



IMHA GENERAL BOARD MEETING MINUTES:

2017

Wednesday, May 17, 2017 7:30pm

1. MEETING CALLED TO ORDER @: 7:31pm BY: ROBYN WORTMAN
 2. INTRODUCTIONS AND WELCOME OF NEW EXECUTIVE/DIRECTORS – Welcome to those in attendance
 3. DARREN CAIN – FROM ONE TRACK SUIT – Discussed that there are new sizes on order and will be replacing all track suits with a better-quality suit. It will be approved by IMHA before going forward as soon as the sizes arrive. He also apologized for what happened and feels very bad, this time he has assigned a facilitator Michelle whom he introduced she will be our direct contact. He would also like to be in this years bidding process going forward for this year's apparel with some discounts for IMHA.
 4. REFEREE'S REPORT
4.1. Update/Nothing to report REPORT GIVEN BY: absent
 5. READING OF PREVIOUS MINUTES
5.1. MOTION TO ADOPT AS READ @ June meeting, minutes were not distributed by email.
MOTION MADE BY: _____ SECONDED BY: _____
5.2. BUSINESS ARISING FROM MINUTES – minutes need to be sent out for April meeting.
5.3. AMMENDMENTS/EMAIL VOTES
5.3.1. Men's Auction Donation of \$500 - approved
5.3.2. Outstanding Accounts up to \$100 - approved
5.3.3. Budget - approved
5.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING
- | TOPIC | WHO'S RESPONSIBLE | DUE DATE/TIMELINE |
|------------------------------------|-------------------|------------------------|
| 2015-16 MEETING MINUTES ON WEBSITE | Carla/Bev | JUNE 15 th |
| BVAS 50/50 TICKET RETURN | Robyn | JUNE MEETING – 2 teams |
| SPRING MEAT ORDER | Fundraising | JUNE?? |
| GOLF TOURNAMENT | Fundraising | JUNE 24 TH |
| OUT OF ASSOCIATION PLAYER RETURN | Registrar | May 15 th |
6. TREASURER'S REPORT REPORT GIVEN BY: MARINA LE FLOCH
6.1. FINANCIAL REPORTS (April & May)
6.2. MOTION TO ADOPT AS READ: April
MOTION MADE BY: Bev SECONDED BY: Marissa
6.3. MOTION TO ADOPT AS READ: May
MOTION MADE BY: Bev SECONDED BY: Marissa
6.4. BVAS VOLUNTEER HOURS – awaiting from BVAS, it has been requested
6.5. Checks listed on Financials were approved with Mark making the motion and Jeff 2nd the motion – all in favor.

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7. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE /JEFF KEARL
- 7.1. REGISTRATION UPDATES
- 7.1.1.Changes to the Payment Schedule - last payment by Sept 1st, 2017
- 7.1.2.Child fitness tax credit on registration – is on the HCR system, we cannot remove this.
- 7.2. HCR ONLINE REGISTRATION QUESTIONS:
- 7.2.1.Referee interest
- 7.2.2.Evaluation questions
1. Jersey size
 2. Peewee & up – position played
 3. Novice & Atom – skater or goalie
 4. Interested in being an evaluator
- 7.3. TRYOUT/CONDITIONING CAMP FORMS
- 7.3.1. Prior to next Board Meeting or Sent by Email to Robyn to be Signed
- 7.3.2.Mark would like an updated list of players trying out for AA/AAA on Dropbox to help with planning evaluations.
8. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 8.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN
- 8.1.1. COACH EVALUATIONS – got too late to do, coaches were able to contact Mike if any concerns, and he would like to continue to get calls if problems arise.
- 8.1.2. Mike would like to have a few meetings throughout the season next year to be sure all is going well.
- 8.1.3. Mike is going to get a few things organized for coaches to help with next year, but will need full commitment first few weeks of season.
- 8.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON
- 8.2.1. POLICY & PROCEDURE – still working this
- 8.2.2. NEW GOALIE EVALUATOR- getting a few quotes, but will possibly consider a few JR. Goalies for this as well.
- 8.2.3.UPDATED LIST OF TRYOUT PLAYERS STAYING/LEAVING ON DROPBOX-discussed.
- 8.2.4. Thinking of maybe trying shorter ice times with less kids per team. Stilling looking at upcoming evaluations.
- 8.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: VACANT
- 8.3.1.POSSIBLE CANDIDATES
- 8.3.2.CONDITIONING CAMP – looking into for bids, but would like the new co-ordinator to take this on.
- 8.3.3.POWER SKATING- cutting back and looking into pricing.
- 8.3.4.PD days to be booked/planned.
9. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS/absent
- 9.1. INITIATION EVALUATION/DRAFT FORMAT for upcoming season
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- 9.2. PRE-SCHEDULE HOME OPENER/2ND YEAR PRE-NOVICE SKATES – when ice is returned from CAHL
- 9.3. BALL HOCKEY – cancel for the summer, but possibly use a few drylands throughout the year and run an initiation ball hockey.

10. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY/absent

- 10.1. EQUIPMENT RETURNS – need to finalize
- 10.2. PUCKS – ordered for upcoming season
- 10.3. NOVICE/MIDGET JERSEY ORDER – need quotes to get ordered
- 10.4. TRACKSUITS UPDATE – see notes from Darren at ONE
- 10.5. IMHA WEAR SUPPLIERS – need to get some quotes and ideas for upcoming season.

11. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: Vacant/Monique

- 11.1. Mark Severson nominates Monique Williams for Ice Scheduler, Mike 2nd the motion, all in favor, Monique wins by Acclimation- Thankyou!!!
- 11.2. ICE SCHEDULING SOFTWARE – was quite expensive so not this year.
- 11.3. Will get dryland dates confirmed with BVAS.
- 11.4. Carla has a manual she will pass on to Monique.

12. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES/absent

- 12.1. GOLF TOURNAMENT booked for June 24th, some concerns it is to soon to get proper \$\$ raised, other dates suggested were Sept 9th, or Aug 26th.
- 12.2. MEAT ORDER – Centennial vs GFS was discussed, Bev made a motion to go with Centennial Meats, Monique 2nd the motion – all in favor.

13. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: VACANT

- 13.1. Still Vacant
- 13.2. ALTERNATE LOCATIONS – discussed to look into Vulcan, Standard, Rockyford, Hussar.
 - 13.2.1. December & March Tournaments – look into using Dec 28,29, & 30 @ Indus for a tournament.
- 13.3. POSTING ON HA WEBSITE - at start of season once dates are decided.
- 13.4. Need to add Tournament committee on the parent team positions at start of season.

14. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR/absent

- 14.1. UPDATES - nothing

15. CAHL GOVERNORS

REPORT GIVEN BY: VACANT

- 12.1 Need 2 Governors at start of season

16. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

- 16.1. UPDATE EMAILS – New Board Members to be added - ongoing

17. TEAM UPDATES – N/A

18. OLD BUSINESS

- 18.1. AGM Free Registration Winner – Bev Busslinger
- 18.2. Bylaw Changes
 - 18.2.1. Payment Schedule Change – Voted on at the AGM
 - 18.2.2. New Tournament Coordinator Position - Voted on at the AGM
- 18.3. Board Positions: Still Vacant
 - 18.3.1. Ice Scheduler – Monique Williams
 - 18.3.2. Player Development
 - 18.3.3. CAHL Governor x2
 - 18.3.4. Tournament Coordinator

19. NEW BUSINESS

- 19.1. Yearly Timeline – will be updated and on Dropbox
- 19.2. Booking of Rooms: Pictures, Awards – looking at October
- 19.3. Policies & Procedures Updates – each to go through own section to update.
- 19.4. Corrections to Bylaws – AGLC Deficiencies – need to be done before submitting bylaws to registries, may have a special meeting prior to Junes meeting, just looking into quorum for this.
- 19.5. Submit Bylaw changes to Registries & AGLC once all changes are complete.

20. ADJOURNMENT OF MEETING @: 9:35pm

Next Meeting is: Wednesday, June 14 @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Special Meeting Quorum	Robyn	June 1, 2017
Send out Aprils Meeting Minutes	Bev	May 25 th
Jersey quotes	Gord	
Apparel quotes	Gord	
Centennial Meats Order items	Charmaine	
Golf tournament date Update	Charmaine	
Canvas for Vacant Positions	All	

IN ATTENDANCE:

Robyn Wortman, Bev Busslinger, Jeff Kearl, Marina LeFloch, Mike Hannigan, Mark Severson, Marissa Portelance, Monique Williams

Wednesday, June 14, 2017 7:30pm

21. MEETING CALLED TO ORDER @: 7:41pm BY: ROBYN WORTMAN

22. REFEREE'S REPORT – Nothing until September

23. READING OF PREVIOUS MINUTES

- 23.1. MOTION TO ADOPT AS READ - April
MOTION MADE BY: Marina SECONDED BY: Jason
- 23.2. MOTION TO ADOPT AS READ - May
MOTION MADE BY: Jeff SECONDED BY: Marissa
- 23.3. BUSINESS ARISING FROM MINUTES – April minutes were sent out
- 23.4. AMMENDMENTS/EMAIL VOTES - were none
- 23.5. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	JUNE 15 th
BVAS 50/50 TICKET RETURN	Robyn	JUNE MEETING
BYLAW AMENDMENTS "Special Meeting"	Robyn	June
SPRING MEAT ORDER	Fundraising	JUNE-out
GOLF TOURNAMENT	Fundraising	
POLICY & PROCEDURE UPDATES-FOR EACH POSITION	Directors	
SUBMIT BYLAW AMENDMENTS TO REGISTRIES & AGLC	Bev	Once complete
ROOM BOOKINGS Pictures, evaluations, appreciation nights, parent meetings, awards windup	Bev	Once dates are determined

24. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH

- 24.1. FINANCIAL REPORTS – were handed out and reviewed
- 24.2. MOTION TO ADOPT AS READ
MOTION MADE BY: Bev SECONDED BY: Jeff
- 24.3. BVAS VOLUNTEER HOURS – have been added to HCR other than the BVAS casino and Junefest.

25. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE

- 25.1. REGISTRATION UPDATES – 108 registered to date
 - 25.1.1. Numbers to date Tyke- 3, Initiation- 16, Novice- 26, Atom- 25, Peewee- 15, Bantam- 11, Midget- 12.
- 25.2. Black Diamond – Bantam kids will be wait listed and will be decided in September after our numbers are final.

- 25.3. Overage Pee wee Player will be evaluated, if need be the association can apply for an overage player.
- 25.4. Address cleanup – Hockey Alberta has requested we have the correct addresses both mailing and physical, so there are no hold ups in the team approval process, this will be checked with registrations.

26. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**26.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE HANNIGAN

-absent

- 26.1.1. UPDATES – nothing to report now

26.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON-absent

- 26.2.1. Plan for smaller teams and shorter game times – this will be for the age groups with more than 3 teams and/or over 30 kids registered.
- 26.2.2. Skills testing will be done prior to games, probably 3-4 drills each, with 6-8 stations to run the age groups through quicker.
- 26.2.3. NEW GOALIE EVALUATOR- Will be contacting World Pro and GDI but hesitant due to not having a schedule outlined yet. Considering other options as well, possibility of using a Jr. Goalie – received quote back from GDI and World Pro, they will be a no go as too expensive. We will continue to consider this.
- 26.2.4. Jersey size – colour-and numbers are on a spreadsheet – we will do a recount prior to evals.
- 26.2.5. Referee's for eval games was very stressful last year, possibility of using a few midget age players, but how do they get paid? This will be looked in to as well.

26.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY:

VACANT

- 26.3.1. POSSIBLE CANDIDATES – Kevin may be interested -awaiting his decision.
- 26.3.2. CONDITIONING CAMP- need to get bids for this – as well as ask Brent.
- 26.3.3. POWER SKATING – consider pricing – to be booked
- 26.3.4. PD Days – to be booked/planned.

27. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 27.1. INITIATION EVALUATION/DRAFT FORMAT and date set for draft – would prefer first week of October – will book a date.
- 27.2. 2ND YEAR PRE-NOVICE SKATES for March will book week of March 25th 2018, when schedule is made.
- 27.3. Would like to book a date asap for the home opener, possibly December 23rd, to be confirmed once schedule is done.

28. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY

- 28.1. NOVICE/MIDGET JERSEY ORDER – need to get this done
- 28.2. TRACKSUITS UPDATE – sample was at meeting and a motion was made by Bev and 2nd by Jason, all in favor – carried, to have straight black, no elastic in sleeves, no yellow piping, logo on pants and jacket, with name on jacket back if possible.
- 28.3. IMHA WEAR SUPPLIERS - will get 3 quotes and ideas.

29. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: Monique Williams

- 29.1. Dryland dates with BVAS - to be booked 1 hour on Mondays, and 1 hour on Thursdays starting mid October.

30. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES

- 30.1. GOLF TOURNAMENT – Booked at Speargrass for Sept 9th, need to get advertising out stating it is for the kids play account, as well as other perks for IMHA players. Need to ask for sponsorships as well. There will be a committee formed to help with this event.
- 30.2. MEAT ORDER – Centennial deadline is Wed June 21 @ 8pm has just gone out, and pickup will be June 29th.
- 30.3. Harvest Dance?? Another Event October 21
- 30.4. ? Hockey mom's Ladies night – pub night with raffle items from local/home businesses, mom's shop or have the chance to sell their own items?? – a great idea possibly in the place of the comedy night was discussed.

31. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: VACANT

- 31.1. STILL VACANT – possible candidates
- 31.2. ALTERNATE LOCATIONS – once we have someone in place.
 - 31.2.1. December & March Tournaments – Vulcan, Rockyford, Hussar, Standard
 - 31.2.2. Look at using the Dec 28-30 at Indus for a tournament
- 31.3. POSTING ON HA WEBSITE - September – Peewee, Bantam, Novice
- 31.4. Need to add tournament committee position on the team parent positions at season start, will need to put a cap on \$ tournament funds.

32. LEAGUE (CAHL) DIRECTOR - nothing until season start up

REPORT GIVEN BY: BRIAN TAYLOR

- 32.1. UPDATES – nothing to report

33. CAHL GOVERNORS - still vacant – nothing until season Startup – Jason Smigel has offered.

34. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

- 34.1. New Board Members emails should be updated, if problems please contact Carla.
- 34.2. Update website with upcoming events, and registration deadline will be done by Carla.

35. **TEAM UPDATES – N/A** – until season Startup

36. **OLD BUSINESS**

- 36.1. Bylaw Amendments: Special resolution Meeting – will be held prior to the July Meeting.
- 36.2. 50/50 Tickets – all were collected, and BVAS thanks IMHA for the support on this.

37. **NEW BUSINESS**

- 37.1. Dropbox updates – Robyn will add all new board members
- 37.2. Junefest banner/flag – kids for parade are to meet at 8:20am in the hall.
- 37.3. Langdon days float July 21-23. Parade is on the 21st contact Marina if kids able to participate. Bev made a motion to buy up to \$250.00 worth of freezies and supplies, 2nd by Gord – all in favour – carried.
- 37.4. BVAS - September ice schedule needs to be sent to Cindy & the BVAS is holding another 2017/2018 - 50/50 draw, same as the past year. All user groups will be asked to sell 1 book per family.

38. **ADJOURMENT OF MEETING @: 9:35pm**

Next Meeting is: Wednesday, July 12 @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Bylaw Amendment "special Meeting"	Robyn	June
Policy & Procedure updates- For each position	Directors	
Submit Bylaw amendments to Registries/AGLC	Bev	Once complete
Room bookings – pictures, evaluations, appreciation nights, parent meetings, awards windup	Bev	Once dates are determined
IMHA wear – quotes and ideas	Gord	Once received
Novice/Midget Jersey order	Gord	Once determined
Golf Tournament advertising/sponsorship info	Charmaine	July
September Schedule	Mark/Monique	ASAP so Bev can book rooms etc
Conditioning Camp update		July

ATTENDANCE:

Bev Busslinger	Robyn Wortman
Marina LeFloch	Gord Kitely
Jeff Kearl	Marissa Portalance
Jason Williams	Monique Williams
Kevin Szymanek	

Wednesday, July 12, 2017 7:30pm

39. MEETING CALLED TO ORDER @: 7:22PM

BY: ROBYN WORTMAN

40. REFEREE'S REPORT – Nothing until September

41. READING OF PREVIOUS MINUTES

41.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason W. SECONDED BY: Jeff – ALL in Favour - CARRIED

41.2. BUSINESS ARISING FROM MINUTES - None

41.3. AMMENDMENTS/EMAIL VOTES – None

41.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	??
BYLAW AMENDMENTS "Special Meeting"	Robyn	July
GOLF TOURNAMENT	Charmaine/Stacy	Sep 9
- Advertising/Sponsorship Info		
POLICY & PROCEDURE UPDATES	Directors	
- For each Position		
SUBMIT BYLAW AMENDMENTS TO REGISTRIES & AGLC	Bev	Once complete
IMHA WEAR – quotes and ideas	Gord	September
NOVICE/MIDGET JERSEY ORDER	Gord	Order by End of July
SEPTEMBER ICE SCHEDULE	Mark/Monique	ASAP so Bev can book rooms
ROOM BOOKINGS	Bev	Once dates are determined
Pictures, evaluations, appreciation nights, parent meetings, awards windup		
CONDITIONING CAMP	EXECUTIVE	July
VACANT POSITIONS	ALL	ASAP
- Player Development		
- Tournaments		
- CAHL Governor		

42. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

42.1. FINANCIAL REPORTS

42.1.1. Spring Meat Order Fundraiser:

42.1.1.1. Total Funds Raised = 3589.00

42.1.1.2. IMHA Families Made = 2685.50

42.1.1.3. IMHA Profited = 900.50

42.1.2. KidSport

42.1.2.1. 2 Approved Applications so far; IMHA's matching funds from the Help Kids Play Fund (HKPF) were added to their tournament funds – transactions were done in July & will not show on the Profit/Loss being presented at this meeting

- 42.1.3. E-Transfer to Marina for \$500.00 for the Golf Tournament deposit that had to be paid by Credit Card
- 42.1.4. 3 Late Registrations so far, totalling \$150
- 42.1.5. Credit Card/Bank Fees:
- 42.1.5.1. Quick Enrollment = 113.02
 - 42.1.5.2. Visa = 193.95
 - 42.1.5.3. Master Card = 179.18
 - 42.1.5.4. E-Transfers = 1.50
- 42.2. MOTION TO ADOPT AS READ
- MOTION MADE BY: Mark SECONDED BY: Mike H.
- 42.3. QUESTIONS:
- 42.3.1. We reviewed a few of the basics of our financial systems for all new Board Members:
- Our Fiscal Year End is March 31st of each year
 - Tournament Funds are the proceeds of our Hosted Tournaments that get divided between all of the IMHA players that participate in the tournaments – these funds are IMHA funds that we allot to individual players, if players leave IMHA they are NOT entitled to these funds, the funds are redistributed to other IMHA players at the direction of the family leaving IMHA
 - Our bank balances at the end of last season fully cover all family account credit balances, the IMHA Help Kids Play Fund and the tournament fund accounts
- 42.4. It was brought up that some coaches are asking when their Clinic receipts will be reimbursed; all costs of Coaching clinics are reimbursed as soon as Coaches submit their receipts however some coaches are very late in doing this (ie. trying to submit them after the season is complete); we will again try to make it clear to all coaches/asst coaches/trainers that receipts need to be submitted ASAP to Marina – we prefer they email their online receipt directly to her so she can confirm which course was completed.
43. REGISTRAR'S REPORT REPORT GIVEN BY: MARISSA PORTELANCE (ABSENT)
- 43.1. REGISTRATION UPDATES –Total # Registered to date = 221
- 43.1.1. Numbers to date: Tyke - 6 Initiation - 26 Novice - 54 Atom - 43 Peewee - 40 Bantam - 27 Midget - 25
- 43.2. It was discussed that we will need to follow up with the Black Diamond Bantam kids; we will check with Marissa to see if she has received any more import player applications. Jeff said he has already checked back with the Overage Peewee Player's family to let them know we will have to evaluate the possibility of this once evals have started to see where he will best fit
- 43.3. Again this season the Respect in Sport – Parent program will have to be completed by all families before players can be registered to a team. Marissa can begin contacting the families that need to complete it and maybe set a deadline of September 1 with the hopes of having everyone done by September 15th.

44. DIRECTOR(S) OF HOCKEY DEVELOPMENT:**44.1. COACHING CO-ORDINATOR**

REPORT GIVEN BY: MIKE

HANNIGAN

- 44.1.1. Mike has received 2 coaching applications so far. We will have to get an Email out for Coaching Applications; Carla will send it out based on the email we sent last year.

