

IMHA Board Meeting

Aug. 15, 2012

Meeting Minutes

Attendance: Dan Lafaut, Lisa Skiffington, Travis Tweit, Dustin Borbandy, Ed Bates, Pam Tanner, Robyn Wortman, Marina Lefloch, Holly Turner

Call to Order at 7:14pm

1. Reading of Previous Minutes
 - a. Motion to Adopt as Read, IMHA AGM – June Meeting Minutes – made by Robyn Wortman, 2nd by Ed Bates. All in favor – CARRIED

2. Treasurer's Report – Table until September

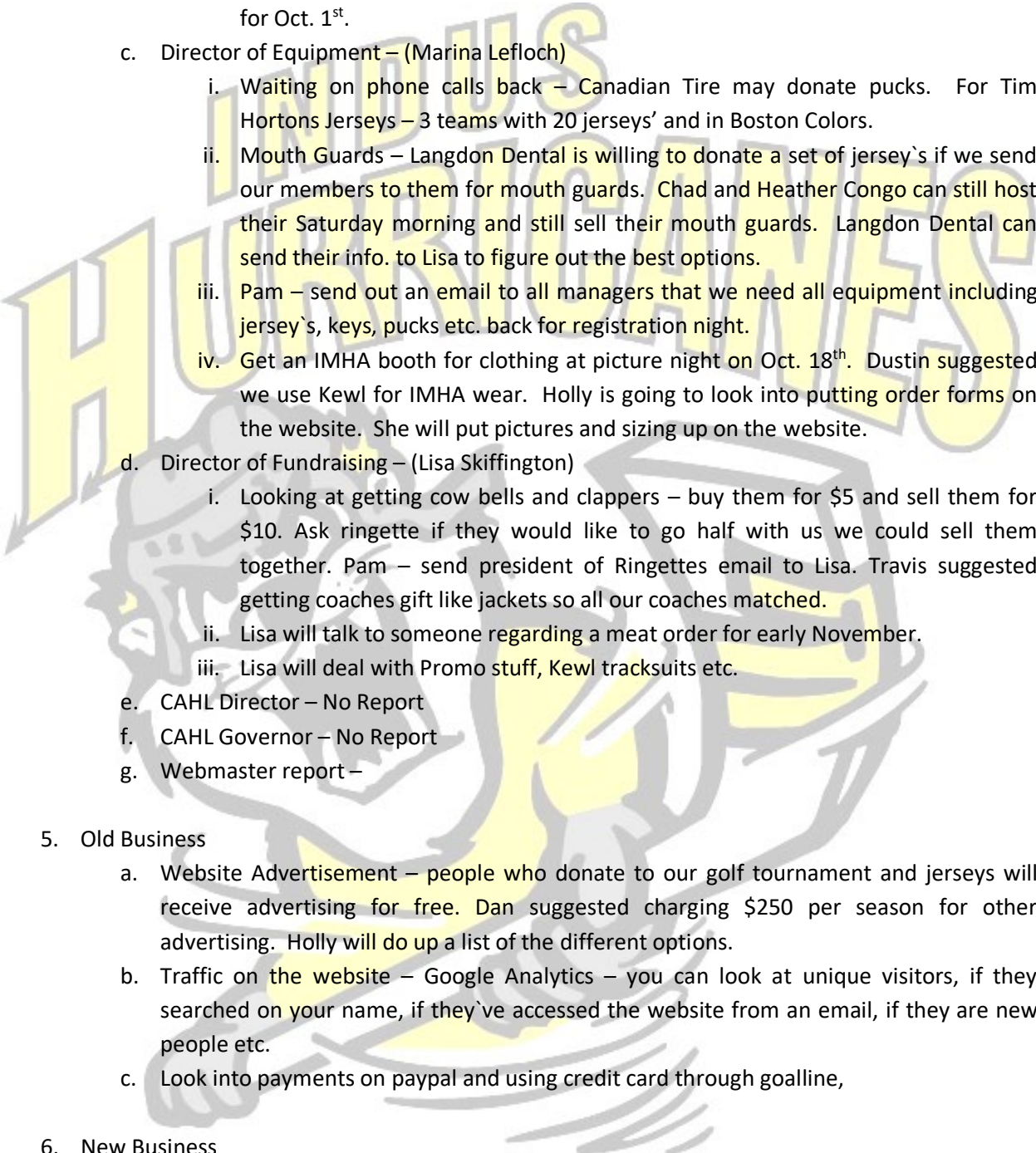
3. Registrar's Report – (Robyn Wortman) Robyn will go through new stack of registrations. Need some birth certificates and Respect in Sport certificates. Have started a wait list for Okotoks players that are affected by the cap. Holly will post the info. on the website.

Pam – send out an email to our members regarding the Okotoks cap and that all members wanting to register will have to do so before Aug. 31st so we can know our numbers and decide if we can accept these Okotoks players or not. Either come to registration next week or drop off registration in the lock box at Heather Butterwicks before Aug. 31st.

Had 2 transfers - confirmed

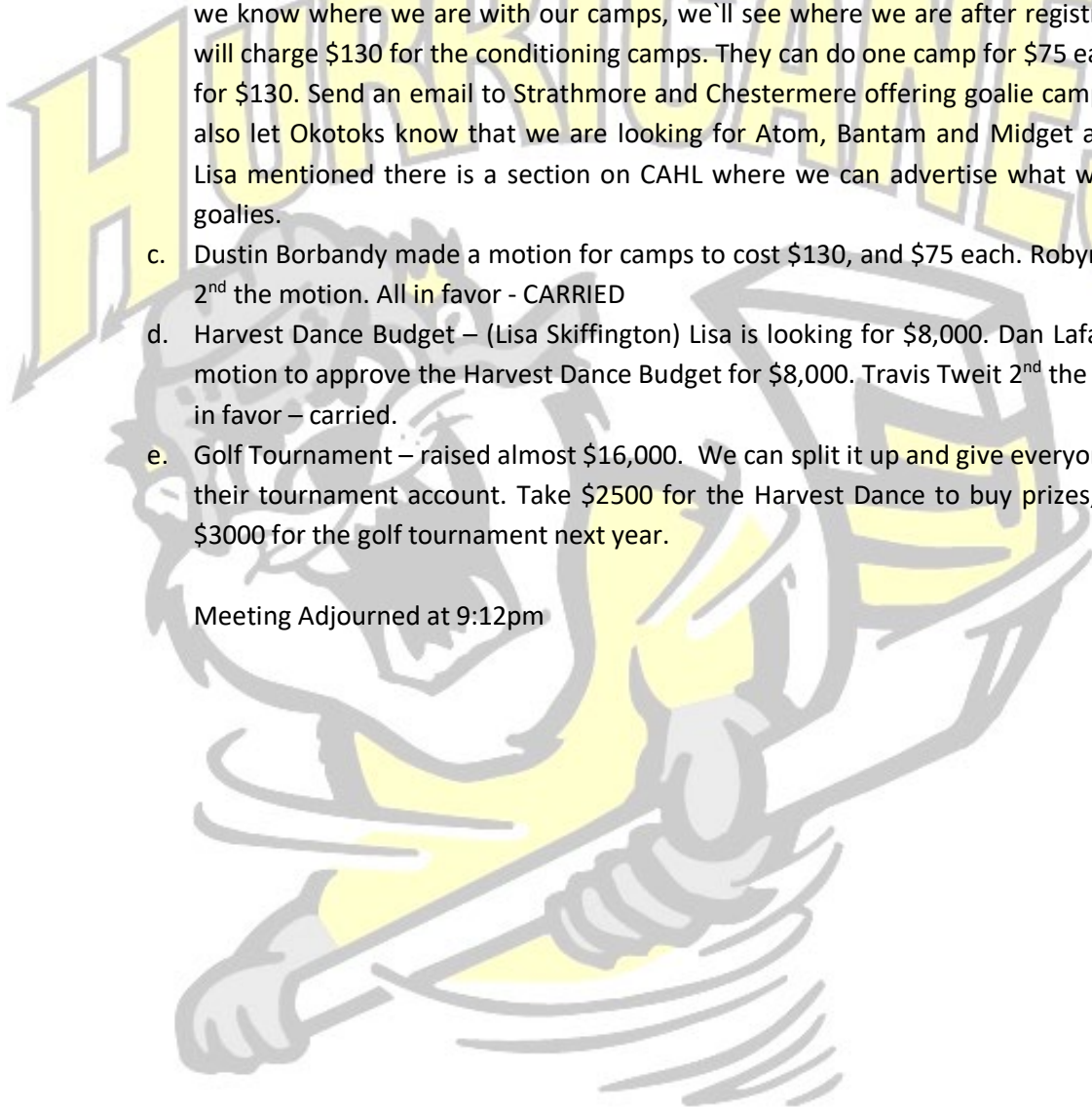
4. Director's Reports

- a. Director of Hockey Development – (Dustin Borbandy)
 - i. Do we want nets for initiation kids....cost approx.. \$600 for 4 nets. Dustin Borbandy made a motion to spend \$600 on Initiation nets, 2nd by Ed Bates. All in favor – CARRIED.
 - ii. Evaluators – If anyone knows anyone from Initiation and Novice who may be interested in evaluating, send Dustin a quick email of names so we can get some new evaluators. Do we want to let parents in to watch the process of evaluations? Parents sign a disclosure, come in and watch the process. As long as their child isn't in that evaluation.
 - iii. Pam will talk to Sherry about PD days

