



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.5.2013 7:30 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 – August 6, 2013 | | |
| 4. | Old Business | | |
| 5. | New Business | | |
| 6. | Correspondence | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
|--------|---|
| 1. | Stephen Bates called meeting to order at 7:35 pm |
| 2. | Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with the additions of items 5(j), 5(k), 5(l) & 6(a); and move 5(h) to 5(a). Rick Beaulieu seconded Carried |
| 3. | Reading and adoptions of minutes – August 6, 2013 Rick Beaulieu moved to accept the August 6, 2013 minutes with correction of adding "Motion Carried" to 5(a). Jason Kremp seconded. Carried |
| 4. | Old Business a) Skill Testing Sessions <ul style="list-style-type: none"> • We will move ahead with skill testing from Novice to PeeWee A. Will be mandatory. • Would occur in October, December & February • October session planned for a Monday & Tuesday when ice time is already booked for teams • Sean Slaney will re-tool and look at first session for October b) Concession Committee <ul style="list-style-type: none"> • Options: Status Quo, Hire Manager or Return to town • Preliminary talks were had with manager of Curling concession to see if she would run ours • Recommended committee meet with Curling Rink Concession manager with more details to see if she is interested in pursuing. Shelly Sauter will arrange meeting. |

5.

New Business

- a) Policies & Procedures
 - Reviewed the guides from Sylvan Lake, Lacombe & Red Deer.
 - Will add a Mission Statement to a separate document & on website
 - Objectives had to be pulled from our revised Bylaws as they do not belong there. We will create as separate document with our Objectives
 - Affiliation specific rules will be removed as they are available from Hockey Alberta
 - Affiliation abuses will be dealt with on case-by-case basis
 - Stephen Bates to make revisions to reflect above and will forward via email for voting
 - Many Coaching items were not returned last season
 - Jason Kremp made motion to implement Coaches Package deposit by invoice of \$100 to each team PeeWee and above. Sean Slaney seconded. **Motion Carried**
 - Review of Board Member Duties. Changes:
 - Secretary: Remove item 4 around custodian of office & financial records
 - Banquet: Remove saying Grace
 - Directors: Add providing adult supervision in dressing rooms
 - Registrar: Revise based on Kim Tibble & Elwin Wiens meeting
- b) Registration Numbers Tier 1
 - Atom tryouts will be 4 on 4
 - PeeWee tryouts will be 4 on 4
 - Bantam will have both Tiers together for evaluation. \$50 refund to Tier. Will be 5 on 5
- c) Player Movement
 - Formal request from Midget Player
 - Sean Slaney made motion to grant request for Jonathan Noete to tryout in Spruceview. Shawn Russell seconded. **MOTION CARRIED**
 - Formal request from Bantam Player
 - Shawn Russell made motion to grant request for Lane Brann to tryout in Sylvan Lake. Bruce Rafuse seconded. **MOTION CARRIED**
- d) Evaluation Schedule
 - Shelly made motion to accept evaluation schedule as presented by Elwin Wiens to board. Rick seconded. **MOTION CARRIED**
 - Shawn Russell discussed possible Midget exhibition game after Eagles Tournament
- e) Draft Practice Schedule
 - Will be posted on website
- f) Tournament Schedule
 - Draft copy changed due to PeeWee Alberta Winter Games tryouts occurring same week as our PeeWee Tournament. IMHA wants to give our PeeWee player opportunity to tryout for the Winter Games. PeeWee & Bantam switched.
 - Bruce Rafuse made motion to accept Tournament Schedule as presented with change for PeeWees. Shelly seconded. **MOTION CARRIED**
- g) Eagles Ice Logo
 - Eagles are going to place their logo at center ice. There is conflicting reports if it is at face off dot or on one side of circle. Would like to know if we want logo at same time
 - Tabled until Stephen can ascertain details & costs. Findings will be shared via email
- h) Town Ice Policy
 - IMHA will invite Town Councillors to next meeting for information sharing
- i) Casino Approval
 - Casino is approved Jan. 29/30 at Jackpot Casino Red Deer. Will need lots of volunteers.
- j) Power skating program
 - Mark Dowler wants to continue working with IMHA player & pick-up a few more hours if possible. Also wants to incorporate pucks and drills in with his program
- k) Cost of additional practice ice
 - Invoice team if they chose to take practice. \$750 start of year & \$750 after tournaments
- l) Midget B Provincials
 - Shawn Russell going to bring to parents to put in bid to host. IMHA has sponsored in past

