

Wednesday, May 11th, 2016 7:30pm

ATTENDANCE: Bev Busslinger, Jason Williams, Mike McComber, Nicki Anderson, Mark Severson, Derrick Doyle, Robyn Wortman, Brian Taylor, Jeff Kearn, Kevin Szymanek, Carla Lomenda-Segovia

1. MEETING CALLED TO ORDER @: 7:38PM_ BY: Mike
2. REFEREE'S REPORT – No Report REPORT GIVEN BY: ABSENT
3. READING OF PREVIOUS MINUTES
 - 3.1. MOTION TO ADOPT AS READ
MOTION MADE BY: MARINA SECONDED BY: JASON All in Favour – Passed
 - 3.2. BUSINESS ARISING FROM MINUTES - none
 - 3.3. AMMENDMENTS – spelling correction (made not mad)
 - 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
VACANT POSITIONS – Voting	ALL	Registrar – JEFF KEARL Nominated – wins by acclimation Hockey Development – June Meeting Ice Scheduler - ?? Mark has offered to help out his replacement
HOCKEY DEVELOPMENT APPLICATIONS	Robyn	May 18 th – so they can be back in for the June Meeting Need to re-vote Derrick Doyle in for Evaluations Director (he will be available for hockey development, and player development)
PLAYER EVALUATIONS	Robyn	Will hold off until upcoming season
EQUIPMENT RETURNS -List of outstanding to Mike to send out	Nicki	ASAP
OFFICE/EQUIP. ROOM CLEANUP	ALL	JUNE 8 TH Time TBD
MEAT ORDER	Marina/Ray	Orders out by May 18 th
BOOKING OF ROOMS: -Monthly Meetings, Evaluations, Harvest Dance, Pictures, Awards Nights	Bev	ASAP

4. **TREASURER'S REPORT (Via FaceTime)** REPORT GIVEN BY: MARINA LE FLOCH
 - 4.1. FINANCIAL REPORTS – no report given
 - 4.2. MOTION TO ADOPT AS READ – N/A
 - 4.3. Outstanding Family Account Balances - anything over \$100 will be locked out of registration
5. **REGISTRAR'S REPORT** REPORT GIVEN BY: ROBYN WORTMAN
 - 5.1. Registration will open Sunday May 15th
 - 5.2. Robyn will start handing everything over to Jeff

- 5.3. Will Return Players Out to Other Associations before the 15th
- 5.4. Mike will be available to sign camp release forms at regular monthly meeting; notice will go out regarding this
6. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 6.1. COACHING CO-ORDINATOR REPORT GIVEN BY: **VACANT**
- 6.2. EVALUATIONS CO-ORDINATOR REPORT GIVEN BY: DERRICK DOYLE
- 6.2.1. Conditioning camp will run Sept 7 -12, goalie camp Sept 14 – 2 ice slots 2 ½ hrs.
- 6.2.2. Tim Murray – 3 instructors for 27 hrs of instruction, 6 groups of kids 4.5 hrs each of instruction \$6615.00 +gst. Better rate for signing 2 years.
- 6.2.3. Derrick will ask Tim if he wants Goalies for camps.
- 6.2.4. Brian makes a motion for Tim Murray to do the clinic 2nd by Nicki -all in favor- carried.
- 6.2.5. Power skating already booked
- 6.3. PLAYER DEVELOPMENT CO-ORDINATOR REPORT GIVEN BY: **VACANT**
7. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS
- 7.1. Summer Ball hockey will run again on Wednesday nights 4 weeks in July; question will be put on registration
8. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: NICKI ANDERSON
- 8.1. Equipment returns – need to get list to Mike to send out email
- 8.2. Jerseys for Pee wee/Midget – Nicki will get a couple of designs to look at and we will vote on them, these will need to be ordered by July 13th.
- 8.3. Tim's Jerseys - form is being sent to Nicki, and she will get these ordered by July 13th
9. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: **VACANT**
- 9.1. Any new candidates?
- 9.2. Mark is willing to help once someone is in place to get them started, Thanks Mark!
- 9.3. Schedule is pretty much done until October, waiting on team numbers.
10. **DIRECTOR OF FUNDRAISING** REPORT GIVEN BY: RAY NEW (ABSENT)
- 10.1. GFS meat order – we would like to see the form out by Monday May 16th? possible
- 10.2. Golf Tournament update – Mike will speak with Brent and see where things are at as Ray is also interested in getting this going. We would like to have a date by end of May to get started.
11. **CAHL DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR
- 11.1. Meeting on Monday, nothing to report at this time
12. **WEBMASTER** REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA
- 12.1. Update emails as per new board of directors and executive
13. **TEAM UPDATES** (N/A)
14. **OLD BUSINESS**
- 14.1. AGM
- 14.2. Policies & Procedures Updates – working on this
- 14.3. Yearly Timeline – please go through & check dates by June 8th meeting
15. **NEW BUSINESS**
- 15.1. Filling of vacant positions by next meeting if possible to be voted on
- 15.2. Kevin asked about Governor's role, he is interested in this position – Brian nominated Kevin Szymanek – wins by acclamation.



- 15.3. Drop Box – Chad will need to pass access onto Mike/Robyn/Carla to be able to add new members of the board

16. ADJOURMENT OF MEETING @: 9:15pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
ORDER JERSEYS: - Peewee/Midget - Timbits	Nicki	July 13 th
BOOK GOLF TOURNAMENT	Ray	May 31 st

Wednesday, June 8th, 2016 7:30pm

Attendance: Jeff Kearl, Jason Williams, Kevin Szymanek, Robyn Wortman, Marina Le Floch, Ray New, Nicki Anderson, Carla Lomenda-Segovia

17. MEETING CALLED TO ORDER @: 7:39pm BY: Robyn

18. REFEREE'S REPORT - None REPORT GIVEN BY: Absent

19. READING OF PREVIOUS MINUTES

19.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Jeff - All in favour - Carried

19.2. BUSINESS ARISING FROM MINUTES - None

19.3. AMMENDMENTS - None

19.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
VACANT POSITIONS – Voting	ALL	Hockey Development: - Coaching Coordinator - Player Development Will Vote on Positions at Executive Meeting to follow Ice Scheduler – Still Looking
HOCKEY DEVELOPMENT APPLICATIONS	Robyn	May 18 th – Completed & have received applications for Coaching & Player Development
EQUIPMENT RETURNS -List of outstanding to Mike to send out	Nicki	May 13 th – List emailed to Mike Will follow-up with Mike next Meeting
OFFICE/EQUIP. ROOM CLEANUP	ALL	Change to July 13 th
MEAT ORDER	Marina/Ray	Orders went out May 30 th Delivery will be June 23 rd
BOOKING OF ROOMS: -Monthly Meetings, Evaluations, Harvest Dance, Pictures, Awards Nights	Bev	ASAP – Meeting room for Evals booked as is Dance, will check with Bev on Pictures & Awards Nights
ORDER JERSEYS: - Peewee/Midget - Timbits	Nicki	July 13 th – No Change
BOOK GOLF TOURNAMENT	Ray	May 31 st - Booked for Aug 26 th

20. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

20.1. FINANCIAL REPORTS – please see attached

20.2. MOTION TO ADOPT AS READ

MOTION MADE BY: Ray SECONDED BY: Jason – All in favour - Carried

20.3. Outstanding Balances/Families Locked out

20.3.1. Not many families that were locked out have cleared up their balances yet, we are hoping they will do so in the next couple of weeks

20.3.2. We have been made aware of issues with KidSport , they are lowering the amounts being donated to families in need (from ~\$500 to \$250). It was discussed that IMHA may have to revise our policy to pick up the slack. Our Help Kids Play Fund is currently sitting around \$5000

20.4. Langdon Days Parade Float

20.4.1. Marina wants to purchase an IMHA Flag for the Float that can also be used for other events such as tournaments and has asked Kevin to look into pricing at the ?Flag Shop? near his work

20.4.2. In order to have the flag ordered in time for the parade Marina made a motion to spend approximately \$300 on a flag (based on a previous estimate) – Jason seconded - all in favour - carried

20.4.3. The suggestion was made to not do freezies but to do candy – this was looked into last year however the cost of the amount of candy required is lot more than that of the freezies

20.4.4. In order to also cover the expenses for freezies and other supplies Marina makes a motion to spend \$250 on parade supplies – Nicki second – all in favour – carried

21. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

21.1. Registration Numbers to Date: Tyke – 2; Initiation -29; Novice – 35; Atom – 21; Peewee – 10; Bantam – 11; Midget – 17; Total 114

21.2. Jason had registration question from a new Tyke family regarding what address they should use as they are not moving to Langdon until August. Robyn reminded him that we don't charge late fees on Tyke registrations so the family could wait until August to register, however we could instruct them to subscribe to the IMHA emails in the mean time

21.3. Robyn suggested that we will need to send out an email regarding Try out/Camp Form Signing Nights and she will email Carla the email from last year to use as a template

21.4. We will need to notify Carseland Family, whose child has now completed Initiation, that they will need to register with Strathmore –Jeff will email family, Robyn will forward him details

22. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

22.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: **VACANT**

22.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: DERRICK DOYLE (ABSENT)

22.3. PLAYER DEVELOPMENT CO-ORDINATOR REPORT GIVEN BY: **VACANT**

22.4. We have nominations/applications for both the Coaching Co-ordinator and the Player Development Co-ordinator. We discussed both candidates and everyone was happy with the quality of the candidates and their backgrounds. The executive will review applications and vote on these positions at the Executive meeting that follows the general meeting

22.5. We also were made aware that Derrick may have a work conflict with the Evaluations process and may have to step down. It was suggested that other people had expressed an interest in this position and it might be useful to have someone else step into the position and have Derrick mentor them when he is available. It was decided that we would have to follow-up with Derrick to see where he stood on this approach and that we would also approach another candidate to see how they felt. More will be discussed at the executive meeting to follow

23. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

23.1. Summer Ball Hockey

- 23.1.1. Numbers: Out of all of the kids registered in Tyke & Initiation we had 12 express an interest in the Summer Ball hockey program. Jason was happy with these numbers and will go ahead with the program.
- 23.1.2. It will be 4 weeks of Ball Hockey; Jason needs to book the dry pad (June 9th)& is hoping for Thursdays over Wednesday; we decided to go with a \$5 fee per time instead of the \$2 we charged last year in the hopes of covering more of the cost of the dry pad
- 23.1.3. Jason will get the info to Carla to send out an email to families as soon as possible

24. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON

24.1. Equipment Returns

- 24.1.1. Most of the Initiation stuff still missing, Mike will have to follow-up with teams as per the email Nicki sent him

24.2. Jerseys for Pee wee/Midget

- 24.2.1. 6-7 weeks for delivery of jerseys if we get them ordered by the next meeting we should have plenty of time to get them before the season starts

24.3. Timbits Jerseys (Initiation) – online ordering system info to come this month, they have said they will deliver just prior to season start-up, hopefully we can count on this new system**24.4. It has come to Nicki's attention that there are some parents wanting to keep their TimBits jersey (their child's first jersey), Nicki is wondering if we should charge these families for keeping them even though we are planning on getting new jerseys this year and we had the jerseys donated in the first place.**

- 24.4.1. We discussed that the jerseys are IMHA assets and so therefore the families should at the very least be charged their \$20 Equipment Bond if not more to cover the jerseys – we don't want to set a precedent that could continue through other age groups

