

Indus Minor Hockey Association (IMHA)
Meeting # 2 – May 17, 2018
Minutes



Date: May 17, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearl
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

Regrets:

Vice-President: Gord Kiteley
Fundraising: Charmaine James
Equipment: Ali Seeger
Coaching: Mike Hannigan
Evaluations: Mark Severson
League (CAHL): Brian Taylor

ATTENDEES:

Coaching Coordinator: Mike Hannigan
Past President: Robyn Wortman
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Webmaster: Crystal Prout

MEETING DATE: Thursday, May 17, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, June 13, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	9.0	Ice Scheduling
2.0	Unfinished Action Items	10.0	Fundraising
3.0	Referee's Report	11.0	Tournaments
4.0	Treasurer's Report	12.0	League (CAHL)
5.0	Registrar's Report	13.0	CAHL Governors
6.0	Hockey Development	14.0	Webmaster
7.0	Tyke / Initiation	15.0	Team Updates
8.0	Equipment	16.0	New Business

ITEM #		TOPIC DISCUSSION																												
1.0		Meeting Startup																												
1.1	Call to Order	Jeff Kearn Called the meeting to order at 7:42pm																												
1.2	Introductions	Introductions were made; including new members of the Executive Board																												
1.3	Adoption of Previous Minutes	Approval of previous minutes motioned by Jason Williams and seconded by Marissa Portelance																												
1.4	Amendments / Email Votes	2018 / 2019 Budget voted on via email																												
2.0		Unfinished Action Items																												
2.1		<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td>Return Players to IMHA</td><td>Marissa</td><td>After May 1 (Requested)</td></tr><tr><td>Feedback on Travel Reduction pilot</td><td>Board</td><td>TBD by CAHL (Ongoing)</td></tr><tr><td>Equipment Returns</td><td>Ali (Gord)</td><td>31 March</td></tr><tr><td>Golf Tournament</td><td>Charmaine</td><td>23 June (Ongoing)</td></tr><tr><td>Oktoberfest</td><td>Charmaine</td><td>20 October (Ongoing)</td></tr><tr><td>Hall Booking - Tournaments</td><td>Chantelle</td><td>31 May (Ongoing)</td></tr><tr><td>50/50 Ticket Returns</td><td>Robyn</td><td>31 May (Ongoing)</td></tr><tr><td>Volunteer Bond Program</td><td>Gord</td><td>TBD (Ongoing)</td></tr></table>	TOPIC	RESPONSIBLE	DUE DATE	Return Players to IMHA	Marissa	After May 1 (Requested)	Feedback on Travel Reduction pilot	Board	TBD by CAHL (Ongoing)	Equipment Returns	Ali (Gord)	31 March	Golf Tournament	Charmaine	23 June (Ongoing)	Oktoberfest	Charmaine	20 October (Ongoing)	Hall Booking - Tournaments	Chantelle	31 May (Ongoing)	50/50 Ticket Returns	Robyn	31 May (Ongoing)	Volunteer Bond Program	Gord	TBD (Ongoing)	
TOPIC	RESPONSIBLE	DUE DATE																												
Return Players to IMHA	Marissa	After May 1 (Requested)																												
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Volunteer Bond Program	Gord	TBD (Ongoing)																												
3.0		Referee's Report																												
3.1	No Updates																													
4.0		Treasurer's Report																												
4.1	Marina LeFloch	Review of April's Financial Reports. Update given on bank balances																												
5.0		Registrar's Report																												
5.1	Marissa Portelance	Registration opened May 16, 2018. Currently, 6 players have registered																												
		Tyke_____ Initiation_____ Novice_____ Atom_____ Pee wee_____																												
		Bantam_____ Midget_____																												

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

No updates

6.2 Mark Severson – Evaluations

September evaluation schedule is being developed

6.3 Craig Eyre – Player Development

6.3.1 Conditioning camp will be September 5 – 10

6.3.2 PD Days – Looking into PD Day camps

6.3.3 Train the trainer – Looking into trainer programs for IMHA to host in house camps

6.3.4 Power Skating – Dates to be determined

7.0 Tyke / Initiation

7.1 Title / Position Change – Richard Smythe / Kyle Wade

Richard and Kyle will share responsibilities regarding Tyke / Initiation Hockey (Intro to Hockey).

8.0 Equipment

8.1 Ali Seeger

8.1.1 Jersey Purchase – Atom and Bantam; estimated \$2,500 per division

8.1.2 Jersey Sponsorship – Looking for sponsors

9.0 Ice Scheduling

9.1 Jason Williams

9.1.1 Glechien ice time will be dependent on Novice Ice (Full vs Half). May not need regular weekday ice there.

9.1.2 Jason is working on a schedule to review for guide

10.0 Fundraising

10.1 Charmaine James – Update via Email

10.1.1 Meat order total was \$20,000 which raised +/- \$1100 for IMHA

10.1.2 Golf Tournament – the invite has gone out. Sponsorships are still required. The shuttle is not needed.

10.1.3 Oktoberfest planning is underway

11.0 Tournaments

- 11.1 **Chantelle Unger**
Tournament dates are as follows:
Peewee – November / Mid-December
Atom – Christmas break
Novice – March 30
Firm dates to be determined

12.0 League (CAHL)

- 12.1 **Brian Taylor**
12.1.1 IMHA will need to determine ice requirements for Novice. Decisions are to be made by September 1, 2018. The board discussed, with a projected 41 players in Novice, to either have 2 – full ice teams and 1 – half ice team or 1 – full ice team and 2 half ice teams.
12.1.2 The board discussed the options for 1st year vs. 2nd year players.
12.1.3 A novice meeting should be held in the next few weeks in order to discuss the above options. The board also discussed sending a survey out to novice parents for input.

13.0 CAHL Governors

- 13.1 **Position Vacant – No updates**

14.0 Webmaster

- 14.1 **Crystal Prout**

15.0 Team Updates

- 15.1 **No updates**

16.0 New Business

- 16.1.1 Fundraising idea: 3 on 3 tournament on September long weekend.
16.1.2 Kelly to send out meeting invites for the rest of the year
16.1.3 Signing authority – new board members are required to go to the bank for signing authority
16.1.4 Casino – this is IMHA's year for casino fundraising. Planning is to start shortly
16.1.5 A motion was made by Jason Williams to donate \$500 towards the Indus playground rebuild. IMHA families frequently use the playground. The motion was seconded by Chantelle Unger which was approved by the board.

Meeting adjourned: 9:56pm

Indus Minor Hockey Association (IMHA)
Meeting # 3 – June 13, 2018
Minutes



Date: June 13, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

Regrets:

Fundraising: Charmaine James
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Kyle Wade
Equipment: Ali Seeger
League (CAHL): Brian Taylor

ATTENDEES:

Past President: Robyn Wortman
Tyke / Initiation: Richard Smythe
Evaluations: Mark Severson
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Webmaster: Crystal Prout

MEETING DATE: Wednesday, June 13, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, July 11, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	9.0	Ice Scheduling
2.0	Unfinished Action Items	10.0	Fundraising
3.0	Referee's Report	11.0	Tournaments
4.0	Treasurer's Report	12.0	League (CAHL)
5.0	Registrar's Report	13.0	CAHL Governors
6.0	Hockey Development	14.0	Webmaster
7.0	Tyke / Initiation	15.0	Team Updates
8.0	Equipment	16.0	New Business

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup
1.1	Call to Order Jeff Kearl Called the meeting to order at 7:44pm
1.2	Introductions Introductions were made
1.3	Adoption of Previous Minutes Approval of previous minutes (as edited) motioned by Mark Severson and seconded by Jason Williams
1.4	Amendments / Email Votes

2.0

Unfinished Action Items

2.1

TOPIC	RESPONSIBLE	DUE DATE
Return Players to IMHA	Marissa	Ongoing
Feedback on Travel Reduction pilot	Board	TBD by CAHL (Ongoing)
Equipment Returns	Ali (Gord)	31 March (11 keys out – 3 returned)
Golf Tournament	Charmaine	23 June (Ongoing)
Oktoberfest	Charmaine	20 October (Ongoing)
Hall Booking - Tournaments	Chantelle	31 May (Ongoing)
50/50 Ticket Returns	Robyn	31 May (Ongoing)
Volunteer Bond Program	Gord	TBD (Ongoing)
Coach Gift Ideas – Times2?	Board	September 1

3.0	Referee's Report
3.1	No Updates

4.0	Treasurer's Report
4.1	Marina LeFloch 4.1.1 The board reviewed and approved April and May's Financial Reports. Update given on bank balances 4.1.2 The IMHA float is in need of decorations. Marina requested \$500 from the association. The board has approved this request. Motioned by Gord Kiteley and seconded by Chantelle Unger. 4.1.3 The IMHA is waiting on a grant to cheque to purchase ½ ice boards

5.0	Registrar's Report
5.1	Marissa Portelance Registration opened May 16, 2018. Current numbers as follows:

Tyke 2 Initiation 13 Novice 13 Atom 27 Peewee 12
Bantam 10 Midget 5

July 1, 2018 is the deadline for no late fees. New members are coming into IMHA.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

No updates

6.2 Mark Severson – Evaluations

6.2.1 Evaluation dates will be September 11/12 – September 19.

6.2.2 Mark is continuing to look into Goalie Camps as well as companies for evaluations.

6.3 Craig Eyre – Player Development

6.3.1 Conditioning camp will be September 5 – 10 (4 sessions per group)

6.3.2 PD Days – Ongoing

6.3.3 Train the trainer – Looking into trainer programs for IMHA to host in house camps

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

7.1.1 Novice – A parent info session will be held on June 25 at 7:00pm regarding ½ ice vs full ice. There are 2 leagues that will be participating in ½ ice leagues:

Rocky House Leagues – currently 8 teams which will follow Hockey Alberta and hockey Canada rules

Okotoks House Leagues – less competitive

7.1.2 Richard has sent out an email to other associations to see what they are doing. Strathmore will remain full ice and with CAHL

8.0 Equipment

8.1 Ali Seeger

8.1.1 Jersey Purchase – Atom and Bantam; estimated \$2,500 each

8.1.2 Jersey Sponsorship – Looking for sponsors – Jason has put in an application to McDonald's who is sponsoring hockey – this is not a confirmed sponsorship.

