



Innisfail Minor Hockey Association

Board Meeting

Date: September.3.2015 7:30 pm

Place: McMann Meeting Room - Henday Mall

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell	X		Brett Kelly		X
Kim Green		X	Darwin Amundson	X	
Murray Reay	X		Dez Lorencz		X
Shelly Sauter	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adam		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – August 12, 2015		
4.	Old Business <ul style="list-style-type: none"> a) Golf Tournament b) CAHL League Governors c) Bantam A Coach 		
5.	New Business <ul style="list-style-type: none"> a) Player Release b) Team Numbers c) Practice Schedule d) Tournament Schedule e) Coach Applications for Novice & Dynamite f) Manager Feedback Form g) Coach Feedback Form h) Sutter Fund i) Medical Forms j) Player Movement k) Lease Agreements l) Female Midget Movement m) Novice Female 		
6.	Correspondence <ul style="list-style-type: none"> a) West Country b) CAHL 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:31 pm

2.	<p>Additions and approval of agenda. Sean Slaney moved to accept the agenda as presented with the addition of 5(j), 5(k), 5(l), 5(m), 6(a) & 6(b). Bill Westman seconded. <u>Motion Carried</u></p>
3.	<p>Reading and adoptions of minutes – August 12, 2015 Aaron Kitzul moved to accept the minutes as presented. Matt Atwell seconded. <u>Motion Carried</u></p>
4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Golf Tournament <ul style="list-style-type: none"> • Million dollar hole is a Go. Need 3 video cameras to record (IMHA Members to provide) • 112 Golfers (144 is maximum) • Hats/Toques being made for each participant b) CAHL League Governors <ul style="list-style-type: none"> • We require 2 Governors based on the number of teams in IMHA. • Sean Slaney makes motion to accept Darwin Amundson & Matt Burton as our CAHL Governors. Bruce Rafuse seconded. <u>Motion Carried</u> c) Bantam A Coach <ul style="list-style-type: none"> • 2 applications were submitted. Discussion. • Sean Slaney made motion to accept Aaron Kitzul as Bantam A Coach. Murray Reay seconded. <u>Motion Carried</u>
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Player Release <ul style="list-style-type: none"> • Player (Jones) that was outright released from Sylvan Lake 2 years ago to IMHA now wish to return to Sylvan Lake. Jones did not play in IMHA last year. • Bruce Rafuse makes motion to allow player movement from IMHA to Sylvan Lake Minor Hockey. <u>Motion Carried</u> b) Team Numbers <ul style="list-style-type: none"> • Preliminary submission to CAHL • 3 Atom teams • 3 Peewee teams • 3 Bantam teams • 2 Midget teams • ? Dynamite teams. Numbers very low, will table determining number of teams. However, all ice is blocked for group. No need for decision today on number of teams. • 4 Novice teams c) Practice Schedule <ul style="list-style-type: none"> • Review of Practice Schedule draft • Does not include Female Midget, can insert if a team develops • Mark Dowler will be returning for Monday night power • Will follow-up on Goalie Session Coaches d) Tournament Schedule <ul style="list-style-type: none"> • Review of Tournament Schedule draft e) Coach Applications for Novice & Dynamite <ul style="list-style-type: none"> • Put out notice on web & email along with deadline for all Coaching applications (except 'A' as those have been selected) (September 24th, 2015 NOON MST) f) Coach Feedback Form <ul style="list-style-type: none"> • Draft of feedback form to give to our Coaches to get feedback from their perspective • Bruce Rafuse makes motion to utilize form with any recommended changes pending final email approval. Darwin Amundson seconds <u>Motion Carried</u>

- g) Manager Feedback Form
- Draft of feedback form to give to our Managers to get feedback from their perspective
 - Bruce Rafuse makes motion to utilize form with any recommended changes pending final email approval. Darwin Amundson seconds **Motion Carried**
- h) Sutter Fund
- Cannot get ahold of Brian Sutter to discuss the offered sponsorship.
 - We have contract with TBS for all Team Jerseys
- i) Medical Forms
- ePact online forms to replace our current paper forms
 - Hockey Canada Approved
 - Parents can update & manage form
 - Coaches & Manager can access via an App
 - At end of year, parent can terminate access by any other party
 - IMHA can terminate access by Coach or Manager if they leave the association/team
 - Web security certified
 - \$2 per athlete per year
 - \$200 set-up fee (Could be reduced to \$100)
 - Does this link with the Hockey Canada medical form? Murray to find out.
 - Aaron Kitzul made motion to use ePact for 2015-2016 season. Darwin Amundson seconded. **Motion Carried**
- j) Player Movement
- Bristow family requests that Novice age child be an over-age Dynamite. Child is new to hockey & a beginning skater.
 - Shelly made motion to allow Bristow child to play as an over-age Dynamite. Aaron Kitzul seconded. **Motion Carried**
- k) Lease Agreements
- Town of Innisfail is pleased with concession operation
 - Currently paying \$3500 per year plus GST to lease. Town wants to increase to \$4000 per year plus GST for 2 years. (15% increase, approximately \$10/per square foot)
 - Proposed that we counter with \$3750 per year plus GST for 2 years
 - Check with other associations on what their town charge for rent
 - Town also wants to see our user agreement when we rent concession to other groups (i.e. minor ball, lacrosse, etc.)
 - Town of Innisfail is going to keep office area & fitness room rent the same
 - IMHA recommends Town enforces that no other groups have access to this space without IMHA permission
- l) Female Midget Movement
- 7 registered. Only 1 goalie & she is trying out in Red Deer. If she makes Red Deer team, we may have no Female Midget Goalie
 - Set the deadline for September 7th, 2015, post on website & if no team, will have to start signing Player Movement forms
 - Can we form team with another association? i.e. Olds, Red Deer & Spruceview
- m) Novice Female
- Sara Howell presented idea, concept, options & summary of Novice Female team
 - IMHA Board supports a Female Novice team & will develop plan for their play in the 2015-2016 season
 - Need to gather information on options for where to play: West Country League play versus X number of exhibition games with other Female Novice teams
 - Will attend conditioning skates with mixed Novices but not evaluations