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- b. Director of Ice Scheduling – (Ed Bates)
 - i. Has hours and schedules done up, similar to last year. Just have to wait for CAHL for schedules. Ed is having some trouble with the website so Holly is going to help him out. Ed is positive we have all the needed hours. Team Declarations for Oct. 1st.
 - c. Director of Equipment – (Marina Lefloch)
 - i. Waiting on phone calls back – Canadian Tire may donate pucks. For Tim Hortons Jerseys – 3 teams with 20 jerseys' and in Boston Colors.
 - ii. Mouth Guards – Langdon Dental is willing to donate a set of jersey's if we send our members to them for mouth guards. Chad and Heather Congo can still host their Saturday morning and still sell their mouth guards. Langdon Dental can send their info. to Lisa to figure out the best options.
 - iii. Pam – send out an email to all managers that we need all equipment including jersey's, keys, pucks etc. back for registration night.
 - iv. Get an IMHA booth for clothing at picture night on Oct. 18th. Dustin suggested we use Kewl for IMHA wear. Holly is going to look into putting order forms on the website. She will put pictures and sizing up on the website.
 - d. Director of Fundraising – (Lisa Skiffington)
 - i. Looking at getting cow bells and clappers – buy them for \$5 and sell them for \$10. Ask ringette if they would like to go half with us we could sell them together. Pam – send president of Ringettes email to Lisa. Travis suggested getting coaches gift like jackets so all our coaches matched.
 - ii. Lisa will talk to someone regarding a meat order for early November.
 - iii. Lisa will deal with Promo stuff, Kewl tracksuits etc.
 - e. CAHL Director – No Report
 - f. CAHL Governor – No Report
 - g. Webmaster report –
5. Old Business
- a. Website Advertisement – people who donate to our golf tournament and jerseys will receive advertising for free. Dan suggested charging \$250 per season for other advertising. Holly will do up a list of the different options.
 - b. Traffic on the website – Google Analytics – you can look at unique visitors, if they searched on your name, if they've accessed the website from an email, if they are new people etc.
 - c. Look into payments on paypal and using credit card through goalline,
6. New Business
- a. Jersey Sponsorship – 3 sponsors, total cost of jerseys is going to be around \$20,000.
 - i. Knitted with numbers sewn on for \$50. Sublimated jersey – you can put on sponsors. Put Midget, Bantam, Peewee in the heavier, knitted jersey and put Novice, Atom in the sublimated jersey. That's 20 jerseys per team.

- ii. Travis was looking into socks – the polyester through the jersey supplier is \$30 per pair. Travis is talking to Pro Hockey Life and some others to see if he can get them cheaper.
- iii. The jersey committee is going to finalize the jersey's.
- iv. Travis Tweit made a motion that we spend \$21,000 on jersey's for IMHA. Dustin Borbandy 2nd the motion. All in favor – CARRIED.
- b. Conditioning Camps Finalize – Each groups get 4 ice times with Jay. Giving Jay some things to work on with the coaches. Dan sent out an email regarding the prices and how he was going to run the Conditioning Camp. Checking Clinic will be mandatory for anyone going into peewee. Checking Clinics will be paid for. Until we get numbers and we know where we are with our camps, we'll see where we are after registration. We will charge \$130 for the conditioning camps. They can do one camp for \$75 each or both for \$130. Send an email to Strathmore and Chestermere offering goalie camp. Dan will also let Okotoks know that we are looking for Atom, Bantam and Midget age goalies. Lisa mentioned there is a section on CAHL where we can advertise what we need for goalies.
- c. Dustin Borbandy made a motion for camps to cost \$130, and \$75 each. Robyn Wortman 2nd the motion. All in favor - CARRIED
- d. Harvest Dance Budget – (Lisa Skiffington) Lisa is looking for \$8,000. Dan Lafaut made a motion to approve the Harvest Dance Budget for \$8,000. Travis Tweit 2nd the motion. All in favor – carried.
- e. Golf Tournament – raised almost \$16,000. We can split it up and give everyone \$50 into their tournament account. Take \$2500 for the Harvest Dance to buy prizes, then save \$3000 for the golf tournament next year.

Meeting Adjourned at 9:12pm



IMHA Board Meeting

Sept.12th 2012

Meeting Minutes

Attendance: Ed Bates, Sue Collins, Robyn Wortman, Chad Gosling, Holly Turner, Marina Lefloch, Dustin Borbandy, Heather Butterwick, Pam Tanner, Travis Tweit, Dan Lafaut

Call to Order at 7:13 pm

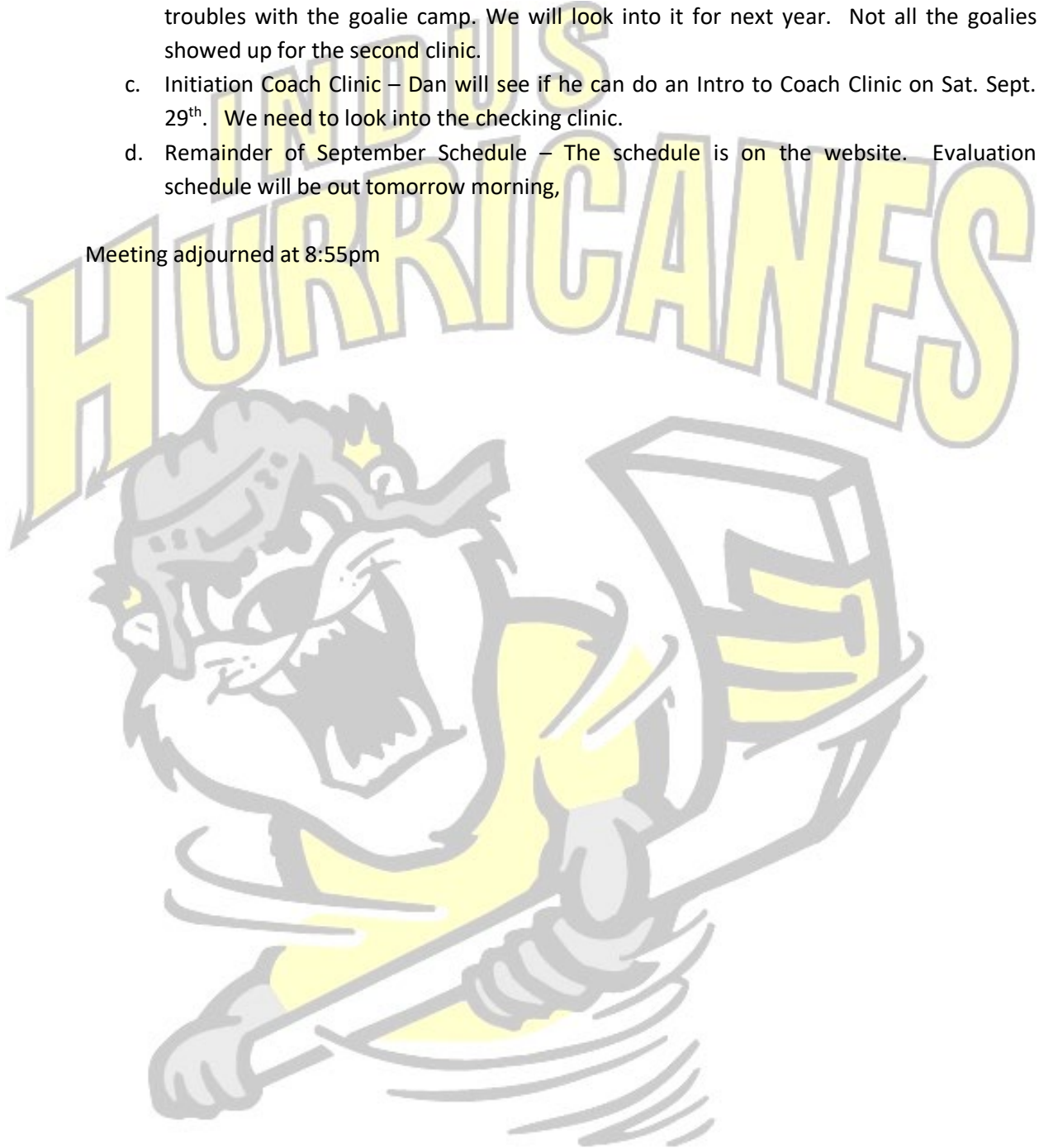
1. Reading of Previous Minutes
 - a. Motion to Adopt as Read by Dustin Borbandy, 2nd Heather Butterwick, all in favour – CARRIED.
2. Treasurer's Report –(Heather Butterwick)
 - a. Still taking registrations
 - b. \$4000 in jersey sponsorship so far
 - c. Socks are ordered and paid for
 - d. Dustin purchased the initiation nets
 - e. Casino is full and ready to go
3. Registrar's Report – (Robyn Wortman)
 - a. Waiting on one transfer from New Foundland
 - b. Put in assoc. contacts before deadline
 - c. Full numbers – 214
 - d. Tyke – 18, Initiation – 45, Novice- 39, Atom – 32, Peewee- 40, Bantam – 19, Midget – 24
 - e. Can register 17 and 2 goalies
 - f. We can affiliate initiation players this year
4. Director's Reports
 - a. Director of Hockey Development – (Dustin Borbandy)
 - i. Dustin picked up the initiation nets
 - ii. Evaluations – numbers are horrible for evaluators – we are in serious need! Jay Blakely will oversee it and we will run like we did last year. The next guys (Initiation) coming up need to step up and start volunteering.
 - iii. We don't have a bantam coach right now....if anyone might be interested let Dustin know.
 - iv. PD days – Oct. we don't have but will fill in afternoons for the rest of the year.
 - v. Should parents be allowed to come to evaluations –We decided no parents will be allowed in the evaluations.