8.1.3 Socks: Quotes came back for socks which range from \$21 - \$30 per pair depending on brand.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.1.1 Glechien ice time will be dependent on Novice Ice (Full vs Half). May not need regular weekday ice there. Ongoing
- 9.1.2 Jason is working on a schedule to review for guide
- 9.1.3 BVAS has asked who from IMHA can book ice time – the board has decided that all bookings will go through Jason

10.0 Fundraising

10.1 Charmaine James – Update via Email

- 10.1.1 Meat order total was approximately \$20,000 which raised +/- \$1100 for IMHA
- 10.1.2 Golf Tournament – currently, there are 8 teams registered (32 Golfers) with 5000 in sponsorships. Silent auction items are still needed/
- 10.1.3 Oktoberfest planning is underway

11.0 Tournaments

11.1 Chantelle Unger

- 11.1.1 Tournament dates are as follows:
 - Peewee – November 10 & 11
 - Bantam – December 15 & 16
 - Atom – December 27 - 30
 - Novice – March 30 & 31
- 11.1.2 The hall is available for all tournament dates but must be booked.
- 11.1.3 The kitchen will also be open during the December 27 – 30th tournament.

12.0 League (CAHL)

12.1 Brian Taylor

- 12.1.1 IMHA will need to determine ice requirements for Novice. Decisions are to be made by September 1, 2018. The board discussed, with a projected 41 players in Novice, to either have 2 – full ice teams and 1 – half ice team or 1 – full ice team and 2 half ice teams.
- 12.1.2 The board discussed the options for 1st year vs. 2nd year players.
- 12.1.3 A novice meeting should be held in the next few weeks in order to discuss the above options. The board also discussed sending a survey out to novice parents for input.

13.0 CAHL Governors

13.1 Position Vacant

- 13.1.1 Jeff nominated Angela Ottenhof to become the CAHL Governor which was seconded by Gord and approved by the board

14.0 Webmaster

14.1 **Crystal Prout**

- 14.1.1 For emails that come from IMHA, emails will go through Crystal.
- 14.1.2 Information to go out in the Indus Rec Centre Newsletters must be in by the 20th of the month.
- 14.1.3 Website updates, forms, etc are being updated as required

15.0 Team Updates

15.1 **No updates**

16.0 New Business

- 16.2.1 Ongoing: Fundraising idea: 3 on 3 tournament on September long weekend. Chantelle is looking into more information including dates, costs, teams, etc.
- 16.2.2 Ongoing: Signing authority – new board members are required to go to the bank for signing authority
- 16.1 16.2.3 Ongoing: Casino – this is IMHA's year for casino fundraising. Planning is to start shortly
- 16.3.4 Crystal stated that 'cash calls' should be more organized, i.e. at the beginning of the year for all events.
- 16.3.5 Year end awards dates will be April 1 & 2 or April 9 & 10

Meeting adjourned: 9:50pm

Indus Minor Hockey Association (IMHA)
Meeting # 4 – July 11, 2018
Minutes



Date: July 11, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearl
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

Regrets:

Fundraising: Charmaine James
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Equipment: Ali Seeger
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof

ATTENDEES:

Past President: Robyn Wortman
Tyke / Initiation: Kyle Wade
Evaluations: Mark Severson
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Webmaster: Crystal Prout

MEETING DATE: Wednesday, July 11, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, August 8, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	9.0	Ice Scheduling
2.0	Unfinished Action Items	10.0	Fundraising
3.0	Referee's Report	11.0	Tournaments
4.0	Treasurer's Report	12.0	League (CAHL)
5.0	Registrar's Report	13.0	CAHL Governors
6.0	Hockey Development	14.0	Webmaster
7.0	Tyke / Initiation	15.0	Team Updates
8.0	Equipment	16.0	New Business

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Jeff Kearn Called the meeting to order at 7:44pm
- 1.2 **Introductions**
- 1.3 **Adoption of Previous Minutes**
Approval of previous minutes (as edited) motioned by Mark Severson and seconded by Jason Williams
- 1.4 **Amendments / Email Votes**

2.0	Unfinished Action Items
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2.1

TOPIC	RESPONSIBLE	DUE DATE
Volunteer Bond Program	Gord	TBD (Ongoing)
Coach Gift Ideas – Times2?	Board	September 1
Hall Booking - Tournaments	Chantelle	ASAP
Awards Night	Board	April 1&2 or April 9&10

3.0	Referee's Report
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- 3.1 No Updates

4.0	Treasurer's Report
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- 4.1 **Marina LeFloch**
 - 4.4.1 The board reviewed and approved June's Financial Reports. Update given on bank balances
 - 4.3.2 The IMHA is waiting on a grant to cheque to purchase ½ ice boards
 - 4.4.4 Kidsport – the board discussed topping up the Kidsport account to \$10,000

5.0	Registrar's Report
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- 5.1 **Marissa Portelance**
Registration opened May 16, 2018. Current numbers as follows:

Tyke 3 Initiation 31 Novice 35 Atom 55 Peewee 37

Bantam 35 Midget 19

5.4.1 Due to low enrollment numbers in tyke, registered players may need to move up to initiation or have the choice to withdraw their registration. In order to move up to initiation, players will need to know how to skate.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

- 6.4.1 First practice date will be September 22
- 6.4.2 Conditioning camp schedule is in the process of being developed

6.2 Mark Severson – Evaluations

- 6.2.1 Evaluation dates will be September 11/12 – September 19.
- 6.2.2 Mark is continuing to look into Goalie Camps as well as companies for evaluations.

6.3 Craig Eyre – Player Development

- 6.3.1 Conditioning camp will be September 5 – 10 (4 sessions per group)
- 6.3.2 PD Days – Ongoing
- 6.3.3 Train the trainer – Looking into trainer programs for IMHA to host in house camps

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.4.1 Requests have come in for out of area players into the association. Until final player numbers are in place, IMHA is unable to approve these requests.
- 7.4.2 Kyle motioned the release of players – in the event a player requests to play in another association, the board is prepared to release as requested. Jason seconded this motion and it was approved by the board.
- 7.4.3 Kyle put forward a motion for Novice to play ½ ice for the 2018/2019 season. Mark seconded this motion and it was approved by the board.
- 7.4.4 Kyle put forward a motion to divide the novice teams by years of birth. i.e. 2010 players and 2011 players with the option for 2010 players to play down to develop skills. Marina seconded this motion and it was approved by the board.
- 7.4.5 Kyle motioned for IMHA to play in Rockies House League for Novice. This will allow competitive games and minimal travel. Gord seconded this motion and it was approved by the board.

8.0 Equipment

8.1 Ali Seeger

- 8.1.1 Jersey Purchase – Atom and Bantam; estimated \$2,500 each – Update: Marina to forward numbers to Ali for ordering
- 8.1.2 Socks – Koby socks are available from Times2. Marina to forward all information to Ali
- 8.4.3 IMHA has a surplus of socks available for Midget players. Gord/Ali/Kelly will arrange an inventory date

9.0 Ice Scheduling

9.1 Jason Williams

- 9.4.1 Glechien ice time for Novice will be eliminated due to only having 2 teams.
- 9.4.2 Jason is working through the practice schedules for teams and will send out the schedule for comment when draft is complete.