6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) West Country Hockey League <ul style="list-style-type: none"> • Inquiring if IMHA would return to West Country if there was a half ice league • IMHA will continue on with our Dynamite program status quo b) Central Alberta Hockey League <ul style="list-style-type: none"> • Thanking us for taking part in their League Orientation • Details about Orientation session provided • September 8th, 2015 orientation meeting • League meeting on September 14th, 2015
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Sean Slaney) <ul style="list-style-type: none"> • No report b) Eaglets / Dynamite (Matt Atwell) <ul style="list-style-type: none"> • No report c) Novice (Megan McDonald) <ul style="list-style-type: none"> • No report d) Atom (Darwin Amundson) <ul style="list-style-type: none"> • Question on tryout fees. Will refer to registration/policies e) Peewee (Aaron Kitzul) <ul style="list-style-type: none"> • Player broke his arm; won't get cast off until at least September 23rd, 2015 so will be on injured list • Depending on Doctor's evaluation, he may need another cast after that date f) Bantam (Shelly Sauter) <ul style="list-style-type: none"> • No report g) Midget (Bill Westman) <ul style="list-style-type: none"> • No Report h) Female (Sara Howell) <ul style="list-style-type: none"> • RMFHL meeting is September 15th, 2015 • Discover Girls Hockey coming along nicely. Need to have schedule posted online i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • ABSENT j) Registrar (Dez Lorencz) <ul style="list-style-type: none"> • ABSENT k) Treasurer (Kim Green) <ul style="list-style-type: none"> • ABSENT l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> • September 20 & 27, 2015 are dates for Referee clinics (Levels 1 & 2 will be offered on both dates) m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • November 14th, 2015 "Intro to Coaching" clinic • November 15th, 2015 "Checking" clinic (Atom head coaches need this moving forward) • IMHA can register entire Dynamite program as one team. Need 1 Coach certification per 10 players n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • No report
8.	<p>Next meeting: September 24, 2015 @ 7:30 pm – McMann Meeting Room – Henday Mall</p>
9.	<p>Adjournment – Shelly Sauter moved to adjourn at 11:00 pm. Bruce Rafuse seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Bring video cameras for Million Dollar Hole use at Golf Tourney	IMHA Board Members
4 (b)	Notify Matt Burton of CAHL Governor status & upcoming deadlines/duties	Darwin Amundson
5 (a)	Provide Player Movement approval to Jones family	Stephen Bates
5 (c)	Contact potential Goalie Session Coaches	Sean Slaney
5 (e)	Post on website & Email Notice about Coaching Application Deadlines	Elwin Wiens
5 (f)	Share draft of Coach Feedback form with IMHA Board	Stephen Bates
5 (g)	Share draft of Manager Feedback form with IMHA Board	Stephen Bates
5 (h)	Advise Sutter Fund of Team Jersey Contract with TBS	Murray Reay
5 (h)	Clarify with membership the definition of "Team" within TBS Contract	Murray Reay
5 (h)	Update Apparel policy on IMHA website	Elwin Wiens
5 (i)	Check with ePact about availability of Hockey Alberta form on App	Murray Reay
5 (j)	Notify Bristow family of status of player as over-age Dynamite	Stephen Bates
5 (k)	Compare Concession Lease rates with other Associations	Stephen Bates
5 (k)	Provide Town with user agreement for concessions	Stephen Bates
5 (k)	Add enforcement of IMHA sole use of IMHA space to agreement	Stephen Bates
5 (l)	Post Female Midget deadline on website & send emails	Elwin Wiens
5 (l)	Call other associations regarding Female Midget program	Stephen Bates et al
5 (m)	Notify Novice Female Parents of team formation	Sara Howell
5 (m)	Arrange Parent meeting for Female Novice team to decide on play options	Sara Howell et al
6 (a)	Notify West Country that we will keep our Dynamite program as house	Stephen Bates
7 (h)	Post Discover Girls Hockey schedule on website & email participants	Elwin Wiens
7 (l)	Post Referee clinic details online	Elwin Wiens
7 (m)	Post Coaching clinic details online	Elwin Wiens