44.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

- 44.2.1. Mark has spoken to Cindy regarding evaluations ice and blocked it off – there is a 30 day notice policy to consider. Once he's firmed up the evaluation schedule Mark will get it to Bev to book meeting rooms, though he thought we should just book them to correspond to all of our ice times, however there are some instances when the actual meeting room won't be available to us and we will also need to schedule Parent Meetings

- 44.2.2. We will be sure to book the Bantam/Midget Checking Clinic before Evals so that first year Bantam players can be more prepared for their evaluation games

- 44.2.3. Mark is planning Skills sessions in age groups where there will be more than 30kids; these sessions will help in splitting the players up into teams for the evaluation games

- 44.2.4. Mark has gotten 3 quotes for Goalie Evaluators; two of them were hourly quotes and since we are planning on reducing the length of our eval games, we should be able to get a World Pro guy for less or the same as we paid last year

- 44.2.5. We would like to use our own players (i.e. Midget players) to ref the evaluation games of the younger age groups; Robyn suggested we pay them with gift cards as we have in the past for those that helped us out in a pinch

44.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY:

VACANT

- 44.3.1. Kevin has respectfully declined the position; Duane Hergenhein is a possible candidate for this position, Mike H. has agreed to talk to him to see if he is willing to step up

- 44.3.2. We still need someone to run the IMHA Conditioning Camp, it was suggested the Brent Trevors may be willing to take this on, again Mike H. agreed to talk to him about it including what his cost would be

- 44.3.3. Marina offered to contact Tim Murray with regard to the Power Skating program and see if and when he's available for this season, with the hopes that we can use the same format as last year and spread the sessions out over the season

45. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 45.1. With the new HA ½ Ice Mandate Volunteers will be required to put out or pull in the rink dividers for games and practices; we will add this volunteer position to the initiation Season start up manual

- 45.2. With the HA mandate we will run the Home Opener on a reduced ice surface as well; we will probably just pull nets to around the blue lines and use the dividers, as we will have full ice available but need to reduce the playing area

46. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY (ABSENT)

- 46.1. Gord provided a list of the Jerseys he was able to inventory in the Equipment room. We are still missing the Atom A Jerseys, Robyn offered to check with Manny Lee regarding those. We are also missing first aid kits from: Atom A/B/C & Pucks from: Atom A/B
- 46.2. Jason informed us that the Roller Hockey League who borrow our old goalie equipment have yet to return it
- 46.3. We still need to order New Jerseys for Novice/Midget teams. Gord will have a request for pricing out to various possible suppliers by the end of the month
- 46.4. Gord was able to obtain a verbal agreement from Blueline Oilfield Rentals to sponsor our Pucks for the 2017-18 Season – yea Gord! Pucks will have their logo on one side & our logo on the other. Depending on how Gord intends to manage the pucks this season they will have to be Made in Canada pucks which could be a little more expensive.
- 46.5. Gord also has a start on a possible fundraising initiation but he will explain this in further detail at the August meeting.
- 46.6. It was also discussed that we should offer the old Timbits jerseys to families in exchange for a food bank donation during the evaluation process; some families may want their players first jersey or just want an extra practise jersey

47. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: MONIQUE WILLIAMS (ABSENT)

- 47.1. It was discussed that the September Ice Schedule will be done by Mark
- 47.2. As it stands we will have regular Dryland Bookings on Monday & Thursdays and will plan to include these times as part of our Regular Practice Schedule, however we wouldn't be starting them until mid-October at the earliest
- 47.3. The BVAS gave us a list of available Ice Times that we could pick up but from the looks of it most will not fit with our game schedules – a lot of Sunday night ice times. We will however pick up the Monday Oct 2 ice time as that will be the first week of team practises and could be useful as we try and give teams full ice practices during the first couple of weeks.

48. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES (ABSENT)

- 48.1. The Spring Meat Order went off without a hitch; numbers were down but profits were up for IMHA families so hopefully more families will participate this fall. The change back to centennial seemed to be well received.
- 48.2. All information on the Golf Tournament has been sent out to IMHA families. We will have to get more of a Facebook presence as it gets closer

- 48.3. The 'Harvest Dance' is booked for Oct 21st and Centennial will be approached to donate food items for the evening; it was suggested that we do an Octoberfest theme night, and maybe have a Spalumbo's fundraiser to coincide with it
- 48.4. Charmaine would like to try and run the 'Ultimate Loser Pool' fundraiser starting in September to coincide with the NHL season; it would be a \$20 buy in with 50% going to the winner & 50% going to the IMHA. Many board members have heard this type of fundraiser being very successful and if it does work out we could run another one after Christmas as well.
- 48.5. Charmaine would also like to do a sweater/hoodie fundraiser: 'I'm a Hockey Mom/Dad, we don't do that keep calm thing'; everyone was receptive to this but we think the idea should be run by Gord so that it can be offered along with the IMHA wear orders when the time comes.

49. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: VACANT

- 49.1. Possible Candidates: with Kevin not stepping up for the Player Development Positions it was suggested that Kara Szymanek may be willing to take on this position.

50. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 50.1. NO UPDATE

51. CAHL GOVERNORS

- 51.1. A big welcome & thank you to Jason Smigel as he joins the board as our first CAHL governor for the upcoming season
- 51.2. Possible Candidates for 2nd Position could be : Darron Alberding or Sabrina Fetter

52. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

- 52.1. Carla was asked what a realistic time frame for sending out association emails would be and she believes that she should be able to get them out within 1-2 days however they should be completely ready to be sent out – i.e. she will not write them for you. Also for the best response you best to text her, her cell number will be provided to board members
- 52.2. Now that registration is almost complete we can begin Exporting the HCR info into Goalline; Carla will begin this process ASAP so that new registrants won't miss our season startup emails

53. TEAM UPDATES – N/A – until season Start-up**54. OLD BUSINESS**

- 54.1. The Special Resolution Meeting for the Bylaw amendments will be held immediately after our board meeting as we didn't have quorum prior to the meeting but will after.
- 54.2. The IMHA was well represented at the JuneFest 'mini parade' – thanks to the kids that participated in the short but sweet event

- 54.3. All of the Dropbox updates should be completed now; if anyone is still having issues with DropBox please let Robyn know and she will try to help you out.
- 54.4. We currently have 12 kids signed up for the IMHA float in the Langdon days parade and the planning is under way; a big thanks to Derek Le Floch for his expert freezee shopping

55. NEW BUSINESS

- 55.1. Robyn asked all board members to review the Season Start-up Info that we send out to Parents/Coaches/Managers to make sure we're not missing anything or to see if there are any discrepancies; she will send out the info later this month.
- 55.2. We need to submit our updated HA Association Contact Info Form before September

56. ADJOURNMENT OF MEETING @: 8:56pm

Next Meeting is: Wednesday, August 9th @7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Add Jeff as User in QuickBooks	Robyn/Marina	Aug Meeting
Respect in Sport - Parent	Marissa/Jeff	Sep 1
Email – Coaching Applications	Carla	Aug 1
Approach Brent Trevors for Conditioning Camp	Mike Hannigan	Aug Meeting
Approach Duane Hergenhein for Player Development Position	Mike Hannigan	Aug Meeting
Contact Tim Murray Re: Power Skating	Marina	Aug Meeting
Contact Manny Lee Re: Atom A Equipment/Jerseys	Robyn	Aug Meeting
HCR Export to Goalline	Carla	ASAP
Review Season Start-up Info	Robyn/Board Members	Aug Meeting

ATTENDANCE:

Mark Severson	Marina Le Floch
Jeff Kearn	Jason Smigel
Mike Hannigan	Robyn Wortman
Jason Williams	Carla Lomenda-Segovia

Wednesday, August 9, 2017 7:30pm

1. MEETING CALLED TO ORDER @ 7:34pm BY: ROBYN WORTMAN

*All votes will be done by email or at the September meeting as we did not have quorum.

2. REFEREE'S REPORT – Nothing until September

3. READING OF PREVIOUS MINUTES – will be done at September meeting

- 3.1. MOTION TO ADOPT AS READ

MOTION MADE BY:

SECONDED BY:

- 3.2. BUSINESS ARISING FROM MINUTES

- 3.3. AMMENDMENTS/EMAIL VOTES

- 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	In progress
GOLF TOURNAMENT	Charmaine/Stacy	Sep 9
- Advertising/Sponsorship Info		
POLICY & PROCEDURE Updates	Directors	
-For each Position		
SUBMIT BYLAW AMENDMENTS TO REGISTRIES & AGLC	Bev	Once complete – Robyn has and it will be submitted.
IMHA WEAR – quotes and ideas	Gord	September
NOVICE/MIDGET JERSEY ORDER	Gord	Order by End of July
SEPTEMBER ICE SCHEDULE	Mark/Monique	ASAP so Bev can book rooms
ROOM BOOKINGS	Bev	Once dates are determined
Pictures, evaluations, appreciation nights, parent meetings, awards windup		– evaluation rooms booked.
CONDITIONING CAMP	EXECUTIVE	July – in progress
VACANT POSITIONS	ALL	ASAP
- Player Development		
- Tournaments		
- CAHL Governor		
Add Jeff as User in QuickBooks	Robyn/Marina	Done
Respect in Sport - Parent	Marissa/Jeff	Sep 1
Email – Coaching Applications	Carla	Aug 1
Approach Brent Trevors for Conditioning Camp	Mike Hannigan	In progress
Approach Duane Hergenhein for Player Development Position	Mike Hannigan	Aug Meeting – awaiting response
Contact Tim Murray Re: Power Skating	Marina	Aug – awaiting response

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4. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH (Absent)
- 4.1. FINANCIAL REPORTS – August will be done at September meeting
5. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE
- 5.1. REGISTRATION UPDATES –Total # Registered to date = 226
- Numbers to date: Tyke - 6 Initiation- 29 Novice - 55 Atom - 43
Peewee - 40 Bantam - 29 Midget – 26
 - Trying out at higher levels Atom – 2, Peewee – 17, Bantam – 16, Midget - 9
6. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 6.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN
- Coaching Applications update – only 7 applications to date – an article has gone out and if there are no coach's there will be no hockey.
 - Conditioning Camp will run Sept 6-12th, awaiting confirmation on whom will run this.
 - Brent's Availability – confirmed dates will be forwarded to Brent for confirmation.
- 6.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON
- Evaluation updates – schedule is done.
 - Novice and Atom will have smaller number of players, and shorter games so there will be only 20-24 players on the ice at once.
 - Peewee, Bantam, and Midget will have one grouping each.
 - Room bookings update - all booked for evaluations, still need to confirm parent meeting dates and book the room.
 - Goalie Evaluator update – awaiting a firm price and new quotes from world pro and GDI.
 - Player Acceleration discussion – this will be a voted decision by the board as per policies, it was discussed and a further discussion will be held at meeting prior to evals starting.
- 6.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: VACANT
- Position Candidate update
 - IMHA Conditioning Camp Update - Booked
 - Tim Murray Power Skating update from Marina - awaiting response
7. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS (Absent)
- 7.1. Update - nothing at the time
8. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: GORD KITELEY
- 8.1. Jersey quotes are in, after discussion Gord will be getting a few samples and vote will be done.
- 8.2. Gord will need the number of socks ordered thru registration to get these ordered.
-

- 8.3. IMHA wear - Gord will have ready to show and have order dates in October.
- 8.4. Gord has secured a puck sponsor Blueline Oilfield Rentals for \$500.00 and he is looking into having their logo and ours put on them. It will work out to approximately 300 pucks.
- 8.5. A possible fundraising initiative – An NHL draft night, have a night of wings and beer for example and have the participants pick their players.
- 8.6. Another idea for Coach gift fundraiser for example would be a Calcutta.
- 8.7. Missing jerseys, and equip update – will check with teams.
- 8.8. Goalie neck guards

9. DIRECTOR OF ICE SCHEDULING REPORT GIVEN BY: MONIQUE WILLIAM (Absent)

- 9.1. Ice schedule update – nothing at this time
- 9.2. It was decided the Sunday evening of evals Sept 17th we will give up ice so our 2 local Junior teams Okotoks Bisons vs Strathmore Wheatkings can have a game. Great for the kids to come out and watch.