- vi. Evaluators meeting will be on Sunday night.
- b. Director of Ice Scheduling – (Ed Bates)
 - i. Got rid of the 3rd atom ice. We will discuss that after our teams are picked.
 - ii. Ed has the teiring round schedule figured out. Ed will alternate between midget and bantam on Friday nights.
 - iii. We have lots of ice for the regular season and will need it for playoffs and provincials.
 - iv. Need to have the schedule in by Oct. 1st.
- c. Director of Equipment – (Marina Lefloch)
 - i. We have 12 pucks per team for 14 teams from Canadian Tire.
 - ii. Timbits jersey's - waiting on confirmation for new jersey's from Tim Horton's
 - iii. IMHA wear – Drive doesn't deal with Kewl
 - iv. Looking to have IMHA wear for the parent meeting (first week in October)
 - v. 3 decent sets of novice goalie gear – we should purchase at least one set. (Dan will see what he can find a set of 24's and 26's)
- d. Director of Fundraising – (Lisa Skiffington – not here)
- e. CAHL Director (Sue Collins) – Meeting was on Monday. S'more got the AB cup. New ref book will be coming out. You can find the changes on the website. The head contact (3) in a game you get a game ejection. If CAHL sees that it is becoming a problem a suspension could happen. For Governor's they only have to attend 3 meetings. Governor training is next meeting which is Oct. 1st. We should ask James Parks if he would be interested in being our other governor. Dan will take care of that. The governors won't have to do the game sheets this year. You still have to send your game sheet to the governor and they will verify. Our assoc. has to figure out – do we want a data input for the assoc. or do we want each manager to do the data input. We have to get our home games in within two days. If ea. Manager is going to do it, there is one license per manager but it can only go on one computer. Best to put it on a laptop. If you do mess up, it is up to the governor to fix. Sept. 30th is declarations. It's better to put in and extra team then not enough. It's easier to pull on out. Coaches should be pulling off bylaws and regulations.
- f. CAHL Governor – (Chad Gosling)
 - i. No report as yet
- g. Webmaster report – (Holly Turner)
 - i. Website stats – visitors has doubled, quite a few from Okotoks
 - ii. Scheduling on line is fixed
 - iii. Looked into online payment for registration, we may decide to go through Hockey Alberta rather than Goalline.
 - iv. Clothing orders will go online.
 - v. Need updates on jersey's for website and which teams they sponsored. Travis gave to Holly.

5. New Business

- a. Confidentiality – Heather Butterwick, Sue Collings and Chad Gosling will sign after the meeting.
- b. Hitek camp feedback is good. So far have heard really good things. We had some troubles with the goalie camp. We will look into it for next year. Not all the goalies showed up for the second clinic.
- c. Initiation Coach Clinic – Dan will see if he can do an Intro to Coach Clinic on Sat. Sept. 29th. We need to look into the checking clinic.
- d. Remainder of September Schedule – The schedule is on the website. Evaluation schedule will be out tomorrow morning,

Meeting adjourned at 8:55pm



IMHA Board Meeting

October 10, 2012

Meeting Minutes

Attendance: Dan Lafaut, Marina Lefloch, Daphne Bates, Ed Bates, Jessica Syncox, Marilyn Gosling, Elisa Hides, Rhonda Cleveland, Bev Busslinger, Shelley Graham, Jamie Forget, Shannon Brush, Brent Trevors, Kristina and Jim Mckinstry, Sabrina Fetter, Lisa Skiffington, Sue Collins, Sean Walsh, Travis Tweit, Nicki Anderson, Laura Weselowski, Chad Gosling, Heather Butterwick

1. Call to Order at 7:23pm
2. Reading of Previous Minutes
 - a. Ed Bates made a Motion to Adopt minutes as Read, 2nd All in favor – CARRIED
3. Ref Assoc. (Sean Walsh)
 - a. Clinic on Oct. 27th/28th Room and ice booked – Ice is 8:30 – 10
 - b. Ref's room – need a room at least ½ hr before the game
 - c. Booking of officials – Ed says it's going well
 - d. Rule Change – nothing signifigant to report
 - i. Refusal to leave bench by player/coach, have 2 minutes to leave the bench if ejected
 - ii. Head contact rule the same, CAHL rule 9.2 – offence is one game for head contact and then ejection.
 - e. Refs – Mouth gaurds – Hockey Canada does not regulate mouthgaurds only that they are worn correctly. If you are in the city, they do enforce mouth gaurds. It is up the IMHA to enforce the rule ourselves.
 - f. Communication flow – there is an order to follow, there are officials that are fined, suspended and outright cut. Especially for abuse!
 - g. Warren Randle is still the chief. Look at Chestermere goalline
4. Treasurer's Report – (Heather Butterwick)
 - a. Held our casino, we won't get another until 2015
 - b. We've had our ice paid for this month. We've moved all our players who have left...we had many players move on to a higher level of hockey this year. IMHA should be very proud as an association.
 - c. Heather sent everyone their tournament fund receipts
 - d. We have paid our membership fees to BVAS.
 - e. Alberta community spirit program – it is based on donations made to our association that we can receive back. It can't be corporate, it has to be personal.
 - f. Heather stepped down from the board –

- g. Heather Butterwick nominated Marina Lefloch, 2nd by Robyn Wortman – all in favor – CARRIED
 - i. Marina Lefloch is the new IMHA Treasurer
- 5. Registrar's Report – (Robyn Wortman)
 - a. We have everyone registered to their teams
 - b. Waiting on 4 transfers and permission to pay
 - c. Needs all the contact info. from the managers, especially coaches and managers
 - d. All teams need to be registered with CAHL, we have a jersey issue with numbers with CAHL. Sue said it's not a problem...they will do it, Sue talked to Jodi and it's all good. We have to do it as quickly as possible.
 - e. For HCR registration, Robyn has all the affiliates in, we've put it out to the parents of the 2006 kids to affiliate to Novice C. She has heard back from 10 parents.
 - f. Managers, we are still trying to collect birth certificates...we missing ½ of the birth certificates we need.
 - g. RIS – 5 families that have yet to complete it. We may have to set them up on the IMHA computer to do it
- 6. Director's Reports
 - a. Director of Hockey Development – 2 coaches in Initiation must have Intro to Coach.
 - i. Dan or Robyn can get a list of what all the coaches have.
 - 1. The deadline has been changed from Dec. 31st to Nov. 15th, if you are the coach, you have to do both RIS
 - ii. Mentorship – (Jay Blakely) Thurs. 18th or 25th. It will be an ice portion and then a seminar after.
- 7. Director of Ice (Ed Bates) for this weekend for exhibition games
 - a. Schedules are set up until the end of the year. Ed is going to look for some ice for the Novice kids and Initiation as they are tripling up on ice
 - b. We're managing 950hrs of ice at \$160, we pay for the floods, we flood for about 29 hours. If teams are not going to use ice, let Ed know...hopefully 2 weeks before. The 6:30pm ice times are not going to work for the midget. Can we switch the younger kids with the older kids.... Some of the midget players have some jobs and can't get to hockey
 - c. Pre-season ice this weekend – we pay for the ice and the refs. If the other team would like to pay, they can use our old rates and make chqs. Payable to IMHA.
- 8. Equipment (Marina Lefloch)
 - a. Older Jersey's – Oct 24-26th
 - b. Novice/Atom – Nov. 9th
 - c. Initiation – next week

- d. Socks – they are staying the same, same price
 - e. No name bars on the new jerseys
 - f. IMHA wear – getting Kewl tracksuits, they will be black with white pinstriping, down filled coat, vests, ranger coat, dryland training shorts, t-shirt, hoodie, drawstring bag, jeep style toques. Orders should be in by Nov. 2nd
9. Fundraising (Lisa Skiffington)
- a. Lisa has all the packages ready, any unused tickets, give tickets back to Lisa Skiffington.
 - b. Lisa needs 200 pucks for the puck toss...Lisa will meet up with Marina
 - c. Give Lisa a chq. For \$2500 to buy prizes for the dance
10. Fundraising (Brent Trevors)
- a. Comedy night through YukYuk's that we would host at Indus
 - b. We would open it up to people outside of hockey, everyone gets a couple tickets to sell
 - c. Thinking about doing it in January/ February
 - d. Sue makes a motion that we do the yuk yuk's comedy night on Feb 9th (tentatively), Lisa 2nd the motion, all in favor – CARRIED
 - e. Get more details...cost of tickets, throw some things by the board.
11. CAHL Director – (Sue Collins)
- a. Tonight was the only night...it is very easy to do online for the data entry person
 - b. Sue will do up a list of the data entry volunteers and send them to Jodi.
 - c. Managers – governors list is on CAHL, email your governor and let them know who you are. New schedules are out, peewee had to be revised. There was a new schedule out last night and everything is on the CAHL website.
 - d. Sue has the score books – anyone who has games this weekend will need score books. You can use score books from last year. Sue will get all the teams books to them
 - e. Managers go onto CAHL website, look at regulations, go onto Hockey Alberta website and look regulations, you can also go onto the referee site and look up regulations there as well
 - f. All managers should send all their questions to their governor, if you don't get an answer call Sue within 24 hrs, and then you have 48 hrs to send a letter.
 - g. Bantam/Peewee – has a list of suspensions that we may want to know.
 - h. White boards – we are getting some permanently mounted.
12. Managers:
- a. Tyke – Jim and Kristina Mckinstry
 - b. Initiation A – Shannon Brush
 - c. Initiation B – Daphne Bates
 - d. Initiation C – Bev Busslinger
 - e. Novice A – Jamie Forget
 - f. Novice B – Nikki Anderson and Laura Weselowski

