

IMHA Board Meeting

May 21, 2014

Meeting Minutes

In attendance: Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Erin James, Ken Quebec, Jason Williams, Mike McComber, Brent Trevors, Nicki Anderson, Carla Lomenda-Segovia, Aleen Conradie

1. Call to Order at 7:34pm by Chad Gosling
2. Reading of Previous Minutes
 - a. Marina made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
 - b. Introductions were made to welcome new board members.
3. Treasurers Report (Marina)
 - a. Financial report was given Ken made a motion to accept report, Erin 2nd the motion-all in favor-carried.
 - b. Centennial Meat Sales were \$37,019.00.
 - c. Indus and Langdon days float was discussed and agreed we would participate in both. Thanks to Marina and Robyn for organizing. Ken made a motion to have budget of \$500.00 for float candy and supplies, Robyn 2nd the motion-all in favor-carried.
4. Registrar's Report (Robyn)
 - a. Update was given with online registration, so far 26 have registered.
 - b. The online registration has added the Harvest Dance Tickets, and the BVAS Donation for the men's auction, these are added to registration so we don't have to try and collect \$ during the season.
5. Director of Hockey Development (Doug),(Jason)
 - a. IMHA has requested 4hrs/wk. of ice in Gleichen for upcoming season, with 2-4 hrs. on the weekend for games as well, awaiting response and confirmation from Gleichen.
 - b. The new Hockey development group will meet and discuss power skating, HiTech etc.
 - c. It has been mentioned to make Initiation teams more even for game play this season, there will be no friend requests allowed.
6. Director of Equipment (Nicki)
 - a. Pucks – go back to each team having own supply. Bev made a motion to supply each team with 30 pucks; once they are gone each team is responsible for replenishing on their own.
 - b. Tyke blue pucks, each team will receive 30 as well.
 - c. Drive Sportswear has been non responsive in request for 1 jersey being replaced.
 - d. Sock inventory was discussed; we will discuss socks possibly being changed at next meeting.
7. Director of Ice Scheduling (Erin)
 - a. Schedule for Indus ice is the same.
 - b. Keep Thursday ice as development night staggered throughout the season.
8. Director(s) of Fundraising (Brent)(Aleen)
 - a. Golf Tournament is set August 16th with Grant Fehr as special guest. It is a shotgun start at 8:30am \$145.00/player includes 18 holes of golf, power cart, dinner, and entry to all events.

- b. Families will be sent a fundraising letter to get out and get some sponsorship; each sponsor they get will help their own player's acct.
 - c. Volunteers will be needed once again so stay tuned.
 - d. Aleen reported \$1849.00 was raised thru meat orders; there were a few orders missing and some back orders. She also has some new exciting ideas to share.
9. CAHL Director (Ken Quebec)
- a. New website is being changed over at this time.
 - b. There has been a request to have a referee book in Indus and Gleichen this season, so Ken will request 2 at next CAHL mtg.
 - c. We will need 2 governors at season start.
10. Webmaster Report - Vacant
11. Old Business
- a. Vacancies
 - b. Webmaster – Carla Lomenda-Segovia was nominated and won by acclamation.
 - c. There are 2 Jr. Hockey Development applications, these will be reviewed and chosen by vote.
 - d. AGM – the Bylaw changes will be sent to Alberta Government and Hockey Alberta to be approved.
12. New Business
- a. Kidsport this was discussed, and Ken made a motion to allocate 10% or \$3000.00 minimum from the golf tournament proceeds to IMHA Help Kids Play fund. This will be used to help those whom have applied through Kidsport for funding to top up and pay for fees on approval. Mike 2nd the motion – all in favor-carried.
 - b. Manager/Coach manuals need to be updated so we need to start a list of things that will be helpful.
 - c. Make changes to IMHA calendar and post to website for upcoming season.
 - d. Next meeting June 18, 2014

Meeting Adjourned @ 8:34pm

IMHA Board Meeting

July 23, 2014

Meeting Minutes

In attendance: Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Mike McComber, Nicki Anderson, Derrick Doyle

13. Call to Order at 7:34pm by Chad Gosling

14. Reading of Previous Minutes

- a. Robyn made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
- b. Mark Severson was nominated for ice scheduler .won by acclimation, voted all in favor-carried. Thanks Mark!

15. Treasurers Report (Marina)

- a. Financial report was given.
- b. Registration cheque payment has been very low, a reminder will go out.
- c. There are still a few outstanding payments for 2013 season, this will be followed up.
- d. We received \$10,000 grant from Bow North/Rockyview this was to be used for evaluations, certifications, development equipment, for upcoming season.
- e. Mountainview Credit Union has made a \$1000.00 donation for the upcoming year. It was decided with a motion by Ken, Robyn 2nd the motion-all in favor-carried that \$250.00 would go to the golf tournament as a hole sponsor, and \$250.00 to each IMHA tournament this season, we would ask if they had a banner that could be used for advertising during these events. This donation would eliminate IMHA from going and asking for every event.

16. Registrar's Report (Robyn)

- a. Update was given with online registration, so far 222 have registered. We have 14 new Initiation, 2 new Novice, and 1 new Peewee to date.
- b. The online registration has added the Harvest Dance Tickets; so far 96 have been sold at \$12.50 each total \$1200.00. As well the BVAS Donation for the men's auction with 163 of 222 was added totaling \$3260.00.
- c. There have been 6 late registrations to date @\$50.00 each totaling \$300.00.
- d. There were a few registrations from Calgary that have been transferred back to Calgary.
- e. There are 6 Siksika registered this will be decided based on numbers.
- f. Wheatland minor hockey has asked for a new form signed prior to tryouts, we have decided this would not be signed until players have made team. Chad has forms and will forward when confirmed.
- g. Female hockey program was discussed and there are no boundaries set for these girls wanting to play in the female league.
- h. There are a number of respects in sport needing to be complete, mostly new initiation/tyke registrants.