10. DIRECTOR OF FUNDRAISING REPORT GIVEN BY: CHARMAINE JAMES (Absent)

- 10.1. Golf Tournament – very low numbers to date, another email to go out and deadline will determine if there are enough golfers to continue with the tournament.
- 10.2. The 'Harvest Dance' / Oktoberfest update -next meeting
- 10.3. The 'Ultimate Loser Pool' fundraiser update- next meeting
- 10.4. The sweater/hoodie fundraiser – next meeting this will be discussed.

11. DIRECTOR OF TOURNAMENTS REPORT GIVEN BY: VACANT

- 11.1. Possible candidate Kara Szymanek – update Robyn will contact

12. LEAGUE (CAHL) DIRECTOR REPORT GIVEN BY: BRIAN TAYLOR

- 12.1. NO UPDATE

13. CAHL GOVERNORS

- 13.2. Possible Candidates for 2nd Position could be: Darron Alberding or Sabrina Fetter, Bev will contact Sabrina.

14. WEBMASTER REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

- 14.1. Updates - all players registered are in goalline as of Aug 9th.

15. TEAM UPDATES – N/A – until season Start-up

16. OLD BUSINESS

16.1. Robyn asked all board members to review the Season Start-up Info that we send out to Parents/Coaches/Managers to make sure we're not missing anything or to see if there are any discrepancies; she will send out the info later this month. Robyn will send out for any follow-up, but if each board member can have a look that would be great.

16.2 We need to submit our updated HA Association Contact Info Form before September

17. NEW BUSINESS

17.1.

18. ADJOURNMENT OF MEETING @: 8:46pm**ACTION ITEMS FOR NEXT MEETING:**

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Conditioning Camp	Robyn	ASAP
Goalie Evaluator	Mark	ASAP
Concession hours for camps	Bev	ASAP

ATTENDANCE:

Marissa Portalance, Mark Severson, Gord Kiteley, Mike Hannigan, Robyn Wortman, Bev Busslinger

Next General Meeting September 13th @ 7:30pm

With possible mini meeting prior to season start-up date to be determined.

Wednesday, August 9, 2017 7:30pm

1. MEETING CALLED TO ORDER @ 7:34pm BY: ROBYN WORTMAN

*All votes will be done by email or at the September meeting as we did not have quorum.

2. REFEREE'S REPORT – Nothing until September

3. READING OF PREVIOUS MINUTES – will be done at September meeting

- 3.1. MOTION TO ADOPT AS READ

MOTION MADE BY:

SECONDED BY:

- 3.2. BUSINESS ARISING FROM MINUTES

- 3.3. AMMENDMENTS/EMAIL VOTES

- 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	In progress
GOLF TOURNAMENT	Charmaine/Stacy	Sep 9
- Advertising/Sponsorship Info		
POLICY & PROCEDURE Updates	Directors	
-For each Position		
SUBMIT BYLAW AMENDMENTS TO REGISTRIES & AGLC	Bev	Once complete – Robyn has and it will be submitted.
IMHA WEAR – quotes and ideas	Gord	September
NOVICE/MIDGET JERSEY ORDER	Gord	Order by End of July
SEPTEMBER ICE SCHEDULE	Mark/Monique	ASAP so Bev can book rooms
ROOM BOOKINGS	Bev	Once dates are determined
Pictures, evaluations, appreciation nights, parent meetings, awards windup		– evaluation rooms booked.
CONDITIONING CAMP	EXECUTIVE	July – in progress
VACANT POSITIONS	ALL	ASAP
- Player Development		
- Tournaments		
- CAHL Governor		
Add Jeff as User in QuickBooks	Robyn/Marina	Done
Respect in Sport - Parent	Marissa/Jeff	Sep 1
Email – Coaching Applications	Carla	Aug 1
Approach Brent Trevors for Conditioning Camp	Mike Hannigan	In progress
Approach Duane Hergenhein for Player Development Position	Mike Hannigan	Aug Meeting – awaiting response
Contact Tim Murray Re: Power Skating	Marina	Aug – awaiting response

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4. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH (Absent)
- 4.1. FINANCIAL REPORTS – August will be done at September meeting
5. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE
- 5.1. REGISTRATION UPDATES –Total # Registered to date = 226
- Numbers to date: Tyke - 6 Initiation- 29 Novice - 55 Atom - 43
Peewee - 40 Bantam - 29 Midget – 26
 - Trying out at higher levels Atom – 2, Peewee – 17, Bantam – 16, Midget - 9
6. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 6.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN
- Coaching Applications update – only 7 applications to date – an article has gone out and if there are no coach's there will be no hockey.
 - Conditioning Camp will run Sept 6-12th, awaiting confirmation on whom will run this.
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- 6.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON
- Evaluation updates – schedule is done.
 - Novice and Atom will have smaller number of players, and shorter games so there will be only 20-24 players on the ice at once.
 - Peewee, Bantam, and Midget will have one grouping each.
 - Room bookings update - all booked for evaluations, still need to confirm parent meeting dates and book the room.
 - Goalie Evaluator update – awaiting a firm price and new quotes from world pro and GDI.
 - Player Acceleration discussion – this will be a voted decision by the board as per policies, it was discussed and a further discussion will be held at meeting prior to evals starting.
- 6.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: VACANT
- Position Candidate update
 - IMHA Conditioning Camp Update - Booked
 - Tim Murray Power Skating update from Marina - awaiting response
7. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS (Absent)
- 7.1. Update - nothing at the time
8. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: GORD KITELEY
- 8.1. Jersey quotes are in, after discussion Gord will be getting a few samples and vote will be done.
- 8.2. Gord will need the number of socks ordered thru registration to get these ordered.
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- 8.3. IMHA wear - Gord will have ready to show and have order dates in October.
- 8.4. Gord has secured a puck sponsor Blueline Oilfield Rentals for \$500.00 and he is looking into having their logo and ours put on them. It will work out to approximately 300 pucks.
- 8.5. A possible fundraising initiative – An NHL draft night, have a night of wings and beer for example and have the participants pick their players.
- 8.6. Another idea for Coach gift fundraiser for example would be a Calcutta.
- 8.7. Missing jerseys, and equip update – will check with teams.
- 8.8. Goalie neck guards

9. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: MONIQUE WILLIAM (Absent)

- 9.1. Ice schedule update – nothing at this time
- 9.2. It was decided the Sunday evening of evals Sept 17th we will give up ice so our 2 local Junior teams Okotoks Bisons vs Strathmore Wheatkings can have a game. Great for the kids to come out and watch.

10. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES (Absent)

- 10.1. Golf Tournament – very low numbers to date, another email to go out and deadline will determine if there are enough golfers to continue with the tournament.
- 10.2. The 'Harvest Dance' / Oktoberfest update -next meeting
- 10.3. The 'Ultimate Loser Pool' fundraiser update- next meeting
- 10.4. The sweater/hoodie fundraiser – next meeting this will be discussed.

11. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: VACANT

- 11.1. Possible candidate Kara Szymanek – update Robyn will contact

12. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 12.1. NO UPDATE

13. CAHL GOVERNORS

- 13.2. Possible Candidates for 2nd Position could be: Darron Alberding or Sabrina Fetter, Bev will contact Sabrina.

14. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

- 14.1 Updates - all players registered are in goalline as of Aug 9th.

15. TEAM UPDATES – N/A – until season Start-up

16. OLD BUSINESS

16.1. Robyn asked all board members to review the Season Start-up Info that we send out to Parents/Coaches/Managers to make sure we're not missing anything or to see if there are any discrepancies; she will send out the info later this month. Robyn will send out for any follow-up, but if each board member can have a look that would be great.

16.2 We need to submit our updated HA Association Contact Info Form before September

17. NEW BUSINESS**18. ADJOURNMENT OF MEETING @: 8:46pm****ACTION ITEMS FOR NEXT MEETING:**

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Conditioning Camp	Robyn	ASAP
Goalie Evaluator	Mark	ASAP
Concession hours for camps	Bev	ASAP

ATTENDANCE:

Marissa Portalence, Mark Severson, Gord Kiteley, Mike Hannigan, Robyn Wortman, Bev Busslinger

Next General Meeting September 13th @ 7:30pm

With possible mini meeting prior to season start-up date to be determined.

Wednesday Sept 13, 2017 7:30pm

1. **MEETING CALLED TO ORDER @ 7:32pm** BY: ROBYN WORTMAN
2. **SPECIAL PRESENTATIONS:**
 - 2.1. Times Two Presentation – Joanne was introduced and gave everyone a brochure she put together with some ideas for this year. Joanne also brought 3 different track suits for the group to look at. 1) Level wear \$125.00, 2) Kewl \$120.00, 3) Kobe(lined) \$150.00.
 - 2.2. Golf Tournament Follow-up BY: STACEY GATES

Suggestions were: set a date and book now for next June, so people can really promote it and get donations/sponsorship. Need to have 1 rep on each team to get more involved. Stacey will help whomever takes this over, but suggests we get some younger age families involved as the current families helping are getting to the end of their kid's hockey years.

PeeWee Smith asked we donate to Charity of his choice for being our guest that day, once this Charity is established this will be done.

Speargrass went above and beyond for the IMHA this year from dropping the price, to finding golfers so this event would not be cancelled. It is suggested that we give them a shot at it again next year. Thankyou Stacey!
3. **REFEREE'S REPORT:** REPORT GIVEN BY: DYLAN TUCKER
 - 3.1. Ref room – coach's please only use when necessary, and must be out at least 1 hr prior to games.
 - 3.2. October 1st is the ref clinic so there will be no ref's available for exhibition games.
 - 3.3. Email will go out with Clinic dates for those whom have shown an interest in officiating.
4. **READING OF PREVIOUS MINUTES:** Aug 9 and Aug 29 meetings
 - 4.1. MOTION TO ADOPT AS READ
 MOTION MADE BY: Jason Williams SECONDED BY: Gord Kitley

 MOTION MADE BY: Jason Williams SECONDED BY: Marissa Portelance
 - 4.2. BUSINESS ARISING FROM MINUTES – amend Player acceleration policy clarification - Jeff
 - 4.3. AMMENDMENTS/EMAIL VOTES - Atom player release
 - 4.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	In progress
IMHA WEAR SAMPLES	Gord	Sept Meeting
ROOM BOOKINGS: Awards Night	Bev/Jeff	TBD
CONTACT Tim Murray Re: Power Skating	Marina	Aug Meeting

5. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH
 - 5.1. FINANCIAL REPORTS – distributed with the following reported: charges for Visa \$269.27, MC \$276.53, and Etransfer \$4.50 for the month.

5.2. Marina LeFloch made a motion to pay Speargrass \$3960.52 for the tournament, Mike Hannigan 2nd the motion - all in favor – carried.

5.3. Mountainview Credit Union has donated \$1000.00 to be split between golf tourn, and the 3 home tournaments. Thankyou!!