24.4.2. Nicki sent Marina the family's names to charge them their equipment bond**25. DIRECTOR OF ICE SCHEDULING**REPORT GIVEN BY: **VACANT****25.1. Possible Candidates??**

- 25.1.1. James Kowula – Jason will ask on Monday

26. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW

26.1. GFS Meat Order Update

- 26.1.1. Orders are due on June 9th; Order Pick-up will be on June 23rd at the rink
- 26.1.2. There have been some negative comments with regard to GFS and depending on how this order goes we may possibly go back to Centennial for the Winter order

26.2. Golf Tournament Update

- 26.2.1. Tournament has been booked for the 26th of August – Friday afternoon noon shot gun start @ Speargrass; had originally booked it for Saturday the 27th but Speargrass had to change the date

26.2.2. Stacy Jensen will be the primary contact for the tournament – Carla will set-up the IMHA 'Golf' email to forward to Stacy

26.2.3. Looking to host approximately 100-120 golfers, dinner will be around 5-6pm

26.2.4. Instead of having a 'Special Guest' it is being suggested that the entertainment will be a Comedian who will be the Emcee, this will be a major cost savings

26.2.5. There will be a Golf Tournament Committee meeting on the 13th? Robyn passed the new IMHA 'Fundraising Manual' on to Ray so they can use the forms/guidelines in it to get their committee set-up, a copy has also been forwarded to Stacy

26.3. Other Fundraising Ideas were discussed

26.3.1. Duelling Pianos - Jason checked with the Indus School Council as to their plans as they have done this event in the past and they are planning on doing it next spring

26.3.2. Comedy Night – Ray asked what the best time of year to do a Comedy night would be and after some discussion it was suggested that sometime in February and that it has been done on a Friday night before; Ray will look into dates to book Comedy night

27. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR (ABSENT)

28. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

28.1. Board email/aliases have been updated on the website

28.1.1. Hockey Development Emails have changed – see executive contact info on the website

28.2. We've been asked by Brent Trevors to send out an email Re: Tryouts for Okotoks Bisons Jr. B hockey club – this would only apply to those players that have graduated from the Midget age group and would only be 4 or 5 from last year so it might be easier just to email them directly rather than sending it out via the goalline system

28.3. It was discussed that rather than Robyn showing Jeff how to export the csv file out of HCR for Carla to import into Goalline, it would make more sense to show Carla how to get the csv file out of HCR so that she can adjust it herself

29. TEAM UPDATES (N/A)

30. OLD BUSINESS

30.1. Policies & Procedures Updates

30.1.1. Fundraising Manual – Robyn has completed this manual and passed it on to Ray & Stacy to be the guinea pigs – she is still looking for suggestions/corrections as we go

30.1.2. Jason suggested a Tyke/Initiation Information Booklet for parents new to IMHA, this would include pertinent information as well as the equipment checklist and any other items we end up answering questions on for this age group

30.1.3. Carla is working on a 'Webmaster Position Manual' as she completes tasks that are only done once a year; having a manual will not only help her but will then be available for any future replacements

30.2. Yearly Timeline – will continue to review and add items as they come up

30.3. DropBox Updates – Chad has updated and Robyn will make adjustments to the 'sharing' as soon as possible

31. NEW BUSINESS

31.1. Filling Vacant Positions – Evaluations/Ice Scheduler

31.2. Meeting Minutes – with the new action items section we will try and have the minutes out within a week of the meeting so that everyone has a list of the items available that need to be completed before the next meeting as soon as possible

31.2.1. Meeting Minutes on the Website – Carla needs to get the meeting minutes from last season up on the website; she will have to follow-up with Bev to get this done

32. ADJOURNMENT OF MEETING @: 9:11pm

33. Next Meeting is : Wednesday, July 13th, 2016

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Parade Flag		ASAP
- Need pricing	Kevin	
- Need to Purchase	Marina	
Send out email RE: Camp/Tryout Forms	Carla/Robyn (send template to Carla)	June 15 th
Notify Carseland Family that they need to Register in Strathmore	Jeff	ASAP
Summer Ball Hockey		
- Book Dry Pad	Jason	June 9 th
- Get Email out to Families	Jason/Carla	June 17 th
Email Teams Re: Missing Equipment (list provided by Nicki)	Mike	June 30 th
Ice Scheduler	Jason	June 13 th
- James Kowula might be a possibility		
Set-up 'Golf' Email to forward to Stacy Jensen	Carla	June 15 th
Book Comedy Night	Ray	July
Send out Email to Midget Players Re: Okotoks Bisons	Carla/Robyn	June 15 th
Export HCR Info into Goalline (step by step instructions)	Robyn/Carla	June 30 th
Tyke/Initiation Manual	Jason/Robyn	July?
DropBox Update	Robyn	June 15 th
2015-16 Meeting Minutes on Website	Carla/Bev	August?

Wednesday, July 20th, 2016 7:30pm

34. MEETING CALLED TO ORDER @: 7:45pm BY: Mike

35. REFEREE'S REPORT - None

36. READING OF PREVIOUS MINUTES

36.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Robyn

36.2. BUSINESS ARISING FROM MINUTES - None

36.3. AMMENDMENTS - None

36.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
VACANT POSITIONS – Voting	ALL	Hockey Development: - Evaluations Coordinator * Jason made a motion to accept Mark Severson Application for Evaluation Coordinator – 2 nd by Jeff-all in favour - carried - Ice Scheduler
OFFICE/EQUIP. ROOM CLEANUP	ALL	July 13 th - Still to be done
BOOKING OF ROOMS: - Pictures, Awards Nights	Bev	ASAP- Rooms will be booked as Soon as schedule is confirmed
PARADE FLAG	Kevin/Marina	ASAP – Marina has and looks good.
CAMP/TRYOUT FORMS	Carla/Robyn	June 15 th -Email out
CARSELAND FAMILY	Jeff	ASAP - done
ORDER JERSEYS: - Peewee/Midget - Timbits	Nicki	July 13 th - need to be finalized and ordered by July 28th
MISSING EQUIPMENT	Mike	June 30 th
'GOLF' EMAIL	Carla	June 15 th
COMEDY NIGHT – book	Ray	July?
MIDGET EMAIL Re: Okotoks Bison's	Carla/Robyn	June 15 th
HCR EXPORT TO GOALLINE	Robyn/Carla	June 30 th
TYKE/INITIATION MANUAL	Jason/Robyn	July
DROPBOX UPDATE	Robyn	June 15 th
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	August?

37. **TREASURER'S REPORT**

REPORT GIVEN BY: MARINA LE FLOCH

37.1. FINANCIAL REPORTS

37.2. MOTION TO ADOPT AS READ

MOTION MADE BY: Robyn SECONDED BY: Jason

- 37.3. Big Mountain Invoices- last year's invoicing has not been finalized and still to come, this will have to be posted against fundraising as financials are complete for last season.
- 37.3.1. Questions were raised with regard to the quality of the products coming from Big Mountain as well as the service considering & the issue with Billing. Matt has contacts with One Apparel and will forward their contact info to Nicki to look into.
- 37.4. CAHL Fines: Bantam A were fined 4 x \$25.00 for incorrectly filling in time sheets in October, and IMHA fined \$200.00 for not having a 2nd Governor at tiering meeting. This will be clarified as Chad, Mike and Brian were in attendance.
- 37.5. Signing Authority with Bank (MVCU) needs to be updated with new Board members info/signatures

38. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

- 38.1. Registration Numbers to Date: Tyke -7; Initiation -36; Novice -52; Atom - 38; Peewee - 40; Bantam-27; Midget - 29; Total = 229
- 38.2. Affiliation – new format this year, no team to team affiliation, affiliation will be based on skill level and decided on after evaluations are complete. Affiliation from level to level must be approved.
- 38.3. Female Bantam AA Raiders looking for players.
- 38.4. Chestermere referee association will be having a clinic so we will get word out.
- 38.5. Tryout/camp forms: Mike McComber has the list of whom has already had forms signed to see where we are at for numbers.

39. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**39.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN

- 39.1.1. Coach application email to go out so we can get the process started. The completed applications will be returned to Mike H. for review.
- 39.1.2. Mike H. would like to have someone out to run a few practices with potential coaches to give them help and confidence.
- 39.1.3. There will be a coaching code of ethics – to be signed for accountability by each coach.
- 39.1.4. IMHA mission statement at beginning of the year will be shared.

39.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON(absent)

- 39.2.1. No report given

39.3. PLAYER DEVELOPMENT CO-ORDINATOR REPORT GIVEN BY: MATT RADKE

- 39.3.1. Conditioning camp Sept 7-12, 2016, with goalie camp on the 14th. Matt suggested that we need to have better advertising for the camp – Instructors credentials should go out with email for camp registration. Matt will put together some info in order to do that.
- 39.3.2. Would like to see less power skating sessions, Mike H. suggested they take a power skating session for the coaches to teach them for practice planning.
- 39.3.3. Would like to have digital practice plans for coach's availability on DropBox
- 39.3.4. For the Tyke/Initiation age levels, would like to see less parents on the ice, more skill added to practices.
- 39.3.5. Matt will do up dryland plans for Thursdays rental of 5-7pm.

40. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 40.1. Ball Hockey is going well but numbers are low
- 40.2. Initiation Evaluation process – will need 2 nights, with no ice the following mornings. It will be the same format as last year.

41. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON(absent)

- 41.1. New jersey's – Robyn made motion to order 1 full set of Midget size jersey's in same style as the atom jersey's – 2nd by Mike H. – all in favour – carried.

42. DIRECTOR OF ICE SCHEDULINGREPORT GIVEN BY: **VACANT**

- 42.1. Possible Candidates – none as of yet

43. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW(absent)

- 43.1. GFS Meat Order Update – Maybe need to look at going back to Centennial, as there has been some concerns with GFS.
- 43.2. Golf Tournament Update – will need to get an auctioneer.

44. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 44.1. Nothing to report

45. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA(absent)

- 45.1. Association emails – need to set a timeline of getting these out on the website, it was discussed that a 24 hour rule would be set, with Carla letting the sender know ASAP if she is unable to get this out; or another board member should be asked to do it

46. TEAM UPDATES (N/A)**47. OLD BUSINESS**

- 47.1. Policies & Procedures Updates in progress
- 47.2. Manuals – coaching ready for the season
- 47.3. Yearly Timeline – please update as needed
- 47.4. DropBox Updates – Robyn will add new board members to DropBox ASAP
- 47.5. Filling Vacant Positions – 2nd Governor – Sabrina Fetter is interested
- 47.6. Meeting Minutes/Website – Carla from Bev

48. NEW BUSINESS

- 48.1.1. Kidsport fund matching: \$250.00 is all that is coming from KidSport, we will match this and discuss further funding as Approved applications are received from KidSport.

