IMHA Board Meeting

May 8 , 2013

Meeting Minutes

In attendance: Chad Gosling, Marina Lefloch, Travis Tweit, Dustin Borbandy, Dan Lafaut, Robyn Wortman, Holly Turner, Jim Mckinstry, Kristina Mckinstry, Nicki Anderson, Bev Busslinger, Pam Tanner, Ken Quebec.

1. Call to Order at 7:35pm.
2. Reading of Previous Minutes
    a. Travis made a motion to adopt minutes as read. Robyn 2nd the motion – all in favor – carried.
3. Treasurer's Report – (Marina Lefloch)
    a. Nothing to report right now.
4. Registrar's Report – (Robyn Wortman)
    a. Robyn has been testing the on-line registration. Working on user fees…Robyn is looking into it.
    b. Set-up so the medical form and waiver are included in the on-line registration.
    c. Should we have a hard copy form for kids that may have health issues, a little more in-depth then the on-line form.
    d. The on-line registration will go live for board members to test on the May 15th.
    e. We can use family credits, it will however be applied to the oldest child.
    f. Live to IMHA members – June 1st.
    g. Refund policy – For a full refund, you must withdraw by Sept. 30th. Robyn would like to add if you get a refund you must receive your refund in the way you paid.
    h. Help night on June 19th at the rink in the office.
    i. Regular registration ends July 31st, Late registration begins August 1st.
    j. Robyn inquired about Okotoks players, Chad will check into it. We will be wait listing again.
    k. Wondering about our players that are playing in other associations. Are we responsible for asking for our players back? We will send an email to Hockey Alberta.

<u>Director's Reports</u>

5. Hockey Development – Dustin Borbandy
    a. PD days are booked for next year. Going to look into getting an instructor.
    b. Do we want to use Hi-tek hockey next year? Dustin is going to talk to them and see what they say.
    c. Are we going to run conditioning camp? We are going to run our own conditioning camps this year.
6. Ice Scheduling –
7. Equipment (Nikki Anderson)

a. Jersey sales from awards night - $990
b. Canadian puck issue – our pucks are getting taken by other teams. Nicki removed the Slovakian pucks. Suggested that we will have Indus warm-up pucks that both teams will use.
c. Goalie equipment should be here in the next week.

8. Fundraising (Ray New)
    a. Meat orders came to about $32,000.
9. Fundraising (Brent Trevors)
    a. Golf Tournament – We have about 130 people signed up.
    b. Have room for about 5 teams.
    c. Today is cut-off for early registration – eligible to win hockey registration.
    d. We need about 10-12 volunteers
    e. Instead of jackets this year we are going to get golf shirts – the volunteers will receive a golf shirt.
    f. We still need sponsors for holes and prizes
10. Old Business
    a. Chad is trying to book ice in Gleichen for IMHA. Gleichen is also discussing booking ice with Strathmore so we are trying to book ice before Strathmore.
11. New Business
    a. Hockey Alberta removed checking from Peewee.
    b. Secretary – Robyn Wortman nominates Bev Busslinger – won by acclimation.
    c. Director of fundraising – Travis nominates Brent – Brent accepts by email – won by acclimation.
    d. Director of ice scheduling – open
    e. CAHL Director - Dustin Borbandy nominates Ken Quebec as CAHL Director – won by acclimation.
    f. CAHL Govenor – Kristina Mckinstry nominates Jim Mckinstry – won by acclimation.
    g. CAHL Govenor – Jim Mckinstry nominates Kristina Mckinstry – won by acclimation.
12. Meeting adjourned at 8:25pm

Next meeting – June12th @7:30pm

IMHA Board Meeting

June 12 , 2013

Meeting Minutes

13. In attendance : Chad Gosling, Robyn Wortman, Bev Busslinger, Ken Quebec, Travis Tweit, Marilyn Gosling, Corrie Gustavsen, Dan Lafaut, Nicki Anderson, Holly Turner, Marina Lefloch

1. Call to order at 7:43pm.
Presentation by the Twinning Commiteee - Corrie Gustavsen and Marilyn Gosling.
The Development Permit will be submitted this summer, and they are looking for as much support as possible. The more volunteers they have will make it easier for everyone involved. There has been countless hours already put in over the past years and now it is time we as the user groups of this facility get on board and lend a hand.

