried**
 - Midget Female – 3 Candidates - Amanda Wood made a motion to **nominate Terry Stigens**. Tammy McCubbing seconds. All in favour. **Carried**
 - Midget A – 1 candidate – Amanda Wood made a motion to nominate **Mark Dowler**. Tammy McCubbing seconded. All in favour. **Carried**
 - Bantam A - 2 Candidates – Amanda Wood made a motion to nominate **Kelly Desjarlais..** Scott Wright seconded. All in favour. **Carried**
 - Atom AA – Need to solicit more coach applications.
 - Eaglets – Adam MacDonald Has put name forward to assist
 - Dynamite – 1 Candidate
 - Novice – 7 Candidates
- h) Grievance Form – Page 1
 - Draft copy reviewed & one recommendation for revision
- i) PeeWee Releases
 - Goalie release must include approval of release of brother of the goalie. Dez Lorencz made motion to release Dylan and Braden McCain. Scott Wright seconded All in favour. **Carried**
- j) Concession
 - Taco-in-a-bag & Poutine pilot was successful
 - Everything in concession has to be remanufactured for tax implications
 - New Cash Register is too complicated for what we need and it remains unused since purchase. Need a more basic one. Will sell or see if we can get credit returning it to store of origin.
 - Concession group will discuss options
- k) Evaluation Tier 2 Goalies
 - Proposed time slot Friday Sept.21.2012. Details to be posted on website

7.

Correspondence

- a) Innisfail Eagles Athletic Therapist – Marty Palechuk
 - i. Opened new clinic in Red Deer

	<ul style="list-style-type: none"> ii. 2 day assessment to first treatment time line target iii. Wants to help kids in minor hockey
8.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Amanda Wood) <ul style="list-style-type: none"> • No report b) Eaglets / Dynamite (Dara Gooder) <ul style="list-style-type: none"> • Met with Quinn from Tim Horton's, needs numbers for medals, etc. • Eagles/Dynamite wrap-up was on same night last year and this is requested again. Board supports this • 35 – 50 Eaglets (dependent on Bowden) require more jerseys • Dynamite level would like some junior coaches • Can use coaches for evaluations with parental assistance (same as Novice) c) Novice (Lesley Whalen) <ul style="list-style-type: none"> • 2 overage players trying out at novice <ul style="list-style-type: none"> • 1 born 15 days before cut-off • 1 born hours before cut-off & only experience is pond hockey. • Lesley Whalen made motion that we allow Julie W. and Jacob K. to play at Novice level as over-agers <i>pending West Country League approval.</i> Dara Gooder seconded. All in favour. <u>Carried</u> d) Atom (Kim Green) <ul style="list-style-type: none"> • 1 Late registration e) PeeWee (Dez Lorencz) <ul style="list-style-type: none"> • AA team formed and rolling • PeeWee evaluations continue f) Bantam (Scott Wright) <ul style="list-style-type: none"> • Extra goalie for 2 teams • Issue with \$100 try out fees, some to be refunded, • Coaches would like to see a top 5 list from evaluators & to see comments on each evaluator sheet • 33 skaters with 2 teams, AA team only wants 14 skaters (1 late registrant) • Try and get to 3 teams and this would also help eliminate goalie problem. g) Midget (Tammy McCubbing) <ul style="list-style-type: none"> • Once cuts are made from AA, some players lose interest and may not play in A. • Extra goalie. h) Female (Brad Thompson) <ul style="list-style-type: none"> • 2 teams. No peewee team. • Need to move one player up to bantams from PeeWee. Brad Thompson made motion to move Cailyn R. to Bantam from PeeWee. Brett Kelly seconded. All in favour. <u>Carried</u> i) Vice President (Rick Beaulieu) <ul style="list-style-type: none"> • No Report j) Registrar (Kim Tibble) <ul style="list-style-type: none"> • Provided updated regulations from Hockey Alberta. November 15 compliance date. k) Treasurer (Teresa Dodd) <ul style="list-style-type: none"> • Do not have to have WCB as we are exempt. • Books done until May 31. • Revenue Canada has regulations covering concession staff. Tammy McCubbing made motion to define concession staff as per Revenue Canada advice. Kim Tibble seconded. All in favour. <u>Carried</u> • All receivables are cleared up. • Will move forward with yearly jersey sponsorship. • Converted to QuickBooks for accounting. Installed on new laptop l) Referee in Chief (Brett Kelly) <ul style="list-style-type: none"> • No Report

	<p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> IT has set-up limited wireless in building. Can expand wireless network. Amanda Wood made motion to expand wireless. Lesley Whalen seconded. All in favour. Carried. Recommend staying with 10 minute flood times as the council originally requested Paying back refs for clinic registration and insurance fees. <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> ScotiaBank contact made. Jason Kremp made motion to allocate funds to PeeWee AA team. Lesley Whalen seconded. All in favour. Carried. ScotiaBank Logo has to be stitched on team jerseys Discussion around Jersey options
9.	Next meeting: Wednesday, September 26, 2012 @ 7:00 pm – Innisfail Minor Hockey Office
10.	Adjournment –Brad Thompson moved to adjourn meeting at 11:04 pm. Dez Lorencz seconded. Carried
	Minutes: Submitted by Alan Smith

TO – DO's

Item #	Action	Who	Due
5b.	Contact Bowden Minor Hockey on Tyke program for 2012 – 2013	Stephen Bates	
6b.	Contact Bowden Minor Hockey & Sylvan Lake Minor Hockey on Bylaws	Stephen Bates	
6f.	Talk to West Country about Meeting Schedule Conflict	Dara Gooder	
6f.	Add link on our website to West Country Hockey	Elwin Wiens	
6h.	Revise Grievance Forms	Alan Smith	
6j.	Find receipt for unused Cash Register	Teresa Dodd	
6j.	Contact seller to see if credit can be received for unused cash register OR place on kijiji.ca	Teresa Dodd Elwin Wiens	
6k.	Post Tier 2 Goalie Evaluation on website	Elwin Wiens	
8b.	Request more Jerseys from Tim Horton's	Dara Gooder	
8c.	Request West Country approval on over-agers	Elwin Wiens	