- g. Novice C – Marilyn Gosling and Jessica Syncox
- h. Atom A – Rhonda Cleveland
- i. Atom B – Jennifer Alce
- j. Pee wee A – Elisa Hides
- k. Pee wee B – Shelley Graham
- l. Bantam – Sabrina Fetter
- m. Midget – Sue Collins

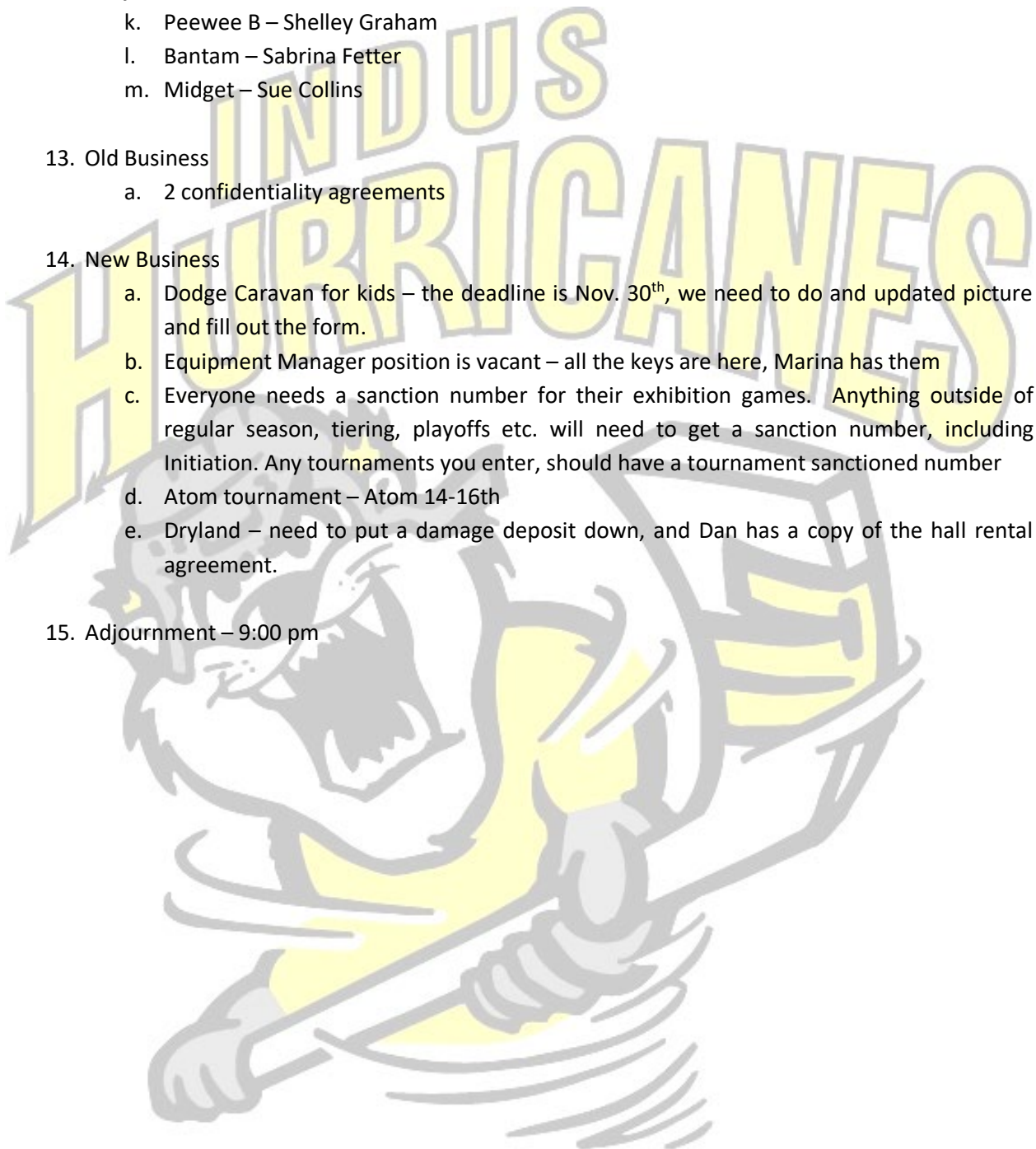
13. Old Business

- a. 2 confidentiality agreements

14. New Business

- a. Dodge Caravan for kids – the deadline is Nov. 30th, we need to do and updated picture and fill out the form.
- b. Equipment Manager position is vacant – all the keys are here, Marina has them
- c. Everyone needs a sanction number for their exhibition games. Anything outside of regular season, tiering, playoffs etc. will need to get a sanction number, including Initiation. Any tournaments you enter, should have a tournament sanctioned number
- d. Atom tournament – Atom 14-16th
- e. Dryland – need to put a damage deposit down, and Dan has a copy of the hall rental agreement.

15. Adjournment – 9:00 pm



IMHA Board Meeting

November 14, 2012

Meeting Minutes

Attendance:

1. Call to Order at 7:07pm.
2. Reading of Previous Minutes
 - a. Ed Bates made a motion to adopt the minutes as read. Robyn 2nd the motion. All in favour - CARRIED
3. Ref Assoc. (Randy)
 - a. Try to get our tournament schedules in early so we can get refs booked early.
 - b. Three head contact penalties is a game ejection according to CAHL
4. Treasurer's Report – (Marina Lefloch)
 - a. Received our casino money – just under \$50,000
 - b. Paid Oct. ice
 - c. Paid for our jersey's for Peewee, bantam, midget
 - d. Haven't received invoices for the younger kids jersey's yet
 - e. We paid for big league experience and have been reimbursed from the teams
 - f. Profit from Harvest Dance - \$3,755.74
5. Registrar's Report – (Robyn Wortman)
 - a. We are good to go in HCR with players and affiliates
 - b. Our rosters for CAHL – Novice, Atom are missing, Robyn will put them in tomorrow
 - c. RIS – Missing some coaches still, 7 families have not completed it. If families have not completed, they children will not be able to go on the ice. With some families, they have to go in and do their child management so their kids are under their parents. Robyn has a list to go to managers regarding AHC #'s and birth certificates.
 - d. Missing some birthdates on coaches.

Director's Reports

6. Director of Ice (Ed Bates)
 - a. Sent in regular season to CAHL. We have not scheduled any home games or away games for the tournament weekends.
 - b. Last month we burnt about 10 hours of ice due to tiering.
 - c. CAHL has extended regular season to Dec. 23rd
 - d. Chad suggested that we keep our ice during tiering so that if we need extra ice we can schedule cross-over games so our kids don't have to travel to places like Lethbridge.

7. Equipment (Marina Lefloch) –

- a. Jersey's are all in – Novice and Atom had a lot of compliments
- b. XL socks are on order
- c. Bantam track suits are in so they can have them for their tournament
- d. We did just under \$5000 for the IMHA wear.
- e. 2 first aid kits are left for Midget and Pee wee B
- f. No name bars on the jersey's. Water or white Gatorade only in the water bottles. the jersey's.
- g. Chad nominates Jim McKinstry and Nicki Anderson to be Director of Equipment. 2nd by Robyn Wortman. Nicki Anderson is the new Director of Equipment.

8. Fundraising (Lisa Skiffington)

- a. Dan nominates Raymond New and new Director of Fundraising. 2nd by Robyn Wortman. All in favor - CARRIED

9. Fundraising (Brent Trevors)

- a. Not in attendance

10. CAHL Director – (Sue Collins)

- a. 2 teams have been moved – (Atom A and Pee wee A moved down to tier 3)
- b. Hockey Alberta wanted to point out that all the respect in sport be done or they will be suspending coaches and teams.
- c. CAHL is serious about protests go through the CAHL director. No parents should be contacting CAHL staff...they will get upset
- d. Directors and refs will not review video!
- e. Fan control – the home assoc. is responsible and managers are responsible for fan control.
- f. Any cross-over games will count if the team is in your division
- g. Put drop-clock rules on the bench and in time-keepers box