49. ADJOURNMENT OF MEETING @: 10:15pm**50. NEXT MEETING is: Wednesday, August 10th, 2016 @ 7:30pm**

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Signing Authority Bank MVC-Langdon	Marina	July 31, 2016
Email – Referee Clinic	Carla/Jeff/Robyn	July 31, 2016
Email – Coaching Applications	Carla/Robyn	July 31, 2016
Email – Conditioning Camp	Matt/Carla	August 15, 2016
Registration: Conditioning Camp	Jeff	August 15, 2016
Coaches Code of Conduct	Robyn	August 31, 2016
- Reviewed/Updated & included in Coach Start-up Manual		
Folder on DropBox for Coaches	Robyn	August 31, 2016
- Practice Plans		

Wednesday, August 10th, 2016 7:30pm

51. MEETING CALLED TO ORDER @: 7:35 pm BY: Mike
52. REFEREE'S REPORT - none REPORT GIVEN BY: Absent
53. READING OF PREVIOUS MINUTES
- 53.1. MOTION TO ADOPT AS READ
- MOTION MADE BY: Marina SECONDED BY: Mark
- 53.2. BUSINESS ARISING FROM MINUTES - none
- 53.3. AMMENDMENTS - none
- 53.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
VACANT POSITIONS	ALL	ASAP
- Ice Scheduler		
- CAHL Governor		
OFFICE/EQUIP. ROOM CLEANUP	ALL	August 31 st
BOOKING OF ROOMS:	Bev	ASAP- will be booked as soon as schedule is confirmed.
- Pictures, Awards Nights		
ORDER JERSEYS:	Nicki	August 15 th
- Peewee/Midget		
MISSING EQUIPMENT	Nicki	August 31 st
COMEDY NIGHT – book	Ray	August
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	August?
SIGNING AUTHORITY	Marina	July 31
Bank MVC Langdon		
MVCU BANNER	Marina	August 26
EMAIL – Referee Clinic	Carla/Jeff/Robyn	August 12
EMAIL – Conditioning Camp	Matt/Carla	August 15
REGISTRATION - Conditioning Camp	Jeff	August 15
COACHES CODE OF CONDUCT	Robyn	August 31
Reviewed/updated & Included in coach start-up book		
FOLDER ON DROPBOX (COACH)	Robyn	August 31
EMAIL-RESPECT IN SPORT	Jeff/Robyn	August 20
-Incomplete		
- Need to add another child		
COACHING APPLICATION	Robyn	ASAP
- Add Checking Skill to clinics		
EMAIL – COACHING	Mike H./Robyn	ASAP
- Applications are required to be considered		
EMAIL – TYKE/INIT	Robyn/Jason	August 20
- Start-up Info/Manual		

PRE-ORDERED SOCKS	Nicki	August 31
- Order to hand out @ Parent meetings		
EVALUATION JERSEY'S	Nicki	ASAP
- Top up existing colours		
EMAIL – GOLF TOURNAMENT	Executive	ASAP

54. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

- 54.1. FINANCIAL REPORTS
- 54.2. MOTION TO ADOPT AS READ
MOTION MADE BY: Bev SECONDED BY: Robyn
- 54.3. Parade Update -went very well, everyone had a great time.
- 54.4. MVC is donating \$1000.00 to be split same as previous year between golf tournament and 3 tournaments \$250.00 each. Marina will ask if they have a sign we could use for advertising.
- 54.5. Robyn made a motion to pay 1/3 of the upcoming season ice fees to BVAS in the amount of \$38680.00, 2nd by Jeff – all in favour- carried.

55. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

- 55.1. Registration Numbers to Date: Tyke 9; Initiation 39; Novice 57; Atom 39; Peewee 41; Bantam 27; Midget 31; Total = 242
- 55.2. There are 27 players from last year not registered at this point.
- 55.3. Respect in Sport – HA Bulletin – players will not be registered to a team unless the parent has this completed by Sept 15th 2016.
- 55.4. Tryout/camp forms: where are we for numbers (Mike) will forward a list to Jeff.

56. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**56.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN

- 56.1.1. Mike has received 8 coaching applications to date, and a reminder will go out to have these in by August 31.
- 56.1.2. A Coaching clinic is being planned and all coach's will need to attend if applying to coach.
- 56.1.3. Mike is also looking into doing a basic practice plan clinic, then a shooting clinic, and possibly for the older groups, a systems clinic.
- 56.1.4. Mike will add drills from hockey Calgary Kids First to Dropbox
- 56.1.5. Matt has some hockey drills and plans in the player development drobox folder.
- 56.1.6. Main goal this year is to help the coaches by giving them the tools to help them coach.

56.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

- 56.2.1. Schedule is completed for evaluations and it starts Sept 14 – see drop box.
- 56.2.2. There will be no skills this year, just games.
- 56.2.3. There is a new formula for Novice evaluations due to large numbers – see attached.
- 56.2.4. Each Novice player will have a different jersey colour and # for each game.

- 56.2.5. Format for evaluations will stay same as past for ATOM-MIDGET play 4 games if needed, if only 2 teams they will be guaranteed 3 games, if 3 teams they will be guaranteed 4 games.
- 56.2.6. Nolan will be the evaluator for goalie evaluations, there will be a goalie only eval session, and he will be there for game evals as well for atom-midget.
- i. We will need shooters for goalie evals, preferably older players that can shoot.
 - ii. We will have Atom goalies for Novice games
- 56.2.7. A notice will go out for evaluation volunteers ASAP
- 56.2.8. Will try and leave midget games until the end as the last weekend for other camp cuts will be close in time.

56.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: MATT RADKE

- 56.3.1. Conditioning Camp dates are set and the price will be \$125.00/player.
- 56.3.2. Tim Murray has been booked but no communication at this point to Matt so he is asking what to do next? Mike suggested another email cc'd to Mike as well stating the IMHA is asking questions.
- 56.3.3. Dryland Schedule, practice plans, and drills - Matt is working on.
- 56.3.4. PD Days – actual dates will be booked once he has looked at the school calendar.
- 56.3.5. Matt has inquired early morning ice availability; Bev will get this info from the BVAS.

57. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: Jason(absent)

- 57.1. Robyn and Jason will get email out with Tyke/Initiation Info Package to parents.
- 57.2. Jason would like to get dates set for evaluations, preferably over 2 evenings, broken down into 2 groups so they don't have 60 kids there at one.
- 57.3. Jason collected \$114.00 from ball hockey and spent \$12.00 on ice cream for the last night.

58. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: NICKI ANDERSON

- 58.1. New jersey's – will go ahead and order a new set for Midget, and for Pee wee.
- 58.2. Socks ordered via Registration will be handed out at parent meeting, then there will be a 1-time order with managers at beginning of the season or you are on your own.
- 58.3. Robyn made a motion to order 2 more sets of evaluation jerseys for midget size 2nd by Matt – all in favour-carried.
- 58.4. Evaluation jerseys have a real mix of numbers and they will be topped up to 22 at each colour.
- 58.5. Brent at B&P Cycle is offering 1 free skate sharpening per player this year.
- 58.6. Timbit Jerseys are on route!!! This year they are coming with socks and the medals as well. The jerseys will also have Indus logo on them and the stop sign. There are 4 new colours and sets.

59. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: **VACANT**

- 59.1. Possible Candidates??
- 59.2. Conditioning and evaluation schedule for September is ready, thanks Mark!
- 59.2.1. Cara at Gleichen will be getting back to us on ice there for the season ASAP, which will be approx. 7-9hrs a week

60. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW- Absent

- 60.1. GFS / Centennial Meats will be tabled until next meeting.
- 60.2. Golf Tournament Update – very little for registration at this point, comedians booked at \$3400.00 for entertainment. Need to send another reminder to register or may be cancelled.
- 60.3. Harvest/Halloween Dance will be discussed at next meeting.
- 60.4. Tournament handbook in the works.

61. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR - Absent

- 61.1. Nothing to report at this time.
- 61.2. Sabrina Fetter is willing to be Governor as well.

62. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA-absent

- 62.1. Please forward to Carla the exact document you want sent out, and a date to be sent. If Carla cannot get these out she can pass it on to one of us that can do this.

63. TEAM UPDATES (N/A)**64. OLD BUSINESS**

- 64.1. Filling Vacant Positions-still looking for an ice scheduler

65. NEW BUSINESS

- 65.1.1. Facebook – this must be set up so no comments can be made, Mike is going to ask Linnea if she would get it set up for us, Thanks!
- 65.1.2. Bulletin Board – will ask managers to update, possibly have a weekly player of the week area for teams.
- 65.1.3. Tournament Schedule 2016/fees – Tournaments set are November 11-13 Peewee, December – Atom, and March – Novice. Dates to be determined, as well a consistent entry fee
- 65.1.4. Meeting in September before conditioning camp will be booked for Sept 7, 2016 @ 7:30pm. Will have confidentiality forms to be signed as well.

66. ADJOURNMENT OF MEETING @: 10:25pm

67. Next General Meeting is Wednesday September 14, 2016 and Board meeting for September 7th @ 7:30pm.

Wednesday, Sept 7&14, 2016 7:30pm

68. MEETING CALLED TO ORDER @: 7:40pm

BY: Mike

69. REFEREE'S REPORT

REPORT GIVEN BY: Nothing

70. READING OF PREVIOUS MINUTES

70.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Jeff

70.2. BUSINESS ARISING FROM MINUTES

70.3. AMMENDMENTS – email vote – Ray made a motion to nominate Sabrina Fetter as Governor, 2nd by Robyn – all in favor – carried.

70.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
VACANT POSITIONS	ALL	Robyn made a motion to nominate Carla Bertalanic for ice scheduler, 2 nd by Carla L. -all in favor-carried.
- Ice Scheduler		
-		
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
BOOKING OF ROOMS:	Bev	ASAP- will be booked as soon as schedule is confirmed.
- Pictures, Awards Nights		
ORDER JERSEYS:	Nicki	Ordered – awaiting arrival
- Peewee/Midget		
MISSING EQUIPMENT	Nicki	August 31 st
COMEDY NIGHT – book	Ray	
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	October
SIGNING AUTHORITY	Marina	Sept 30
Bank MVC Langdon		
MVCU BANNER	Marina/Robyn	Sept 30
PRE-ORDERED SOCKS	Nicki	Awaiting arrival – to be handed out by managers – labeled with player name
- Ordered		
EVALUATION JERSEY'S	Nicki	On order – awaiting arrival
- Top up existing colours		
TREASURER'S REPORT	REPORT GIVEN BY: MARINA LE FLOCH	

70.5. FINANCIAL REPORTS – reviewed

70.6. MOTION TO ADOPT AS READ – need to motion to approve at next meeting.

70.7. Kid sport applications update – 1 confirmed and 3 have applied to this point, Jeff made a motion to give each approved player \$500.00, 2nd by Carla L. – all in favor – carried.

70.8. Other – late fees outstanding -has been looked after.

70.9. Approx. \$4000.00 raised at golf tournament – not confirmed.

70.10. Conditioning camp \$ still to be confirmed.

71. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

- 71.1. Registration Numbers to Date: Tyke 11; Initiation 43; Novice 60_; Atom 42; Peewee 42; Bantam 31; Midget 34; Total = 263
- 71.2. Respect in Sport – only a handful left to do.
- 71.3. Tryout Numbers – still awaiting confirmation on the Peewee, Bantam, and Midgets return.
- 71.4. Jeff made a motion to allow Johnston from Carseland to register this year for initiation and will be reassessed each year, 2nd by Robyn – all in favor -carried.

72. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**72.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN

- 5.1.1 There have been 44 coach applications received to date. These have been saved to drop box, and reviewed by Mike H.
- 5.1.2 Selection of coaches will be done with Mike and Executive at end of evaluations.
- 5.1.3 Robyn will send Mike H. the coach evals from last season to review as well.