2. Reading of previous minutes
a. Travis made a motion to adopt minutes as read. Ken 2nd the motion - all in favor - carried.

3. Directors of fundraising Travis for Brent
a. Golf tournament very successful with approx. $18,000 - $20,000 raised, final amount to be confirmed.
-Suggestion made to have volunteer responsible for all $ transactions throughout the event lined up ahead so these people have all they need ie float, computer, cash envelopes etc.

4. Treasurer's Report - Marina
a. Chad and Bev need to have signing authority at the bank done.
b. There are some problems with meat order amounts which Marina is working on.
c. There was $1400.00 in equipment bonds returned to player accounts and $2200.00 Of bonds donated to the men's auction.
d. There is still some confusion on the family versus tournament accounts This will be clearly clarified once again.
e. Marina will get IMHA computer from Chad.

5.Registrar's Report - Robyn
a. Update on current number's - 35 registered with 18 paying by credit card.
-The credit card process went very well for the Golf Tournament, so it is something that will continue to be used.
- Players whom played elsewhere last year will have to register with IMHA then ask for tryout transfer.
- Coach registration/application can now be done online as well.
- Information for the conditioning camp online registration will be discussed at next meeting.

6.Director of Equipment - Nicki
a. List the amount of pucks, pylons etc was requested by Nicki. Discussion of 30 pucks, 10 pylons, and 2 keys would be sufficient per team.
It was also suggested that they would have one coach locker that will have all supplies needed for practices ,this would eliminate the amounts tremendously. Then each team would have their own puck bag with team name on it for away games supplied with pucks.
- Robyn made a motion to purchase puck bags for each team embroidered with team name Dan 2nd the motion - all in favour - carried.

Nicki is also looking into pricing for coach /manager gifts . Thought was a duffle bag for returning coaches and track suit for new Coach's. For the returning manager's shoulder strap laptop/book bag and for new managers the coat again. The budget for this is $4875.00 . Each team is to have 4 Coach's 1 trainer.
This will be voted on once all the pricing is confirmed.
b. Lane Wagner borrowed old midget jerseys for a tournament that will be returned.

7. Director of Hockey Development - Chad for Dustin
a. Dustin is working on getting Hi Tec scheduled and booked.

8. Webmaster Report - Holly
a. The website has been completely updated with the new files.
- Holly would like photos from golf tournament which she will put on a link for viewing.
- we will all start to use Dropbox .
- there will be an email sent to all members regarding the success of the golf tournament and where the funds are used to help subsidize power skating and next years registration fees.

9. Nomination and Election of Board Members
a. Director of ice scheduling
- still no interest so we will keep asking.

10. Old Business
a. Gleichen Ice Booking
- Ken made a motion to request Monday 5:15-6:15pm and 7:45-8:45pm , Travis 2nd - all in favour-carried.
Chad would call and get this booked. Budget for this is $4000.00, ice is $100/hr.
b. Kletzel Award - the award was presented to Christian on Saturday morning June 8 th. at the Indus arena by Dave Place. The award is $650 towards the Messier camp.

11. New Business
a. NDA signing for all directors , done.
b. Important dates - all dates ok with the exception of July 10 meeting will be moved to Wed July 3 . Tryout forms can be signed at this meeting for anyone requesting.

c. Ice schedule-Indus

- Chad is going to get Dan, Ed and himself together to go over all Cahl info for scheduling.

d. Power skating schedule

- Discussion was that the early Thursday ice slots would be possibly used for the powerskating program.
- power skating instructors are still being looked into, there are a few with interest.

e. Communication

- everyone is asked to reply "all" in a timely manner when an email is sent out, this helps with all chains of communication and quick response helps with quick results.
- Dropbox is going to be implemented for everyone.

f. Langdon days float discussed with Robyn making a motion for budget of $500.00 for expenses . Ken 2nd - all in favour - carried.