5.4. MOTION TO ADOPT AS READ

MOTION MADE BY: Bev Busslinger

SECONDED BY: Marissa Portelance

6. REGISTRAR'S REPORT

REPORT GIVEN BY: MARISSA PORTELANCE

6.1. REGISTRATION UPDATES –Total # Registered to date = 249

- Numbers to date: Tyke - 12 Initiation- 35 Novice - 59 Atom - 46
Peewee - 42 Bantam - 26 Midget –29
- Confirmed number of players whom made elite teams Peewee - 7, Bantam - 4, Midget – 1
- Outstanding Respect in Sport – 16 left to be done

7. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

7.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: MIKE HANNIGAN

- Coaching Applications – 48 received to date – mostly for assistant coach's.
- Prospective Coach List is now done and will be discussed after teams are set.
- Checking Clinic request – will look at doing another

7.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

- Evaluation update – ready to go!
- Mark would like to recommend the individuals whom stepped up to help with evals get extra consideration when coach selections are made, as it is always the same handful whom help.
- Parent meeting/ information night done on the 13th.
- Evaluator meal program – slips will be given out for them to order a meal, there will be water and dessert in the room.
- We will try and have some from exec at the team parent meetings to give info and encourage fundraising etc.

7.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: VACANT

- Position Candidate update – still vacant
- IMHA Conditioning Camp Update – Bama was well received and lots of positive comments.
- Power Skating – will be discussed at the next meeting, will get a price from Bama.
- Pd Days – Heat \$200/hr; will also consider Bama for these dates as well.

13. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

13.1. Update – need to get information out to this age group on the importance of the fundraising and get more involved.

13.2. Parent meeting's will be held on the 18th – with the evals on the 23rd.

14. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY

- 14.1. Ordered jersey update – they are to arrive in about 2 weeks.
- 14.2. IMHA wear - Joanne from Times 2 coming with samples for sizing within the first 2 weeks of October – notice will go out.
- 14.3. Pucks are on the way!
- 14.4. Coach's gifts will be discussed at next meeting.
- 14.5. Gord has found a lady whom will fix hockey bags and will have 1 done at a time.
- 14.6. Inventory of goalie gear is: 6 sets of pads various sizes, 5 sticks, various blocker/trapper's; Gord would like to purchase 2 more goalie sticks.

15. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: JASON WILLIAMS

- 15.1. Ice schedule update – work in progress.
- 15.2. Atom teams will be in Gleichen every 3 weeks, and the novice teams every 4 weeks at this point.
- 15.3. There will be 2 practices a week, 1 may be a dryland periodically.
- 15.4. Email is Ice@Indusminorhockey.ca for any ice questions.

16. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES

- 16.1. Golf Tournament update was given by Stacey, need to get something booked for next year.
- 16.2. The 'Harvest Dance' is Oct 21st, shuttle is booked, and Charmaine will notify teams for volunteers and what each team will be responsible to bring as well.
- 16.3. the 'Ultimate Loser Pool' fundraiser update- next meeting
- 16.4. The sweater/hoodie fundraiser will be pitched to use as a tournament fundraiser if groups want to do this.
- 16.5. IMHA Meat Order will go out hopefully Oct 30th -ish, with Nov 15th deadline so order can be picked up before Grey Cup.
- 16.6. Still looking for a few volunteers for the Wheatland Kings vs Okotoks Bisons game on Sunday the 17th, please let us know if able to help as this is a IMHA fundraiser.

17. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: VACANT

- 17.1. Possible candidate Kara Szymanek / Chantelle Unger – they will be contacted and hopefully someone in place asap

18. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 18.1. CAHL meeting is October 2nd, updates to follow.

19. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL (absent)

- 19.1. New candidate – Troy Lapoh; Mark Severson makes a motion to have Troy Lapohn take the 2nd Governor Position, Marissa Portelance seconds the motion – all in favor – carried.

20. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA (absent)

- 20.1. Updates to date have been done on goalline.
- 20.2. Once teams are made the rest will be finalized.

21. **TEAM UPDATES – N/A** – until season Start-up

22. **OLD BUSINESS**

22.1. Team photo dates are booked for Oct 4 & 5, 2017 – schedule to be determined

23. **NEW BUSINESS**

23.1. Referee Room access to coach's – it was discussed that coach's must refrain from using ref's room as much as possible, especially on game days.

23.2. Grant Workshop – Sept 18th at 6:30pm at Langdon Fieldhouse if anyone can attend.

23.3. Team personnel positions – need to add fundraising Liaison for each team.

24. **ADJOURNMENT OF MEETING @:10:05**

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Get adult goalies for Bantam games	Mark/Board	Sep 14-20
Coach Gifts	Board	Oct Meeting
Meat Order	Charmaine	Oct 15 th
Tournament Dates on website	Bev/director of tournament	Oct 15 th
Power Skating Pricing - Bama	Player Development/Robyn	Oct Meeting

ATTENDANCE:

Jeff Kearl, Marina LeFloch, Dylan Tucker, Mike Hannigan, Charmaine James, Marissa Portelance, Stacey Gates, Brian Taylor, Robyn Wortman, Gord Kitely, Jason Williams, Bev Busslinger

Next General Meeting: October 11th @ 7:30pm

Wednesday October 11, 2017 7:30pm

1. MEETING CALLED TO ORDER @ 7:39PM BY: ROBYN WORTMAN
2. REFEREE'S REPORT Report Given: Dylan Tucker
 - 2.1 Ref clinic held with a good turn out, there will be a mentor on ice with the first years.
 - 2.2 All games will be on goaline and Dylan will notify us once everything is tied in, so we know it is up and running.
 - 2.3 All coach's must be out of the referee's room at least 1 hour prior to game times.
3. READING OF PREVIOUS MINUTES
 - 3.1. MOTION TO ADOPT AS READ
MOTION MADE BY: Jason Williams SECONDED BY: Charmaine James

BUSINESS ARISING FROM MINUTES:

- 3.2. AMMENDMENTS/EMAIL VOTES
- 3.3. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
MEETING MINUTES ON WEBSITE	Carla/Bev	In progress
Coach Gifts	Board	

4. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH/absent
 - 4.1. FINANCIAL REPORTS – distributed with the following reported:
 - 4.2. The Wheatland/Bison game profited approx. \$1000.00
 - 4.3. The 2 Bantam goalies and 2 Okotoks players late fees were waived as they are doing us a favor.
 - 4.4. MOTION TO ADOPT AS READ
MOTION MADE BY: Marissa Portelance SECONDED BY Carla Lomenda
5. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE
 - 5.1. REGISTRATION UPDATES –Total # Registered to date = 234
 - Numbers to date: Tyke - 12 Initiation- 36 + 1? Novice - 57 Atom - 45
Peewee - 32 Bantam - 34 Midget – 18
 - Outstanding Respect in Sport – 4 on report but have already done it.
 - The medical forms need to be sent to the manager's.
6. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
 - 6.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN/absent
 - Coaching updates – nothing to date.
 - Checking Clinic – if doing another we may need to send the PeeWee affiliates as well.
 - Jeff will be going through the requirement list for coach's requiring certifications.

6.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON/absent

- Some feedback and discussion will be forwarded to Mark.

6.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: VACANT

- Position Candidate update – still vacant
- Power Skating – to be discussed, will get a price from Bama and discuss at next meeting
- Pd Days –to be discussed, will also consider Bama for these dates as well and discuss at next meeting.

13. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

13.1. Update – teams are up and running, completed player movement based on skill levels there is 1 tyke team and 2 large initiation teams.

13.2. Okotoks Bison's Tyke Experience game schedule has been forwarded to Jason to have teams pick a date for this half time skate for the kids.

14. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY

- 14.1. Coach's gifts ideas to be thought about.? Hats
- 14.2. IMHA wear sizing is underway, and we will be offering both track suits.
- 14.3. Hoping to set up to be able to use family accts for online ordering.
- 14.4. Sock update – should be in by Friday or possibly Monday.
- 14.5. We have a second puck sponsor – Amelco – Mark Schwartz Thankyou!

15. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: Jason Williams

- 15.1. Ice schedule update – all practices and tiering are online.
- 15.2. Would like to confirm IMHA Tournament dates
- 15.3. Burnt ice updates 1 on Friday and possibly Halloween night Bantam ice if Midget doesn't take it.
- 15.4. Email is Ice@Indusminorhockey.ca for any ice questions.

16. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES

- 16.1. The 'Harvest Dance' is Oct 21st, update – managers to take 10 tickets to sell to their teams, each team will donate a \$50 valued basket for the silent auction, a volunteer list will go out for each team to supply volunteers throughout the night.
- 16.2. DJ is only charging \$500.00 if we can pay cash.
- 16.3. the 'Ultimate Loser Pool' fundraiser update-\$20.00 each with 50% to winner and 50% to IMHA
- 16.4. IMHA Meat Order will go out hopefully – in November looking for contact info as previous rep not there anymore.
- 16.5. Ladies Night possibly in the Spring.

17. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: CHANTELE UNGER

17.1 Chantelle was welcomed and ready to get PeeWee tournament underway, there has been a great response so far for teams.

17.2 The Atom and Novice tournament info will be added to Hockey Alberta ASAP as well.

18. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

18.1. Cahl meeting updates – FYI there are 7300 registered to play in CAHL this year.

18.2. Player fees are down to \$9.00

18.3. No CAHL games will be played on February Family Day Weekend.

18.4. Suspensions are pending and will be updated asap.

18.5. Game labels are the same as last year.

18.6. Indus is still a drop clock and floods will remain the same.

18.7. Weather issues, each manager must discuss and if game is agreed upon to be cancelled the 2 teams will split the costs of ice and refs equally.

18.8. Calgary Flames are offering team pack tickets for \$32.00 and \$5.00 will automatically go back to the team.

19. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL/TROY LAPOHN/both absent

19.1. Updates – at the governor meeting tonight.

20. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA

20.1 Webmaster has all rosters on the website and all the tie-ins are done to date.

20.2 Manager access to IMHA website will be given to each manager

21 TEAM UPDATES –

- Tyke –
- Initiation Black – Karly Cicchetti
- Initiation Red – Jana Lamb
- Novice A – Dawn Johnson
- Novice B – Daron Alberding
- Novice C – Kelly Watkiss
- Novice D – Tyler Mierau
- Atom A – Troy Barclay
- Atom B – Kara Szymanek
- Atom C – Marina LeFloch
- Pee wee A – Deanne Smigel
- Pee wee B – Laura Leigh Porter
- Bantam A – Jamie Forget
- Bantam B – Jennifer Thacker
- Midget – Stacy Gates



IMHA GENERAL BOARD MEETING MINUTES:

2017

22 OLD BUSINESS – Picture nights went well

23 NEW BUSINESS – Manager's meeting was tonight, had good turn out and scorebooks will be handed out.

24 ADJOURNMENT OF MEETING @9:10pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Coach Gift Ideas	Gord/All	
Meat Order Dates	Charmaine	Nov 1 st
Tournament dates on HA	Bev/Chantelle	
Coach Certifications	Jeff	
Ultimate Loser Pool Info	Charmaine	

ATTENDANCE:

Deanne Smigel, Brian Taylor, Marissa Portelance, Dylan Tucker, Laura Leigh Porter, Stacey Gates, Jennifer Thacker, Jamie Forget, Chantelle Unger, Kelly Watkiss, Charmaine James, Gord Kiteley, Jeff Kearl, Jason Williams, Carla Lomenda, Robyn Wortman, Bev Busslinger

Next General Meeting November 8th @ 7:30pm

Board of Directors Meeting to follow

Wednesday November 8, 2017 7:30pm

1. MEETING CALLED TO ORDER @ 7:33PM BY: ROBYN WORTMAN

2. REFEREE'S REPORT Report Given: Dylan Tucker

2.1 Busy weekend ahead with Pee wee Tournament and M15 Raiders tournament, all games are assigned but if we have any issues Trey Zimmerman will be here on ice so chat with him.