72.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

- 72.2.1. Atom goalies for novice games notice has gone out.
- 72.2.2. Goalie evals – Wednesday – shooters have been notified
- 72.2.3. Atom goalies have until after 1st game of novice evals to bail from being a goalie this year, this gives the player chance to evaluate as out player.
- 72.2.4. Need to get parent volunteers to do jersey handout before each game.
- 72.2.5. Need timekeepers, and bench helpers for all games.
- 72.2.6. Need more evaluators- notice out again asking for more.
- 72.2.7. Peewee player can only attend 1 evaluation time, he will be evaluated and placed on appropriate team after 1 game, if excels will be move up after a few games.
- 72.2.8. Injured Atom player – Scott Anderson expected date of return is Nov 1, 2016, will be placed on the B team, and will evaluate for A if excels once back.
- 72.2.9. There are 3 more injured players – not sure if they will be back for any eval games, they will also be placed then adjusted if needed.
- 72.2.10. Each player's position has been taken into consideration for balanced eval teams for games.

72.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: MATT RADKE

- 72.3.1. Conditioning Camp – went well.
- 72.3.2. Bantam checking clinic notice went out- players asked to register.
- 72.3.3. Thursdays already available to start dryland – start date will be Oct. 13, 2016. This is set up for all teams at this time, Matt will confirm with Bantam and Midget if they are interested.
- 72.3.4. Matt has been working on plans for dryland for coaches.
- 72.3.5. PD Days – actual dates will be booked and setup. Info to come.

73. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 73.1. Tyke/Initiation Info Package has been emailed to parents and parent meeting booked Sept 19 @ 5pm
- 73.2. Initiation Evaluation is booked for September 24th @ 11:45-1:45pm
- 73.3. There will be a few simple skills and they will get a couple evaluators to come out.
- 73.4. This year games amongst each other will be scheduled and on the schedule to limit outside travel to games and burning practice ice.

73.5. Big League – is optional – will try and get an organizer for this event.

73.6. Home opener to be booked.

74. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON

74.1. New jersey's / Tim's jerseys arrival on route.

74.2. Nicki has all pucks and team first aid, jerseys etc. at her home in Langdon for easy pickup/sign out.

Coaches will make those arrangements.

74.3. Socks ordered via Registration – will be distributed by managers if don't arrive by parent meeting time.

It was suggested we put player name on each this year for easy distribution.

74.4. Evaluation jerseys – awaiting arrival – Marina will check if ready for pickup while Nicki is away.

75. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: Not anymore (happy face)

75.1. Possible Candidates – Carla Bertalanic has offered (Thankyou) – was voted in at the Sept 14th meeting.

75.2. Confirmation on Gleichen ice is we have same amount as last season, may have 1 more hr. on Mondays, awaiting confirmation.

9. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW

9.1. GFS / Centennial Meats Update @ Oct mtg

9.2. Golf Tournament Update @ Oct mtg.

9.3. Harvest/Halloween Dance @Oct mtg.

9.4. Tournament handbook – in the works

9.5. Sept 16 Lethbridge Pronghorn Game – proceeds split with IMHA but need volunteers – Ray has asked the Midget teams for help.

10. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

10.1. Nothing to report – meeting on Oct 3, 2016

10.2. See attached CAHL Notice

10.3. Hockey Alberta meeting at Three Hills Sunday 11-3pm at Super 8, will ask Sabrina if she can attend as we are in the middle of evals.

11. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

11.1. There were 19 emails not working – not sure why, but are now fixed.

11.2. Maybe players could be in system as each division until teams are formed for easier mail outs – something to look at for next year.

12. TEAM UPDATES (N/A)

13. OLD BUSINESS

13.1. Filling Vacant Position - done

13.2. Facebook – up and running Thanks Linnea!

13.3. Tournament schedule 2016/fees – need to finalize for upcoming season

13.4. Bulletin board – in the works.

14. NEW BUSINESS

14.1.1. Parent meeting dates and agenda – done went well.

14.1.2. Parent Code of Conduct – done and most are complete.

14.1.3. Meal plans for evals – water etc. in fridge – Bev will have organized.

14.1.4. Possible house league for next year – needs to be researched – may need to assign someone to take this on.



15. ADJOURMENT OF MEETING @ 9:30pm
16. Next Meeting is Wednesday October 12, 2016 @ 7:30pm

Attendance Sept 7, 2016 – Brian Taylor, Jeff Kearn, Matt Radke, Mark Severson, Jason Williams, Kevin Szymanek, Robyn Wortman, Ray New, Bev Busslinger, Mike McComber, Marina LeFloch.

Attendance Sept 14, 2016 – Bev Busslinger, Mike McComber, Robyn Wortman, Matt Radke, Jeff Kearn, Kevin Szymanek, Brian Taylor, Nicki Anderson, Carla Iomenda-Segovia, Jason Williams, Marina LeFloch, Mike Hannigan, Mark Severson

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUEDATE/TIMELINE

Wednesday, Oct 12, 2016 7:30pm

76. MEETING CALLED TO ORDER @: 7:42 pm

BY: Mike

77. Introductions of manager's, referee association rep, and new board members

78. REFEREE'S REPORT

REPORT GIVEN BY: Chris Korpi

3.1 Hockey Canada has added "slew Foot" – tripping by foot at discretion of referee, this penalty will be a major, or game misconduct.

3.2 Please have the parent Marshall introduce themselves to the refs prior to the game.

3.3 This year they have a good number of officials, with a large Sr. class so should not be any shortages.

79. READING OF PREVIOUS MINUTES

79.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Brian

79.2. BUSINESS ARISING FROM MINUTES

79.3. AMMENDMENTS

79.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
BOOKING OF ROOMS: - Pictures, Awards Nights	Bev	ASAP- will be booked as soon as schedule is confirmed.
COMEDY NIGHT – book	Ray	Book ASAP Oct 31
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	November
MVCU BANNER	Marina	Coming in October
EVALUATION JERSEY'S - Top up existing colours	Nicki	On order – awaiting arrival

TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

79.5. Please submit coach training receipts by email to Marina with explanation of how you want to be reimbursed no later than Dec 31, 2016.

79.6. All Tournament form's must be filled out and sent to Marina for check to be issued.

79.7. FINANCIAL REPORTS – were circulated

79.8. MOTION TO ADOPT AS READ

MOTION MADE BY: Brian SECONDED BY: Jason

80. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

80.1. No changes in registration numbers

80.2. Respect in Sport – complete!

81. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

81.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN

6.1.1 – Coach meeting went well; Mike will work on getting some clinics for them.

6.1.2 –Criminal record checks still coming in.

81.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON

81.2.1. -Done!!! Mark will set up an appreciation night.

81.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: MATT RADKE

81.3.1. -PD Days – considering options for Nov 14th, will need to decide on any other dates later.

81.3.2. -Dryland - coaches have been told of dryland materials (in locker and reference docs in dropbox). Matt has offered to come in and help if needed. Coaches are asked to review the documents and ask questions if necessary.

81.3.3. -Power Skating Tim Murray will be instructing just finalizing some of the dates first session is the Oct 27th.

81.3.4. -Coach's meeting – Bantam coaches have requested additional support on checking, similar to what we did prior to evals. Matt will consider options with Mike H.

81.3.5. -Suggestion that maybe hold a clinic at end of season for the peewee kids moving up next year

81.3.6. -Goalie sessions – previously IMHA has provided \$65/goalie to take some instruction, Matt is okay with this but would also offer his own instruction to the goalies for a fee. For example, 1hr per month to run group goalie sessions.

82. DIRECTOR OF TYKE/INITIATION REPORT GIVEN BY: JASON WILLIAMS

82.1. We will do a manager meeting on a Sunday am date TBD.

82.2. Okotoks Bison's has dates for intermission skate for the teams and will be sent to managers to book.

82.3. Looking for a date in December for the home opener, when Cahl is done for Christmas break

83. DIRECTOR OF EQUIPMENT REPORT GIVEN BY: NICKI ANDERSON

83.1. Helmet stickers – see Nicki to receive

83.2. Skate sharpening discount cards from B&P to each family will be handed out.

83.3. Locker assignments to coach's tonight – see Nicki

83.4. Track suit order form will be out shortly.

83.5. Bantam B jerseys are on route.

83.6. Goalie equipment – need to order 2 more sets. Bev made the motion to order 2 sets of Novice sized goalie equip, as well as a left-hand blocker & glove, 2nd by Troy – all in favor – carried.

83.7. Kevin asked for a goalie mask dangler as well.

8. DIRECTOR OF ICE SCHEDULING REPORT GIVEN BY: CARLA BERTALANIC

8.1 We have been offered 9:15-10:15pm weekly ice time in Gleichen, it was discussed and decided to not take it this year.

8.2 Cahl has released ice from tiering round and it will be distributed.

8.3 Please let Carla know of any tournaments, or changes prior to November 5 so ice submission to cahl can reflect this.

84. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW

- 84.1. Harvest/Halloween Dance - update- volunteer sign up at least 2 per team will be needed.
- 84.2. Shuttle to be booked
- 84.3. Donations for raffle, and lunch still to be done.
- 84.4. Tournament handbook – in progress

85. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 10.1 Only Head coach can sign off on scoresheets
- 10.2 All stickers for scoresheets must be alphabetical
- 10.3 We will be fined for Midget B game being cancelled due to football game.

86. CAHL GOVERNORS

REPORT GIVEN BY: SABRINA/KEVIN

- 11.1 We have 2 governors whom were assigned to tiering, Sabrina to Atom tier 4, and Kevin to Bantam
- 11.3 New scorebooks with highlighted areas for all essential info please be diligent in filling these out, as fines will be handed out.

87. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

- 12.1 Carla would like names of all Black Diamond player to be sure they are in the system.
- 12.2 Carla asked that everyone please notify her, Robyn, and Jeff to affiliate to your team prior to stepping on the ice.
- 12.3 Please email all coaching staff info to Carla.
- 12.4 Carla will send out access to goalie emails to those needing it.

88. **TEAM UPDATES** – all teams in attendance gave a brief update – thankyou.

89. OLD BUSINESS

- 89.1. Tournament schedule 2016/fees-needs were discussed and decided \$1100.00/team.
- 89.2. Bulletin board – in the works

90. NEW BUSINESS

- 90.1.1. Possible house league next year - need someone to research and take this on-
- 90.1.2. BVAS – Casino is Nov 30 & Dec 1, 2016 looking for volunteers, if interested in a shift please contact MJ Walsh email: mjwalsh4@telus.net
- 90.1.3. BVAS – 50/50 Draw \$20.00/each and 10/book will be distributed when ticket arrive.
- 90.1.4. Need to inquire to BVAS on board advertising for B&P interest.

91. ADJOURNMENT OF MEETING @: 21:20pm

92. Next Meeting is Wednesday November 9, 2016

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
IMHA apparel order	Nicki	November
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
BOOKING OF ROOMS:	Bev	ASAP- will be booked as soon as

- Pictures, Awards Nights		schedule is confirmed.
COMEDY NIGHT – book	Ray	Book ASAP Oct 31
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	November
MVCU BANNER	Marina	Coming in October
Evaluation appreciation	Mark	November
EVALUATION JERSEY'S	Nicki	On order – awaiting arrival
- Top up existing colours		
BVAS Board sponsorship	Bev	November 1st
BVAS 50/50 Tickets	Robyn	November
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
Goalie equipment	Nicki	November

Attendance: Robyn Wortman, Nicki Anderson, Bev Busslinger, Mike McComber, Brian Taylor, Chris Korpi, Mike Hannigan, Mel Hann, Marissa Portelance, Rhonda Cleveland, Sandra McDonough, TroyBarclay, Marina LeFloch, Jeff Kearl, Trisha Pilling, Danielle Ball, Carla Lomenda-Segovia, Jennifer Thacker, Ray New, Sabrina Fetter, Shawna Cooley, Kara Szymanek, Kevin Szymanek, Tanya Sedgwick, Carla Bertalanic, Daron Alberding, Jason Williams, Erin Schmidt, Mj Walsh

Wednesday, Nov 9, 2016 7:30pm

93. MEETING CALLED TO ORDER @: 7:35pm

BY: Mike

94. REFEREE'S REPORT : Concerns that will be forwarded to Chris are: - When making a call is referee supposed to go to window to give player info and state penalty called?