17. Director of Hockey Development (Derrick),(Jason), (Doug-absent)

- a. There will be an email go out to get Coach applications in as soon as possible, we would like to have these prior to season start.
- b. PD days have all been booked for the season; the coach's will be booked to cover these for the season.
- c. There will be an in house camp once again this year for all ages Sept. 4 – 11.
- d. Hi-Tek is booked again for the weekend of Sept 13-14.
- e. Evaluations will begin Sept 15.
- f. It was decided to let Jay Blakely go and possibly bring in an outsider for the evaluation process.
- g. Dry land will be left up to the individual teams to book; there will be information on this in the manager manual.
- h. It was discussed to add new practice equipment, and video equipment.
- i. There will be new pinnies bought with larger sizes available for older teams. There will be 6 colours for novice/atom 21 of each colour, and 4 colours for peewee/bantam with 21 of each colour.
- j. Jason has asked about a one day Initiation Tournament, it was suggested to look into Gleichen for this.
- k. Goalie training budget was discussed for Atom and up, this will be determined once we get some pricing.
- l. Power Edge Pro device for on ice was discussed, we will look into this, possibly make our own.

18. Director of Equipment (Nicki)

- a. Canadian pucks non logo'd are \$1.44/each –Bev made a motion to get 500 non logo Canadian pucks for upcoming season, Jason 2nd the motion-all in favor-carried.
- b. Sock inventory is at 90 pairs of socks, mostly smaller sizes.
- c. Changing sock types will be discussed at next meeting.
- d. Pricing for logo'd black pucks are \$2.06/puck for 500+, and \$2.44/puck for blue pucks.

19. Director of Ice Scheduling

- a. Mark is already working on the ice schedule with Cindy from BVAS.
- b. Still waiting on ice confirmation from Gleichen.

20. Director(s) of Fundraising (Brent) absent (Aleen)absent

- a. Golf Tournament is August 16th, still looking for a few more teams. There are 23 teams committed at this point, would like 25-30 teams deadline is Aug 6th.
- b. Hole sponsorship is going well, could still use a few more as well, there are 18 guaranteed \$250 sponsors, and 4 Platinum sponsors to date. Deadline for sponsors is Aug 1st.
- c. Brent has asked for a volunteer lead person, Robyn has agreed to do this, Thanks!
- d. The credit card system will be up and running for silent auction purchases.
- e. All golf fees will need to be paid prior to golf date to Brent or Marina, as there will be no time before shotgun start.
- f. Silent auction goods are still required; to date approx. \$1500.00 has been spent on these items, which include a few signed jerseys.

- g. Harvest Dance will be moved to November 25th needs to be confirmed.
- 21. Cahl Director (Ken Quebec)
 - a. New website is in place they have changed to goaline.
 - b. A new procedure manual will be printed and will go to all managers, and coaches.
 - c. We will need 2 governors at season start.
- 22. Webmaster Report - (Carla)absent
- 23. Old Business
 - a. Vacancies – 2 governors.
 - b. There will be a manager meeting this year with a rep from Cahl to go over all new information.
 - c. Coach manuals will be updated as well.
 - d. Kidsport there will be an email go out regarding IMHA Help Kids Play Fund to explain the program.
- 24. New Business
 - a. Make changes to IMHA calendar and post to website for upcoming season.
 - b. Next meeting July 19

Meeting Adjourned @ 9:20pm



IMHA Board Meeting: August 20th, 2014

Meeting Minutes

In attendance: Marina Lefloch, Ken Quebec, Aleen Conradie, Nicki Anderson, Doug Dermott, Derrick Doyle, Mike McComber, Chad Gosling, Robyn Wortman

1. **Call to Order @ 7:40pm** by Chad Gosling
2. **Reading of Previous Minutes**
 - a. Robyn made a motion to Table adoption of minutes: 2 corrections from July Minutes will review at September meeting
3. **Treasurers Report (Marina)**
 - a. Financial reports were presented – Motion to accept by Ken, 2nd by Doug – All in Favour, carried
 - b. \$800 in Late Registration Fees collected so far
 - c. So far 102 Harvest Dance Tickets have been sold at \$12.50 each total \$1275.00.
 - d. Langdon Liquor House has approached us for a 'partnership' with regard to our major events – Harvest Dance, Comedy night – will have to look into how beneficial this will be for us
 - e. At this point the Golf Tournament has made approximately \$17,000 there are still a few outstanding expenses. Craig Forget won the putting challenge and will get a free Novice Registration
4. **Registrar's Report (Robyn)**
 - a. Update was given with online registration, so far 239 have registered for the season. Camp Registration is at 49 for the IMHA Camp & 44 for the Hitek Camp
 - b. We will need the Conditioning Camp Schedule as soon as possible
 - c. Tyke Waitlist: one family from Carseland & one from Calgary
 - d. Discussion of a family moving from Calgary in the near future & where they should register – we will ask for some more information before making any kind of a recommendation
 - e. There are still a number of Respect in Sport qualifications needing to be completed, mostly new initiation/tyke registrants.
5. **Director of Hockey Development Sr. (Doug)**
 - a. Conditioning Camp Update: Getting instructors lined up, having those submitting coaching applications sign up to help out with the camps, that being said we need more coaching applications
 - b. Evaluations: Fourth ice time being considered (top players would be removed to give bubble kids more icetime); downside being the top players would know they made the team
 - c. May have a Novice Player on vacation, would have to arrange a skill evaluation & go from there
6. **Director of Hockey Development Jr. (Derrick)**
 - a. Camps: would like 4-5 coaches per ice time
7. **Director of Tyke/Initiation (Jason-absent)**
 - a. Tyke/Initiation Parent Meeting September 25th