2.2 Dylan gave us his new cell number for our records.

2.3 The online Referee feedback form for coaches to fill out is ready and can be accessed on the CIRA website. Shane will forward it to us, so we can add to our website.

3. READING OF PREVIOUS MINUTES

3.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Jason Williams

SECONDED BY: Troy Lapohn

BUSINESS ARISING FROM MINUTES:

3.2. AMMENDMENTS/EMAIL VOTES

- Atom player released due to playing in unsanctioned league.
- Bantam backup goalie registration fees.
- Midget affiliate goalie administration fees.

3.3. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
MEETING MINUTES ON WEBSITE	Carla/Bev	In progress

4. TREASURER'S REPORT

REPORT GIVEN BY: MARINA LE FLOCH

4.1. FINANCIAL REPORTS – distributed with the following reported:

4.2. Harvest Dance profit approx. \$4200.00

4.3. MOTION TO ADOPT AS READ

MOTION MADE BY: Marissa Portelance

SECONDED BY Chantelle Unger

5. REGISTRAR'S REPORT

REPORT GIVEN BY: MARISSA PORTELANCE

5.1. REGISTRATION UPDATES –

- Outstanding Respect in Sport – still a few outstanding needs done asap
- All tournaments were sent to Cahl and league games should be scheduled accordingly
- No goalies are declared for novice and atom
- Affiliates have been done to date- please have coach's have a look and ok list, if any concerns please let Marissa know asap.
- All levels affiliated to the level above.
- Coach certifications due next week, Jeff has sent out notifications.
- Criminal checks need to be done every 2 years, with a declaration done yearly. Kara is getting a copy of this for us to use.

6. LEAGUE (CAHL) DIRECTOR

REPORT GIVEN BY: BRIAN TAYLOR

- 6.1. Cahl meeting updates – tiering meeting was done differently this year, governors did splits then went to associations director and coaches prior to the meeting only major moves were discussed and the travel splits were to be determined by the president and vice presidents.

7. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

7.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: MIKE HANNIGAN/absent

- Coaching updates – nothing to date.
- Checking Clinic – if doing another we may need to send the Peewee affiliates as well/ TBD.

7.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON/absent

- Evaluator Appreciation Pizza night to be booked, must include goalies from bantam games.

7.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: VACANT

- Position Candidate update – still vacant
- Power Skating – HI Tec has contacted us, and Troy is going to get some pricing on power skating

19. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 19.1. Update – Home opener booked for Dec 23rd. The 2 initiation teams will have a game and the Tyke team will play at half time.

20. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY/absent

- 20.1. Old tracksuits should be here by Christmas
- 20.2. IMHA will be distributed by end of November

21. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: JASON WILLIAMS

- 21.1. Ice schedule update – schedule is done, March still needs to be worked out.
- 21.2. Dryland - Monday's need to be added to schedule

22. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES/Absent

- 22.1. The Harvest Dance went well, all that attended had a great time.
- 22.2. Meat order fundraiser, orders out and to be back by the 23rd and pickup on the 30th.
- 22.3. the 'Ultimate Loser Pool' fundraiser update-\$20.00 each with 50% to winner and 50% to IMHA is up and running.
- 22.4. Ladies Night date tentative Feb 3
- 22.5. Had a meeting with the teams fundraising group and it went well.

23. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: CHANTELE UNGER

- 23.1. Chantelle was welcomed and ready to get Peewee tournament underway, there has been a great response so far for teams.
- 23.2. The Atom tournament is on the website for Dec 15-17th, and the Novice tournament will go on now that tiers are set.

24. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL/absent & TROY LAPOHN

24.1. Updates – covered by Brian.

25. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA-SEGOVIA/absent

25.1. Updates – nothing

26. TEAM UPDATES – All updates were given**27. OLD BUSINESS**

27.1. Equipment room key – we are awaiting a response from Ringette whether they will pay for half of a coded door lock. May consider a realtor's lock. Initiation and Tyke didn't get keys yet

27.2. Referee's Room -? lock box for incident report book

28. NEW BUSINESS

28.1. Concussion Policy – there is a new app that has been updated and should be shared with the coaching staff/trainer.

28.2. There was some discussion on arena safety due to ammonia leak in Fernie. Bev informed the group that the BVAS has reviewed and maintained the plant room and all measures are in place and have been reviewed, The alarm will sound and a red light will flash on the north wall by zambonie room if there are any problems and this indicates to evacuate immediately. There will be a hand out that Bev will share at the next meeting. It was suggested that all team staff be given a brief tour at beginning of the season to be sure they know where AED's are and all info on safety.

29. ADJOURNMENT OF MEETING @9:35pm**30. ACTION ITEMS FOR NEXT MEETING:**

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Meat order	Charmaine	Deadline Nov 23rd
IMHA wear pick up	Gord	November end
Tournament dates on HA	Bev/Chantelle	Asap
Coach Certifications	Jeff	Asap
Ultimate Loser Pool Info	Charmaine	Deadline Nov
Evaluator Appreciation	Mark/Exec	
Power skating	Troy	

ATTENDANCE:

Brian Taylor, Tyler Mireau, Karly Cicchetti, Marissa Portelance, Dylan Tucker, Laura Leigh Porter, Chantelle Unger, Jeff Kearn, Jason Williams, Robyn Wortman, Bev Busslinger, Marina LeFloch, Troy Lapohn, Kara Szymanek

Next General Meeting December 13th @ 7:30pm

Board of Directors Meeting to follow

Wednesday, December 13, 2017 @ 7:30pm

1. MEETING CALLED TO ORDER @ 7:32PM BY: ROBYN WORTMAN
2. REFEREE'S REPORT REPORT GIVEN BY: DYLAN TUCKER/absent
 - 2.1 Online Referee evaluation to be added to IMHA website asap by Carla
3. READING OF PREVIOUS MINUTES:
 - 3.1. MOTION TO ADOPT AS READ
MOTION MADE BY: Jason SECONDED BY: Mark
 - 3.2. BUSINESS ARISING FROM MINUTES
 - 3.3. AMMENDMENTS/EMAIL VOTES –
 - 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Power Skating	All	
Evaluator appreciation	Mark/exec	
4. TREASURER'S REPORT		REPORT GIVEN BY: MARINA LE FLOCH
4.1. FINANCIAL REPORTS – were given by Marina		
4.2. MOTION TO ADOPT AS READ MOTION MADE BY: Carla	SECONDED BY: Troy	
4.3. OTHER UPDATES - need to pay the referees from the evaluation games.		
5. REGISTRAR'S REPORT		REPORT GIVEN BY: MARISSA PORTELANCE/absent
5.1. Affiliates – please be sure to let Robyn and Carla know prior to game so they can be added to the roster.		
5.2. Hockey Alberta gives back – a program for Bantam & Midget to do something this holiday season in the way of giving back, stories can be submitted to CCM assist and the selected winners will receive sticks for the whole team.		
5.3 Provincial Draw will be sent to coach's whom must confirm with HA by Jan 1/2018		
5.4 Roster's have all been approved please be sure to have a copy with you at all provincial playdown games.		
6. LEAGUE (CAHL) DIRECTOR		REPORT GIVEN BY: BRIAN TAYLOR
6.1. Tiering pilot project – conference call taken by Robyn & Jeff as Brian was unavailable at the time, this only affected the Pee wee B and Novice D teams this year. They voted yes to adding 2 more games to the 12-game season, and yes to the possibility of having just 2 teams playing off for the banner if this is how the tiers end the season points wise between the N-S-E-W tiers. The pilot project was voted on by Cahl but not presented to the associations until long after tiering rounds were complete, and no communication was shared when IMHA Director was questioning the placements of some teams.		
6.2. The IMHA will need to be more aggressive in the future with our team tiering and different scenarios discussed with the coaches prior to tiering meeting to be sure the teams end up in a competitive tier.		

7. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

7.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: MIKE HANNIGAN/absent

- UPDATES – nothing to report at this time

7.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON

- UPDATES – nothing to report
- Evaluator appreciation night was discussed & possibly will do something in the new year.

7.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: VACANT

- UPDATES – PD Days and Power skating update – Mark will unofficially help with this.
- There will be contact with Precision – Jeff Shantz on a price and possibly Bama
- Dryland – Need to be sure to let all the coaches know of the whereabouts of the equipment that is stored in the hall storage room.

8. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

8.1. UPDATE – Tyke /Init Home opener Dec 23rd will be half ice

8.2. Big League Experience – need to poll families to see if there is any interest and get some dates if possible.

9. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY

9.1. UPDATE – Apparel order went well, would like to see that everything could be ordered online as this works well.

10. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: JASON WILLIAMS

10.1. UPDATES – Ice Usage – doing great – very little burnt at this point.

10.2. Ice will have to be turned back as soon as CAHL schedule comes out.

10.3. Ice Requests – need firmer commitment before we ask Gleichen then must cancel

11. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES/absent

11.1. Meat Fundraiser - update

11.2. Looser Pool – update - 3 left in the pool, hope to have more sign up in the new year when next pool will likely start. Payout this time is \$290.00/winner and \$290.00/IMHA

11.3. Ladies Night – booked for Feb 3rd - Indus will cater appetizers, silent auction, puck toss, carnival type events, as well as a VIP sign painting session for 60 people only

12. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: CHANTELE UNGER

12.1. PeeWee tournament went well

12.2. Atom tournament this weekend, thank you to the BVAS for the donation of the hall for mini sticks and place for teams to eat the lunch.

12.3. May use a sign-up app for the next tournament and see how this works.

13. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL/TROY LAPOHN

13.1. UPDATE – nothing to report

13.2. Governor assignment – Troy – PeeWee T4E, and Jason – Atom T1S

16. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA

16.1. Nothing at this time

17. **TEAM UPDATES:** were given by the few that were present an all is well

18. OLD BUSINESS

18.1 Equipment room lock box – will be in place asap

18.2 Concussion policy – Kelly is going to get this for the Imha

18.3 Arena safety – Indus has been working on this for some time and the safety document will go out to all members of the IMHA.

18.4 Gleichen is up to code as well

19. NEW BUSINESS

19.1. Exhibition game permit/ Tournament travel permit – reminder note will be sent to all managers by Bev

19.2. Concession hours over holidays – closed Dec 22 – Jan 1, except for Dec 23rd home opener.

19.3. Chestermere AA survey – Chestermere is asking for IMHA support in boundary changes with Hockey Alberta that may affect Indus AA player's – discussion was had, and it was decided that we will not be surveying the families at this time. Jason made a motion to leave AA draw zone as status quo until Hockey Alberta contacts the IMHA 2nd by Kelly.