10.0 Fundraising

10.1 Charmaine James

- 10.1.1 Oktoberfest planning is underway – the board has requested a budget, advertising and plan for the event.
- 10.4.2 Advertising for the golf tournament needs to be sooner in order to get more exposure
- 10.4.3 The board discussed a date change for the Golf Tournament. Possibility of having it closer to the beginning of June

11.0 Tournaments

11.1 Chantelle Unger

11.1 Tournament dates are as follows:

Peewee – November 10 & 11

Bantam – December 15 & 16

Atom – December 27 - 30

Novice – March 30 & 31

- 11.2 3 on 3 Tournament – 10 atom players and 3 peewee players have entered for the event. Novice will be added to the tournament. Chantelle is working through registrations and will be sending out communications in the coming weeks

12.0 League (CAHL)

12.1 Brian Taylor

No Updates

13.0 CAHL Governors

13.1 Angela Ottenhof

No Updates

14.0 Webmaster

14.1 Crystal Prout

- 14.1.1 For emails that come from IMHA, emails will go through Crystal.
- 14.1.2 Information to go out in the Indus Rec Centre Newsletters must be in by the 20th of the month.
- 14.1.3 Website updates, forms, etc are being updated as required

15.0 Team Updates

15.1 No updates



16.0	<u>New Business</u>
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- | | |
|------|--|
| 16.1 | 16.2.1 Ongoing: Casino – this is IMHA's year for casino fundraising. Planning is to start shortly |
| | 16.2.2 Volunteers are needed for the Indus school playground build. Gord is reviewing volunteer credit for members who help. |
| | 16.2.3 Kelly to develop and send out a Drug and Alcohol Policy for IMHA |

Meeting adjourned: 9:59pm

Indus Minor Hockey Association (IMHA)
Meeting # 5 – August 8, 2018
Minutes



Date: August 8, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Evaluations: Mark Severson
Ice Scheduling: Jason Williams
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Player Development: Craig Eyre
Webmaster: Crystal Prout

Regrets:

Fundraising: Charmaine James
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Equipment: Ali Seeger
Tyke / Initiation: Kyle Wade
Tournaments: Chantelle Unger

MEETING DATE: Wednesday, August 8, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, September 5, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	9.0	Ice Scheduling
2.0	Unfinished Action Items	10.0	Fundraising
3.0	Referee's Report	11.0	Tournaments
4.0	Treasurer's Report	12.0	League (CAHL)
5.0	Registrar's Report	13.0	CAHL Governors
6.0	Hockey Development	14.0	Webmaster
7.0	Tyke / Initiation	15.0	Team Updates
8.0	Equipment	16.0	New Business

ITEM #		TOPIC DISCUSSION																	
1.0		Meeting Startup																	
1.1	Call to Order	Jeff Kearl Called the meeting to order at 7:33pm																	
1.2	Introductions	Round Table																	
1.3	Adoption of Previous Minutes	Approval of previous minutes (as edited) motioned by Mark Severson and seconded by Gord Kiteley																	
1.4	Amendments / Email Votes																		
2.0		Unfinished Action Items																	
2.1		<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td>Coach Gift Ideas – Times2?</td><td>Board</td><td>September 1</td></tr><tr><td>Hall Booking - Tournaments</td><td>Chantelle U</td><td>ASAP</td></tr><tr><td>Awards Night</td><td>Board</td><td>April 1&2 or April 9&10</td></tr><tr><td>Website Updates</td><td>Crystal P</td><td>September 12</td></tr></table>			TOPIC	RESPONSIBLE	DUE DATE	Coach Gift Ideas – Times2?	Board	September 1	Hall Booking - Tournaments	Chantelle U	ASAP	Awards Night	Board	April 1&2 or April 9&10	Website Updates	Crystal P	September 12
TOPIC	RESPONSIBLE	DUE DATE																	
Coach Gift Ideas – Times2?	Board	September 1																	
Hall Booking - Tournaments	Chantelle U	ASAP																	
Awards Night	Board	April 1&2 or April 9&10																	
Website Updates	Crystal P	September 12																	
3.0		Referee’s Report																	
3.1	No Updates																		
4.0		Treasurer’s Report																	
4.1	Marina LeFloch																		
	4.4.1	The board reviewed and approved July’s Financial Reports. Update given on bank balances																	
	4.4.2	Kidsport subsidizes \$375 this year per player. There has been 5 applicants in IMHA approved. A motion by Gord Kiteley and seconded By Mark Severson was made for IMHA to match the \$375 per player. The motion was approved by theboard.																	
	4.5.3	Cheque issued to BVAS for Ice time, Meeting Rooms, etc.																	
	4.5.4	IMHA is looking for sponsors for Jersey’s. Sponsorship will include the logo on jerseys																	
5.0		Registrar’s Report																	
5.1	Marissa Portelance	Registration opened May 16, 2018. Current numbers as follows:																	
		Tyke_5_ Initiation_33_ Novice_35_ Atom_57_ Pee wee_37_																	
		Bantam 36 Midget 21																	

- 5.4.1 Ongoing - Due to low enrollment numbers in tyke, registered players may need to move up to initiation or have the choice to withdraw their registration. In order to move up to initiation, players will need to know how to skate.
- 5.5.2 Respect In Sport – Recertification is required for all members that have not taken the training within the last 4 year. A reminder will go out to all parents.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

- 6.4.1 First practice date will be September 22
- 6.4.2 Conditioning camp schedule is set – email to go out
- 6.5.3 A coaching qualification program is running in Chestermere the last week of August – this will be good for perspective coaches. Coach 1, Coach 2 and Checking are all running.
- 6.5.4 Coaching application forms to go out with Respect In Sport email.

6.2 Mark Severson – Evaluations

- 6.2.1 Mark has received quotes for a Goalie Conditioning camps. They are currently in review.
- 6.5.2 Evaluation schedule is being finalized and will go out within the next week or two. Due to large enrollment numbers. Atom will require 2 groups.
- 6.5.3 Hockey Alberta will come out to do a camp for the Novice ½ ice.

6.3 Craig Eyre – Player Development

- 6.5.1 The conditioning camp schedule is being finalized. An email will go out when ready. Novice will be 1 group, Atom will be 2 groups, Pee Wee will be 1 group and Bantam/Midget will be 1 group.
- 6.5.2 Goalie Conditioning camp will not include Novice. This camp will be offered to Atom and up.
- 6.5.3 Checking Clinic – Craig is looking into a checking clinic for players
- 6.5.4 Robyn proposed a \$130 fee for conditioning camp. The motion was seconded by Crystal Prout and approved by the board.

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.5.1 The Rocky House League accepted the IMHA application on July 31 for IMHA to join the league for Novice.
- 7.5.2 Ice requirements, rules and policies to come for 2018/2019 Novice hockey.
- 7.5.3 Novice will not require evaluations as players will be divided by year of birth (2011 / 2010).
- 7.5.4 An email will go out to all new Novice parents regarding the changes.
- 7.5.5 Numbers indicate that there will be 3 teams for Tyke and Initiation.

8.0 Equipment

8.1 Ali Seeger

- 8.5.1 Rink divider quotes have come in from a supplier in the amount of \$8500 from a company in Stoney Plain. Ali is still waiting on additional quotes.
- 8.5.2 IMHA received a grant for \$6500 for the half ice boards. Due to the additional cost, a motion was made by Jeff Kearn to approve additional funding of \$2000 for a total of \$8500 for the boards. The motion was seconded by Brian Taylor and approved by the board.
- 8.5.3 Bantam A and Atom D jerseys have been ordered.
- 8.5.4 Time2 will be providing IMHA with a sample sock for approval.
- 8.5.5 Team Buying – due to the numerous requests in the last few seasons and ordering of merchandise, a sheet will be provided to all teams with prices on Practice Jerseys, hats, shirts and dryland gear. Ordering must be done through the Equipment Manager.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.5.1 Glechien ice time has been eliminated on Mondays for Novice due to having only 2 teams.
- 9.5.2 Atom will be practicing in Glechien once every 4 weeks.
- 9.5.3 Jason is working on a regular rotation for practices.
- 9.5.4 The Indus Playground is August 15-August 18. Volunteers are needed.

10.0 Fundraising

10.1 Charmaine James

- 10.1.1 Oktoberfest planning is underway – the DJ has been booked. Additional advertising is needed ASAP. The budget needs to be revisited and updated for this event.
- 10.5.2 The board discussed hosting another Bison game as a fundraiser.

11.0 Tournaments

11.1 Chantelle Unger

- 11.4.1 3 on 3 Tournament – Need more advertising. Posters and social media will help.

12.0 League (CAHL)

12.1 Brian Taylor

- 12.5.1 CAHL starts up next month and updates will be provided.

13.0 CAHL Governors

13.1 Angela Ottenhof

- 13.1.5 Nothing to report

14.0 **Webmaster**

14.1 **Crystal Prout**

- 14.1.1 For emails that come from IMHA, emails will go through Crystal.
- 14.1.2 Information to go out in the Indus Rec Centre Newsletters must be in by the 20th of the month.
- 14.5.3 The website has been updated with all meeting minutes for the last 4 years.
- 14.5.4 Crystal is currently working on reorganizing the website in order for it to be easier to find items.
- 14.5.5 The Manager's Page will be updated before the start of the season.

15.0 **Team Updates**

- 15.1 No updates

16.0 **New Business**

- 16.1
- 16.2.1 Ongoing: Casino – this is IMHA's year for casino fundraising. Planning is to start shortly
 - 16.3.2 Kelly to develop and send out a Drug and Alcohol Policy for IMHA
 - 16.5.3 Gord sent out a spreadsheet regarding a Volunteer Bond. Please review and send comments by August 15. The board will review and hope to approve September 5 for roll-out by September 17. A bond of \$250 was proposed. Volunteer positions should be sent to Gord.