8. Director of Equipment (Nicki)

- a. Socks: Contacted Darren? With regard to socks & they can Colour Match to any colour
 - i. Performance Socks (per pair): SM 18.75/MED 19.25/LRG 20.00
 - ii. Knit Socks (per pair): SM 8.50/MED 9.00/LRG 9.50/XLG 10.25
 - iii. Remaining stock of Knitted socks are all small sizes and could be sold to Initiation/Tyke players
 - iv. Motion was made by Robyn to go ahead with the ordering the Performance Socks in the Boston colours (yellow primary) so that one pair of socks could be used for both Home & Away – 2nd by Ken, All in Favour Carried
 - v. Motion was made by Ken to purchase 2 pairs of socks per team to be placed in the Equipment bag – 2nd by Doug, All in Favour Carried
- b. Pinnies: Dustin donated his pinnies & stop watches for Evaluations, Nicki will get prices for putting numbers on the front of these pinnies
 - i. Still need to purchase larger sizes
 - ii. \$16 for numbers on the front & back
- c. Other possibility is Practice Jerseys for Evaluations
 - i. \$16 with Logo/\$19 with numbers + \$4 for logo
 - ii. Motion made by Ken to purchase 4 colours of Practice jerseys (Gold, Black, Grey, Green) to be used for Evaluations & Practice purposes, 19 of each colour with numbers on the front & back – 2nd by Derrick, All in Favour Carried
- d. Helmet stickers for all new kids & replacements – need to find out where we got these last year so that we can order more

9. Director of Ice Scheduling (Mark – absent)

- a. Mark is working on the ice schedule with Cindy from BVAS.
- b. Still waiting on ice confirmation from Gleichen.
 - i. Apparently Chestermere is looking for ice at Gleichen as well

10. Director of Fundraising (Brent - absent)

- a. Golf Tournament was August 16th – went very well, there were some issues with Boulder Creek but the Silent & Live Auctions were a huge success

11. Director of Fundraising (Aleen)

- a. Discussion of new Fundraising Ideas
 - i. Spirit of Hockey Calendars
 - ii. Mabels Labels
 - iii. Decided we would table these ideas as we will need to be very clear where all funds raised can be spent & who is going to manage the sales, etc. these need to be coming from the association no individual teams
- b. Harvest Dance: our preferred date of October 25th has already been booked so Robyn made a motion to hold the dance on Saturday, November 1st – this will need to be confirmed.
 - i. We discussed that we would like to keep the fundraising side of this simple, only a few silent auction/raffle items, 50/50 draw & puck toss
 - ii. Derrick suggested a DJ – we will need to confirm the date & how much he charges
 - iii. Moving forward we still need to take care the booze, licencing & the Shuttle

12. CAHL Director (Ken Quebec)

- a. Nothing new to report
- b. The deadlines for rosters, etc. are sooner this season, we will need to be prepared for that
- c. The deadline for the 2 governors we need is October 1st

13. Webmaster Report (Carla - absent)

- a. Carla needs Dropbox access
- b. There's an update available in Goal line, at this point the cost is too much for us to go ahead with it
- c. We will need to look into the new Anti-spam protocols to see if we comply

14. Old Business

- a. IMHA Camps

15. New Business

- a. It was discussed that we need new Laptops for our Treasurer & Secretary, both are having major problems with their current computers. Doug made a motion to purchase 2 computers for \$500 each, 2nd by Robyn All in Favour Carried
- b. Verify Important Dates
 - i. Initiation/Tyke Meeting will be Thursday, September 25th
 - ii. Mandatory Parent Meeting will be Thursday, September 18th - Hockey Development will head this meeting
 - iii. Tournament Schedule – Novice vs. Peewee (Nov vs. March) need to decide whose getting what tournament
- c. Next meeting September 10

16. Meeting Adjourned @ 9:40pm

IMHA Board Meeting

Sept 10, 2014

Meeting Minutes

In attendance: Carla Lomenda-Segovia, Aleen Conradie, Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Mike McComber, Doug Dermott, Derrick Doyle, Mark Severson

1. Call to Order at 7:32pm by Chad Gosling
2. Fundraising Opportunity Presentaion by Manfred Lee , heated jackets, vests, gloves, and bleacher seats were shown and explained. Each product comes with its own battery and charger, a 1 yr warranty, prices were discussed and as an organization we would prifit 25% of list cost for marketing this item. This will be discussed and voted on at the next meeting.
3. Reading of Previous Minutes
 - a. Doug made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
 - b. Ken made a motion to correct the July Minutes to read with proper dates, and to amend August minutes to include Carla Lomenda in attendance Robyn 2nd the motion- all in favor – carried.
 - c. Chad wanted a special thanks to go out to Dustin Borbandy for donating his pinnies and stop watches. It is greatly appreciated.
4. Treasurers Report (Marina)
 - a. Financial report was given, see attachment.
 - b. Golf Tournament total to date is \$16,658.59.
 - c. Mountainview Credit has suggested we move some money to a high interest account. Ken made the motion to move \$100,000.00 to a high interest account Robyn 2nd – all in favor - carried has made a \$1000.00 donation for the upcoming year. It was decided with a motion by Ken, Robyn 2nd the motion-all in favor-carried that \$250.00 would go to the golf tournament as a hole sponsor, and \$250.00 to each IMHA tournament this season, we would ask if they had a banner that could be used for advertising during these events. This donation would eliminate IMHA from going and asking for every event.
5. Registrar's Report (Robyn)
 - a. Update was given with online registration, so far 222 have registered. We have 14 new Initiation, 2 new Novice, and 1 new Peewee to date.
 - b. The online registration has added the Harvest Dance Tickets; so far 96 have been sold at \$12.50 each total \$1200.00. As well the BVAS Donation for the men's auction with 163 of 222 was added totaling \$3260.00.
 - c. There have been 6 late registrations to date @\$50.00 each totaling \$300.00.
 - d. There were a few registrations from Calgary that have been transferred back to Calgary.
 - e. There are 6 Siksika registered this will be decided based on numbers.