19.4. Female Mentorship – Dustin Borbandy has offered to have any Indus girls interested to have an on-ice practice with the Okotoks Raiders – just contact Dustin.

19.5. Midget AAA will be playing Women's Team Canada Jan 3, 2018 all minor hockey player's free at the Pason Arena in Okotoks. Indus has a few local players of this team.

19.6. Dodge caravan sponsorship – Novice – the teams are already getting pictures done and submitting the application.

19.7. North Bow Community Facility Board – Tom Craig has asked if the IMHA could have a member sit on their board – Check with Charmaine if she already is on the board and will represent the IMHA.

19.8. Hall booking for awards night – believe it is already booked but Bev will confirm for Jeff.

19.9. Leadership Award Sponsorship – Kelly has offered her company – Rampage Reinforcing – Thankyou!!

18. ADJOURNMENT OF MEETING @: 10:05pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Referee Eval online	Carla	Asap
NorthBow Rep	Exec	Asap
Year end Dates	Bev for Jeff	Asap
Ladies Night Tickets	Charmaine	Jan

ATTENDANCE: Jason Williams, Carla Lomenda, Gord Kiteley, Laura Leigh Porter, Kelly Watkiss, Jeff Kearn, Troy Lapohn, Marina LeFloch, Mark Severson, Robyn Wortman, Chantell Unger
Next General Meeting: January 10 _____ @ 7:30pm

Wednesday, January 10, 2018

1. MEETING CALLED TO ORDER @ 7:34PM BY: ROBYN WORTMAN

2. REFEREE'S REPORT REPORT GIVEN BY: DYLAN TUCKER

- 2.1 Dylan asked that we send the Provincial Playdown schedule to Shane ASAP.
- 2.2 Atom Tourn Invoice has not been received so Dylan will check into this
- 2.3 Referee Evaluation is online and ready to be used, Carla will send out to Coach's and Manager's

3. READING OF PREVIOUS MINUTES:

3.1. MOTION TO ADOPT AS READ

MOTION MADE BY: Marissa Portelance SECONDED BY: Gord Kiteley

3.2. BUSINESS ARISING FROM MINUTES - nothing

3.3. AMMENDMENTS/EMAIL VOTES - nothing

3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Power Skating	All	
North Bow Rep	Exec	Asap
Year End Dates	Jeff/Bev	Mar 27 & 28
Ladies Night Tickets	Charmaine	Jan

4. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH /absent

4.1. FINANCIAL REPORTS – to be distributed at February meeting

4.2. MOTION TO ADOPT AS READ – at February meeting

MOTION MADE BY: SECONDED BY:

4.3. OTHER UPDATES - Marina will be away for Ladies night so there will have to be someone act as treasurer for this event.

4.4. Awaiting Atom tourn invoices to be able to finalize the \$ /player

5. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE

5.1. Esso Medals are on order awaiting arrival

5.2. Marissa entered a contest for \$5000.00

5.3 3 teams are entered in the Provincial Playdowns, Atom A, Peewee A, and Midget

6. **LEAGUE (CAHL) DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR /absent

6.1. Nothing to report at this time – Brian will email if anything comes up

7. DIRECTOR(S) OF HOCKEY DEVELOPMENT:

7.1. COACHING CO-ORDINATOR

REPORT GIVEN BY: MIKE HANNIGAN

- UPDATES – Coach Evaluation will be online this week

7.2. EVALUATIONS CO-ORDINATOR

REPORT GIVEN BY: MARK SEVERSON /absent

- UPDATES – nothing to report at this time

7.3. PLAYER DEVELOPMENT CO-ORDINATOR

REPORT GIVEN BY: VACANT

- UPDATES – PD Days and Power skating will be voted on by email when quotes are complete.
- Precise - \$300/hr – 2 guys, and Bama \$300/hr are the quotes to date

8. DIRECTOR OF TYKE/INITIATION

REPORT GIVEN BY: JASON WILLIAMS

- 8.1. Home opener went really well
- 8.2. Initiation Black is participating in Strathmore's Alberta Hockey Day Drills and Skills for ½ ice.
- 8.3. Big League is pending

9. DIRECTOR OF EQUIPMENT

REPORT GIVEN BY: GORD KITELEY

- 9.1. UPDATE – nothing to report at this time

10. DIRECTOR OF ICE SCHEDULING

REPORT GIVEN BY: JASON WILLIAMS

- 10.1. Issues with March 12th schedule has been fixed.

11. DIRECTOR OF FUNDRAISING

REPORT GIVEN BY: CHARMAINE JAMES/absent

- 11.1. Ladies Night – Teams will be asked for a silent auction item, and the VIP section is sold out.
- 11.2. Meat fundraiser update
- 11.3. Looser Pool update – Kelly was the winner and may try and do another in the new year

12. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY: CHANTELE UNGER

- 12.1. Meeting for the Novice Tournament is tomorrow
- 12.2. Atom tournament went really well, awaiting final \$

13. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL/TROY LAPOHN/ both absent

- UPDATE – nothing at this time

14. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA

- 14.1. Update- Nothing at this time, as per requested Carla will get ref evaluation online info out to coach's & manager's

15. TEAM UPDATES: were given by and an all is well

16. OLD BUSINESS

Concussion Policy – Kelly will send out ASAP

17. NEW BUSINESS

- 17.1 Fire & Ice Fundraiser is looking for donations for the auction.
- 17.2 Dryland – teams must be done and out of hall on time, other user groups have had to wait which delays their start time.

17.3 Men's Auction Committee Meeting's are starting Jan 18th, each team has been asked to have 2 reps for this committee.

17.4 BVAS 50/50 Fundraiser – Robyn will be signing these out to the manager's starting tonight

17.5 Goalie Development was discussed, and Stacey Gates made a motion to give the 2 Midget goalies each \$120.00 to spend on development clinic. Email will go out to all the teams about this opportunity, and it will be voted on case by case. Troy Barclay 2nd the motion – all in favor – carried.

17.6 Reminder to all initiation/tyke teams that you must have an exhibition permit for all games and tournaments. 17.1 Teams in playoffs

18. ADJOURMENT OF MEETING @ 8:34pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Coach evaluations	Mike/Robyn	ASAP
Atom Tourn Ref Invoice	Dylan/Marina	ASAP
Concussion Policy	Kelly	ASAP
BVAS 50/50	Robyn	Thursday practice or contact

ATTENDANCE:

Robyn Wortman, Daron Alerting, Karly Cicchetti, Gord Kiteley, Kara Szymanek, Chantelle Unger, Carla Lomenda, Jennifer Thacker, Marissa Portelance, Stacy Gates, Jeff Kearl, Troy Barclay, Deanne Smigel, Mike Hannigan, Jason Williams, Bev Busslinger

Next General Meeting: February 14 @ 7:30pm

FEBRUARY 14 2018 meeting minutes missing

Wednesday, March 14, 2018

1. MEETING CALLED TO ORDER @ 7:33pm BY: BEV BUSSLINGER/JEFF KEARL
2. REFEREE'S REPORT REPORT GIVEN BY: DYLAN TUCKER
 - 2.1 Novice tournament is all uploaded and should have full coverage.
 - 2.2 Game scheduled in Hussar with no officials was covered by a carded Dad, will need to be sure he gets paid.
 - 2.3 Dylan will discuss with Shane the mistakes we are finding on the invoicing and have this sorted out.
 - 2.4 Please note that when a game is changed last minute please follow the game change rules as officials assigned may not be appropriate level for game.
 - 2.5 Feedback forms – Dylan has not received any at this point, we need to ask coach's to fill these out.
 - 2.6 Tonight's feedback from Novice / atom level is that some Pairings being young and seem to be missing offsides, pushing in front of net etc.
 - 2.7 Dylan asked that we have year end evaluations filled out if possible so they have something to go on for next year.
3. READING OF PREVIOUS MINUTES:
 - 3.1. MOTION TO ADOPT AS READ at next meeting * did not have quorum*
MOTION MADE BY: SECONDED BY:
 - 3.2. BUSINESS ARISING FROM MINUTES
 - 3.3. AMMENDMENTS/EMAIL VOTES - Atom A Ref Fee * next meeting
 - 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
IMHA Windup	Jeff	6:30pm start time
North Bow Rep/can be different/month	Exec	3 rd Tues of month @8:30pm

4. **TREASURER'S REPORT** REPORT GIVEN BY: MARINA LE FLOCH
 - 4.1. FINANCIAL REPORTS – December's & February's to be distributed for vote with full quorum
 - 4.2. MOTION TO ADOPT AS READ – December's
MOTION MADE BY: SECONDED BY:
 - 4.3. MOTION TO ADOPT AS READ – February's
MOTION MADE BY: SECONDED BY:
 - 4.4. Amend Harvest Dance to total of \$4251.87.
 - 4.5. Totals to date for Ladies Night is \$4268.00, and Atom tournament \$236.91/player account.
5. **REGISTRAR'S REPORT** REPORT GIVEN BY: MARISSA PORTELANCE

- 5.1. Number's for upcoming season – Novice -41, Atom –62, Peewee –39, Bantam –47, Midget - 38
- 5.2. Update on contest for \$5000.00 – Marissa will let us know at contest closing.
- 5.3. Hockey Alberta fees are going up per player for this upcoming season, Intro to hockey & Novice will be \$44.80/player, and Atom, Peewee, Bantam, and Midget will be \$45.80. This increase reflects Hockey Canada's increase in insurance fees of \$5.15/player. This new fee model also recognizes a difference in structure between minor hockey and Intro to Hockey age groups, to provide for lower fees for those entering hockey. It eliminates the Provincials team fee, combines the development levy and sanctioning fee, and eliminates the team fee at newly defined intro to hockey age groups.
6. **LEAGUE (CAHL) DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR /Absent
- 6.1. Nothing for Updates
7. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
- 7.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN/Absent
- UPDATES – Coach Evaluation update/done
- 7.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON/Absent
- UPDATES – nothing to update
- 7.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: VACANT
- UPDATES -
8. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS
- 8.1. Ice for 2nd yr Initiation to practice offside/icing on Mar 31.
- 8.2. Question on whether to go back to JR/Sr splits going forward as some associations are doing this.
9. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: GORD KITELEY
- 9.1. Equipment return date is set for the awards nights starting at 6:15pm, a notice will go out to the teams.
10. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: JASON WILLIAMS
- 10.1. BVAS ice /dryland requests for next season is out and needs to be returned by March 31,2018.
- 10.2. Dryland needs to be looked at for next season as 6 of 8 weeks were wasted.....
11. **DIRECTOR OF FUNDRAISING** REPORT GIVEN BY: CHARMAINE JAMES/Absent
- 11.1. Golf Tournament – Date /place needs to be confirmed and a committee formed asap.
- 11.2. Fall Oktoberfest update – to be discussed
- 11.3. Meat Fundraiser spring order launch April 16th due date May 3rd, pickup May 10 or 11th dates to be confirmed.
12. **DIRECTOR OF TOURNAMENTS** REPORT GIVEN BY: CHANTELE UNGER/Absent
- 12.1. Novice Tournament is this weekend, come out to support
- 12.2. Tournament schedule for next season, would like to see the March tournament move to the Christmas break possibly.