- What is the age for novice games refs?
- Do all referee staff know of the parent Marshall, as a few times our Marshall have not been greeted with warm response.
- Had an incident where referee asked to drop clock at 8 minutes instead of 5, due to had to get going...

REPORT GIVEN BY: Chris Korpi/absent

95. READING OF PREVIOUS MINUTES

95.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Jeff

95.2. BUSINESS ARISING FROM MINUTES

95.3. AMMENDMENTS/Email votes – Email was sent regarding the use of ONE for track suits – all in favor.

95.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
BOOKING OF ROOMS: - Pictures, Awards Nights	Bev	ASAP- will be booked as soon as schedule is confirmed. Pictures booked
- COMEDY NIGHT – book	Ray	Booked
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
MVCU BANNER	Marina	Here
EVALUATION JERSEY'S - Top up existing colours	Nicki	arrived

TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

95.5. FINANCIAL REPORTS – only 113 tickets sold for Halloween dance- Beer inventory for sale if anyone interested.

95.6. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Mike H

96. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

96.1. Privacy sheets have been handed out to manager's to be confirmed by families of those not wishing any photo to be used of child.

96.2. Provincial declarations – all teams are automatically entered then have a deadline to withdraw decided by the coaching staff.

96.3. Thank you to the managers for getting the tournament requests in promptly for Cahl.

96.4. Final number of players for 2016 is 272.

97. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**97.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN

5.1.1 – All seems to be going well as there have been no issues directed to Mike.

5.1.2 – Mike has considered a coach support with a clinic and then website filled with practice plans for different age groups to utilize. They will do a website launch to teach coaches how to use.

5.1.3 – January is when coach evaluations will go out.

97.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON/absent

97.2.1. – Evaluation appreciation has been booked for November 24, email has gone out.

97.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: MATT RADKE

97.3.1. – Dryland - no help has been asked of Matt yet – please ask if need ideas and instruction.

97.3.2. – PD Days – November 14th with 57 registered, there will be 4 – 1hr sessions, registration open.

97.3.3. – Power skating – yes there are a lot of skaters on the ice, will continue with process, and looking to add a few more dates.

97.3.4. – If anyone needs help on ice please email Matt for assistance, as he is happy to help.

98. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

98.1. Initiation Tournament, is this something they would like to do again?

98.2. Looking for a date in December for the home opener, when Cahl is done for Christmas break.

99. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON/absent

99.1. Imha wear orders - there was a miscommunication regarding ONE track suit sizing nights, another has been setup and will be advertised.

99.2. Apparel sizing will be at rink Thursday.

8. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: CARLA BERTALANIC

8.1 Schedule update - all ice over Christmas will be sent to managers first to take then any not used will be sent back to BVAS.

9. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW

9.1 GFS meat order will go out this week with pick up 2nd week of December. GFS also donated lunch supplies for dance. Thankyou!

9.2 Harvest Dance update – discussion was to come up with some new ideas and forward to Ray.

9.3 Need to inform the new parents i.e. Tyke/Initiation of the fundraising importance for more interest.

10. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

10.1 Tiering meeting update – all Imha teams were placed in appropriate tiers.

10.2 There were 3344 games in the last 2 weeks, so with the 31% increase in the league, this is a lot of teams to coordinate.

10.3 Scheduling will be done as soon as possible, for the regular season.

10.4 Game sheets need to be filled in correctly or you will be fined.

10.5 Family day weekend will be used for missed games or TBA's if your team has no games it will be a weekend off prior to playoff start-up.

10.6 There may be some inter league games setup with Cahl vs Spud league for Atom 2,3,4.

10.7 IMHA has not been listed as a drop clock on website – Brian will contact asap to have clarified.

10.8 Once season starts be sure and touch base with the Governor assigned to your tier, and pass this info on to your data entry person.

11. CAHL GOVERNORS

REPORT GIVEN BY: SABRINA-absent/KEVIN

11.1 Tiering meeting updates – Covered by Brian

12. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

12.1 Affiliates - must be listed on cahl website before they can play, please contact as soon as you know of any affiliation, data entry cannot add a game until this is complete.

12.2 Governor must approve all affiliations.

12.3 Goaltender has a manager's app – Carla would like to have a manager offer to be a test to see how it works. Daron has offered.

12.4 Hockey Canada also has Hub, if want to give it a try.

13. **TEAM UPDATES** – teams present gave their updates – Thankyou!

14. OLD BUSINESS

14.1 Bulletin board – in the works, anyone want to take this on please contact Robyn.

14.2 Coach certifications – need to be complete by Nov 15th, there are still a few awaiting final on ice sessions.

14.3 Tournament Handbook – done, Thanks Robyn and Char!!

14.4 Tyke/Initiation Managers Manual – done Thanks Robyn!!

15. NEW BUSINESS

15.1 BVAS – 50/50 Draw \$20.00/each and 10/book – Distribution – tickets will be distributed to the teams – the team whom sells all books first will receive a pizza party from the BVAS.

15.2 Picture nights are set for Wednesday November 30th & December 1st, stay tuned for the team nights and times. I will be asking for all managers to be there to help with own teams. Thankyou to those whom have offered to help out – Mel, Marissa, Tanya, and Trisha.

15.3 There are a few concerns regarding Gleichen arena, Mike will address these.

ADJOURNMENT OF MEETING @: 9:34pm

Next Meeting is Wednesday December 14, 2016

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
Booking of Awards Night	Bev	Jan 1st
OFFICE/EQUIP. ROOM CLEANUP	ALL	October 31 st
Meat order dates	Ray	December 1 st
Coach certification complete	Robyn	December 1 st
Provincial Declaration in/out	Coach's/Jeff	January
Imha wear order arrival	Nicki	December
One track suits arrival	Marina/Chris	December
Initiation Home opener ice	Jason/Carla	December

Attendance: Mike McComber, Robyn Wortman, Lindsay Bittner, Daron Alberding, Brian Taylor, Kara Szymanek, Carla Bertalanic, Marina Lefloch, Matt Radke, Jason Williams, Mike Hannigan, Jeff Kearl, Ray New, Katherine Winkler, Troy Barclay, Jennifer Thacker, MJ Walsh, Rhonda Cleveland, Melanie Hann, Marissa Portelance, Erin Schmidt, Trisha Pilling, Danielle Ball, Sandra McDonough, Tanya Sedgwick, Kevin Szymanek, Bev Busslinger

Wednesday, Dec 14, 2016 7:30pm

100. MEETING CALLED TO ORDER @: 7:37pm BY: Mike
101. REFEREE'S REPORT - Nothing to report REPORT GIVEN BY: Chris Korpi - absent
102. READING OF PREVIOUS MINUTES – to be read at Jan meeting
- 102.1. MOTION TO ADOPT AS READ - to be done at Jan meeting – quorum
MOTION MADE BY: _____ SECONDED BY: _____
- 102.2. BUSINESS ARISING FROM MINUTES – meeting date has been fixed on November minutes
- 102.3. AMMENDMENTS/Email votes – Midget fees for new players
- 102.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE/EQUIP. ROOM CLEANUP	ALL	Jan 31st
BOOKING OF ROOMS: Awards Nights	Bev	Jan 31st
COMEDY NIGHT – booked	Ray	Feb
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
IMHA wear arrival	Nicki	Dec
Provincial declaration	Jeff	Jan
One Track suits arrival	Marina/Chris	Dec

TREASURER'S REPORT REPORT GIVEN BY: MARINA LE FLOCH

- 102.5. FINANCIAL REPORTS
- 102.6. PeeWee tournament players received \$138.32 each into players acct.
- 102.7. PD day invoice still to come
- 102.8. Meat order will be invoiced and sent out.
- 102.9. MOTION TO ADOPT AS READ – to be done at Jan meeting
MOTION MADE BY: _____ SECONDED BY: _____
103. **REGISTRAR'S REPORT** REPORT GIVEN BY: JEFF KEARL
- 103.1. Provincial declarations – waiting on pools to go out to coaches for final decision
104. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 104.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN-absent
5.1.1 – Update – nothing to report - uneventful
- 104.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON-absent
- 104.2.1. – Update- Evaluator appreciation – went well and well attended – food was great
- 104.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: MATT RADKE-absent
- 104.3.1. -Update –nothing at this time
105. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS
- 105.1. Home opener update set for Dec 31 – will have teams preorder lunch

- 105.2. Initiation roster changes – new player has been added to Black as just moved into community, and Ben Bertalenic has quit for the season.
106. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: NICKI ANDERSON-absent
- 106.1. IMHA wear Kewl is set to ship items Dec 19th and there will be extra skate towels for sale
- 106.2. Sock price increase needs to be adjusted to the increase in cost.
- 106.3. Goalie dangles are here contact Nicki for pick up
8. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: CARLA BERTALANIC-absent
- 8.2 Christmas ice returned to BVAS
- 8.3 Tyke/Init home opener scheduled for Dec 31
- 8.4 Power skating booked for Dec 15th & Jan 12th
- 8.5 Check goaline for Bantam/Midget practice changes during Christmas break
- 8.6 Novice tournament in March ice availability is a concern, ice has been reserved in Gleichen, as well as waiting on response from Siksika as an option.
- 8.7 Carla has confirmed that there is No ice availability at Deerfoot Sportsplex (Siksika) during the week, maybe something that can be revisit in the new year for the upcoming season.
- 8.8 Carla will be sending out email of ice availability Dec 18 & Jan 8th asap, once she has things confirmed.
- 8.9 The alternate contact for ref association is Shane Hainstock @403-617-9093
9. **DIRECTOR OF FUNDRAISING** REPORT GIVEN BY: RAY NEW-absent
- 9.1 Meat order update / pickup date and time Thursday Dec 15th 6-7:30pm at Langdon school
- 9.2 Comedy night booked for Feb 4th
10. **CAHL DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR-absent
- 10.1 Cahl updates - nothing to report
11. **CAHL GOVERNORS** REPORT GIVEN BY: SABRINA/absent
- 11.2 Reminder of all TBA games must be booked by Dec 14th
12. **WEBMASTER** REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA
- 12.5 Update – adding new players
13. **TEAM UPDATES – see attached**
14. **OLD BUSINESS**
- 14.1 BVAS 50/50 Draw ticket distribution – will be doing a call back of all tickets in January date to be determined.
- 14.2 Picture nights Nov 30th & Dec 1st – done and pictures are in.

14.3 Gleichen arena concerns – has been addressed by Mike

15. NEW BUSINESS

- 15.4 BVAS – Update, please remind all members of NO Hockey in the back hall by dressing rooms.
- 15.5 NO Bottle flipping in the building, finding bottles in every rafter.
- 15.6 Men's Auction Meetings will begin in January – start getting volunteers.
- 15.7 BVAS Thankyou to Atom Tournament with team meals, and support for the weekend,
The BVAS waived meeting room charge for all support.