Meeting adjourned at 8:25pm

Next meeting – July 3rd @7:30pm

IMHA Board Meeting

July 3, 2013

Meeting Minutes

In attendance : Chad Gosling, Ken Quebec, Robyn Wortman, Nicki Anderson, Holly Turner, Marina Lefloch, Bev Busslinger

1. Call to order at 7:40pm.

2. Reading of previous minutes
a) Marina made a motion to adopt minutes as read. Robyn 2nd the motion - all in favour - carried.

3. Director of Fundraising
- nothing to report , except there are a few Silent Auction items from the golf tournament unclaimed.

4. Treasurer's Report -Marina
Signing authority for Chad and Bev needs to be done.

5. Registrar's Report - Robyn
a) Online registration is going well there are 74 registered to date.
b) There has been 15 players that have asked for tryout forms to date. Those still requiring these forms can have them scanned if needed.
c) Discussion regarding the Okotoks players that have asked to return, it was decided that dependent on our numbers this would be decided after registration deadline. It was suggested they also register with Okotoks.
d) A few requests have come forth
1) Brown family has 1 tyke and 1 initiation registered it was asked if tyke could move up to initiation to be on same team. It has been decided this could not be done at this time as there may be more families in same situation that all may not be accommodated due to numbers.
2) Lamb family has purchased home in Chestermere boundary but would not be moving until 2014. It was decided they are welcome to stay in Indus for the season.
3) Ingram family has requested a transfer that has been okayed.
4) McDonough family has requested player acceleration from initiation to novice.
e) There will be reminder mass emails going out before the registration deadline.
f) Robyn has requested the information for Conditioning Camps so it can be also set up online. This information will be forwarded to her as soon as it is in place.

6. Director of Equipment - Nicki
a) Nicki has been looking into Canadian puck pricing as we will be needing more for the upcoming year.
b) It was decided each team will be given a puck bag with 20 pucks for away games.

c) There will be a shared bucket of Canadian pucks left in Indus for all games and practices.
d) Nicki is also looking into coach appreciation gifts possibly a small equipment bag.

7. Hockey Development Chad for Dustin
The schedule for conditioning camp and evaluations is still being worked on.
Chad has met with Adam Redman regarding power skating.

8. Webmaster Report - Holly
Nothing to report at this time. If you would like something added or announced contact Holly.

9. Nomination and Election of Board Members
a) Director of Ice Scheduling
- a few names were suggested and Chad is going to pursue these. It was also discussed that some sort of incentive may have to be offered.

10. Old Business
a) Ice in Gleichen has been booked for the season it is Mondays 5:15-6:15 pm, and 6:30-7:30pm.
b) There is one weekend that all games will be scheduled in Gleichen during the Tiering round due to Indus hosting the World's longest Ringette Game.

11. New Business
a) NDA signing for all Directors - Done
b) Ice Schedule , Chad has been working on it. There was some discussion about he Friday ice being used for game and practice.
c) Power skating schedule still to come.
d) Langdon days float, they are asking for setup help for the float and kids to come and ride or walk behind. They will use old jerseys, and have some banners made.

Meeting adjourned @ 2055

IMHA Board Meeting

August 14th, 2013

In attendance: Chad Gosling, Ken Quebec, Robyn Wortman, Nicki Anderson, Holly Turner, Marina LeFloch, Dan Lafaut, Travis Tweit, Ray New, Dustin Borbandy

Call to order at 7:14pm.

1.) Reading of Previous Minutes

a.) Ken made a motion to adopt minutes as read. Dan 2nd the motion – all in favour – carried.