Meeting adjourned: 9:48pm

Indus Minor Hockey Association (IMHA)
Meeting # 6 – September 5, 2018
Minutes



Date: September 5, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Evaluations: Mark Severson
Ice Scheduling: Jason Williams
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Player Development: Craig Eyre
Webmaster: Crystal Prout
Fundraising: Charmaine James
Tyke / Initiation: Richard Smythe
Equipment: Ali Seeger
Tyke / Initiation: Kyle Wade
Tournaments: Chantelle Unger

Regrets:

Coaching Coordinator: Mike Hannigan

MEETING DATE: Wednesday, September 5, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, October 10, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Fundraising
2.0	Unfinished Action Items	11.0	Tournaments
3.0	Referee's Report	12.0	League (CAHL)
4.0	Treasurer's Report	13.0	CAHL Governor(s)
5.0	Registrar's Report	14.0	League (RHL)
6.0	Hockey Development	15.0	RHL Governor(s)
7.0	Tyke / Initiation	16.0	Webmaster
8.0	Equipment	17.0	Team Updates
9.0	Ice Scheduling	18.0	New Business

ITEM #	TOPIC DISCUSSION								
1.0	Meeting Startup								
1.1	Call to Order	Jeff Kearl Called the meeting to order at 7:35pm							
1.2	Introductions	Round Table							
1.3	Approval / Additions to Agenda	No addition to the minutes. Approval motioned by Kyle Wade and seconded by Gord Kiteley							
1.4	Adoption of Previous Minutes	Approval of previous minutes motioned by Robyn Wortman and seconded by Crystal Prout.							
1.5	Amendments / Email Votes	None							
2.0	Unfinished Action Items								
2.1	<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td>Coach Gift Ideas – Times2 Voucher?</td><td>Board</td><td>October 10</td></tr></table>			TOPIC	RESPONSIBLE	DUE DATE	Coach Gift Ideas – Times2 Voucher?	Board	October 10
TOPIC	RESPONSIBLE	DUE DATE							
Coach Gift Ideas – Times2 Voucher?	Board	October 10							
3.0	Referee’s Report								
3.1	Invites for meetings to go to the referee.								
4.0	Treasurer’s Report								
4.1	Marina LeFloch								
	4.6.1	The board will review August and September financials in October due to scheduling the current meeting early.							
	4.6.2	An Atom player has been injured and cannot play for IMHA until after Christmas. A motion was made to pro-rate the fees of this player for the time they are away. The motion was made by Jason Williams and seconded by Brian Taylor. The board approved the motion.							
	4.6.3	Casino planning is underway. Marina has named 5 people to run the casino. Kelly and Marina to send in all documents. A volunteer call out will be sent in the next few weeks.							
5.0	Registrar’s Report								
5.1	Marissa Portelance	Registration opened May 16, 2018. Current numbers as follows:							

Tyke/Initiation 40 Novice 37 Atom 58 Peewee 39

Bantam 40* Midget 24*

*Numbers do not include AA/AAA tryout

5.6.1 On September 1, number of teams were submitted to CAHL.

5.5.2 Respect In Sport – Recertification is required for all members that have not taken the training within the last 4 years by September 15, 2018.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

6.4.1 First practice date will be September 22

6.6.2 Coaches are still needed for teams. Another email to go out requesting those interested in coaching apply.

6.5.3 September 19 at 8:00pm the IMHA will hold a meeting with coaches.

6.5.4 Hockey Alberta will be holding a coaching clinic for small area games. All coaches are encouraged to attend.

6.2

Mark Severson – Evaluations

6.6.1 Evaluators are desperately needed for Atom-Midget.

6.6.2 Goalie camps have been booked.

6.6.3 Food vouchers need to be arranged (if the kitchen will be open) for the evaluators.

6.3

Craig Eyre – Player Development

6.6.1 Conditioning camp has started and has 110 players attending

6.5.5 Feedback is wanted from parents / players on the camps.

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

7.6.1 An email will go out to the Novice regarding the Hockey Alberta clinic.

7.6.2 There is currently 23 players born in 2010 and 14 players born in 2011 enrolled in Novice. IMHA will require 5-6 2010 players to move to 2011.

8.0 Equipment

8.1 Ali Seeger

8.6.1 Thanks to Rocky Cross Construction and Prestige Hauling – Crossfield for sponsoring IMHA Jerseys. Jerseys have been ordered.

8.6.2 Rink divider and socks for the season have been ordered. The rink divider should be here in about 2 weeks and ready for start of the season.

8.6.3 Left over practice socks from previous years will be for sale for \$10 per pair. Picture night(s) would be the best chance to sell them.

8.6.4 Equipment pickup nights for coaches will be September 20th & 21st at the arena.

- 8.5.5 Team Buying – due to the numerous requests in the last few seasons and ordering of merchandise, a sheet will be provided to all teams with prices on Practice Jerseys, hats, shirts and dryland gear. Ordering must be done through the Times2 Promotions.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.6.1 IMHA requires the board room to be booked for IMHA Meetings – Kelly will talk with Lisa.
- 9.6.2 Jason handed out a practice schedule for review, however, there is still revisions that need to be done.

10.0 Fundraising

10.1 Charmaine James

- 10.1.1 Oktoberfest planning continues. The date will be October 20th in the hall. The expected attendance went from 300 to 150 and actual costs revised. The dinner is still being decided. Posters need to be printed and put up. Cost of the tickets will be \$25 each which includes dinner.
- 10.5.2 The board discussed hosting another Bison game as a fundraiser – Charmaine to review.
- 10.6.3 All teams to have a fundraising liaison that will attend regularly scheduled meetings.
- 10.6.4 Loser pool to start in October!

11.0 Tournaments

11.1 Chantelle Unger

- 11.6.1 3 on 3 Tournament – Positive feedback was received by attendees. There was a total of 62 players from surrounding areas.
- 11.6.2 Pee wee tournament is the next tournament and planning is underway.

12.0 League (CAHL)

12.1 Brian Taylor

- 12.6.1 Nothing to report

13.0 CAHL Governor(s)

13.1 Angela Ottenhof

- 13.6.1 IMHA requires another governor. Another email to go out.

14.0 League (RHL)

- 14.1 Richard Smythe and Kyle Wade attended the RHL General Meeting on August 28. Highlights from the meeting are as follows:

- Key Dates (similar to CAHL)

- Blackout dates
 - Team Roster deadlines
 - Ice Expectations
- RHL will send out information via email and post on website by end of the weekend (Sep 3rd) including in Operating Policy
- **Need first 4 weeks of ice time from each association ASAP (Jason Williams)**
 - Approximately 1 ice time every 2 weeks
- Tentative season start date – First weekend after Thanksgiving (October 13)
- No novice tiering process - will try to balance the teams and games
- RHL (for the most bit) is following Hockey Alberta half ice recommendations:
 - Using black pucks (RHL change)
 - 90 second shifts
 - No scoring
 - No penalties
 - 16-18 games per season (aiming for 18)
 - Game sheets to be filled out and signed by both coaches and ref after every game. Game sheets provided by RHL
 - Officials Incident report provided by RHL (I have them) qty. 1
 - Need to be submitted to the RHL novice governor
 - Home team to provide pucks for warm up (for both teams) and game pucks
 - All games to be played on weekends
 - Schedule to be confirmed once associations provide ice slots to the RHL
 - 9 teams in Novice; 1 Division - 2 Chestermere, 2 Okotoks, 2 Airdrie, 2 Indus, 1 Cochrane
- Fairplay system (not applicable for Novice)
 - Must still submit a roster (beginning of season and for each game)
 - Must also submit an incident report if required (must be legible)
- **RHL requires a Governor from IMHA (will be for the Novice division)**
 - Since the game sheets are “official”, anyone can be the Governor
 - RHL has an email address set up for the Governor, so don’t require providing your own personal email address
 - Game sheets need to be submitted to Governor just to confirm there weren’t any write-ups
 - Need to declare Governor before the start of the season (Oct 13 deadline)
- RHL looking to put together a year-end Jamboree for Novice Division (further discussion required)
- All games have to be played within each association’s boundary map (exceptions allowed)
 - eg. – Indus can’t play against Cochrane in Gleichen, but could play Chestermere in Gleichen since they live closer to Indus (exception)
- RHL uses Goal Line as their website
- Since IMHA uses Goal Line, we can “link in” with RHL’s website
- Team rosters can be shared this way
- Webmaster will have to accept RHL to “link” in accordingly – Crystal Prout
- Need to understand if Hockey Canada will allow the Novice associations to register their Novice kids under 1 big roster. This will enable teams to borrow kids from other Novice teams within their association if short
- Invoice emails to be sent from RHL for the following:

- League Bond
- Team Fees
- Books
 - Score Books (qty. 2)
 - Officials Incident Report (qty. 1)
- Need to let RHL know who to send invoices to

15.0 RHL Governor(s)

- 15.1 15.6.1 IMHA requires an RHL governor.

16.0 Webmaster

16.1 **Crystal Prout**

- 14.1.1 All players currently registered have been entered onto the website.