- f. Wheatland minor hockey has asked for a new form signed prior to tryouts, we have decided this would not be signed until players have made team. Chad has forms and will forward when confirmed.
 - g. Female hockey program was discussed and there are no boundaries set for these girls wanting to play in the female league.
 - h. There are a number of respects in sport needing to be complete, mostly new initiation/tyke registrants.
- 6. Director of Hockey Development (Derrick),(Jason), (Doug-absent)
 - a. There will be an email go out to get Coach applications in as soon as possible, we would like to have these prior to season start.
 - b. PD days have all been booked for the season; the coach's will be booked to cover these for the season.
 - c. There will be an in house camp once again this year for all ages Sept. 4 – 11.
 - d. Hi-Tek is booked again for the weekend of Sept 13-14.
 - e. Evaluations will begin Sept 15.
 - f. It was decided to let Jay Blakely go and possibly bring in an outsider for the evaluation process.
 - g. Dry land will be left up to the individual teams to book; there will be information on this in the manager manual.
 - h. It was discussed to add new practice equipment, and video equipment.
 - i. There will be new pinnies bought with larger sizes available for older teams. There will be 6 colours for novice/atom 21 of each colour, and 4 colours for peewee/bantam with 21 of each colour.
 - j. Jason has asked about a one day Initiation Tournament, it was suggested to look into Gleichen for this.
 - k. Goalie training budget was discussed for Atom and up, this will be determined once we get some pricing.
 - l. Power Edge Pro device for on ice was discussed, we will look into this, possibly make our own.
- 7. Director of Equipment (Nicki)
 - a. Canadian pucks non logo'd are \$1.44/each –Bev made a motion to get 500 non logo Canadian pucks for upcoming season, Jason 2nd the motion-all in favor-carried.
 - b. Sock inventory is at 90 pairs of socks, mostly smaller sizes.
 - c. Changing sock types will be discussed at next meeting.
 - d. Pricing for logo'd black pucks are \$2.06/puck for 500+, and \$2.44/puck for blue pucks.
- 8. Director of Ice Scheduling
 - a. Mark is already working on the ice schedule with Cindy from BVAS.
 - b. Still waiting on ice confirmation from Gleichen.
- 9. Director(s) of Fundraising (Brent) absent (Aleen)absent
 - a. Golf Tournament is August 16th, still looking for a few more teams. There are 23 teams committed at this point, would like 25-30 teams deadline is Aug 6th.

- b. Hole sponsorship is going well, could still use a few more as well, there are 18 guaranteed \$250 sponsors, and 4 Platinum sponsors to date. Deadline for sponsors is Aug 1st.
 - c. Brent has asked for a volunteer lead person, Robyn has agreed to do this, Thanks!
 - d. The credit card system will be up and running for silent auction purchases.
 - e. All golf fees will need to be paid prior to golf date to Brent or Marina, as there will be no time before shotgun start.
 - f. Silent auction goods are still required; to date approx. \$1500.00 has been spent on these items, which include a few signed jerseys.
 - g. Harvest Dance will be moved to November 25th needs to be confirmed.
10. Cahl Director (Ken Quebec)
- a. New website is in place they have changed to goaline.
 - b. A new procedure manual will be printed and will go to all managers, and coaches.
 - c. We will need 2 governors at season start.
11. Webmaster Report - (Carla)absent
12. Old Business
- a. Vacancies – 2 governors.
 - b. There will be a manager meeting this year with a rep from Cahl to go over all new information.
 - c. Coach manuals will be updated as well.
 - d. Kidsport there will be an email go out regarding IMHA Help Kids Play Fund to explain the program.
13. New Business
- a. Make changes to IMHA calendar and post to website for upcoming season.
 - b. Next meeting July 19

Meeting Adjourned @ 9:20pm

IMHA Board Meeting

October 8, 2014

Meeting Minutes

In attendance: Carla Lomenda-Segovia, Aleen Conradie, Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Mike McComber, Derrick Doyle, Mark Severson, Karen Olineck, Manfred Lee, Shannon Brush, Marilyn Gosling, MJ Walsh, Rhonda Cleveland, Deb Hearld, Stacey RunningRabbit, Sabrina Fetter

1. Call to Order at 7:35pm by Chad Gosling
2. Reading of Previous Minutes
 - a. Mike made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
3. Treasurers Report (Marina)
 - a. Financial report was given, see attachment.
 - b. Fees are Due November 1, 2014.
 - c. Ken made a motion to put \$3000.00/yr. aside for Help Kids play Hockey, Imha will match any kid sport applications accepted. Jason 2nd the motion – all in favor – carried.
4. Registrar's Report (Robyn)
 - a. Update was given see attached report.
 - b. Cahl deadlines – team declarations/rosters are all finalized and updated on goaline.
 - c. Cahl Data Entry – there will be only one per team registered, deadline is October 12 there will be a fine of \$50.00 for any changes.
 - d. Respect in sport- 13 outstanding and email will go out to these to be complete ASAP.
 - e. Novice affiliation – 17 initiation players have requested affiliation, the rule for affiliation is the C team would have to be below 12 players before affiliating. With the Novice C team at 16 players, affiliation will be very seldom this season.
 - f. New novice player moved to area, he will do a skills evaluation then placed.
 - g. Initiation has one player from Carseland that has been approved to play at Indus for this season.
5. Director of Hockey Development (Doug)- absent,(Derrick)
 - a. PD Days – the upcoming Friday PD day will be a shinny.
 - b. PD Days for the rest of the season will be coach ran with each coach signing up to do at least one during the season.
 - c. There will be free Tuesday ice from 7-8am the first, second, and fourth Tuesday of the month, we will have to book with Cindy at BVAS and there must be an adult on the ice.
6. Director of Initiation (Jason)
 - a. The initiation evaluation process went well; they had 60 kids and the teams have been split evenly.
 - b. They are looking at having an initiation tournament December 27 & 28 and will be requiring a tournament sanction.
 - c. Coaches are in the midst of getting their coach qualifications at this time.