2.) Treasurer's Report – Marina

a.) Signing authority – Bev's is completed, Chad needs to be done.

b.) Reminder that parent who won the free registration (not including equip bond/BVAS fee) at the golf tourney needs account adjusted.

c.) Fundraising: Golf tournament raised $20,238.88, great results. Meat order raised $866.50.

d.) Other Funds: $10,000 from Bow North grant (requested $17,500); $500 from ConocoPhillips.

3.) Registrar's Report – Robyn

REGISTRATION STATS:

a.) 207 players registered as of August 14th; 6 pending that were prior year players expecting to return; Robyn will send email to these players in hopes that they register before deadline.

b.) Current estimates per league are:

   a. Tyke – 15
   b. Initiation – 39
   c. Novice – 41 (possibly 2 more)
   d. Atom – 36 (possibly 1 more; includes 5 goalies)
   e. PeeWee – 39 (possibly 3 more; includes 5 goalies)
   f. Bantam – 19 (includes 1 goalie)
   g. Midget – 18 (includes 1 goalie)

c.) DEADLINE FOR REGISTRATION IS AUGUST 26th – need lead time for planning camps, # of teams, possible acceptance of wait listed players, etc. WILL NOTIFY ALL WAIT LISTED PLAYERS BY AUGUST 31st.

d.) BVAS fees were missed on lots of registrations – will need to figure out next year how to make it more visible.

e.) Wait Lists / Releases from other Associations:

   a. Okotoks released 2 players who were previous players for IMHA
   b. Okotoks wait list: possibly 2 extra initiation players
   c. Siksika – 2 players back (PeeWee) – need releases from Hockey Alberta/Siksika
   d. Strathmore – releasing some 4 year olds (no Tyke league there)
   e. Chestermere – released player from Calgary – don't know if player will register here

    f. App. 8-10 IMHA players in Peewee, Novice, and Midget leagues trying out for AA/AAA

f.) Approx. 12 new families this year – need to take Respect In Sport
g.) Only 1 request for acceleration
h.) Some requests for affiliates – acceptance is for requirements to fill teams as needed for games/tourneys, not for more ice time and practices.

CAMPS:

a.) IMHA Conditioning Camp – 5th to 12th, cost is $90/pp
b.) Hitek Conditioning Camp – 13th – 15th, cost is $70/pp
c.) Combined cost if registering for both camps is $140/pp
d.) DEADLINE TO REGISTER FOR CAMPS IS AUGUST 31st
e.) Skills Evaluations – 16th – 19th, Game Evals – 20th – 22nd. Requesting parents to volunteer.
f.) Hitting camp – 23rd.
g.) Teams Chosen – Week of Sept. 25th, coaches will contact players by end of the week.

OTHER:

a.) Mouthguards – Travis to check with Langdon Dental to see if they will support us. Would like to provide them with the business since they have been a great supporter through our events.
b.) Robyn made a motion to change the monthly board meeting start time to 7:30pm. Holly 2nd the motion – all in favour – carried.

4.) Ice Scheduling – Chad Gosling

a.) Floods between ice slots are no longer charged to us by BVAS. Once these costs are taken out of the schedule, we are slightly under budget for the year.
b.) Booked Ice in Gleichen Nov. 1st – 3rd as Ringette is hosting the world's longest game at Indus Rec Centre during those days. Continued Gleichen ice – Mondays – rotating between Novice/Atom/Peewee.
c.) Proposed Ice schedule provided to CAHL. Changes seen in comparison to last year include:
    a. More full ice offered
    b. Power Skating Program – 5 sessions each Thursday night for 20 weeks. 2 teams per ice set. Will need to cut approx. 2 sessions to stay on budget for instructor costs.