17.0 Team Updates

- 17.1 No updates

18.0 New Business

- 18.1 18.2.1 Ongoing: Casino – this is IMHA's year for casino fundraising. Planning has started.
- 18.6.2 Kelly developed a Drug and Alcohol Policy for IMHA which was handed / emailed out to board members for review.
- 18.6.3 Gord has carefully considered the Volunteer Bond. As there is additional planning required, the Volunteer Bond will not be in place this season and will start in the 2019/2020 season.
- 18.6.4 New rules have been set out for Hockey Alberta, including permits. All games outside of the associations zone will require a permit. A zone map was sent out to the board via email.
- 18.6.5 The BVAS kitchen will be closed from Monday – Wednesday this season. Hours will also be reduced for Saturday and Sunday unless arrangements are made. (Hockey tournaments, special events.)

Meeting adjourned: 10:05pm

Indus Minor Hockey Association (IMHA)
Meeting # 6 – September 5, 2018
Minutes



Date: September 5, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Evaluations: Mark Severson
Ice Scheduling: Jason Williams
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Player Development: Craig Eyre
Webmaster: Crystal Prout
Fundraising: Charmaine James
Tyke / Initiation: Richard Smythe
Equipment: Ali Seeger
Tyke / Initiation: Kyle Wade
Tournaments: Chantelle Unger

Regrets:

Coaching Coordinator: Mike Hannigan

MEETING DATE: Wednesday, September 5, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, October 10, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Fundraising
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7.0	Tyke / Initiation	16.0	Webmaster
8.0	Equipment	17.0	Team Updates
9.0	Ice Scheduling	18.0	New Business

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Jeff Kearn Called the meeting to order at 7:35pm

1.2 **Introductions**
Round Table

1.3 **Approval / Additions to Agenda**
No addition to the minutes. Approval motioned by Kyle Wade and seconded by Gord Kiteley

1.4 **Adoption of Previous Minutes**
Approval of previous minutes motioned by Robyn Wortman and seconded by Crystal Prout.

1.5 **Amendments / Email Votes**
None

2.0 Unfinished Action Items

2.1

TOPIC	RESPONSIBLE	DUE DATE
Coach Gift Ideas – Times2 Voucher?	Board	October 10

3.0 Referee's Report

3.1 Invites for meetings to go to the referee.

4.0 Treasurer's Report

4.1 **Marina LeFloch**

- 4.6.1 The board will review August and September financials in October due to scheduling the current meeting early.
- 4.6.2 An Atom player has been injured and cannot play for IMHA until after Christmas. A motion was made to pro-rate the fees of this player for the time they are away. The motion was made by Jason Williams and seconded by Brian Taylor. The board approved the motion.
- 4.6.3 Casino planning is underway. Marina has named 5 people to run the casino. Kelly and Marina to send in all documents. A volunteer call out will be sent in the next few weeks.

5.0 Registrar's Report

5.1 **Marissa Portelance**

Registration opened May 16, 2018. Current numbers as follows:

Tyke/Initiation 40 Novice 37 Atom 58 Peewee 39

Bantam 40* Midget 24*

*Numbers do not include AA/AAA tryout

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- 6.6.2 Coaches are still needed for teams. Another email to go out requesting those interested in coaching apply.
- 6.5.3 September 19 at 8:00pm the IMHA will hold a meeting with coaches.
- 6.5.4 Hockey Alberta will be holding a coaching clinic for small area games. All coaches are encouraged to attend.

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12.1 Brian Taylor

- 12.6.1 Nothing to report

13.0 CAHL Governor(s)

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15.0 RHL Governor(s)

- 15.1 15.6.1 IMHA requires an RHL governor.

16.0 Webmaster

16.1 **Crystal Prout**

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17.0 Team Updates

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18.0 New Business

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- 18.6.4 New rules have been set out for Hockey Alberta, including permits. All games outside of the associations zone will require a permit. A zone map was sent out to the board via email.
- 18.6.5 The BVAS kitchen will be closed from Monday – Wednesday this season. Hours will also be reduced for Saturday and Sunday unless arrangements are made. (Hockey tournaments, special events.)

Meeting adjourned: 10:05pm

Indus Minor Hockey Association (IMHA)
Meeting # 7 – October 10, 2018
Minutes



Date: October 10, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Ice Scheduling: Jason Williams
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Player Development: Craig Eyre
Coaching Coordinator: Mike Hannigan
Webmaster: Crystal Prout
Fundraising: Charmaine James
Tyke / Initiation: Richard Smythe
Equipment: Ali Seeger
Tyke / Initiation: Kyle Wade
Tournaments: Chantelle Unger

Kara Szymanek
Lisa Davidson
Danielle Sheppard
Shawna Cooley
Becky Lapohn

Regrets:

Evaluations: Mark Severson

MEETING DATE: Wednesday, October 10, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, November 14, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	11.0	Fundraising
2.0	Unfinished Action Items	12.0	BVAS
3.0	Referee's Report	13.0	Tournaments
4.0	Treasurer's Report	14.0	League (CAHL)
5.0	Registrar's Report	15.0	CAHL Governor(s)
6.0	Hockey Development	16.0	League (RHL)
7.0	Tyke / Initiation	17.0	RHL Governor(s)
8.0	Equipment	18.0	Webmaster
9.0	Ice Scheduling	19.0	Team Updates
10.0	Volunteer Bond	20.0	New Business

ITEM #		TOPIC DISCUSSION								
1.0		Meeting Startup								
1.1	Call to Order Jeff Kearl Called the meeting to order at 7:32pm									
1.2	Introductions Round Table									
1.3	Approval / Additions to Agenda Addition to the minutes: BVAS topic. Approval motioned by Ali Seeger and seconded by Gord Kiteley									
1.4	Adoption of Previous Minutes Approval of previous minutes of September 7, 2018 motioned by Jason Williams and seconded by Kyle Wade.									
1.5	Amendments / Email Votes None									
2.0		Unfinished Action Items								
2.1	<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td> </td><td> </td><td> </td></tr></table>				TOPIC	RESPONSIBLE	DUE DATE			
TOPIC	RESPONSIBLE	DUE DATE								
3.0		Referee's Report								
3.1	Dylan Tucker – via Email This year there are a few new rule changes. These are a few small summaries of the new penalties and from what I have been told so far. I will be attending my clinic this weekend and can answer questions after that if there are any concerns. 1. Calling of penalties 4.13 (a) When you have a time penalty or multiple time penalties being placed on the penalty time clock to one (1) team, make that team shorthanded, the ensuing face-off shall be conducted at one of the two face end zone face-off location in the offending teams defending zone. There are four (4) exceptions. 1. When the penalty is assessed after a goal, the face off will take place at centre ice. 2. When the penalty is assessed at the end (of before the start) of a period, the face off will take place at centre ice. 3. When a gathering is taking place following a stoppage of play leading to a penalty and one (1) or both defensemen, point players or any player coming from the players' or penalty bench of the attacking team, enter deeply into the attacking zone (the top of the circle being the limit), the ensuing face-off will take place in the neutral zone at one of the face-off spots outside the offending teams defending zone [see rule 10.2(j)].									

4. When the non-offending team clears the puck and the icing is called, the ensuing face-off will take place at one of the face-off spots outside the zone of the team that iced the puck.

2. Tripping 7.4 (b): Slew Footing

A double minor penalty or Match penalty, at the discretion of the Referee based on the degree of violence of impact with the ice, shall be assessed to any player who slew foots an opponent. Slew Footing occurs when one player uses a leg or a foot to knock or kick an opposing players feet from under him, or pushes another players upper body backward with an arm or an elbow at the same time with a forward motion of his leg, knocks or kicks that players feet from under him. An automatic Match penalty shall be assessed to any player who injures an opponent with a slew foot.

3. "Head Contact 6.5 (c):

In Minor or female, any player incurring (3) head contact penalties that do not meet the criteria of a Major and a Game Misconduct or a Match penalty shall be assessed a Game Ejection.

4.0 Treasurer's Report

4.1 Marina LeFloch

- 4.7.1 The board reviewed August and September.
- 4.7.2 3on3 tournament raised \$3085.00 for the association
- 4.7.3 Online Respect in Sport / Leadership receipts for Coaches and Managers must be submitted to Marina by December 31, 2018 for reimbursement.

5.0 Registrar's Report

5.1 Marissa Portelance

- 5.7.1 Team Personnel sheets must be filled out completely including DOB, etc.
- 5.7.2 There are 7 families outstanding for Respect in Sport.
- 5.7.3 Black out weekends must be submitted to Marissa no later than October 30th. Each teams is permitted 2 weekends.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

- 6.4.1 All coaches are now in place. Criminal Record checks are to be done every 3 years.

6.2 Mark Severson – Evaluations

6.3 Craig Eyre – Player Development

- 6.7.1 Conditioning camp had a total of 114 players and goalies attend. Feedback was given by multiple players. There was +/- \$1500 in profit.
- 6.7.2 Craig will reach out to coaches throughout the year to identify any programs needed.

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.7.1 2010 players will require transition time to be ready for Atom next season. As of February 1st, 2018, 2010 players will be offered full ice games.
- 7.7.2 Novice is not permitted to play in full ice exhibition games / tournaments until after February 1st.
- 7.7.3 December 22 will be the Initiation Home Opener.