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|----|---|
| 6. | <p>Correspondence</p> <p>a) Mark Christian</p> <ul style="list-style-type: none"> • Request that child be allowed to tryout for Atom. Handbook guide allows for player to try-out for Atom AA team. If in top 5, he can stay and play, if not must return to Novice. • Shawn Russell made motion to allow child to tryout for Atom AA team. Jason Kremp seconded. <u>MOTION CARRIED</u> <p>b) Richard Klassen</p> <ul style="list-style-type: none"> • Request that child be allowed to play Novice instead of Dynamite. Handbook guide and Hockey Alberta do not allow for this. • Dez Lorencz makes motion to allow child to play novice. Kim Green seconded. <u>MOTION DEFEATED</u> |
| 7. | <p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Need new shooter tutors. • Going to assess fitness room equipment • Coach/Manager meeting will be October 16, 2013 <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Nothing to report while waiting on final numbers <p>c) Novice (Dez Lorencz)</p> <ul style="list-style-type: none"> • Nothing to report while waiting on Coach applicaitons <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • NO REPORT <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • NO REPORT <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • Need more Coaches <p>g) Midget (Shawn Russell)</p> <ul style="list-style-type: none"> • NO REPORT <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • NO REPORT <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • NO REPORT <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • NO REPORT <p>k) Treasurer (Shelly Sauter)</p> <ul style="list-style-type: none"> • NO REPORT <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT: Report via email: • Referee clinic will go October 5 & 6 • Recommend paying \$20/ice time to Officials for tryouts to avoid short-falls we experienced last year <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • NO REPORT <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • No Greenway Flyers anymore • Pleased to welcome "Century 21 Flyers" to IMHA |
| 8. | <p>Next meeting: Tuesday October 1, 2013 @ 7:00 pm – Innisfail Arena</p> |
| 9. | <p>Adjournment – Shawn Russell moved to adjourn meeting at 10:51 pm. Scott Wright seconded. <u>Carried</u></p> |
| | <p>Minutes: Submitted by Alan Smith</p> |

| Item # | Action | Who |
|---------------|---|-----------------|
| 4(a) | Create Skills Testing schedule | Sean Slaney |
| 4(b) | Create meeting with Curling Rink Concession Manager | Shelly Sauter |
| 5(a) | Create & post Mission Statement | Bylaw Committee |
| 5(a) | Create & post Objective Document | Bylaw Committee |
| 5(a) | Revise & email Handbook for voting | Stephen Bates |
| 5(a) | Revise & update Board Member Duties | Stephen Bates |
| 5(a) | Revise Board Member Duties for Registrar | Kim & Elwin |
| 5(d) | Post Evaluation Schedule on Website | Elwin Wiens |
| 5(d) | Investigate opportunity for Midget exhibition game on October 5, 2013 | Shawn & Stephen |
| 5(d) | Post practice schedule on Website | Elwin Wiens |
| 5(g) | Research details & costs on Eagles logo proposal | Stephen Bates |
| 5(h) | Invite Councillors Spiller & Heistad to next meeting | Stephen Bates |
| 5(l) | Investigate possibility of hosting Midget B Provincials | Shawn Russell |
| 7(a) | Price & Obtain Shooter Tutors | Sean Slaney |
| 7(a) | Assess fitness room | Sean Slaney |
| 7(a) | Finalize & Publish date for Coach/Manager Meeting | Sean Slaney |
| 7(l) | Publish Referee Clinic dates on Website | Elwin Wiens |
| 7(l) | Create Officials Schedule for Tryouts | Elwin Wiens |
| 7(n) | Welcome new sponsor on Website | Elwin Wiens |