5.) Hockey Development – Dustin Borbandy

a.) New Coaches – need to have Respect in Sport for Coaches, will have Into to Coaching courses set up around Nov. 15th.
b.) All Coaches – need criminal record checks. If already done last year, will not require it this year. Will be mandatory every 2 years for returning coaching staff.
c.) PD Days – focus on skills other than Power Skating since we are already offering that this year.
d.) Coach Applications – have 1 Initiation, 4 Novice, 1 PeeWee.
e.) Parent Meetings – Thursday 19th at 6:30pm. Parents will receive their game evaluation schedule, and be able to sign up to participate in evaluations (to watch and listen to the

process). Dustin to request NSD to attend this meeting to discuss power skating program. BVAS to come to parents meeting with twinning communication package.

f.) Dustin to request Jay Blakely to hold parent meeting for Tyke/initiation again this year.

g.) Power skating for 6 year olds?

6.) Director of Equipment – Nicki Anderson

a.) Possibly use 3rd Atom Jersey set for 3rd PeeWee team if required.

b.) Robyn motioned to order puck bags – 13 bags ($260 + tax). Marina 2nd the motion – all in favour – carried. Chad to contact NSD to see if they want to donate and we will put their logo on our website.

c.) We will use our pucks for our home games (Cdn pucks) and not allow away teams to use theirs – keep a separate locker for these.

d.) Sell old jerseys at $10/piece.

e.) Let teams know that there is extra equipment in locker 10 – please get rid of it and throw out junk.

7.) Webmaster – Holly Turner

a.) Article and photos from our Float in the Langdon Parade posted online. Was successful; the kids had a great time, will continue in future years.

b.) All registered players to be updated on the IMHA website by Friday August 16th.

c.) All new seasons/leagues/schedules are set up for 2013/14 and are available for updates.

d.) All old games/practices/seasons are removed.

e.) Will need to adjust # of teams depending on any changes in # of players in each league this year.

8.) Fundraising – Ray New

a.) Booked The Indus Rec Centre for the Harvest Dance – Oct. 19th

9.) Old Business

a.) Non-Disclosure Agreements – Ray and Dustin signed; all others were complete previously.

b.) Midget Awards from last season – as per IMHA policies, cannot pay more than $250 without a motion in a board meeting. The awards were purchased without a motion. We will not be purchasing awards in the future without board approval.

Robyn motioned to pay $250 to the Midget team for reimbursement. Travis 2nd the motion – all in favour – carried.

c.) Tournament funds – are to be paid by IMHA directly to the company that is running the tournament so as to ensure we can manage player's tournament accounts, and the IMHA banking is only performed out of our accounts to ensure no auditing issues in the future.

Meeting adjourned: 9:52pm.

IMHA Board Meeting

Sept 11, 2013

Meeting Minutes

In attendance: Chad Gosling, Marina Lefloch, Ray New, Brock Parks, Erin James, Dan Lafaut, Robyn Wortman, Holly Turner, Jim Mckinstry, , Nicki Anderson, Bev Busslinger, Ken Quebec.

1. Call to Order at 7:35pm.

2. Reading of Previous Minutes
   a. Ken made a motion to adopt minutes as read. Robyn 2nd the motion – all in favor – carried.
   b. Business arising from minutes – voted on by email the BVAS Twinning presentation will be held at the end of the parent meeting.
3. Nomination and Election of Board Members
4. a. Director of ice scheduling – Erin James nominated by Robyn, Ken 2nd – all in favor – carried.
5. Director(s) of fundraising (Ray New)
   a. Harvest Dance is booked for the 19th of October, a info package will go out to the teams. Door prizes will be needed.
6. Treasurer's Report – (Marina Lefloch)
   a. There are 7 last year midgets with tournament funds left in accounts what to do with it? The bylaw for this will be checked and discussed.
   b. BVAS contract will be sent to Marina for payments for ice. Damage deposit for hall rental will be sent.
7. Director of Referee's – Brock Parks
   a. They are short on referees to date only 23 so far, we need to help with recruiting. They will be running clinics until Dec 31.
   b. Booking ref's is the same as last year.
   c. Evaluation game refs will be booked and the schedule for these games has been forwarded.
8. Registrar's Report – (Robyn Wortman)
   a. Update on current registration is 234.
   b. Imha camp has 99 , and the HiTec has 103 registered to date. There may be a few more for the HiTec camp as the tryouts are coming to an end.
   c. 2 of IMHA players have made AAA to date. Awaiting final results this weekend on the remainder.
   d. There are 5 players that have requested acceleration to date.
   e. The online registration went well, deadline was too early.