ADJOURNMENT OF MEETING @: 8:58pm

Next Meeting is Wednesday January 11, 2017

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
November meeting items to be voted on	All	Jan 11, 2017
COMEDY NIGHT – information	Ray	Feb
Awards night/day	Bev	Jan
Provincial's who's going?	Jeff	Jan

Attendance: Mike McComber, Robyn Wortman, Marina LeFloch, Bev Busslinger, Jeff Kearn, Jason Williams, Carla Lomenda-Segovia, Daron Alberding, Katherine Winkler, Marissa Portelance, Jennifer Thacker, MJ Walsh, Melanie Hann

Wednesday, Feb 8, 2017 7:30pm

107. MEETING CALLED TO ORDER @: 7:31pm BY: Mike McComber
108. REFEREE'S REPORT REPORT GIVEN BY: Chris Korpi
- 2.1 There will be referee supervision until the end of the season.
 - 2.2 Referee evaluation will be forwarded to us by Chris
 - 2.3 If coaches are caught on the bench looking at or referring to the Hockey Canada Rule Book App – they will be handed an automatic Gross Misconduct.
 - 2.4 There has only been 1 official complaint so far, this year.
- REPORT GIVEN BY: Chris Korpi
109. READING OF PREVIOUS MINUTES
- 109.1. MOTION TO ADOPT AS READ
MOTION MADE BY: Mark SECONDED BY: Jeff
 - 109.2. BUSINESS ARISING FROM MINUTES - none
 - 109.3. AMMENDMENTS/EMAIL VOTES- New Initiation player/pro-rated fees–voted all in favor/carried.
 - 109.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE Cleanup	ALL	Jan 31 st /BVAS deadline
BOOKING OF ROOMS:	Bev	Jan 31 st – tentatively booked
Awards Nights		
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
BVAS 50/50 ticket return	Robyn	Collection date Thursday Feb 16

110. TREASURER'S REPORT REPORT GIVEN BY: MARINA LE FLOCH
- 110.1. FINANCIAL REPORTS – were distributed
 - 110.2. Atom tourn funds \$149.41/player bank
 - 110.3. MOTION TO ADOPT AS READ
MOTION MADE BY: Jason SECONDED BY: Robyn
111. REGISTRAR'S REPORT REPORT GIVEN BY: JEFF KEARL
- 111.1. Esso Medals will be ordered
112. DIRECTOR(S) OF HOCKEY DEVELOPMENT:
- 112.1. COACHING CO-ORDINATOR REPORT GIVEN BY: MIKE HANNIGAN
 - 112.1.1. Coach Evaluations – Mike will have a look at it for any changes then it will e sent out.
 - 112.2. EVALUATIONS CO-ORDINATOR REPORT GIVEN BY: MARK SEVERSON
 - 112.2.1. – No Update
 - 112.3. PLAYER DEVELOPMENT CO-ORDINATOR REPORT GIVEN BY: MATT RADKE-absent
 - 112.3.1. – No Update
113. DIRECTOR OF TYKE/INITIATION REPORT GIVEN BY: JASON WILLIAMS

- 113.1. Meeting with Strathmore & Chestermere re: house league potential was held with Robyn and Jason in attendance. Hockey Alberta feels it should be ran through Cahl, waiting on response from Cahl on this matter.
- 113.2. There will be an email go out to IMHA parents on their thoughts and get some numbers on this before proceeding.
- 113.3. Big League has been discussed and left in the team's hands if going ahead with it this year.
114. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: NICKI ANDERSON/absent
- 114.1. IMHA wear update – vector hoodies – email has been sent regarding these and the families will be informed of the outcome.
- 114.2. Coach appreciation gifts are just about all picked up, an email went out to the coach's regarding this.
- 114.3. Equipment return will once again be the wind-up nights of April 6 & 7
- 114.4. Pucks have not been an issue this year, only one team was missing some, as for initiation blue pucks there are lots in stock.
- 114.5. For jerseys, it would be beneficial to order a set of novice for the upcoming year, there is an extra set of peewee jerseys, and as for the midget jerseys, they are starting to wear out we may need to look at replacing these soon.
115. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: CARLA BERTALANIC
- 115.1. Playoffs – start February 24th
- 115.2. Please let Carla know asap when you are needing ice for playoffs, she has blocked ice in Gleichen, Hussar, and Black Diamond to help.
- 115.3. There will be an email with available ice slots you will be receiving and you must respond to her asap. If you are no longer needing a slot please let her know asap. Once the games are confirmed with the governor it will then be entered by Carla.
116. **DIRECTOR OF FUNDRAISING** REPORT GIVEN BY: RAY NEW/absent
- 116.1. Spring Meat order update – nothing at tis time
- 116.2. Comedy night – update – well attended but nothing to report at this time.
117. **CAHL DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR
- 117.1. Cahl Meeting was postponed until next week, Brian will send updates at that time.
118. **CAHL GOVERNORS** REPORT GIVEN BY: SABRINA -absent/KEVIN
- 118.1. Email from Lead Governor has sent out information regarding playoffs overtime,
8 min 5 on 5
3 min 4 on 4
3 min 3 on 3
5 player shootout, continue 1 for 1 until there is a winner, but with 5 player groupings. (i.e. Players can repeat after 5)
No DROP CLOCK in playoffs, even for drop clock associations.
119. **WEBMASTER** REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent
- 119.1. Update – nothing to report

120. **TEAM UPDATES** – were given Thankyou!

121. **OLD BUSINESS**

- 121.1. BVAS 50/50 Tickets – recall dates – email will go out to manager's
- 121.2. Men's Auction meeting Jan 17th (2 volunteers per team) so far, a good turnout Thankyou.
- 121.3. Office cleanup – by Jan 31st - it has been started.
- 121.4. BVAS – If booked meeting room/hall from 6-7pm for example please pay in advance and don't try and ask to set up at 5pm.
- 121.5. BVAS – NO mini sticks in foyer area, hockey play in back hall, and bottle flipping allowed.
- 121.6. BVAS thanks the Initiation families for their support and understanding at a very busy concession on the 31st.

122. **NEW BUSINESS**

- 122.1. Awards Night Tentatively booked April 6 & 7, 2017.
- 122.2. Novice Tournament – update – ice has been booked in Gleichen for the Saturday of the tournament. Still awaiting on team #'s for the tournament.
- 122.3. Men's Auction Tickets are now out, please see team rep for tickets and info on the event. The next meeting is March 14th @ 7pm.
- 122.4. BVAS – please slow down when driving through parking lot, and NO Roller Guards are allowed as they are marking the floor.
- 122.5. Cancellation of practice ice, and dryland - please remember it has already been paid for so use it or try and have another team use it.

123. **ADJOURNMENT OF MEETING** @: 9:11pm

Next Meeting is: Wednesday, March 8 @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Coach Evaluation	Mike/Robyn	Feb 2017
BVAS 50/50 ticket return	Robyn	Feb 16 return date
Awards night booking confirmation	Bev	Feb 15 th
Esso medals ordered	Jeff	Feb 2017
Track suit resizing/return	Marina	Thursday Feb 9 th date set
Vector hoodie resolved	Nicki	Feb 2017

ATTENDANCE: Mike McComber, Carla Bertalanic, Daron Alberding, Troy Barclay, Mj Walsh, Lyndsay Bittner, Erin Schmidt, Rhonda Cleveland, Mellanie Hann, Marissa Portelance, Katherine Winkler, Trisha Pilling, Tanya Sedgwick, Danielle Ball, Robyn Wortman, Marina LeFloch, Kara Szymanek, Mark Severson, Brian Taylor, Chris Korpi, Mike Hannigan, Sandra McDonough, Jennifer Thakkar, Jeff Kearl, Jason Williams, Bev Busslinger, Kevin Szymanek

Wednesday, Jan 11, 2017 7:30pm

124. MEETING CALLED TO ORDER @: 7:32PM BY: Robyn Wortman
125. REFEREE'S REPORT - It has been asked that they watch closer for assists at the Novice age.
REPORT GIVEN BY: Chris Korpi -absent
126. READING OF PREVIOUS MINUTES
- 126.1. MOTION TO ADOPT AS READ November Minutes 2016
MOTION MADE BY: Jason SECONDED BY: Rhonda
- 126.2. MOTION TO ADOPT AS READ December Minutes 2016 – approved with amendments
MOTION MADE BY: Jason SECONDED BY: Marissa
- 126.3. BUSINESS ARISING FROM MINUTES – must remove names & phone number.
- 126.4. AMMENDMENTS/EMAIL VOTES – new midget's fees – approved Motion by Jason, 2nd by Erin
- 126.5. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE CLEANUP	ALL	Jan 31 st /BVAS deadline
BOOKING OF ROOMS: Awards Nights	Bev	Jan 31st
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
COMEDY NIGHT – INFORMATION	Ray	Jan

127. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH
- 127.1. FINANCIAL REPORTS – were distributed
- 127.2. Atom tourney still to be finalized.
- 127.3. PD Day invoice paid and profit was \$260.0
- 127.4. One tracksuits have been contacted and will do what they can to fix asap.
- 127.5. MOTION TO ADOPT AS READ – December 2016
MOTION MADE BY: Rhonda SECONDED BY: Carla Lomenda-Segovia
- 127.6. MOTION TO ADOPT AS READ
MOTION MADE BY: Jeff SECONDED BY: Rhonda
128. **REGISTRAR'S REPORT** REPORT GIVEN BY: JEFF KEARL
- 128.1. Provincials- Atom A, PeeWee A, PeeWee B, Bantam A, & Bantam B are going to participate just waiting on opposition to be determined.
- 128.2. No affiliation approval needed from Cahl for Provincials, Manager's be sure to have a copy of Hockey Alberta's roster at the games.

129. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

129.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: MIKE HANNIGAN

- 129.1.1. – Update – Nothing at this time, Coach Evals will go out TBD.

129.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON-absent

- 129.2.1. – Nothing to report

129.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: MATT RADKE-absent

- 129.3.1. -Update -Power skating is Jan 19,2017

130. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 130.1. Home opener was held, lots of fun and fans
- 130.2. Equipment room cleanup –done Thanks Jason! excess equipment – discussed what to do with
- 130.3. Upcoming meeting with Strathmore & Chestermere re: house league potential on Jan 18th – lots of interest by other associations.

131. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON

- 131.1. IMHA wear update – vector hoodies – in discussion with supplier to get proper hoodie.
- 131.2. Skate towels there are 14 left if anyone wants to purchase.
- 131.3. Old Timbit jerseys – what to do with them was discussed – TBD.

132. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: CARLA BERTALANIC

- 132.1. Novice Tournament Ice Availability – work in progress ice has been booked at Gleichen
- 132.2. Family Day Weekend – there may be ice available if teams are needing to make up a game, or possible exhibition games.

133. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW

- 133.1. Meat order update – discussed at Feb meeting
- 133.2. Comedy night booked for Feb 3rd, tickets are \$25 each and will be distributed to teams tonight, see Ray if need anymore.
- 133.3. There may be a pizza party for team that sells the most tickets

134. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR-absent

- 134.1. CAHL updates from meeting

- Provincial play downs are coming up quick and for those teams that signed up it will be a best game of the 2 format.
- The play down will take precedence over league games but the league games will still have to be played. That means that it looks like games might have to be played on a week night and it might have to take over a practice slot if need be.
- Play down ice is going to be tight and Oyen has offered ice to anyone in need.
- For those volunteers in the scoreboard, CAHL would like to see a better job with SOG's. For the goalies, they would like to see how they are doing with their stats the same as the players.
- The CAHL Treasurer mentioned that any fine paperwork that is sent in needs to have the game sheet go with it. She needs to see both please.
- The treasurer also mentioned that some are still sending emails to her old address, the one to use is cahltreasurer1@gmail.com
- Pee Wee game sheets are sometimes not filled out correctly, Indus was not mentioned but just a reminder to all CAHL Pee Wee that this has been an issue this season. The new game books are yellow highlighted and shouldn't be an issue.

- CAHL Atom teams this season seem to be very high in penalty minutes. There has been a spike in suspensions with not only players but coaches. The CAHL President reminded the Directors to let the board know this is beginning to be a problem for players this young. Pee Wee across the board this year has been good and Bantam is 2-1 over Midget for penalty minutes.
- There has been some confusion on Manager's and scorebooks, a manager can help with scorebook, but not be the scorekeeper.

135. CAHL GOVERNORS

REPORT GIVEN BY: SABRINA/KEVIN-absent

- 135.1. Nothing to report

136. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

- 136.1. Will be working with Carla B on the Provincials

137. TEAM UPDATES – were given – Thanks!**138. OLD BUSINESS**

- 138.1. BVAS 50/50 Tickets – recall date will be February 8th meeting – notice will go out.

139. NEW BUSINESS

- 139.1. Awards Night – discussed Friday?, Sunday? And whether to have 2 in one day? - TBD
- 139.2. Novice Tournament – there will be 4 teams per division, will be needing to use ice in Gleichen, but concerned with no concession.
- 139.3. Men's Auction Meeting's 1st meeting Jan 17th at 7pm (2 volunteers per team) – please notify Bev of your volunteers
- 139.4. BVAS – Office cleaned and disposed of extra equipment deadline Jan 31, 2017
- 139.5. BVAS – If booked meeting room/hall from 6-7pm for example please pay in advance and don't try and ask to set up at 5pm.
- 139.6. BVAS – NO mini sticks in foyer area, hockey play in back hall, and bottle flipping allowed.
- 139.6.1. BVAS thanks the Initiation families for their support and understanding at a very busy concession on the 31st.

140. ADJOURNMENT OF MEETING @: 9:06pmNext Meeting is: Wednesday, February 8th @7:30pm**ACTION ITEMS FOR NEXT MEETING:**

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Awards Night Booking	Bev	Feb 8 th
Office Cleanup	All	Jan 31st
Spring Meat order dates	Ray	
Coach Evaluations Date	Mike H./Exec.	
Men's Auction Volunteers	All	Feb 1st

ATTENDANCE: Carla Lomenda-Segovia, Carla Bertalanic, Daron Alberding, Ray New, Troy Barclay, Mike Hannigan, Jason Williams, Rhonda Cleveland, Nicki Anderson, Marissa Portelance, Lyndsay Bittner, Erin Schmidt, Shawna Cooley, Trisha Pilling, Danielle Ball, Tanya Sedgwick, Jennifer Thacker, Jeff Kearl, Sandra McDonough, Kara Szymanek, Marina LeFloch, Robyn Wortman, Bev Busslinger

Wednesday, Feb 8, 2017 7:30pm

141. MEETING CALLED TO ORDER @: 7:31pm BY: Mike McComber
142. REFEREE'S REPORT REPORT GIVEN BY: Chris Korpi
- 2.5 There will be referee supervision until the end of the season.
- 2.6 Referee evaluation will be forwarded to us by Chris
- 2.7 If coaches are caught on the bench looking at or referring to the Hockey Canada Rule Book App – they will be handed an automatic Gross Misconduct.
- 2.8 There has only been 1 official complaint so far, this year.
- REPORT GIVEN BY: Chris Korpi
143. READING OF PREVIOUS MINUTES
- 143.1. MOTION TO ADOPT AS READ
- MOTION MADE BY: Mark SECONDED BY: Jeff
- 143.2. BUSINESS ARISING FROM MINUTES - none
- 143.3. AMMENDMENTS/EMAIL VOTES- New Initiation player/pro-rated fees–voted all in favor/carried.
- 143.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE Cleanup	ALL	Jan 31 st /BVAS deadline
BOOKING OF ROOMS:	Bev	Jan 31 st – tentatively booked
Awards Nights		
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
BVAS 50/50 ticket return	Robyn	Collection date Thursday Feb 16

144. TREASURER'S REPORT REPORT GIVEN BY: MARINA LE FLOCH
- 144.1. FINANCIAL REPORTS – were distributed
- 144.2. Atom tourn funds \$149.41/player bank
- 144.3. MOTION TO ADOPT AS READ
- MOTION MADE BY: Jason SECONDED BY: Robyn
145. REGISTRAR'S REPORT REPORT GIVEN BY: JEFF KEARL
- 145.1. Esso Medals will be ordered
146. DIRECTOR(S) OF HOCKEY DEVELOPMENT:
- 146.1. COACHING CO-ORDINATOR REPORT GIVEN BY: MIKE HANNIGAN
- 146.1.1. Coach Evaluations – Mike will have a look at it for any changes then it will e sent out.
- 146.2. EVALUATIONS CO-ORDINATOR REPORT GIVEN BY: MARK SEVERSON
- 146.2.1. – No Update
- 146.3. PLAYER DEVELOPMENT CO-ORDINATOR REPORT GIVEN BY: MATT RADKE-absent
- 146.3.1. – No Update

147. **DIRECTOR OF TYKE/INITIATION**

REPORT GIVEN BY: JASON WILLIAMS

- 147.1. Meeting with Strathmore & Chestermere re: house league potential was held with Robyn and Jason in attendance. Hockey Alberta feels it should be ran through Cahl, waiting on response from Cahl on this matter.
- 147.2. There will be an email go out to IMHA parents on their thoughts and get some numbers on this before proceeding.
- 147.3. Big League has been discussed and left in the team's hands if going ahead with it this year.

148. **DIRECTOR OF EQUIPMENT**

REPORT GIVEN BY: NICKI ANDERSON/absent

- 148.1. IMHA wear update – vector hoodies – email has been sent regarding these and the families will be informed of the outcome.
- 148.2. Coach appreciation gifts are just about all picked up, an email went out to the coach's regarding this.
- 148.3. Equipment return will once again be the wind-up nights of April 6 & 7
- 148.4. Pucks have not been an issue this year, only one team was missing some, as for initiation blue pucks there are lots in stock.
- 148.5. For jerseys, it would be beneficial to order a set of novice for the upcoming year, there is an extra set of peewee jerseys, and as for the midget jerseys, they are starting to wear out we may need to look at replacing these soon.

149. **DIRECTOR OF ICE SCHEDULING**

REPORT GIVEN BY: CARLA BERTALANIC

- 149.1. Playoffs – start February 24th
- 149.2. Please let Carla know asap when you are needing ice for playoffs, she has blocked ice in Gleichen, Hussar, and Black Diamond to help.
- 149.3. There will be an email with available ice slots you will be receiving and you must respond to her asap. If you are no longer needing a slot please let her know asap. Once the games are confirmed with the governor it will then be entered by Carla.

150. **DIRECTOR OF FUNDRAISING**

REPORT GIVEN BY: RAY NEW/absent

- 150.1. Spring Meat order update – nothing at tis time
- 150.2. Comedy night – update – well attended but nothing to report at this time.

151. **CAHL DIRECTOR**

REPORT GIVEN BY: BRIAN TAYLOR

- 151.1. Cahl Meeting was postponed until next week, Brian will send updates at that time.

152. **CAHL GOVERNORS**

REPORT GIVEN BY: SABRINA -absent/KEVIN

- 152.1. Email from Lead Governor has sent out information regarding playoffs overtime,
 - 8 min 5 on 5
 - 3 min 4 on 4
 - 3 min 3 on 3
 - 5 player shootout, continue 1 for 1 until there is a winner, but with 5 player groupings. (i.e. Players can repeat after 5)
- No DROP CLOCK** in playoffs, even for drop clock associations.

153. **WEBMASTER**

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

153.1. Update – nothing to report

154. **TEAM UPDATES** – were given Thankyou!

155. **OLD BUSINESS**

155.1. BVAS 50/50 Tickets – recall dates – email will go out to manager's

155.2. Men's Auction meeting Jan 17th (2 volunteers per team) so far, a good turnout Thankyou.

155.3. Office cleanup – by Jan 31st it has been started.

155.4. BVAS – If booked meeting room/hall from 6-7pm for example please pay in advance and don't try and ask to set up at 5pm.

155.5. BVAS – NO mini sticks in foyer area, hockey play in back hall, and bottle flipping allowed.

155.6. BVAS thanks the Initiation families for their support and understanding at a very busy concession on the 31st.

156. **NEW BUSINESS**

156.1. Awards Night Tentatively booked April 6 & 7, 2017.

156.2. Novice Tournament – update – ice has been booked in Gleichen for the Saturday of the tournament. Still awaiting on team #'s for the tournament.

156.3. Men's Auction Tickets are now out, please see team rep for tickets and info on the event. The next meeting is March 14th @ 7pm.

156.4. BVAS – please slow down when driving through parking lot, and NO Roller Guards are allowed as they are marking the floor.

156.5. Cancellation of practice ice, and dryland - please remember it has already been paid for so use it or try and have another team use it.

157. **ADJOURNMENT OF MEETING** @: 9:11pm

Next Meeting is: Wednesday, March 8 @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Coach Evaluation	Mike/Robyn	Feb 2017
BVAS 50/50 ticket return	Robyn	Feb 16 return date
Awards night booking confirmation	Bev	Feb 15 th
Esso medals ordered	Jeff	Feb 2017
Track suit resizing/return	Marina	Thursday Feb 9 th date set
Vector hoodie resolved	Nicki	Feb 2017

ATTENDANCE: Mike McComber, Carla Bertalanic, Daron Alberding, Troy Barclay, Mj Walsh, Lyndsay Bittner, Erin Schmidt, Rhonda Cleveland, Mellanie Hann, Marissa Portelance, Katherine Winkler, Trisha Pilling, Tanya Sedgwick, Danielle Ball, Robyn Wortman, Marina LeFloch, Kara Szymanek, Mark Severson, Brian Taylor, Chris Korpi, Mike Hannigan, Sandra McDonough, Jennifer Thakkar, Jeff Kearl, Jason Williams, Bev Busslinger, Kevin Szymanek

Wednesday, March 8, 2017 7:30pm

158. MEETING CALLED TO ORDER @: 7:37pm

BY: Mike McComber

159. REFEREE'S REPORT

159.1. Referee's Evaluation form – update? email to Chris for this

159.2. Scheduling Issues – 2nd Contact Info – email to Chris REPORT GIVEN BY: Chris Korpi -absent

159.3. Want to mention that the officials came back to Indus from Gleichen Bantam game to fill out incident report and what a nice gesture this was.

160. READING OF PREVIOUS MINUTES

160.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason SECONDED BY: Mark

160.2. BUSINESS ARISING FROM MINUTES

160.3. AMMENDMENTS/EMAIL VOTES – Provincial Tournament Fee/voted all in favor.

160.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE CLEANUP	ALL	Jan 31 st /BVA's deadline
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
BVA's 50/50 ticket return	Robyn	Collection Date's TBD/manager's will be notified of return night.

161. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

161.1. FINANCIAL REPORTS as per attached

161.2. Atom tournament funds final amount \$139.85 need to adjust February minutes amount.

161.3. Tax receipts are being distributed to the teams

161.4. MOTION TO ADOPT AS READ

MOTION MADE BY: Robyn

SECONDED BY: Jeff

162. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

162.1. Esso Awards Selection – will be here in 6-8 weeks, certificates will be printed.

162.2. Leadership awards – Kinley's will do this year but it will be the lays year.

163. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**163.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN-absent

163.1.1. Coach Evaluations – there were 140 completed.

163.1.2. Mike will set a Date for coach meetings

163.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

163.2.1. – Update – nothing to report

163.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: MATT RADKE

163.3.1. -Update - nothing to report

163.3.2. Player evaluations by coaches –hope it will help in making teams for next years' evaluations.

164. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

164.1. Update on Novice house-league with SMHA & CMHA, Hockey Alberta okay with the idea but would like to see Cahl to run it, still waiting on a response, seems to be spinning wheels at this time.

164.2. Ice for 2nd yr Initiation kids moving to novice next year, await schedule at end of season, and if need be will get ice in Gleichen to run these.

164.3. Summer Ball Hockey – Jason is willing to run this again for the month of July.

165. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON-absent

165.1. IMHA wear update – ¼ zips for appreciation still outstanding – Marina will confirm

165.2. Email has gone out to managers regarding equipment return, the dates Nicki will be at rink to sign in are as follows March 9 4:35-6:25, March 15, @6:45-8:25, March 16 @ 7:00-8:40, March 22 @ 6:45-8:25, March 23 @ 7:00-8:40, as well as the wind-up nights April 7 & 8. Email with instructions on returns has been sent to all teams- see attached

165.3. Equipment to be returned includes jersey's, first aid kit, pucks, and puck bag, trainer's manual, manager's manual, equipment room keys.

165.4. Nicki also received a request for the roller hockey league that is starting up this summer if they could borrow 2 sets of novice age goalie equipment – it was decided they could use a couple sets of the old pads that may need some fixing.

165.5. Tim Hortons jersey – letter came regarding sponsorship and jersey distribution – see attached.

166. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: CARLA BERTALANIC

166.1. Playoffs are being scheduled as needed – games are being loaded to website to ensure there are officials.

166.2. Keep a close eye on the possible changes, which will occur as teams need ice.

166.3. Black Diamond ice is booked until March 21

166.4. We would like to see some kind of communication back to the association on ref's being scheduled/confirmed.

167. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW-absent

167.1. Spring Meat order update – need confirmation if doing this

167.2. Comedy night – update

167.3. Golf tournament -need confirmation if doing this

168. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR-absent

168.1. Cahl Meeting was held with some new info – see info at end of the minutes.

169. **CAHL GOVERNORS**

REPORT GIVEN BY: SABRINA-absent/KEVIN-absent

- 169.1. Nothing to report

170. **WEBMASTER**

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA-absent

- 170.1. Goaline invoice has been paid

171. **TEAM UPDATES** – were given ThankYou172. **OLD BUSINESS**

- 172.1. BVAS 50/50 Tickets – recall dates – email will go out to managers
- 172.2. Novice tournament update
- 172.3. Men's auction tickets. – meetings are being well attended – get donations in.
- 172.4. BVAS – please slow down in parking lot – 30km is the posted speed limit

173. **NEW BUSINESS**

- 173.1. Awards Night booked April 6 & 7, 2017 @ 6:30pm. Peewee, bantam, & midget on Thursday. Atom and Novice on Friday.
- 173.2. AGM Date – May 10th
- 173.3. Board vacancies/up for Re-Election – Vice President, Registrar, Treasurer, Fundraising, Equipment. As well as Hockey development – Evaluations & Player development.

174. **ADJOURNMENT OF MEETING** @: 9:17pm

175. Next Meeting is: Wednesday, April 12 @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Awards Night	Robyn/Bev	March 15 th
BVAS 50/50 recall	Robyn	March 31 st
Men's Auction Update	Bev	March 31 st
Spring meat order	Ray	March 31 st
Golf Tournament	Exec	April 15 th
Referee info	Bev/Chris	March 31 st
ONE tracksuits	Marina	March 31 st

Cahl Update

- CAHL is looking to have a 240km max travel for tiering rounds in 2017, this will most likely follow into the regular season.
- More education will be supplied to Directors to help Governors in the tiering rounds.
- There will be training sessions available for any new Association Directors coming in.
- There will be no playoff delays, all games must be played in a timely manner. Provincials must be taken into consideration and they can't be interrupted.
- No changes to Provincials until the 2019 season. More info to follow as it is available.

- CAHL is looking to put a condition on Kainai, there has been many issues with games not starting on time, ref issues, lack of communication and regulations not being adhered to. Cahl is putting conditions of their membership and will monitor for the next season.
- Standard is looking to re enter the CAHL after being away for a few years. They are at this time only looking to put a Novice team in for the 2017/2018 season. It will be looked at by HA and CAHL.
- Morley is looking to re enter CAHL as well. They have a newly renovated arena and have full time staff operating it. They have been active with Native Provincials and many house leagues. They are looking to be more competitive and would like to rejoin CAHL after being away for the last 6 years. They currently have 244 players in their Association and would like to add 5 teams – Novice through Midget.
- CAHL is looking at the following overtime rules. 5 min of 5 on 5, 4 min of 4 on 4 and then 3 min of 3 on 3. Hopefully the game would be decided in that time.

ATTENDANCE: Robyn Wortman, Jason Williams, Matt Radke, Jeff Kearl, Marina LeFloch, Shawna Cooley, Jennifer Thacker, MJ Walsh, Rhonda Cleveland, Marissa Portelance, Kara Szymanek, Tanya Sedgwick, Mark Severson, Daron Alberding, Carla Bertalanic, Bev Busslinger

Wednesday, April 12, 2017 7:30pm

176. MEETING CALLED TO ORDER @: 7:39pm

BY: Robyn Wortman

177. REFEREE'S REPORT

177.1. No update

REPORT GIVEN BY: Chris Korpi -absent

178. READING OF PREVIOUS MINUTES

178.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Mark SECONDED BY: Daron – to be voted on.

178.2. BUSINESS ARISING FROM MINUTES -fix lays to last on first page of March Minutes to be done.

178.3. AMMENDMENTS/EMAIL VOTES - none

178.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE CLEANUP	ALL	Jan 31 st /BVAS deadline
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	Work in progress
BVAS 50/50 ticket return	Robyn	Collection Date's TBD
Men's Auction update	Bev	
Spring meat order	Ray	
Golf Tournament	Exec	

179. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

179.1. FINANCIAL REPORTS - reviewed

179.2. Novice tournament finalized with \$181.67/player for tournament accounts.

179.3. Booze from comedy night needs to be sold off.

179.4. MOTION TO ADOPT AS READ – need to be voted on next meeting

MOTION MADE BY: _____ SECONDED BY: _____

180. REGISTRAR'S REPORT

REPORT GIVEN BY: JEFF KEARL

180.1. Registration Dates - May 15 – June 30th with late charge starting as of July 1st and forward.180.2. Change the payment schedule to be starting when registration opens and the last payment by Sept 1st, 2017. – need motion and voted on.180.3. Return all players that Played out of Association – can start process as of May 1st.

180.4. Late Fee Charges – stay same as previous year.

180.5. HCR Online Registration Questions/Changes to be added:

- Referee interest
- Ball Hockey for month of July
- Evaluation questions
 1. Jersey size
 2. Peewee & up – position played
 3. Novice & Atom – skater or goalie
 4. Interested in being an evaluator

- 180.6. Possibly Set up a night to sign tryout/camp forms prior to a meeting – or sent by email to Robyn to be signed.

181. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

- 181.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN-absent
- 181.1.1. Coach Evaluations – discussed that Manager's should also be included in meetings.
- 181.1.2. Date for coach meetings to be set – or discuss with Mike possibly doing an email or phone call?
- 181.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON
- 181.2.1. – Update – Mark is rewriting the policy and procedures on evaluations
- 181.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: MATT RADKE-absent
- 181.3.1. -No Update

182. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 182.1. Update on Novice house-league with SMHA & CMHA will not be this year, may look at again next year.
- 182.2. Possible Draft format for the 2017/18 Initiation teams where coach's get together after the evaluations for this group and do an actual draft to help with player friend requests. Teams will still be divided equally in terms of skill.
- 182.3. Then do an actual draft night for the kids with announcing and giving them their team jerseys and possibly a ball cap. Jason looking into the caps cost.
- 182.4. Jason would like to pre-schedule the home opener and the year end skate for kids moving up to Novice.
- 182.5. With Hockey Canada's ruling on ½ ice Jason would like to assign 2 parents per session to get the dividers on the ice and off.

183. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: NICKI ANDERSON-absent

- 183.1. How has returns gone, anything still missing – going well just a few things left to be returned.
- 183.2. Canadian pucks have been ordered to be ready for next season.
- 183.3. All of the teams equipment bond reports will be sent to Marina to bill accordingly.
- 183.4. All the novice jerseys are back in order, it is recommended to order another set if having 4 teams.
- 183.5. One Tracksuits-update – Marina and Robyn met with supplier, where they have offered to replace all track suits with a better-quality suit. They would have to bring sizers for this.
- Discussed by board that we will go back with our request of #1 asking for a full refund, #2 replace all suits with better quality, and a discount of 40%.

184. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: CARLA BERTALANIC-absent

- 184.1. Carla, Mark and Jason met to review an ice scheduling software, it looks good and may help. The cost is \$1000.00 per year plus \$50.00/team. This is something that will be looked at once we have an ice scheduler in place.

185. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: RAY NEW-absent

- 185.1. Golf tournament - Stacey Gates is looking into this

186. CAHL DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR-absent

- 186.1. Nothing to report at this time.

187. CAHL GOVERNORS

REPORT GIVEN BY: SABRINA-absent/KEVIN

12.1 Nothing to report at this time

188. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA-absent

188.1. Nothing to report at this time

189. TEAM UPDATES – see attached

190. OLD BUSINESS

190.1. AGM Date set for May 10th @ 7:30pm. There will be 1 free registration drawn for at the meeting for those in attendance.

191. NEW BUSINESS

191.1. Bylaw Changes

- Notice of motions must be posted by April 19th

16.3 Board Positions up for Nomination as per rotation

- Vice-President
- Registrar
- Treasurer
- Ice Scheduler (x2 possibly)
- Player Development
- Evaluations
- CAHL Director
- Fundraising (1 year)
- Equipment (1 year)

16.4 Possible Changes to Positions

- Tournament Coordinator
- Volunteer Coordinator- if go ahead with the volunteer bond.

192. ADJOURNMENT OF MEETING @: 10:07pm

Next Meeting is: Wednesday, May 10 @7:00pm **AGM**

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
OFFICE CLEANUP	ALL	IN PROGRESS
BVAS 50/50 TICKET RETURN	ROBYN	IN PROGRESS
MEN'S AUCTION	BEV	
SPRING MEAT ORDER	EXEC	
GOLF TOURNAMENT	EXEC	
MEETING MINUTES	BEV/CARLA	JUNE 15 TH

ATTENDANCE: Robyn Wortman, Marina LeFloch, Jeff Kearl, Jason Williams, Bev Busslinger, Mark Severson, Kevin Szymanek, Daron Alberding