11. CAHL Governor – (Chad Gosling)

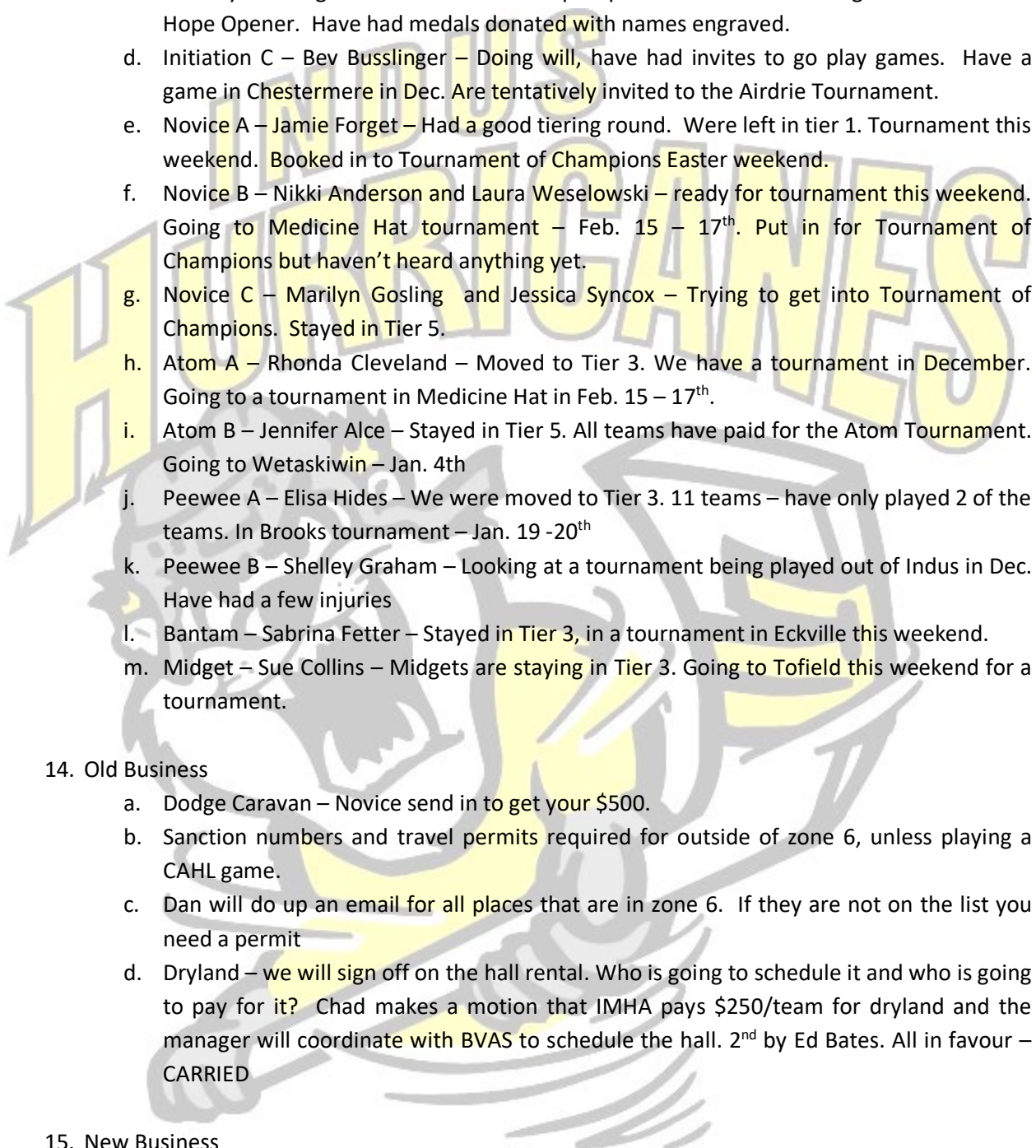
- a. Chad has been assigned to Atom tier 3 red. Indus in on the blue side.
- b. Try to keep both colors equal and then they play against each other for the banner

12. Webmaster – Holly

- a. All the advertising she has received has been put on the website. The ones she hasn't received she is assuming they do not want to advertise as they will not answer their email.

13. Managers:

- a. Tyke – Jim and Kristina McKinstry – Everyone is improving – no more crying – everything is going good

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- b. Initiation A – Shannon Brush – Everything is going really well, one player moved down to tyke. Is organizing big league, hopefully by the end of Nov. they will have a date.
 - c. Initiation B – Daphne Bates – Has a tournament in Feb. booked a game in Jan. against January. Waiting for some ice for the Hope Opener. Will be combining all teams for the Hope Opener. Have had medals donated with names engraved.
 - d. Initiation C – Bev Busslinger – Doing well, have had invites to go play games. Have a game in Chestermere in Dec. Are tentatively invited to the Airdrie Tournament.
 - e. Novice A – Jamie Forget – Had a good tiering round. Were left in tier 1. Tournament this weekend. Booked in to Tournament of Champions Easter weekend.
 - f. Novice B – Nikki Anderson and Laura Weselowski – ready for tournament this weekend. Going to Medicine Hat tournament – Feb. 15 – 17th. Put in for Tournament of Champions but haven't heard anything yet.
 - g. Novice C – Marilyn Gosling and Jessica Syncox – Trying to get into Tournament of Champions. Stayed in Tier 5.
 - h. Atom A – Rhonda Cleveland – Moved to Tier 3. We have a tournament in December. Going to a tournament in Medicine Hat in Feb. 15 – 17th.
 - i. Atom B – Jennifer Alce – Stayed in Tier 5. All teams have paid for the Atom Tournament. Going to Wetaskiwin – Jan. 4th
 - j. Pee wee A – Elisa Hides – We were moved to Tier 3. 11 teams – have only played 2 of the teams. In Brooks tournament – Jan. 19 -20th
 - k. Pee wee B – Shelley Graham – Looking at a tournament being played out of Indus in Dec. Have had a few injuries
 - l. Bantam – Sabrina Fetter – Stayed in Tier 3, in a tournament in Eckville this weekend.
 - m. Midget – Sue Collins – Midgets are staying in Tier 3. Going to Tofield this weekend for a tournament.

14. Old Business

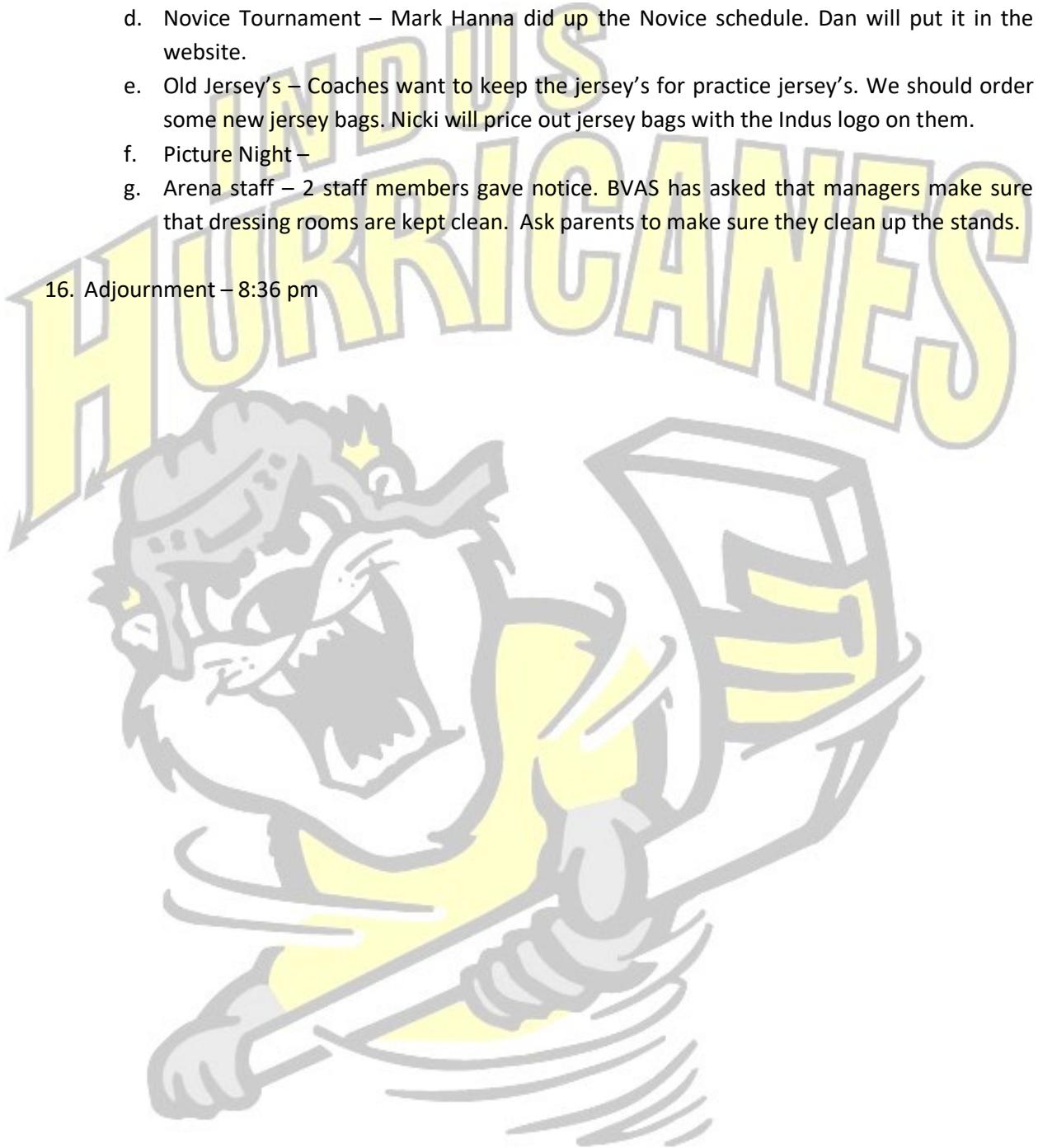
- a. Dodge Caravan – Novice send in to get your \$500.
- b. Sanction numbers and travel permits required for outside of zone 6, unless playing a CAHL game.
- c. Dan will do up an email for all places that are in zone 6. If they are not on the list you need a permit
- d. Dryland – we will sign off on the hall rental. Who is going to schedule it and who is going to pay for it? Chad makes a motion that IMHA pays \$250/team for dryland and the manager will coordinate with BVAS to schedule the hall. 2nd by Ed Bates. All in favour – CARRIED

15. New Business

- a. Coach Qualification and re-imbursement for clinics – we are paying back but not until everyone has completed their clinics

- b. 16 team officials without RIS coach – we have until tomorrow at midnight. If you have done it, let Dan know your HCR number and he will call Hockey Alberta. Anyone who is not doing it will be removed from HCR.
- c. We need police checks in.
- d. Novice Tournament – Mark Hanna did up the Novice schedule. Dan will put it in the website.
- e. Old Jersey's – Coaches want to keep the jersey's for practice jersey's. We should order some new jersey bags. Nicki will price out jersey bags with the Indus logo on them.
- f. Picture Night –
- g. Arena staff – 2 staff members gave notice. BVAS has asked that managers make sure that dressing rooms are kept clean. Ask parents to make sure they clean up the stands.