f. Evaluations update: we are still needing volunteers for these next week, if anyone interested email Dustin ASAP. Further discussion and decisions will be decided at meeting Tuesday the 17th.
g. Mandetory Parent Meeting is Thursday at 6:15pm Agenda to be done at meeting on Tuesday.
h. Bantam/Midget evaluations will depend on numbers, this will be discussed at meeting on Tuesday.
i. Tyke/Initiation teams are finalized. Information package will go out to them.
j. Checking clinic was discussed, will decide on Tuesday.
k. Novice affiliation, Robyn will send a letter out to the 6yr old initiation players to sign up.
l. Respect in Sport- there are 24 parents at this point whom need to do this, and any new coach's will have to do the coach RIS. Players will NOT be able to go on ice till this is completed.

9. Director of Ice Scheduling (Erin James)
   a. The practice schedule draft has been created and will make final adjustments once we have teams finalized.
   b. November 1-3 all ice has been booked in Gleichen for any home games to be played.

10. Director of Hockey Development (Dustin Borbandy) Absent
    a. Evolution Dryland Proposal – tabled until next meeting.
    b. IMHA camp update – good feedback and the numbers were good except the peewee level.
    c. Coach application numbers – will discuss at next meeting, as we are not positive on the numbers need Dustin's clarification.
    d. Robyn the registrar has given some updates regarding evaluations and clinics etc. see report above.

11. Director of Equipment (Nikki Anderson)
    a. Imha wear order form is ready to go out.
    b. Sale on old jerseys and jersey bags $10.00/each. Listed on kijiji also.
    c. Locker room is being reorganized and cleaned so all extra socks can be stored in locker 10.
    d. Coach appreciation (coachs bag) has been priced at $50.00/each with embroidering.
    e. Metal hangers are needed, if anyone has extras they could be used in locker room.

12. Webmaster
    a. The system is all up to date, awaiting teams to be finalized.

13. Cahl Director (Ken Quebec)

a. Update from Cahl Meeting – Respect in Sport once again – has to be complete by one parent before player allowed on the ice. Same for the coach's, they have to have the coach RIS done before they can be on the ice.
b. Coach Class will run again this year , once the coachs are finalized we will have Travis get these coachs signed up.
c. Unbalanced competition – cahl is going to try and balance the completion by having bigger centres ie. Okotoks have 2 tier 1 teams etc.
d. Indus has no outstanding suspensions.
e. Affiliation has changed this year we will have complete update at next meeting.

14. Old Business
    a. BVAS has agreed with the coach's locker, it will be outside dressing room #1. Pictures of locker options was passed around and this locker is kindly being donated by Bob Malone from McCrums.
15. New Business
    a. Photographer – Bev looked into Champion vs Bully's this year. Champion was offering to do memory mate with individual and team picture for $10.00/each, Bully's same memory mate was offered at $20.00/ea with a 20% discount on 200 or more. Champion was available picture night and Bully's was not.
    b. Bev made the motioned to book Champion 2nd by Jim – all in favor- carried.
    c. The goalie sessions with Jim had positive feedback so they will go ahead again this Sunday.
    d. Jim will also attend any regular practices if asked by coach to help with goalie.
    e. Parent meeting – Agenda to be done.
        Jay Blakeley – Topic ? Evaluation process.
        Timeline for coach response to players – one week.
        BVAS Twinning presentation – approx. 10 minutes.
       Chad will also meet with Bantam/Midget parents if #'s are still high regarding options after all tryouts are complete.
    f. IMHA numbers and team discussion – the overall numbers are high at this point, once all the tryouts are complete we will have a final number. This was discussed and looked at with different scenarios put forth, there will need to be a meeting to discuss and finalize on Tuesday sept 17th at 7:30 pm.
    g. Management of Evaluations – Robyn requested pinnys for the skills evals also. Robyn will have lists for sign in. Still in need of volunteers, recruit time…..
    h. Dan is looking after getting the new goalie equip. just waiting on a blocker and glove.
    i. Cahl will be needing team declarations, tiering round ice schedule, data entry for each team, and govenors names by Sept. 29th.
    j. Next meeting **Tuesday 17 @ 7:30pm**