7. Director of Equipment (Nicki)absent Marina reported
 - a. Socks are here, please hand in order forms so the families can be invoiced.
 - b. October 23 is IMHA wear sizing and sales night.
 - c. Coach/trainer/manager appreciation gifts were discussed and will be decided once all quotes back.
8. Director of Ice Scheduling
 - a. Please check emails and watch IMHA website for ice time changes, there will be changes.
 - b. Gleichen ice will be ready to start Monday the 23 of October.
 - c. Watch for more practice ice once tiering round ice is finalized.
 - d. Power skating will be for 10 weeks, during this time we may get extra practice ice at Siksika.
 - e. Mark is working on balancing the schedule so please be patient.
 - f. Still waiting on more ice availability from Gleichen.
9. Director(s) of Fundraising (Brent) absent (Aleen)
 - a. November 1st Halloween Harvest Dance tickets will be on sale at arena October 16, 2014 from 4-8pm, see Aleen.
 - b. Volunteer list will go out for various positions throughout the evening.
 - c. Langdon Shuttle has been booked with 2 pickup locations being the Boulder Creek Golf Course and the old Wildfire location, you must contact shuttle to book a seat at \$5.00 for one way. Imha has covered return trip.
 - d. Bev will do the raffle/50/50 etc. licencing.
 - e. Centennial Meats order will go out November 3, with deadline info to follow.
 - f. Heated apparel fundraising sale will run October 10-26; these items will be displayed in main foyer October 13-20th. Family accounts will be credited 25% for each sale made.
 - g. The hockey calendar will be an individual team decision.
 - h. Mabel's labels will be fundraiser for the IMHA only, not family accounts.
10. Cahl Director (Ken Quebec)
 - a. All teams are on website at this point.
 - b. Each team must send governor the team and coach rosters asap.
 - c. If tiering games are complete blowouts let governor know to start playing crossover games.
 - d. Tiering round schedule will be on website Tuesday or Wednesday, you must play all tiering round games unless changed by your governor.
 - e. Once regular season schedule is out you will not be allowed to miss or reschedule any game the first two weekends of regular season play, Nov 21-23, Nov 28-30th. There will be a fine if any games are missed.
 - f. A tournament game can be used as a regular season game if agreed upon by both teams prior to the game.
 - g. All teams will have a 5 min warmup.
 - h. We are a drop clock association, you must inform the referees, and opposition know prior to starting the game. This should also be noted at top of the score sheet.
 - i. Hockey Alberta rule is if any member of the team, player, coach, trainer etc. is missing from game they need to be crossed off the score sheet.
 - j. The association is in need of officials, they must be 13.

- k. IMHA governors are Ed Bates, and Carey Jacobson.
- 11. Webmaster Report - (Carla)
 - a. Only the initiations need to be entered at this point, all other teams are listed.
 - b. All player info will be on the site, same as CAHL.
 - c. Carla will help get all managers setup on the Mobile Manager.
 - d. If anyone is not receiving the emails please let Carla know to update email info.
- 12. Old Business
 - a. Evaluations- only a few calls.
 - b. Parent meeting went well.
- 13. New Business
 - a. Team Co-positions- there will be only 1 person for each position on the team reporting to IMHA.
 - b. All team fundraising must be pre-approved by the IMHA board.
 - c. 50/50's will be allowed and must follow all rules set out. See Bev for information.
 - d. Dry land allowance will be \$250.00/team, and the rate for hall weeknights is \$30.00/he. There are limited times available please put request into the BVAS.
 - e. Picture night is November 20th, schedule to come.
 - f. All team staff certifications need to be submitted to Mike ASAP.
 - g. Trainer manuals will be handed out, please check with trainer and make sure they all have the first aid kit as well.
 - h. There will be a managers meeting October 16 @ 7pm, please try and attend.
 - i. Next meeting will be Wednesday November 12 @ 7:30pm.

Meeting adjourned at 9:03pm.

IMHA Board Meeting

November 12, 2014

Meeting Minutes

In attendance: Daphne Bates, Stacey Radke, Marilyn Gosling, Nicki Anderson, Aleen Conradie, Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Mike McComber, Derrick Doyle, Mark Severson, Manfred Lee, Shannon Brush, Rhonda Cleveland, Stacey RunningRabbit, Brock Parks, Doug Dermott

25. Call to Order at 7:34pm by Chad Gosling

26. Reading of Previous Minutes

- a. Ken made a motion to adopt minutes as read Robyn 2nd the motion – all in favor – carried.
- b. Email vote – Nicki made a motion to give hoodies to the 3rd year coach's and Rhonda 2nd the motion-all in favor-carried.

27. Referee's Report (Brock)

- a. The association must give 24hr notice of game cancellation for full refund.
- b. If there are any official concerns please contact Brock.
- c. There is a high demand for SR. Officials, there is a real shortage, and it is hard to get coverage for older age groups.
- d. Please send out a request to all the parents and canvas for more officials. There will be another 1 day course offered.

28. Treasurers Report (Marina)

- a. Financial report was given, see attachment.
- b. Harvest Dance to date is income of \$6385.78, IMHA wear sold was \$9259.00, and heated apparel sales were \$5477.79.
- c. Teams must submit rosters for tournaments ASAP for billing purposes.

29. Registrar's Report (Robyn)

- a. Update was given see attached report.
- b. Need paperwork for all import players ASAP.
- c. Team approvals deadline fast approaching IMHA has only 3 out 15 teams compliant at this point.
- d. Cahl Data Entry – there were a few glitches hopefully fixed and will run smoothly for the season.
- e. Respect in sport- all good.
- f. Affiliation- if affiliating please contact Robyn or Carla ASAP to have player added to goalie, all affiliations must be approved by the governor, and always make sure player has been added to roster in goalie prior to playing or team may be fined with playing an ineligible player.
- g. New novice player has been evaluated and added to the B team.
- h. New Bantam goalie will practice with A team when they have full ice and is registered to the B team as a player.