13. **CAHL GOVERNORS** REPORT GIVEN BY: JASON SMIGEL/Absent/TROY LAPOHN

13.1. UPDATE – Troy says it was not too bad of a year

14. **WEBMASTER** REPORT GIVEN BY: CARLA LOMENDA/Absent

14.1. Update- nothing at this time.

15. **TEAM UPDATES:** were given by those in attendance and an all is well

16. **OLD BUSINESS**

16.1 5 teams left in playoffs

16.2 Cahl Novice meeting was attended and still waiting on confirmation of changes

16.3 Cahl Pilot projects for this year was discussed and we need

to send feedback.

16.4 AGM date has been set for May 9,2018 needs to be advertised 30 days prior, and notice of motions submitted.

17. **NEW BUSINESS**

17.1 Budget – to be looked at by each director for input.

17.2 Bow North Application – March 20

17.3 Playoff's results to date – 5 teams still in the hunt for a banner!

17.4 AGM date May 9,2018

17.5 Awards Night -pictures, numbers? ice cream, set up, cleanup

17.6 Board Vacancies – VP, Secretary, Coaching development, player development, tyke/init development, CAHL director, webmaster, governors. – we will be looking for candidates, please think about it.

17.7 50/50 ticket returns – Robyn will arrange this.

17.8 BVAS meeting updates -North Bow is offering some fundraising tutorials dates to be confirmed., don't hang keys in door lock, please be sure kids are supervised as there has been lots of puck marks/drawing on the hallway walls, we are responsible for the garbage in the minor sports office, if having problems with our computer and not a network issue we may be charged for Itopia's help, and lastly please have all banners to be hung in the office asap.

17.9 Manager manual returns – note to go out to return on awards night or under the door once teams season has ended

17.10 Printer – need to vote on replacing at next meeting.

18. **ADJOURMENT OF MEETING @ 9:28pm**

Next Meeting April 11, 2018 @ 7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Leadership awards sponsor confirmed	Bev	ASAP
Ice cream Numbers confirmed	Bev	Mar 20 th

Attendance: Jason Williams, Gord Kiteley, Marissa Portelance, Dylan Tucker, Deanne Smigel, Troy Lapohn, Marina LeFloch, Bev Busslinger, Jeff Kearn

There was not quorum

Wednesday, April 11, 2018

1. MEETING CALLED TO ORDER @ 7:33pm BY: ROBYN WORTMAN

2. **REFEREE'S REPORT** REPORT GIVEN BY: DYLAN TUCKER/ABSENT

2.1 Hockey Alberta is taking over all minor hockey Referee Association's.

3. **READING OF PREVIOUS MINUTES:**

- 3.1. MOTION TO ADOPT AS READ (February 2018)

MOTION MADE BY: Jason Williams

SECONDED BY: Gord Kiteley

MOTION TO ADOPT AS READ (MARCH 2018)

MOTION MADE BY: Jason Williams

SECONDED BY: Gord Kiteley

- 3.2. BUSINESS ARISING FROM MINUTES

- 3.3. AMMENDMENTS/EMAIL VOTES - Atom A Ref Fee * - all in favor Carried

- 3.4. UNFINISHED BUSINESS/ACTION ITEMS FROM PREVIOUS MEETING

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
North Bow Rep/can be different/month	Exec	3 rd Tues of month @8:30pm

4. **TREASURER'S REPORT** REPORT GIVEN BY:

MARINA LE FLOCH

- 4.1. FINANCIAL REPORTS – December's & February's were distributed to view

- 4.2. MOTION TO ADOPT AS READ – December's

MOTION MADE BY: Carla Lomenda

SECONDED BY: Marissa Portelance

- 4.3. MOTION TO ADOPT AS READ – February's

MOTION MADE BY: Jason Williams

SECONDED BY: Jeff Kearn

- 4.4. MOTION TO ADOPT AS READ – March

MOTION MADE BY: Jason Williams

SECONDED BY : Troy Lapohn

- 4.5. IMHA's Men's Auction donation will be \$3240.00 from the families that donated equipment bonds

- 4.6. Awards Nights: Ice cream sundaes were \$935.00 and hall \$300.00 for 2 nights.

5. **REGISTRAR'S REPORT** REPORT GIVEN BY:

MARISSA PORTELANCE

- 5.1. Update on contest for \$5000.00 –unsuccessful, there were no Alberta recipients.

- 5.2. Online Registration will be May 15 – June 30th, this date may be adjusted after the Novice meetings this month.

- 5.3. We would like all outstanding balances owing will be locked out of registration this season until balance is paid, Marissa will check with Hockey Alberta to see if we can do this again
- 5.4. All returning players can be returned as of May 1, 2018
- 5.5. Player Position Question on Registration: we need to adjust the Dropdown choices for Novice & Atom, there was some confusion last season; PeeWee, Bantam, & Midget will remain the same
6. **LEAGUE (CAHL) DIRECTOR** REPORT GIVEN BY: BRIAN TAYLOR /Absent
 - 6.1. Novice update to date: we are awaiting how it will affect the upcoming season; The half ice change will be in effect as of the 2019-2020 season with this season being a 'transition'; Meeting in May with CAHL will determine how the schedule will look. Stay tuned.
 - 6.2. Provincial Playdown Format will be changed to a tiered model rather than the current provincial system. All of Alberta will be using the same tiering model to have equal tiers throughout the province.
 - 6.3. Pilot project feedback – still awaiting word on this.
7. **DIRECTOR(S) OF HOCKEY DEVELOPMENT:**
 - 7.1. **COACHING CO-ORDINATOR** REPORT GIVEN BY: MIKE HANNIGAN
 - Coach's this year were a good crop and everything went well.
 - 7.2. **EVALUATIONS CO-ORDINATOR** REPORT GIVEN BY: MARK SEVERSON/Absent
 - Mark will be back for his term.
 - 7.3. **PLAYER DEVELOPMENT CO-ORDINATOR** REPORT GIVEN BY: VACANT
 - No Update, need to fill position
8. **DIRECTOR OF TYKE/INITIATION** REPORT GIVEN BY: JASON WILLIAMS
 - Nothing to report
9. **DIRECTOR OF EQUIPMENT** REPORT GIVEN BY: GORD KITELEY
 - 8.1 Equipment returns should be complete by next week.
 - 8.2 There is 1 set of Bantam jerseys starting to wear out.
 - 8.3 May be needing a few new sets of goalie equipment if changes take place.
 - 8.4 Will have socks on registration once again.
 - 8.5 There is a potential jersey sponsor just awaiting confirmation.
9. **DIRECTOR OF ICE SCHEDULING** REPORT GIVEN BY: JASON WILLIAMS
 - 9.1 Jason has done an ice summary for the season and wants to make a worksheet to keep monthly updates on.
10. **DIRECTOR OF FUNDRAISING** REPORT GIVEN BY: CHARMAINE JAMES
 - 10.1 Golf Tournament –Is set for June 23 @ Boulder Creek \$125.00 with steak dinner. There will be an opportunity to get meal only tickets as well.
 - 10.2 An email has gone out to the fundraising group to get a committee together for the golf tournament.

10.3 Fall Oktoberfest update – would like this to be a dinner/dance October 20th to be confirmed. Would like tickets offered on the registration at a reduced price and price to go up as of tickets on sale post registration.

10.4 Meat Fundraiser out and looking at using MVC for pickup night.

10.5 Approximately \$13700.00 raised so far so a successful year, thank you!

11. DIRECTOR OF TOURNAMENTS

REPORT GIVEN BY:

CHANTELLE UNGER

11.1 Discussion on moving the March Novice Tournament back a week this season or to the Christmas break everything in the air still as awaiting Novice changes.

11.2 Changes in Banners was discussed but determined to keep the banner's.

11.3 Would like to book the hall as well for the younger age tournaments to use for lunches and gym space for the day.

11.4 Lunches will continue to be offered and done from the BVAS concession.

12. CAHL GOVERNORS

REPORT GIVEN BY: JASON SMIGEL/Absent/TROY LAPOHN

12.1. UPDATE – nothing at this time

13. WEBMASTER

REPORT GIVEN BY: CARLA LOMENDA

13.1 Update- Carla will send Robyn how to notes for new elected webmaster

14. **TEAM UPDATES:** were given by those in attendance and an all went well

15. OLD BUSINESS

15.1. Budget – will be sent to exec and voted on at AGM

15.2. Bow North Application – will have response around April 24th

15.3. Playoffs – 2 Banners

15.4. AGM Date: May 9th, 2018

15.5. Awards Night – keep the same format; should we ask on Registration?

15.6. Board Vacancies: VP, Secretary, Coaching Coordinator – Mike would accept Nomination – Player Development (1 yr), Tyke/Int, Webmaster, CAHL Governors; we need to be looking for Candidates, please think about it.

15.7. 50-50 Ticket Returns – Still tickets to be returned, Robyn will arrange this

16. NEW BUSINESS

16.1. Pee wee AA Draw zone update – this year will be in the Wheatland draw with this being reviewed for upcoming years

16.2. Printer – Jeff Kearn made a motion to buy a new laser printer up to the cost of \$500.00, Carla Lomenda 2nd the motion – all in favor – carried.

16.3. Thoughts in maybe charging tournaments for toner and then the programs can be printed.

16.4. Bylaw changes deadline in April 25th.

16.5. Novice changes – awaiting confirmation.

16.6. Troy suggested to get the volunteer bond going, Gord said he wants to tackle this and get on paper what is needed for it to work.

18. ADJOURNMENT OF MEETING @ 9:33pm

Next Meeting AGM May 9, 2018 @ 7:30pm

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Family Lock Out on HCR Registration	Marissa	15 May
Return Players to IMHA	Marrisa	After May 1 st
Adjust Questionnaires on HCR Registration	Marissa	15 May
Feedback on Travel Reduction Pilot Project	Board	TBD by CAHL
Equipment Returns	Gord	31 March
Meat Order	Charmaine	16 May
Golf Tournament	Charmaine	23 June
Oktoberfest	Charmaine	20 October
Tournaments – Hall Booking	Chantelle	31 May
Webmaster Notes	Carla/Robyn	9 May
TOPIC	WHO'S RESPONSIBLE	DUE DATE/TIMELINE
Budget	Executive	9 May
50/50 Ticket Returns	Robyn	31 May
New Laser Printer	Robyn	N/A
Volunteer Bond	Gord	TBD

Attendance: Jason Williams, Gord Kiteley, Marissa Portelance, Troy Lapohn, Marina LeFloch, Bev Busslinger, Jeff Kearn, Robyn Wortman, Karly Cicchetti, Chantelle Unger, Charmaine James, Mike Hannigan, Carla Lomenda



IMHA GENERAL BOARD MEETING MINUTES:

2017