Meeting adjourned at 9:17pm

IMHA Board Meeting

Oct 9, 2013

Meeting Minutes

In attendance: Chad Gosling, Marina Lefloch, Ray New, Brock Parks, Erin James, Dan Lafaut, Robyn Wortman, Holly Turner, Jim Mckinstry, , Nicki Anderson, Bev Busslinger, Ken Quebec, Brent Trevors, Travis Tweit, Wayne Edwards, Shannon Brush, Sandra McDonough, Nadine Jackson, Jamie Forget, Sara Larson, Jenn Alce, MJ Walsh, Rhonda Cleveland, Mellanie Hann, Pam Tanner.

14. Call to Order at 7:30pm.

15. Reading of Previous Minutes
    a. Ken made a motion to adopt minutes as read. Jim 2nd the motion – all in favor – carried.
    b. No Business arising from minutes.
16. Director of Referee's (Brock Parks)
    a. Brock has asked that all home tiering game information be sent to Sharon to book the officials.
    b. Officials recruit went well they have quite a few.
    c. There has been some discussion that they will be implementing an officials evaluation form, more to come on this.
17. Treasurer's Report – (Marina Lefloch)
    a. The Atom players moving up to Peewee will be charged Peewee fees.
    b. Still working on the tournament fund accounts, and outstanding invoices will be paid.
18. Registrar's Report – (Robyn Wortman)
    a. The final count is 234 registered and 14 teams.
    b. There has been 1 withdrawal from Peewee.
    c. There are 11, 2007 born players whom have signed up for affiliation to Novice C.
    d. In regards to coach registration, any police checks/coaching certifications can be sent to Travis.
    e. There are still a few teams needing Trainers at this time.
    f. Cahl deadlines were earlier this year, this made it a little rushed to get all the team staff information submitted.
    g. With Respect in Sport, there are only 3 outstanding to be done and 7 that have to be added to existing player's family.
    h. Medical Forms are ready to print and will be put into Trainers manual and distributed to each trainer, if there was a health concern it only printed partial description so trainers can get full information from the parent.
    i. Code of conduct forms need to be signed by the parents and filed also in the trainers manual.
    j. There was a question regarding Parent Liason, yes each team has to have one.

19. Director of Hockey Development (Dustin Borbandy) Absent
    a. Evaluations went well with no complaints, only concern mentioned was that some evaluators not attending all 3 games. It was explained that in order to get enough it was necessary to have them come anyways.
    b. Evolution Dryland – will be discussed next month as no one has this information tonight.