- i. Privacy lists will be sent to managers please confirm with parents these requests are still required.
30. Director of Initiation (Jason)
- a. Tournament has 5 teams as of now for the tournament, would like 12 teams.
 - b. The Big League went well they had 36 kids for the game.
 - c. The Tyke team has a big sister whom is a nursing student and would like to be a trainer for experience, it is fine with IMHA she will need RIS and Safety Training by Friday.
31. Director of Equipment (Nicki)
- a. Socks are to be in Friday.
 - b. Shopping for thicker sock and better price for future ordering.
 - c. IMHA apparel should be in in 2 weeks.
 - d. Tim Horton's medals have been ordered.
 - e. First Aid kits – seem to be short or missing some Nicki will buy replacements so all teams have one.
 - f. Chad will ask the BVAS for the door to be rekeyed for equipment room, seems too many have access.
 - g. The missing puck bag has been found.
 - h. We will try and restructure the equipment handout and return procedure for future seasons.
 - i. Tyke/Initiation puck bags will be in next week. There will be 30 pucks /team.
32. Director of Ice Scheduling
- a. The regular season schedule has been submitted to CAHL.
 - b. Mark cannot change or cancel any games this must be done by the governor.
 - c. Mark can add exhibition and tournaments to the schedule.
 - d. Once schedule is done and finalized any extra ice will be fairly distributed.
33. Director(s) of Fundraising (Brent) absent (Aleen)
- a. Harvest Dance was a success. The photos taken will be in tomorrow and distributed.
 - b. Centennial Meat order will go our November 10, due back by November 27th.
 - c. Meat order pickup will be December 4th at the Indus arena 5:30-8:00pm.
 - d. No cash payments, checks only.
 - e. Mabel's labels profited \$84.00 for IMHA
34. Cahl Director (Ken Quebec)
- a. All tiering has been finalized.
 - b. Do not call Jodi from Cahl for anything.
 - c. If needing to reschedule a game you must contact opposing team manager, come up with an appropriate date then contact your governor for approval and changes to be made.
 - d. CAHL will not be responsible for any weather related travel, safe travel is the decision of the parents themselves.
 - e. The first 2 weeks of the season Cahl will not allow any changes.
 - f. If you have any concerns please contact our director Ken, do not call league volunteers.
 - g. Ken will take game sheets if you want to hand them in to him at the meetings.

35. Webmaster Report - (Carla)absent

- a. All team information is on goaline.
- b. If you are not getting emails please contact Carla for updating.

36. Hockey Development (Doug)/(Derrick)

- a. PD Days – whom is to be on the ice?
- b. Next PD Day December 1st, details to follow.
- c. Doug is organizing evaluator appreciation night in early December.
- d. Video equipment will be discussed.

37. Team Updates – updates were given by each team present, no concerns.

38. Old Business

a. Team Certifications – Mike

- 1) All certifications are required by Friday.
- 2) If certified and not showing up in system we will require the certificate.
- 3) If certifications are not done you must not go on the bench.
- 4) If any shuffling needs to be done to be approved by the deadline you will receive an email directly.

39. New Business

- a. Goalie training IMHA subsidizing each goalie a specific amount for outside training will be discussed.
- b. *Only individual team, registered personal are allowed on the bench at any time*.
- c. Picture night is set, looking for a couple volunteers to help, and the schedule will be out ASAP.
- d. Please keep your kids supervised at all times, there has been a few concerns from the BVAS and they will be taking names to submit to the association if any further problems.

Meeting adjourned at 9:00pm.

Directors meeting to follow

IMHA Board Meeting

December 10, 2014

Meeting Minutes

In attendance: Stacey Radke, Marilyn Gosling, Aleen Conradie, Marina Lefloch, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Derrick Doyle, Mark Severson, Manfred Lee, Shannon Brush, Rhonda Cleveland, Stacey RunningRabbit, Marrisca Portelance, Carla Lomenda-Segovia, Karen Olineck, MJ Walsh, Sabrina Fetter, Chrissy Craig, Amanda Hill,

1. Call to Order at 7:33pm by Chad Gosling
2. Reading of Previous Minutes
 - a. Jason made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
3. Referee's Report (Brock)- absent
 - a. There is a high demand for SR. Officials, there is a real shortage.
 - b. Please send out a request to all the parents and canvas for more officials.
4. Treasurers Report (Marina)
 - a. Financial report was given, see attachment.
 - b. Centennial Meats went well IMHA made \$2352.00, and the family accts. Received \$6178.00
 - c. If anyone is paying cash to Marina please have money in sealed envelope with name, and payment information on it.
5. Registrar's Report (Robyn)
 - a. Update was given see attached report.
 - b. Provincial declarations have been sent in, the locations and draws will be sent out as soon as available.
 - c. New Bantam goalie has been registered on the B team and affiliated to the A team.
 - d. There has been staff changes on the Novice B team, we may be fined by Cahl for the change.
 - e. There has been an inquiry of a new initiation player moving to the community, if not confirmed by Jan. 10 deadline it will be too late for this year.
6. Directors of Hockey Development (Doug-absent) (Derrick)
 - a. There are 3 PD days left for the season, if we want to use them we will need to book with BVAS, they are Jan 30, Feb 23, and Mar 16.
 - b. There is a need for more practice pylons, we will need to track these down or have Nicki order more.
 - c. Evaluation appreciation was well attended and went well.
7. Director of Initiation (Jason)
 - a. Tournament has been canceled too many teams have dropped out at this point.
 - b. Need to get blue pucks for Gleichen.
 - c. Home opener planned for December 20th giving each team 2 games and will condense these to give the tyke team time as well.
8. Director of Equipment (Nicki)- absent
 - a. Imha wear is supposed to be in on Friday.

