IMHA GENERAL BOARD MEETING MINUTES

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 sizers 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 sizers 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	DUEDATE/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 2^{nd} the motion – all in favor.

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

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

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

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUEDATE/TIMELINE
Special Meeting Quorum	Robyn	June 1,2017
Send out Aprils Meeting Minutes	Bev	May 25th
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	DUEDATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	JUNE 15th
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 Peewee 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 25^{th,} 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. Drobox 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	DUEDATE/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 Portalence**
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	DUEDATE/TIMELINE
2015-16 MEETING MINUTES ON WEBSITE	Carla/Bev	??
BYLAW AMENDMENTS "Special Meeting"	Robyn	July
GOLF TOURNAMENT - **Advertising/Sponsorship Info**	Charmaine/Stacy	Sep 9
POLICY & PROCEDURE UPDATES - **For each Position**	Directors	
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 **Pictures, evaluations, appreciation nights, parent meetings, awards windup**	Bev	Once dates are determined
CONDITIONING CAMP	EXECUTIVE	July
VACANT POSITIONS - **Player Development** - **Tournaments** - **CAHL Governor**	ALL	ASAP

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 it 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 user 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. **ADJOURMENT OF MEETING @:** 8:56pm

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

ACTION ITEMS FOR NEXT MEETING:

TOPIC	WHO'S RESPONSIBLE	DUEDATE/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 Kearl	**Jason Smigel**
Mike Hannigan	**Robyn Wortman**
Jason Williams	**Carla Lomenda-Segovia**

Wednesday, July 12, 2017 7:15pm

57. MEETING CALLED TO ORDER @: 8:52 BY: ROBYN WORTMAN

58. NOTICE OF MOTION BYLAW AMENDMENT VOTE:

58.1. BYLAW 4.1 – Voting Membership

MOTION MADE BY: Robyn SECONDED BY: Jason Williams – ALL in Favour - CARRIED

58.2. BYLAW 4.10 – Voting Procedures

MOTION MADE BY: Robyn SECONDED BY: Jason Smigel – ALL in Favour – CARRIED

59. **ADJOURMENT OF MEETING @: 9:02**

60. ATTENDANCE

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