20. Director of Equipment (Nikki Anderson)
    a. Coach locker is in place, the pucks and pylons must be put away after all games and practices. We will get some dry erase pens to leave there also for coach boards.
    b. Please use these Canadian pucks for both teams warm up also at home games.
    c. For the Gleichen practices there are pucks, pylons, and coach board in the Zamboni room for IMHA use.
    d. Black puck bags with the Slovakian pucks are in each team locker and are to be used for away games only.
    e. IMHA wear order deadline is Nov 4th. There will be a table with samples and sizes at the picture night.
    f. It was decided that we would go ahead and order socks that have been preordered and start to blowout the old stock.
    g. Please be sure to remind all players that coloured power drinks are not allowed in the new jerseys, as it stains.
    h. There is a parent from Initiation yellow that has requested to pay for team practice jersey's this year. Thanks!
21. Director of Ice Scheduling (Erin James)
    a. The practice schedule draft has been created and on website until Nov 4th.
    b. Games will be added as soon as they are finalized.
    c. All Changes need to be sent to Erin ASAP.
    d. All exhibition games need to have a sanction #, so send this info to Bev.
    e. The tiering round schedule will be finalized and out by the end of Sunday Oct 13,2013.
22. Director(s) of Fundraising (Ray New & Brent Trevors)
    a. Harvest Dance tickets are being handed out, if not able to use please return them to be sold, ASAP.
    b. Manager's to email teams for donations, items or $. If cash donations please let Ray know by Wednesday Oct 16th.
    c. There was some discussion on how we can incorporate ticket and team donation into registration next year so there is money in place to purchase silent auction items, door prizes, etc.
    d. There will be a comedy night again in the New Year, details to come.
23. Cahl Director (Ken Quebec)
    a. Schedule for tiering will appear on website but not official until it is finalized.
    b. Last home game in tiering round may say TBA , to be used for possible retiering game only.
    c. There has been an amendment to Hockey Canada Affiliation Regulation E.35a reads as: A player of a team of a lower division or category of the same club, or of an affiliated team, or

a specially affiliated player, may affiliate to a team or teams of higher divisions and categories at any time, to a maximum of ten(10) games. However, if the player's registered team completes its regular season and playoff's before the affiliated teams or teams, the player may thereafter affiliate an unlimited number of times.

d. Drop Clock procedure handout was given to each manager for reference.
e. 5 minute warmup procedure handout was given to each manager for reference.
f. Ken also distributed a handout on Unbalanced Competition for explanation.
g. Mouth guard Rule's clarification was also given to each manager. Mouthguards are compulsory in the IMHA .
h. The incident report book should always be with the refereee's , in penalty box.
i. Indus teams were tiered as followed
    - Novice A – Tier 1 Red
    - Novice B – Tier 3 Blue
    - Novice C – Tier 6
    - Atom A – Tier 2 Red
    - Atom B – Tier 5 Red
    - Peewee A – Tier 1 Blue
    - Peewee B – Tier 3 Blue
    - Peewee C – Tier 6
    - Bantam – Tier 3 Blue
    - Midget – Tier 3 Blue

    This is for tiering rounds and may be changed for regular season.

24. Team Manager Reports were given
    a. Not too much to report at this time, most teams asking for tournament /exhibition game travel permits.
    b. Manager manuals have been assembled and will be handed out.
    c. Bev will also send a copy of Zone 6 map for ease of asking for travel permits.
    d. It was asked that if any teams are planning to attend a tournament to please let Erin and Chad know ASAP for scheduling regular season ice. If you need to reschedule a regular season game due to a tournament this must be done between team managers and ice scheduler.
25. Webmaster Report (Holly)
    a. All team contact information has been updated.
    b. If you have any updates you would like on the site please forward to Holly, this can also be done by managers.
    c. It was decided that our website does not need to enter jersey #'s as it is already on the CAHL site.
26. Old Business
    a. Photographer has been booked for October 17 for the majority of the association. A second night has been added Oct 24 for the remainder. The schedule will go out ASAP.
    b. Goalie session are still available, just need to let Jim know.

27. New Business
    a. Tournament schedule for the year was discussed and is as follows: Peewee November 15-17th, Bantam December 13-15th, and Novice March 14 -16th.
    b. Robyn suggested there should be a camp coordinator next year, possible 4wk position to help get through the busy time.
    c. It was also suggested that there be 2 positions for Hockey Development, one for the Tyke thru to Novice and one for Atom thru to Midget.
    d. Robyn suggested to the managers that there is Team Hub thru Hockey Canada that is free to use and can help with teams scheduling, contacts, and etc.

Meeting Adjourned