- b. Tyke and initiation Timbit medals are here and are in Marina's possession for the home opener.
 - c. Tyke and Initiation puck bags have arrived and have been put into the lockers, please have coach's grab them and get pucks put in.
 - d. First Aid kits – it seems as though everyone must have one as an email went out regarding this and no response for any more needed.
9. Director of Ice Scheduling
- a. There is still ice available just keep asking Mark.
 - b. Practice ice schedule is set.
 - c. If asked to take extra ice for practice please use it.
 - d. Siksika has ice if you need ice for a rescheduled game.
 - e. You must call league governor for all game changes and updates will be done.
10. Director(s) of Fundraising (Brent) absent (Aleen)
- a. Heated apparel ½ here and go out now and when rest arrives.
 - b. Centennial Meat order went well only 4 missing boxes.
 - c. New Centennial Meats rep sends kudos to the IMHA for great job most organized!
 - d. Volunteers for fundraising, we need to look at assigning teams for volunteering, and using the older age teams to help as well.
 - e. Comedy night? It has been decided to go with it every 2nd year.
11. Cahl Director (Ken Quebec)
- a. No meeting this December.
 - b. Teams can submit their game sheets to Cahl via Ken, please bring them to meetings in an envelope with governor's name on it and Ken will deliver them.
 - c. There is some talk of changing ages for hockey levels, more discussion will be in the New Year.
 - d. There is a high level of frustration from some of our teams that were left with having to schedule some of the games themselves once regular season schedule came out. These concerns will be voiced.
12. Webmaster Report - (Carla)
- a. All tournaments will be on goalline.
 - b. Will look at getting a few pages added to website, i.e.: manager's page, Help Play Hockey page, and RIS.
13. Team Updates – updates were given by each team present, no concerns.
14. Old Business
- a. Team Certifications – Mike –all good.
 - b. Goalie training subsidy- this will be \$60.00/goalie one time subsidy this year.
15. New Business
- a. Equipment room door – BVAS will have door rekeyed and will be asking for a \$200.00 deposit to help with costs.
 - b. IMHA will need to look at a deposit for keys as well to help with the return at end of season.
 - c. Please remember ALL exhibition games require a permit, please notify Bev for these.

Meeting adjourned at 8:47pm.

IMHA Board Meeting

January 14, 2015

Meeting Minutes

In attendance: Marilyn Gosling, Aleen Conradie, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Derrick Doyle, Mark Severson, Manfred Lee, Shannon Brush, Rhonda Cleveland, Stacey RunningRabbit, Marrissa Portelance, Carla Lomenda-Segovia, Karen Olineck, MJ Walsh, Sabrina Fetter, Chrissy Craig, Amanda Hill, Nicki Anderson, Deb Hearld, Brock Parks

1. Call to Order at 7:36pm by Chad Gosling
2. Reading of Previous Minutes
 - a. Mike made a motion to adopt minutes as read Jason 2nd the motion – all in favor – carried.
3. Referee's Report (Brock)
 - a. Season is half over all seems to be going well. If you have any concerns please contact Brock.
 - b. There has been problems getting a hold of Shane at CHS Officials Brock will address the problem.
 - c. If there are any officiating concerns or problems in other associations, send them to your Governor at CAHL. Ken will then receive a response.
4. Treasurers Report (Marina)absent
 - a. Financial report not given will approve at February meeting.
5. Registrar's Report (Robyn)
 - a. All teams are in Provincial Play downs except 2 Atom teams. Good Luck!
 - b. *Player Affiliation* only the players on the Hockey Canada Roster can be affiliated. If affiliating from one level to another you must get permission from Vice President of CAHL.
 - c. If you have any questions please contact Robyn.
 - d. CAHL also has added a player to each roster "Bench Minor" to take these penalties so an individual player doesn't have to have penalty minutes added to their own stats. If any team has had a bench minor please let your Governor know to have it adjusted.
 - e. 2 Initiation players have asked to withdraw. Deadline for full reimbursement September 31, 2014 has passed so Robyn made a motion to prorate fees and refund amount, Ken 2nd the motion – all in favor – carried.
6. Directors of Hockey Development (Doug)absent (Derrick)
 - a. PD Day January 30, please let Derrick know of team's attendance so it can be decided whether to go ahead or not.
 - b. Tournament rules at IMHA will be looked over to make sure all are current prior to the next tournament.
7. Director of Initiation (Jason)
 - a. Home opener went really well, each team had 2 games and the kids had a great day.
 - b. They have invited 2 teams to come for games from Strathmore and Okotoks.
8. Director of Equipment (Nicki)