16. Adjournment – 8:36 pm



IMHA Board Meeting
December 12, 2012 – 7:00PM

Indus Rec Centre
Meeting Minutes

ATTENDANCE: Travis Tweit (Chair, Minutes), Robyn Wortman, Jessica Syncox, Elisa Hides, Shelley Graham, Shannon Brush, Brent Trevors, Sue Collins, Travis Tweit, Nicki Anderson, Laura Weselowski, Dustin Borbandy, Jenn Alce

1. Call to Order @ **7:10PM** by Travis Tweit

2. **BVAS Twinning Committee** (Cori Gustavsen)

- ☐ Location of second rink to be south of existing.
- ☐ Have approval from Rockyview County in principle
- ☐ Now looking to fundraise – looking for contacts, and for people to help out
- ☐ Cost of project ~\$12MM

3. **Referee's Association** (Randy)

- ☐ Shortage of senior refs
- ☐ Sue Collins asked Randy to talk to his membership about talking with Coaches after games, and the perception it leaves
- ☐ If Jay Blakely is on bench during a game, ensure he is added to the game sheet before the game starts.
- ☐ It was brought up that Refs were a no-show at Novice B game on Nov 24th. Game has been rescheduled for Jan 11th @ 630pm in Gleichen.
- ☐ If only one ref shows up, get both teams to sign off on it BEFORE the game starts

4. **Reading of Previous Minutes**

- a. Motion to Adopt as Read by Sue Collins, Second by Dustin Borbandy, All-in-favour; Carried.
- b. Business arising from minutes – none.

5. **Treasurer's Report** (emailed by Marina LeFloch, read by Travis Tweit)

- a. Financial Reports – tabled until January when Marina is back. Anyone wishing to see the reports in the interim can email Travis Tweit or Marina LeFloch.
- b. Meat Fundraiser – looks like profit to IMHA will be ~\$4000. ~\$3000 will be credited directly to members. Final numbers not in yet.
- c. Encana sent a cheque for \$2500, which will be disbursed to players tournament accounts.
- d. Novice Tournament – Big success. Approximately \$10,000 profit, which will be deposited into Novice players accounts.
- i. Travis Tweit made a motion that for those players brought up to play from Initiation, and whose parents volunteered at the tournament, they will be included in the tournament funds disbursement. All-in-favour; Carried.
- e. November ice bill will be paid this week.
- f. Still waiting on invoice from Big Mountain for the Novice and Atom jerseys.

6. **Registrar's Report** (Robyn Wortman)

- a. Not all teams (jersey #s) are updated in CAHL
- b. RIS is complete.

7. Director's Reports

a. Director of Hockey Development

- i. We will be changing the equipment room around to make space for a dry-land equipment locker.
- ii. Dry-land equipment will be donated, but the donor wants to ensure that the equipment will be locked up and secure.
- iii. Coach evaluations – not enough handed in. Request that Managers reiterate to parents how important these are.
- iv. PD Day – Novice good attendance, Atom fair attendance, PeeWee poor attendance
 - To fill the spots, next PD day will have a registration deadline. If not filled, then will open up to Initiation players.
- v. Coach Mentorship Program
 - Jay will be on benches for games and be providing feedback in due course.
 - Will put together a schedule so teams know when Jay is attending.

b. Director of Ice Scheduling (Ed Bates not present, Ed emailed the report below - not read during meeting)

- i. No explanation given as to why the refs did not show up on Nov 24 for the Novice B game. It has been rescheduled for Jan 11 @ 630pm in Gleichen.
- ii. The unscheduled home Midget game against Clarsholm has been scheduled for Jan 20 @ 1130am in Gleichen.
- iii. Atom B has had their league games rescheduled to accomodate the tournament they have registered in Jan 4-6.
- iv. Initiation has scheduled the home opener on Jan 5 @ 145pm. With the current ice allotment we have managed to get each Initiation team 2 home ice game slots between Jan 12-Feb 17. Still looking for a couple more.
- v. Any need to reschedule a home game will likely result in that home game being played in Gleichen. We have no ice slots left in Indus that arent being used. Managers, if you do have to play in Gleichen you will need to bring the ice payment with you. Please contact myself and Marina and it can be sorted out. Refs will be arranged out of Strathmore.
- vi. Approximately 400 hrs of ice has been used this season. Approximately 2.5 hrs of ice has been burnt since the last months meeting. Total todate for the year is 11.25 hrs burnt. Forecast for the rest of the year is 3.5 hrs burnt.

c. Director of Equipment (Nicki Anderson)

- i. IMHA Wear orders should be in by end of week
- ii. XL socks are in
- iii. Jersey Bags – motion made by Nicki Anderson to order 22 new jersey bags. Cost is \$21/bag + \$10/bag for stitched on lettering. Total ~\$750. Second by Robyn Wortman; All-in-favour; Carried.
- iv. Pucks – Nicki will get a puck “count” from each team and figure out how many pucks we need to order after the Atom tourney is done this weekend.
- v. Novice B goalie pads need repair – Dustin is going to handle.
- vi. Old Jerseys – motion made to sell old jerseys for \$10 each. All-in-favour; Carried. Nicki will coordinate.

d. Director of Fundraising (Brent Trevors)

- i. Comedy Night – see new Business below.

e. CAHL Director (Sue Collins)

- i. Nothing to report - no CAHL meeting.

f. CAHL Governor (Chad Gosling – not present)

- i. Chad emailed in - nothing new to report.

g. Webmaster Report (Holly Turner not present)

- i. Holly emailed in – nothing new to report.

8. Manager's Reports

- a. Tyke – absent
- b. Initiation A, B, C
 - i. Christmas skate with Santa on Dec 22nd, and party is planned.
 - ii. January 5th home opener
- c. Novice A
 - i. Struggling in Tier I with one win. Most games are close. Entered into Tournament of Champions.
- d. Novice B
 - i. Team is doing well. Entered into Med Hat tourney. Coaches seem resistant to dry-land training. Dustin will talk to them.
- e. Novice C
 - i. Team doing well. All first year players. Rotating in the 6-year old Initiation players.
- f. Atom A & B
 - i. Home tourney this weekend.
- g. Pee wee A
 - i. Doing good in Tier 2. Trying to organize some team bonding to help team dynamics.
- h. Pee wee B
 - i. Doing well. Team is size small relative to many. Tournaments have been scheduled.
- i. Bantam – absent.
- j. Midget
 - i. Struggling with injuries, team gelling.
 - ii. Only have one goalie and he is injured – looking around to other associations for a goalie on the weekend.

9. Old Business

- a. Coach Qualifications and reimbursement of clinics
- b. Atom Tournament update
- c. Travel Permits (outside Zone 6)
- d. Old Jerseys – discussed in the Director of Equipment section.
- e. Dodge Caravan Kids
 - i. All three teams have been submitted for the \$500 grant.
- f. Dryland

10. New Business

a. Comedy Night Fundraiser (Brent Trevors)

- i. Date picked = February 8th (Friday)
- ii. 3 Yuk Yuk's comedians (approximately 2 hours)
- iii. Indus Hall has been tentatively booked
- iv. Decided as a group that every Family will have to either buy or sell TWO tickets at \$25/ticket.
- v. Since Peewee A is gone that weekend, they will not have to sell tickets, but should still try to sell as many as they can. They will still benefit from this fundraiser.
- vi. There will be an extra +/-100 tickets available for sale above the ones allocated to IMHA families. These can be sold by anyone, and there will be an incentive to whichever FAMILY sells the most tickets.
- vii. If all 400 tickets are sold, it is very likely that this event will raise net \$7500+.
- viii. Motion made by Travis Tweit to spend up to \$3,100 to cover cost of comedians, hotel for comedian (if required), hall rental, ticket printing and advertising. Seconded by Dustin Borbandy. All-in-favour; Carried.