8.0 Equipment

8.1 Ali Seeger

- 8.7.1 Sizing Night – First year coaches need to be fitted for track suits. Other coaches and managers will receive Yeti cups.
- 8.7.2 Some parents did not acknowledge the sock order on registration. An email went out to managers requesting additional sock orders be in by October 10th. Socks are available at Pro Hockey Life if required.
- 8.7.3 Extra socks will be held on too.
- 8.7.4 Hurricanes helmet stickers are on order.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.7.1 All ice times until November 5th have been entered.
- 9.7.2 As of November 5th, Indus teams will have Glechien ice time. Atom will have 6:45pm – 7:45pm on Mondays.
- 9.7.3 Cancelled exhibition games – please let Jason know ASAP so there is no ice burnt.
- 9.7.4 Friday Night Ice – Midget will be using the Friday night ice for tiering. Going forward, Jason will try and shuffle the Midget & Bantam games for Fridays.
- 9.7.5 Full year practices will be loaded by October 30th.
- 9.7.6 Novice will have ice time in February for transition

10.0 Volunteer Bond

10.1 Gord Kiteley

- 10.7.1 Gord has spoken to most teams about the upcoming volunteer bond.
- 10.7.2 All are asked to capture volunteering on the handouts in order to ensure that all activities are accounted for.
- 10.7.3 A presentation on the volunteer bond will be conducted at the 2019 AGM.

11.0 Fundraising

11.1 Charmaine James

- 11.7.1 Oktoberfest tickets were handed out at the managers meeting and are available at MVCU. Teams are to donate a basket worth \$50 to the silent auction.
- 11.7.2 The board discussed hosting another Bison game as a fundraiser – Charmaine to review.
- 11.7.3 The first Saturday in November will be the 2nd annual Loser Pool.

- 11.7.4 The meat fundraiser will run from November 5th – November 20th with delivery on November 28th.
- 11.7.5 Ladies Night planning underway.

12.0 BVAS

12.1 Jason Williams

- 12.7.1 A reminder of the Kitchen Hour change
- 12.7.2 Minor Sports Office – cleaning and garbage is the responsibility of the people who use it.
- 12.7.3 There is to be NO dryland training in the halls by home or visitor teams.

13.0 Tournaments

Chantelle Unger

- 13.1
 - 13.7.1 Bantam will have their tournament on December 15th & 16th
 - 13.7.2 Atom will be on the Christmas break
 - 13.7.3 Orders for banners and medals are going in.
 - 13.7.4 Kelly motioned that the tournament cost is increased for Atom from \$1000 to \$1200. Marina seconded. Board approved.
 - 13.7.5 Westjet tickets – will be sold for the season with 4 draws held (at each tournament)

14.0 League (CAHL)

14.1 Brian Taylor (Danielle Sheppard)

- 14.7.1 All declarations including ice floods, drop clock etc. that is on the cahll website needs to be in by 1130pm on October 10th.
- 14.7.2 Players are \$9 this year NOT \$12
- 14.7.3 Overage applications need to go through Hockey Alberta for approval first before Cahll.
- 14.7.4 Respect in sports all coaches and parents are 4 seasons NOT 4 years. If not done the kid/coach cannot be in the ice/bench.
- 14.7.5 Speak out is no longer grandfathered in so whoever has that needs to do it again.
- 14.7.6 Coach qualifications need to be in by Nov 15 - class is filling up fast
- 14.7.7 Geographic split will be decided on Sunday evening this year instead of Wednesday.
- 14.7.8 Requests for who teams want to play and don't want to play- the tiering and commission form is on the website.
- 14.7.9 Exhibition games need to be uploaded to Hockey Alberta as indicated on the permit.
- 14.7.10 Player to team assignment needs to be done by November 8th.

15.0 CAHL Governor(s)

15.1 Angela Ottenhof /Danielle Sheppard

- 15.7.1 Both Angela and Danielle are Bantam governors for CAHL

16.0 League (RHL)

16.1 Richard Smythe / Kyle Wade

17.0 RHL Governor(s)

17.1 Kelly Watkiss

17.7.1 Kelly Watkiss is the RHL Governor for Novice this season.

18.0 Webmaster

18.1 Crystal Prout

18.7.1 All teams have been entered into Goaline.

18.7.2 The tie-in from RHL is ongoing.

18.7.3 The website is continuing to be updated

19.0 Team Updates

19.1 The Managers Meeting was held on October 10th, prior to the General meeting.

20.0 New Business

20.1 20.7.1 Jeff Kearl – Hockey Canada has relaxed the rules on players in other hockey. There is no longer restrictions.

Meeting adjourned: 9:48pm

Indus Minor Hockey Association (IMHA)
Meeting # 8 – November 14, 2018
Minutes



Date: November 14, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Treasurer: Marina LeFloch
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Ice Scheduling: Jason Williams
Player Development: Craig Eyre
Webmaster: Crystal Prout
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Tournaments: Chantelle Unger

Team Manager: Kara Szymanek
Team Manager: Jenn Alberding
Team Manager: Tanya Sedgewick

Regrets:

Evaluations: Mark Severson
Vice-President: Gord Kiteley
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Coaching Coordinator: Mike Hannigan
Fundraising: Charmaine James
Equipment: Ali Seeger

MEETING DATE: Wednesday, November 14, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, December 12, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	11.0	Fundraising
2.0	Unfinished Action Items	12.0	BVAS
3.0	Referee's Report	13.0	Tournaments
4.0	Treasurer's Report	14.0	League (CAHL)
5.0	Registrar's Report	15.0	CAHL Governor(s)
6.0	Hockey Development	16.0	League (RHL)
7.0	Tyke / Initiation	17.0	RHL Governor(s)
8.0	Equipment	18.0	Webmaster
9.0	Ice Scheduling	19.0	Team Updates
10.0	Volunteer Bond	20.0	New Business

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order	Jeff Kearn Called the meeting to order at 7:39pm		
1.2	Introductions	Round Table		
1.3	Approval / Additions to Agenda	Approval of Agenda dated November 14, 2018 motioned by Jason Williams and seconded by Crystal Prout.		
1.4	Adoption of Previous Minutes	Approval of previous minutes of October 10, 2018 motioned by Jason Williams and seconded by Crystal Prout.		
1.5	Amendments / Email Votes	None		
2.0		Unfinished Action Items		
2.1		TOPIC	RESPONSIBLE	DUE DATE
3.0		Referee's Report		
3.1	Dylan Tucker	Nothing to report		
4.0		Treasurer's Report		
4.1	Marina LeFloch			
	4.8.1	The board reviewed October financial reports. Motion to adopt by Robyn Wortman and seconded by Kyle Wade.		
	4.8.2	Oktoberfest raised \$1300.00 +/- for the association. This number is not finalized		
	4.8.3	Individual Team Fundraising – teams must have a purpose for fundraising. If one team chooses to fundraise, the offer must go out to all teams in the association division, i.e. Initiation, Novice, Atom, etc. and the proceeds split between participating teams should they decide to participate. Individual teams must have board approval prior to start of fundraising.		
	4.8.4	Refund Policy - Prorated refunds may permitted if a hockey injury or unrelated medical illness is to keep the player out for 8 weeks or longer (doctors note required). No refund permitted if injury is sustained doing extracurricular activities. After January 31, no refunds will be completed. \$200 Admin fee & pro-rate the season based on a 6 month season Refunds will be reviewed by the IMHA Board for approval. Jason Williams motioned the policy and seconded by Craig Eyre. The board approved this motion.		

- 4.8.5 An injury refund request was brought to the attention of the board. The player received a concussion during evaluations. Jason Williams motioned to refund the player based on the Refund Policy. Marissa Portelance seconded the motion. The board voted for the refund which will be issued to the player.

5.0 Registrar's Report

5.1 Marissa Portelance

- 5.8.1 Medals and certificates will be ordered by year end.
5.8.2 All coaches and managers have completed the required training with the exception of a few which are being addressed.

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

- 6.1.1 Police Checks are being collected and approved.

6.2 Mark Severson – Evaluations

Nothing to Report

6.3 Craig Eyre – Player Development

- 6.3.1 Craig reached out to coaches last week regarding funds available for the team's player development. Approximately \$200 per team and \$75 per Goalie.

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.8.1 Home opener – coming up with ideas for tournament on December 22. Ice to be scheduled by the end of the weekend for ice time requirements.
7.8.2 IMHA may have medals for the tournament.
7.8.3 Richard Smythe and Kyle Wade ice requirements for Initiation in order to rotate for games and days off.

8.0 Equipment

8.1 Ali Seeger – via Email

- 8.8.1 Coaches gifts are here
8.8.2 Ali Seeger has requested that the locks for each locker be changed and access given to Equipment Managers and the Board. Lockers will be assigned for the teams and labelled.
8.8.3 Kelly Watkiss motioned the sale of old jerseys and socks, to be sold on Thursday evenings. Items not sold by December 31 to be donated. Jason Williams seconded the motion and the board approved.
8.8.4 Indus figure skating requested the use of the half ice pads for their December event. The Board has approved.
8.8.5 The equipment in the locker room will be inventoried and repair costs estimated and presented to the board for approval or removal.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.8.1 Christmas concert nights for Langdon and Sarah Thompson, ice scheduling will be reviewed.
- 9.8.2 Ice time from initiation tournament will be reviewed and given back as required.