- a. There has been interest in another IMHA wear order, we will check and see if there is enough demand.
 - b. The manager ladies hoodies will be here soon, please return the men's to Nicki.
 - c. Socks- Nicki has been looking into new socks, she will get some samples to look at.
- 9. Director of Ice Scheduling
 - a. All weekdays are now booked.
 - b. There will be adjustments made for the Provincial games, watch the schedule.
- 10. Director(s) of Fundraising (Brent) absent (Aleen)
 - a. Heated apparel all has been distributed, 1 piece still to arrive.
 - b. Centennial Meat order – there were 2 complaints of chicken being thawed.
 - c. Next Centennial Meats order will be in May.
 - d. We have the go ahead to have a Halloween Dance again in 2015, as it was well attended.
- 11. Cahl Director (Ken Quebec)
 - a. Provincial Games are starting next week. The officials requirements are the Ref must be level#3 and the linesmen level#1.
 - b. All suspensions are now listed on Cahl website.
 - c. If any team is missing fairplay points you must contact your governor to have adjusted prior to Feb 8 deadline.
 - d. Cahl will be looking into problem with TBA games this year, they now feel they added too many games in some tiers.
 - e. Goalie stats must be added correctly, if any problems notify the governor.
 - f. Please have a look at notice of motions for Cahl and send recommendations to the board ASAP. These will need to be voted on by Board to take results back to CAHL on February 23, 2015.
- 12. Webmaster Report - (Carla)
 - a. Tournaments information didn't work as well as thought it would, this will be looked into for the next tournament.
 - b. There is a Facebook page for the Novice tournament, it will be checked into so that settings are appropriate for no chance of conversation outbreaks and slander.
 - c. Team Updates – updates were given by each team present, one team has asked about the parent liaison form and the Emergency Action Plan.
- 13. Old Business
 - a. Equipment room keys – all have been distributed
- 14. New Business
 - a. Respect In Sport – talk to your team coach's, parents etc. Things are getting out of hand this season in the league – please act appropriately IMHA has always had a good reputation and we want to maintain it. You can print off the RIS information to review, if wanted, it is highly recommended.
 - b. BVAS Men's Auction is April 18, 2015. All proceeds go back into subsidizing all minor sports. IMHA will need to send 2 representatives per team to the meetings to help in planning and success of this event. Each volunteer is subsidized for their time from the BVAS. The first meeting is Jan 20@7pm.

- c. We will also be checking into the online registration equipment bond and confirming with those that have not checked the box to make sure no one has been missed
- d. The online Coach Survey will be out by end of week, please encourage everyone to use this tool.
- e. BVAS has also given the Bantam and Midget teams an opportunity to raise funds for their teams by helping with the loading and unloading of the new set of boards on Jan 30. More info with time and place to come.
- f. 50/50's- the IMHA will be ceasing all 50/50's at this time, after attending the AGLC information seminar it is suggested that this may jeopardize the licencing eligibility.

Meeting adjourned at 9:03pm.

IMHA Board Meeting

February 11, 2015

Meeting Minutes

In attendance: Marilyn Gosling, Aleen Conradie, Robyn Wortman, Bev Busslinger, Chad Gosling, Ken Quebec, Jason Williams, Derrick Doyle, Mark Severson, Manfred Lee, Rhonda Cleveland, Marrissa Portelance, MJ Walsh, Sabrina Fetter, Amanda Hill, Nicki Anderson, Deb Hearld, Brock Parks, Doug Dermott, Marina LeFloch, Mike McComber

1. Call to Order at 7:33pm by Chad Gosling
2. Reading of Previous Minutes
 - a. Robyn made a motion to adopt minutes as read Ken 2nd the motion – all in favor – carried.
3. Referee's Report (Brock)
 - a. Gleichen is not recognized by league for officials, these have to be manually entered, and a follow-up on officials wouldn't hurt.
 - b. Standard ice is under the Strathmore officials you must go thru them when booking.
 - c. There is a report from an official that he will not officiated Indus Novice A, IMHA would like to get more info on this.
 - d. If there is excessive abuse to an official please send report to Brock.
4. Treasurers Report (Marina)
 - a. Financial report given, see attached.
 - b. Pee wee Tournament made \$478.41/player.
 - c. Bev made a motion to give \$100.00 to each Initiation and Tyke team for year end, 2nd by Robyn – all in favor – carried.
5. Registrar's Report (Robyn)
 - a. Coach Evaluations are in, higher response than previous year. There were 8 players and 161 parents that took time to do this. Thankyou! That's 66%.
 - b. Hockey Development will go over the evals and set up mtgs with coach's in March.
 - c. Novice A and Initiation Yellow had 100% respond great job!
 - d. Coach Cards have been revamped so Robyn made a motion to order 1000 cards, MJ 2nd the motion – all in favor- carried.
 - e. Esso awards will arrive in March and will be given out.
6. Directors of Hockey Development (Doug) (Derrick)
 - a. Coach Evaluations – they will be setting up meetings in March post playoffs.
7. Director of Initiation (Jason)
 - a. Nothing at this time.
8. Director of Equipment (Nicki)
 - a. There will a yearend date to meet Nicki to sign in all equipment. It can't be left in lockers to be sorted out, the team equipment manager and Nicki will both sign off on returned equipment together.

- b. Nicki has priced out goal blockers, attack triangles, new socks, and pinnies, this will be discussed by board and ordered accordingly.
 - c. Nicki will do an old sock count to reconcile QuickBooks, and see where we are at with these.
- 9. Director of Ice Scheduling
 - a. Holding onto to ice until playoffs schedule is out, then will be distributed fairly.
- 10. Director(s) of Fundraising (Brent) absent (Aleen)
 - a. There will be a golf tournament in June more info to come.
 - b. The same format for sponsorship will be used to encourage more families to get sponsors.
- 11. Cahl Director (Ken Quebec)
 - a. The Cahl President has clearly sent a message that there will be ZERO tolerance for referee abuse, fans need to control their emotions from the stands.....
 - b. The AA final draft is going in shortly.
 - c. Good luck to all the teams in Playoffs!
- 12. Webmaster Report - (Carla)Absent
- 13. Team Reports – all teams in attendance reported upcoming games and season excitement.
- 14. Old Business
 - a. BVAS Men's Auction volunteers - great response thankyou! Only 1 team without representation.
 - b. Respect in Sport – please review.
- 15. New Business
 - a. Year End Banquet – Dates yet to be confirmed are March 25 & 26th.
 - b. It was suggested to have an equipment swap at the AGM.
 - c. If you have any suggestions for equipment for next season for the IMHA you need to get request in ASAP.
 - d. Cahl notice of motions deadline is 23rd February look thru them and let Ken know if anything needs adjusted.
 - e. Notice of motions for IMHA deadline is March 8th so if you're have any they must be sent ASAP.
 - f. IMHA has had various complaints of fans behaviour, IMHA will not tolerate this.

Meeting adjourned at 8:40pm.