11. Meeting adjourned @ 8:50PM.



IMHA Board Meeting

Jan. 9, 2013

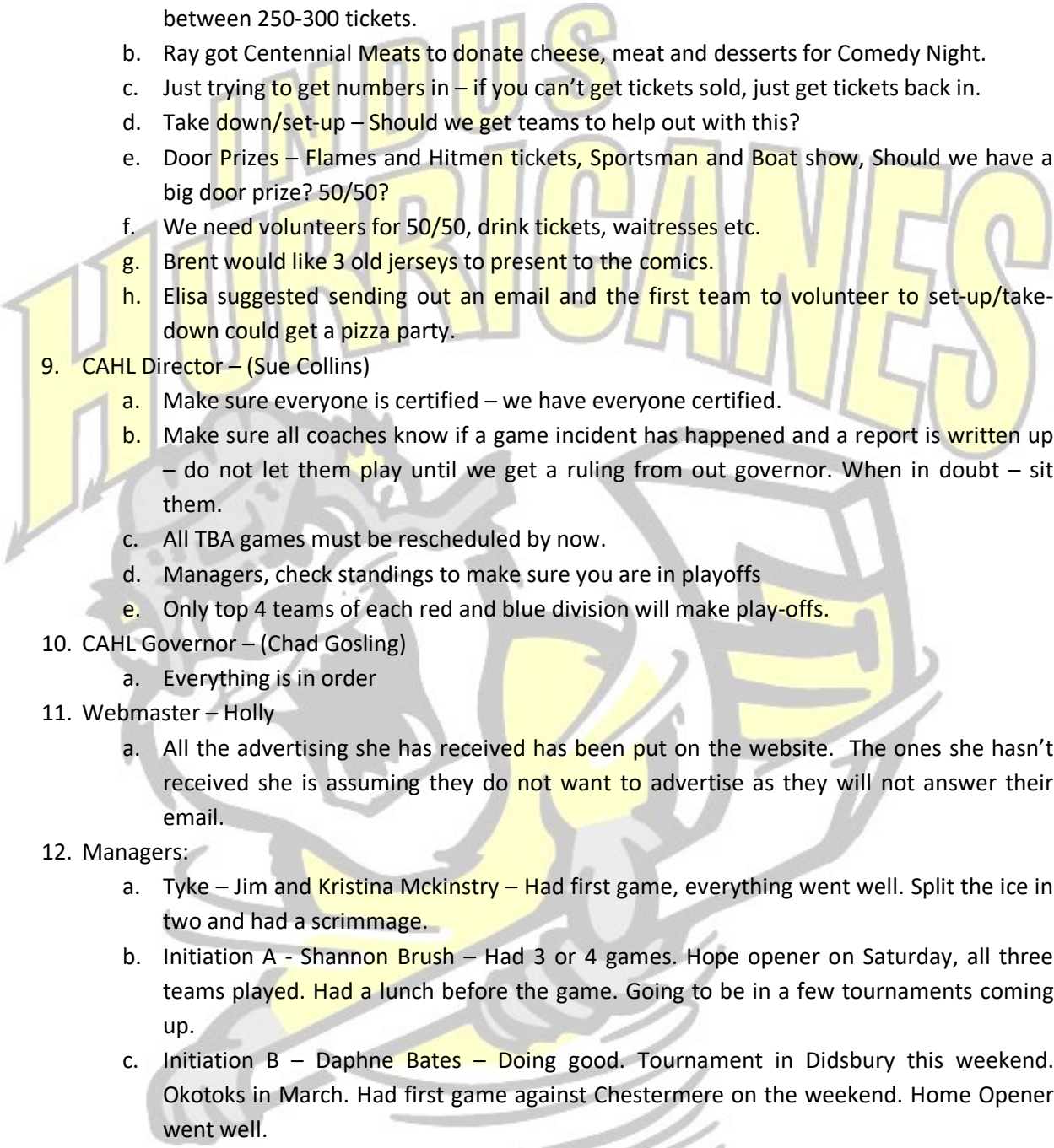
Meeting Minutes

In attendance: Marina Lefloch, Holly Hunter, Jenn Alce, Elisa Hides, Robyn Wortman, Rhonda Cleveland, Bev Busslinger, Marilyn Gosling, Jamie Forget, Brent Trevors, Chad Gosling, Shannon Brush, Laura Weselowski, Daphne Bates, Ed Bates, Ray new, Dan Lafaut, Nicki Anderson

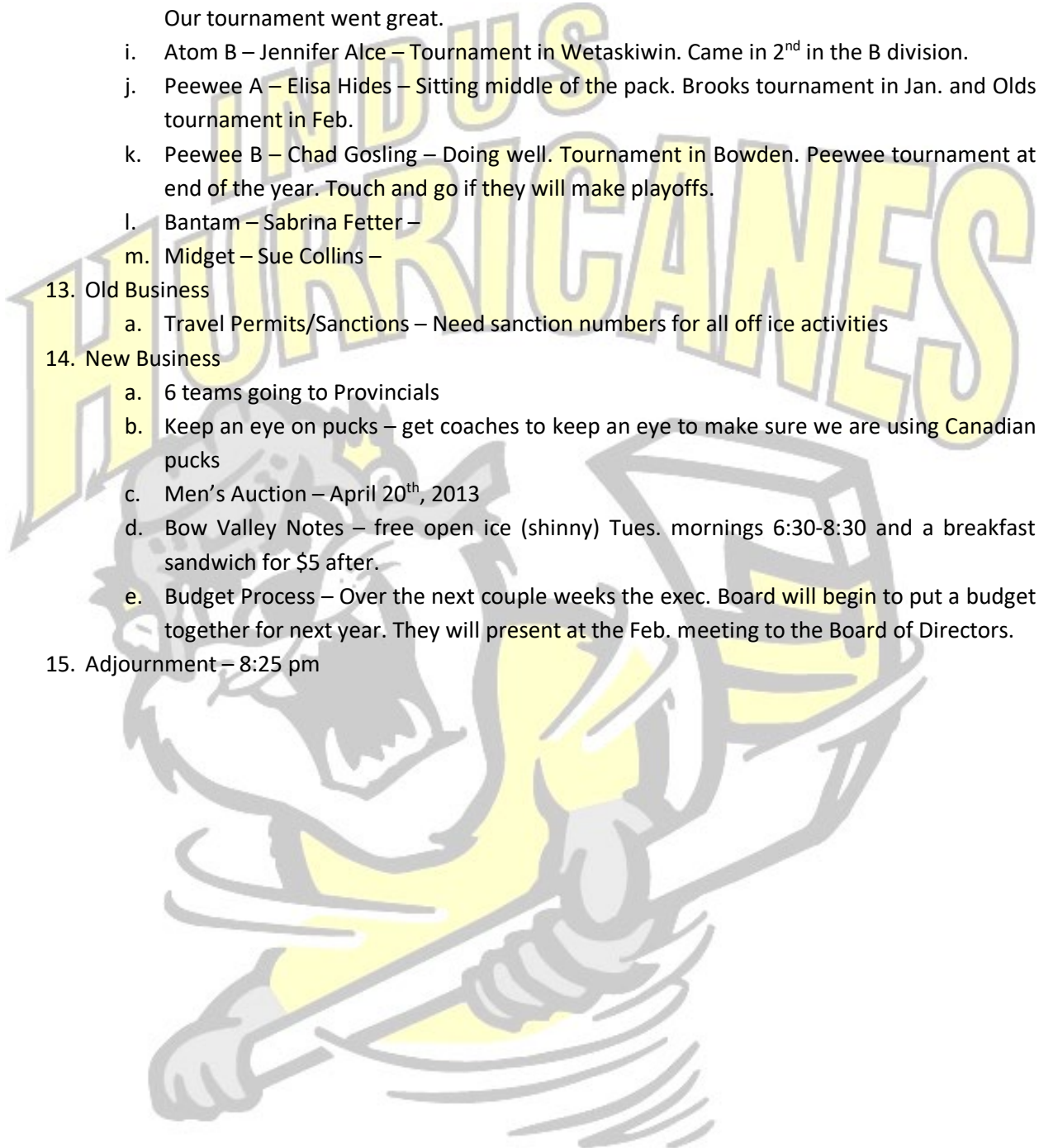
1. Call to Order at 7:10pm.
2. Reading of Previous Minutes
 - a. Ed Bates made a motion to adopt the minutes as read. Jenn Alce 2nd the motion. All in favour – CARRIED
3. Treasurer's Report – (Marina Lefloch)
 - a. Bank switched over, account is set-up, cheques are ordered at the new Credit Union. IMHA decided that it would be in our best interest to support a local bank, they would in turn would support us.
 - b. We will get the numbers sorted out for the tournaments for next meeting.
 - c. Waiting on an invoice from BVAS for dryland.
4. Registrar's Report – (Robyn Wortman)
 - a. One new player in Initiation.
 - b. Krista Fitzgerald – Initiation B – she is now qualified and can return to the bench.
 - c. Slowly collecting the birth certificates – would prefer copies of the birth certificates so we can put them in the player files.
 - d. On-line registration – we can do it through HCR. We can do the payment on line, however there are a few fees associated with it but in the end it seems like a feasible option. You can use it for IMHA wear, paying for fees, paying for tournaments etc. Robyn is going to look into setting it up. There is a onetime fee of \$325 and a mo. Fee of \$29.99

Director's Reports

5. Director of Ice (Ed Bates)
 - a. Slow month. We shouldn't have any issues with refs. We still have 100 hrs. of home ice for Provincials and Play-offs. Look for extra ice for Play-offs and Provincials as we have 6 teams in Provincials and will need extra ice for play downs.
6. Equipment (Nikki Anderson)
 - a. Jersey Bags are ordered – should be ready in a couple weeks
 - b. Planning on doing another IMHA wear order right away.
 - c. We should be good with the pucks – all the pucks should be Canadian due to the glass issues.
7. Fundraising (Ray New)