10.0 Volunteer Bond

10.1 Gord Kiteley

- 10.8.1 Teams have been asked to review and submit their volunteer hours to date in order to calculate credits. Please submit to Gord Kiteley.

11.0 Fundraising

11.1 Charmaine James

- 11.8.1 The next fundraising meeting will be held on November 21 to discuss 2019 events.
- 11.8.2 The Montreal Canadiens Alumni have reached out to Chantelle to host a fundraiser game. Chantelle to look into the cost of renting a large arena.
- 11.8.3 Kelly Watkiss raised concerns about the fundraising dynamics including participation and funds being raised. Advertising concerns were also raised.

12.0 BVAS

12.1 Jason Williams

Nothing to report

13.0 Tournaments

Chantelle Unger

- 13.8.1 PeeWee Tournament was a success. The raffle raised around \$5000.
- 13.8.2 PeeWee B won their tournament.
- 13.1 13.8.3 Westjet tickets – will be sold for the season with 4 draws held (at each tournament). WestJet may change their rules on how many tickets the association will get.
- 13.8.4 Bantam B does not have any teams for their tournament. As it stands right now, only Bantam A has games. Bantam A may have 6 teams instead of 4 in order to run the tournament.
- 13.8.5 Atom teams are struggling to find teams for their tournament.

14.0 League (CAHL)

14.1 Brian Taylor via Email

- 14.8.1 There has been a large amount of penalties during tiering for Midget and some Bantam teams. Associations need to ensure they are addressing Coach and Player conduct on the ice.

15.0 CAHL Governor(s)

15.1 Angela Ottenhof /Danielle Sheppard

- 15.8.1 The Governor list is on the CAHL website.

16.0 League (RHL)

16.1 Richard Smythe / Kyle Wade

Nothing to Report

17.0 RHL Governor(s)

17.1 Kelly Watkiss

- 17.8.1 Schedule is up until Christmas. The rest of the season should be out around Christmas break.

18.0 Webmaster

18.1 Crystal Prout

- 18.8.1 Drug and Alcohol Policy to be put up on website.
- 18.8.2 Affiliates – ensure that players on the HCR and are registered to the appropriate team.
- 18.8.3 The website is continuing to be updated

19.0	<u>Team Updates</u>
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| 19.1 | 19.8.1 Novice Black – Black was in a Beiseker Tournament last weekend. Black won the tournament. |
| | 19.8.2 Atom D – Moved from Tier 7 to Tier 6. |
| | 19.8.3 Atom A – Placed in Tier 2. |
| | 19.8.4 Atom C – Tier 5. 10 teams in division. |
| | 19.8.5 Atom B – Placed in Tier 4 |
| | 19.8.6 PeeWee B – Placed in Tier 5 |
| | 19.8.7 PeeWee A – Placed in Tier 2 |
| | 19.8.8 Bantam B – Placed in Tier 5 |

20.0	<u>New Business</u>
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| 20.1 | 20.8.1 Drug & Alcohol Policy was approved from members of the board via email. This policy is no in effect. |
| | 20.8.2 Calgary Canucks – opportunities are available for Calgary Canucks player(s) to come out and meet the IMHA players. Tickets are available for coaches and players – details to go out to coaches. |

Meeting adjourned: 10:53pm

Indus Minor Hockey Association (IMHA)
Meeting # 9 – December 12, 2018
Minutes



Date: December 12, 2018
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Secretary: Kelly Watkiss
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Ice Scheduling: Jason Williams
Webmaster: Crystal Prout
Tournaments: Chantelle Unger
CIRA: Jeff Long
Tyke / Initiation: Richard Smythe
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Kyle Wade

REGRETS:

Evaluations: Mark Severson
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
CAHL Governor: Danielle Sheppard
Fundraising: Charmaine James
Equipment: Ali Seeger
Treasurer: Marina LeFloch
Player Development: Craig Eyre

MEETING DATE: Wednesday, December 12, 2018 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, January 9, 2018 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	11.0	Fundraising
2.0	Unfinished Action Items	12.0	BVAS
3.0	Referee's Report	13.0	Tournaments
4.0	Treasurer's Report	14.0	League (CAHL)
5.0	Registrar's Report	15.0	CAHL Governor(s)
6.0	Hockey Development	16.0	League (RHL)
7.0	Tyke / Initiation	17.0	RHL Governor(s)
8.0	Equipment	18.0	Webmaster
9.0	Ice Scheduling	19.0	Team Updates
10.0	Volunteer Bond	20.0	New Business

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order	Jeff Kearl Called the meeting to order at 7:39pm		
1.2	Introductions	Round Table		
1.3	Approval / Additions to Agenda	Approval of Agenda dated December 12, 2018 motioned by Gord Kiteley and seconded by Robyn Wortman.		
1.4	Adoption of Previous Minutes	Approval of previous minutes dated November 14, 2018 motioned by Jason Williams and seconded by Crystal Prout.		
1.5	Amendments / Email Votes	None		
2.0		Unfinished Action Items		
2.1		TOPIC	RESPONSIBLE	DUE DATE
3.0		Referee's Report		
3.1	Jeff Long			
	3.9.1	Proposal to IMHA regarding Fees and Evaluations. IMHA Board to vote via email as there are not enough members on attendance. Proposal attached.		
	3.9.2	There are issues with Goal Line loading games to CIRA for tournament. IMHA is working with Goal Line to resolve.		
	3.9.3	Concerns were raised regarding Refs not calling penalties for the Novice games. Jeff to speak to the refs to ensure refs are aware.		
4.0		Treasurer's Report		
4.1	Marina LeFloch			
5.0		Registrar's Report		
5.1	Marissa Portelance			
	5.8.1	Medals have been ordered for year end.		
	5.9.2	Roster changes must be entered by December 15 including affiliations.		
	5.9.3	Managers are to check game sheet stats against CAHL stats to ensure no discrepancies.		

6.0 Hockey Development

Mike Hannigan – Coaching

- 6.1
 - 6.9.1 IMHA Policy states that coaching evaluations will be completed mid-year. Surveys will be going out to parents with a due date of January 10.
 - 6.9.2 There are still some police checks still outstanding. Mike to reach out to these coaches.

6.2 Mark Severson – Evaluations

6.3 Craig Eyre – Player Development

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.9.1 Full ice coordination for Novice will include 1 full ice team and 2 - ½ ice teams.
- 7.9.2 Jason has sent available ice to Richard and Kyle for review. Additional ice time may be available mid-February depending on playoffs.
- 7.9.3 Teams will be offered ice times in Indus if available and Glechien is also available if needed.

8.0 Equipment

8.1 Ali Seeger – via Email

- 8.9.1 Still waiting for a few people to pick up their apparel orders. Should be complete this week.
- 8.9.2 Complaints about the lack of communication from Times2 in regards to back orders.
- 8.9.3 All first year coaches now have their track suits.
- 8.9.4 As for the other coaches/managers, most of them have their yeti's.
- 8.9.5 A request was made for additional pucks. Gord will work on having some sponsored by BP Cycle
- 8.9.6 Equipment Swap – IMHA will look into an 'Equipment Swap' event to be held in Langdon in August before the start of the hockey year.
- 8.9.7 Locker Room – Tim Bit Jerseys that are not in use this year can be removed and donated.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.9.1 Jason is looking for feedback on Glechien. Any comments or concerns can be sent to him.
- 9.9.2 A minimum of 30 days notice must be given to BVAS for the return of ice. If less than 30 days notice given, IMHA must pay for the ice.
- 9.9.3 Additional Dryland time will be offered to PeeWee and Bantam teams.
- 9.9.4 Starting for the upcoming season, BVAS will require that all ice that will not be used must be returned no later than October 1. IMHA will have the ability to recover the costs by renting the ice if required. Tournaments will also require a 25% non-refundable fee to be paid for by October 1 for the year.

10.0 Volunteer Bond

10.1 Gord Kiteley

- 10.9.1 Gord did not send an email to managers in November. Number will be available for the January meeting.
- 10.9.2 Tournaments / Dances / Event Nights are causing the most issues with the bond.

11.0 Fundraising

11.1 Charmaine James – via email

- 11.9.1 Poster ready for Ladies night on February 2, 2019.
- 11.9.2 Tickets still need to be printed for the event.
- 11.9.3 Marissa working with BVAS to get the food items prepared for this event.
- 11.9.4 Fundraising in talks with a shuttle driver out of Chestermere to help with safe rides for everyone.

12.0 BVAS

12.1 Jason Williams
Nothing to report

13.0 Tournaments

13.1 Chantelle Unger

14.0 League (CAHL)

14.1 Brian Taylor via Email

- 14.9.1 We didn't have much to discuss other than reinforcing the issue CAHL is having with game suspensions and excessive Penalty Minutes. Please take a moment and reinforce our previous email and message at the November meeting with our coaches and teams. We need to get this addressed as the teams and players need to curb the bad behavior and issues that come of it. Indus isn't too bad with this but we need to keep on top of it.
Additional emails will be coming out to specific Directors regarding their teams or players of concern and how we will address them. Keep in mind we are also looking at teams with excessive Suspensions due to major penalties as well. We have assessed one team a weekend suspension due to escalation of issues, threats and violence. This team forfeited two games that they were to play that weekend as well. We will be working through this concern as we move forward so you are aware. Our Indus Bantam B team was effected by this and had a scheduled home game for Sunday December 9 that had to be cancelled as a result.
For those of you with questions about Pee Wee Playoffs and Provincials, we will have a formal letter to you shortly regarding this process and the decisions that have been made from your directives.