- 
- a. Centennial Order – Close to about \$6000. Ray has a list of extra food that was left over from the order.
 - 8. Fundraising (Brent Trevors)
 - a. Comedy Night – Roughly right now we have 200 tickets sold – Guessing we will sell between 250-300 tickets.
 - b. Ray got Centennial Meats to donate cheese, meat and desserts for Comedy Night.
 - c. Just trying to get numbers in – if you can't get tickets sold, just get tickets back in.
 - d. Take down/set-up – Should we get teams to help out with this?
 - e. Door Prizes – Flames and Hitmen tickets, Sportsman and Boat show, Should we have a big door prize? 50/50?
 - f. We need volunteers for 50/50, drink tickets, waitresses etc.
 - g. Brent would like 3 old jerseys to present to the comics.
 - h. Elisa suggested sending out an email and the first team to volunteer to set-up/take-down could get a pizza party.
 - 9. CAHL Director – (Sue Collins)
 - a. Make sure everyone is certified – we have everyone certified.
 - b. Make sure all coaches know if a game incident has happened and a report is written up – do not let them play until we get a ruling from our governor. When in doubt – sit them.
 - c. All TBA games must be rescheduled by now.
 - d. Managers, check standings to make sure you are in playoffs
 - e. Only top 4 teams of each red and blue division will make play-offs.
 - 10. CAHL Governor – (Chad Gosling)
 - a. Everything is in order
 - 11. Webmaster – Holly
 - a. All the advertising she has received has been put on the website. The ones she hasn't received she is assuming they do not want to advertise as they will not answer their email.
 - 12. Managers:
 - a. Tyke – Jim and Kristina McKinstry – Had first game, everything went well. Split the ice in two and had a scrimmage.
 - b. Initiation A - Shannon Brush – Had 3 or 4 games. Hope opener on Saturday, all three teams played. Had a lunch before the game. Going to be in a few tournaments coming up.
 - c. Initiation B – Daphne Bates – Doing good. Tournament in Didsbury this weekend. Okotoks in March. Had first game against Chestermere on the weekend. Home Opener went well.
 - d. Initiation C – Bev Busslinger – Had a great day on Saturday at Home Opener. This weekend Sundre is coming to play on Sunday. Tournament in Feb. and maybe one in High River in March.
 - e. Novice A – Jamie Forget – Won banner at our tournament. Sitting in 7th place. At a tournament in Cochrane. Came in 3rd out of 8.

- f. Novice B – Nikki Anderson and Laura Weselowski – Everything is good. Play-offs start Feb. 26th. Have a tournament 2nd week of Feb.
 - g. Novice C – Marilyn Gosling and Jessica Syncox – Have a tournament this weekend.
 - h. Atom A – Rhonda Cleveland – Things are going good. Tournament in Med. Hat in Feb. Our tournament went great.
 - i. Atom B – Jennifer Alce – Tournament in Wetaskiwin. Came in 2nd in the B division.
 - j. Peewee A – Elisa Hides – Sitting middle of the pack. Brooks tournament in Jan. and Olds tournament in Feb.
 - k. Peewee B – Chad Gosling – Doing well. Tournament in Bowden. Peewee tournament at end of the year. Touch and go if they will make playoffs.
 - l. Bantam – Sabrina Fetter –
 - m. Midget – Sue Collins –
13. Old Business
- a. Travel Permits/Sanctions – Need sanction numbers for all off ice activities
14. New Business
- a. 6 teams going to Provincials
 - b. Keep an eye on pucks – get coaches to keep an eye to make sure we are using Canadian pucks
 - c. Men's Auction – April 20th, 2013
 - d. Bow Valley Notes – free open ice (shinny) Tues. mornings 6:30-8:30 and a breakfast sandwich for \$5 after.
 - e. Budget Process – Over the next couple weeks the exec. Board will begin to put a budget together for next year. They will present at the Feb. meeting to the Board of Directors.
15. Adjournment – 8:25 pm



IMHA Board Meeting

Feb. 13, 2013

Meeting Minutes

In attendance: Dan Lafaut, Ray New, Randy Gilarni, Elisa Hides, Shelley Graham, Jenn Alce, Rhonda, Cleveland, Bev Busslinger, Jamie Forget, Nicki Anderson, Laura Weselowski, Robyn Wortman, Pam Tanner

1. Call to Order at 7:10pm.
2. Reading of Previous Minutes
 - a. Robyn made a motion to adopt minutes as read. Ray 2nd the motion – all in favor – carried.
3. Randy – Chestermere Refs – Everything is good, no complaints about IMHA.
4. Treasurer's Report – (Marina Lefloch)
 - a. Estimated profit of Comedy Night – approx. \$7800 in profit
 - b. Novice Tournament – \$8269
 - c. Atom Tournament – \$7138.29
 - d. Marina and Robyn have been talking about Quickbooks on-line, giving them the opportunity to work on-line. The cost is \$30/mo. Ray New makes a motion that IMHA purchases Quickbooks online. 2nd by Bev Busslinger – All in favor – CARRIED.
5. Registrar's Report – (Robyn Wortman)
 - a. BVAS is requesting that we send them our email list. IMHA is willing to send out the BVAS newsletter on our website for this year and will add a disclaimer to our registration next year.
 - b. On-line registration – the biggest cost is credit card charges. We're looking at a cost of approx. \$3600 for move to on-line registration. Holly makes a motion that IMHA move ahead with the on-line registration set-up. Rhonda 2nd the motion – all in favor – Carried.
 - c. Robyn proposes that we have everything set-up by March 20th. Registration would begin May 1st to June 30th for returning members. New members would register from July 1st – 31st. Any people registering after July 31st will pay a late fee rather than offering an early registration. Information sheets will be available in the upcoming future.

Director's Reports

6. Hockey Development – Dan Lafaut for Dustin Borbandy
 - a. Coach evaluations will be going out in the next month.
7. Ice Scheduling – Dan Lafaut for Ed Bates
 - a. At this point we need to be sure that play-off ice is taken care of. Don't ask for exhibition ice in the next week.
 - b. For now, we may allot certain ice slots for exhibition games. If we need the ice to schedule a play-off game, it will be taken.

- c. IMHA has already paid for the ice for exhibition games however refs have not been paid for. We need to sit down with the treasurer and decide what IMHA can afford to pay for.
- 8. Equipment (Nikki Anderson)
 - a. Nicki will be here tomorrow night to try on IMHA wear.
 - b. Managers please remind teams that the deadline is Feb. 19th.
 - c. We're going to sell the old jersey's at Awards Night on April 3rd.
- 9. Fundraising (Ray New)
 - a. Nothing at this point!
- 10. Fundraising (Brent Trevors)
 - a. The fundraising committee did a fantastic job on comedy night!!
- 11. CAHL Director – (Sue Collins)
 - a. Playoffs start weekend of Feb. 22nd. Each team assigns their own games. No drop clock in playoff games. Best 2 out 3. If your game is going over allotted time, keep playing. Top 4 teams in each color make play-offs. The top 2 teams play for the banner.
 - b. Venue goes to the team that finished highest.
- 12. CAHL Governor – (Chad Gosling)
 - a. Everything is in order
- 13. Webmaster – Holly
 - a. Nothing much is going on right now. Holly will send an email about IMHA members about coming and trying on IMHA wear tomorrow night.
 - b. Holly will send out an email asking that coach evaluation be turned in by March 4th.
- 14. Managers:
 - a. Tyke – Jim and Kristina Mckinsty – not in attendance.
 - b. Initiation A – not in attendance.
 - c. Initiation B – not in attendance.
 - d. Initiation C – Bev Busslinger – Big League Experience on Sunday. Initiation team has an away game in Strathmore on Saturday. In a tournament in Calgary next weekend and a tournament in Calgary.
 - e. Novice A – Jamie Forget – Will be in play-offs. Had an exhibition in Blackie.
 - f. Novice B – Nikki Anderson and Laura Weselowski – Will be in play-offs. Sitting 4th. Have a tournament this weekend in Medicine Hat.
 - g. Novice C – Not in attendance.
 - h. Atom A – Rhonda Cleveland – Had an exciting Provincial game last night, one tomorrow and are at the top of standings.
 - i. Atom B – Jennifer Alce – Crossing fingers to make play-offs.
 - j. Pee wee A – Elisa Hides – Sitting 6th out of seven. Finished a tournament in Olds. Had a good run at the tournament.
 - k. Pee wee B – Shelley Graham – Doesn't look like they will make play-offs. Looking forward to our pee wee tournament and hoping to book some exhibition games.
 - l. Bantam – Sabrina Fetter – not in attendance
 - m. Midget – Sue Collins – not in attendance

15. Old Business

- a. Travel Permits/Sanctions – Need sanction numbers for all off ice activities

16. New Business

- a. Men's Auction – Next meeting is Feb. 26th at 7pm – Try to get 2 volunteers from each team to attend the meetings. The more the better!!
- b. IMHA Awards night – Pam phone Sherry and ask for March 25-29th.
- c. Tournament dates – Elisa made a motion that we swap the Novice and Pee wee tournament dates. 2nd by Robyn. All in favor - Carried
- d. Adjournment – 8:47pm

Next meeting – March 10th in the servery