15.0 CAHL Governor(s)

15.1 Angela Ottenhof /Danielle Sheppard

15.8.1 Re-tiering process is complete and everyone's playing regular season now. Governors are just managing our tiers.

16.0 League (RHL)

16.1 Richard Smythe / Kyle Wade

Nothing to Report

17.0 RHL Governor(s)

17.1 Kelly Watkiss

Nothing to Report

18.0 Webmaster

18.1

Crystal Prout

Nothing to Report



19.0	<u>Team Updates</u>
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|------|------------------------------------|
| 19.1 | 19.9.1 Initiation Red – |
| | 19.9.2 Initiation Yellow – |
| | 19.9.3 Initiation Blue – |
| | 19.9.4 Novice Black – |
| | 19.9.5 Novice Yellow – |
| | 19.9.6 Atom A – Update reviewed |
| | 19.9.7 Atom B – |
| | 19.9.8 Atom C – |
| | 19.9.9 Atom D – Update reviewed |
| | 19.9.10 PeeWee A – |
| | 19.9.11 PeeWee B – |
| | 19.9.12 Bantam A – Update reviewed |
| | 19.9.13 Bantam B – |

20.0	<u>New Business</u>
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| 20.1 | Have a safe and happy holiday! |
|------|--------------------------------|

Meeting adjourned: 9:37pm

**Indus Minor Hockey Association (IMHA)
General Meeting – February 13, 2019
Minutes**



Date: February 13, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Secretary: Kelly Watkiss
Treasurer: Marina LeFloch
Registrar: Marissa Portelance

ATTENDEES:

Past President: Robyn Wortman
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Tyke / Initiation: Richard Smythe
Fundraising: Charmaine James
Equipment: Ali Seeger
Player Development: Craig Eyre
Bantam A: Sandra McDonough
Novice Black: Jenn Alberding

REGRETS:

Evaluations: Mark Severson
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
CAHL Governor: Danielle Sheppard
Webmaster: Crystal Prout
CIRA: Jeff Long
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Kyle Wade

MEETING DATE: Wednesday, February 13, 2019 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, March 13, 2019 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	11.0	Fundraising
2.0	Unfinished Action Items	12.0	BVAS
3.0	Referee's Report	13.0	Tournaments
4.0	Treasurer's Report	14.0	League (CAHL)
5.0	Registrar's Report	15.0	CAHL Governor(s)
6.0	Hockey Development	16.0	League (RHL)
7.0	Tyke / Initiation	17.0	RHL Governor(s)
8.0	Equipment	18.0	Webmaster
9.0	Ice Scheduling	19.0	Team Updates
10.0	Volunteer Bond	20.0	New Business

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order	Jeff Kearn Called the meeting to order at 7:35pm		
1.2	Introductions	Round Table		
1.3	Approval / Additions to Agenda	Approval of Agenda dated February13, 2019 motioned by Jason Williams and seconded by Mike Hannigan.		
1.4	Adoption of Previous Minutes	Approval of previous minutes dated January 9, 2018 motioned by Jason Williams and seconded by Marissa Portelance.		
1.5	Amendments / Email Votes	None		
2.0		Unfinished Action Items		
2.1	TOPIC		RESPONSIBLE	DUE DATE
	Bow North Grant – \$6097 total		Robyn	Feb 28
	Locker Room Clean-Up		Ali	Mar 13
	Atom Jersey’s – McDonalds		Jason	March 15
	Fundraising Proposal – Raffle Tickets		Charmaine	March 13
3.0		Referee’s Report		
3.1	Jeff Long	No Update		
4.0		Treasurer’s Report		
4.1	Marina LeFloch	4.11.1 The board reviewed January 2018 financial reports. Approval motion to adopt by Robyn Wortman and Marissa Portelance.		
5.0		Registrar’s Report		
5.1	Marissa Portelance	No Update		
6.0		Hockey Development		
6.1	Mike Hannigan – Coaching	6.11.1 Coach survey: coaches were contacted and some came back for feedback.		

6.2 **Mark Severson – Evaluations**

- No Update

6.3 **Craig Eyre – Player Development**

- 6.3.1 Powerskating is done for the year.
- 6.3.2 Goalie coaching – will be another one soon.
- 6.3.3 Discussed Goalie plan for 2019/2020 season

7.0 Tyke / Initiation / Novice

7.1 **Hockey Development – Richard Smythe / Kyle Wade**

- 7.1.1.1 Email update to go out to 1st year Novice and 2nd year Initiation for the 2019/2020 season. Email to include the go forward plan as well as options.

8.0 Equipment

8.1 **Ali Seeger**

-

9.0 Ice Scheduling

9.1 **Jason Williams**

- 9.1.1.1 Nov – Jan summary for Marina on Gleichen usage to help with accounting.
- 9.1.1.2 Playoffs – 6-8 teams in and potentially in playoffs. Review of ice time. There is no drop clock in playoffs so additional time needed.

10.0 Volunteer Bond

10.1 **Gord Kiteley**

- No Update

11.0 Fundraising

11.1 **Charmaine James**

- 11.1.1.1 Positive feedback received from Ladies Night. 31 auction items for the event. Selling tickets earlier may help for next year
- 11.1.1.2 Bottles have been taken back – Charmaine to arrange funds to Marina.
- 11.1.1.3 Save the dates: June 8 – Golf Tournament, October 19 – Harvest Dance
- 11.1.1.4 Fundraising proposal – details to be discussed. Raffle - grand prize is \$10,000, second prize \$3,000 & third prize is \$2,000 (or something similar that would accumulate \$15,000 in prizes)

12.0 BVAS

12.1 **Jason Williams**

- 12.1.1.1 BVAS 50/50 tickets have handed out. All teams are asked to sell. Deadline is March 1 to qualify for incentive. (Information attached).

- 12.11.2 Players on the bench during floods are still hanging over, dropping water bottles (accidently) Coaches must be on to supervise or players must be sitting on back bench or stay in dressing room. No pylons, water bottles or other objects can be on boards during a flood – gates must be closed
- 12.11.3 Gates must be closed during practice – this is a safety concern
- 12.11.4 Stickhandling props must be put away after use, not to be left in penalty box, players benches or propped up in hallways
- 12.11.5 Next Men's Auction meeting is February 21, 7:00pm – poor turnout from IMHA, we need volunteers present

13.0 Tournaments

13.1 Chantelle Unger

- 13.10.1 Novice Tournament is the last weekend in March and will include full ice and half ice games. Planning is underway.

14.0 League (CAHL)

14.1 Brian Taylor via Email

- 14.10.1 An email was sent discussing PIMS. All teams should be aware of the players penalty minutes. Numbers show penalties are increasing – especially in Midget.
- 14.10.2 CAHL has received reports about cyber-bullying, direct taunting and creating conflict prior to the games between opponents. CAHL, Hockey Alberta (and IMHA) has a zero tolerance for violence.

15.0 CAHL Governor(s)

15.1 Angela Ottenhof /Danielle Sheppard

- No Update

16.0 League (RHL)

16.1 Richard Smythe / Kyle Wade

- Nothing to Report

17.0 RHL Governor(s)

17.1 Kelly Watkiss

- Nothing to Report

18.0 Webmaster

18.1

Crystal Prout

- Nothing to Report

19.0 Team Updates

- 19.1
 - 19.9.1 Initiation Red –
 - 19.9.2 Initiation Yellow –
 - 19.9.3 Initiation Blue –
 - 19.9.4 Novice Black – Update reviewed
 - 19.9.5 Novice Yellow – Update reviewed
 - 19.9.6 Atom A – Update reviewed
 - 19.9.7 Atom B – Update reviewed
 - 19.9.8 Atom C – Update reviewed
 - 19.9.9 Atom D – Update reviewed
 - 19.9.10 PeeWee A – Update reviewed
 - 19.9.11 PeeWee B –
 - 19.9.12 Bantam A – Update reviewed
 - 19.9.13 Bantam B –

20.0	New Business
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- 20.1
 - 20.10.1 Bow North Grant –
 - 20.10.2 Provincial team report. Kelly motioned to have entry fees paid for entry fees into provincial tournaments. Jason Williams seconded the motion. The board voted and approved. Excess funds that are required, teams can individually fundraise.

Meeting adjourned: 9:28pm

Indus Minor Hockey Association (IMHA)
General Meeting – March 13, 2019
Minutes



Date: March 13, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Jeff Kearn
Vice-President: Gord Kiteley
Secretary: Kelly Watkiss

ATTENDEES:

Past President: Robyn Wortman
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
League (CAHL): Brian Taylor
CAHL Governor: Angela Ottenhof
Webmaster: Crystal Prout
Player Development: Craig Eyre
CAHL Governor: Danielle Sheppard

REGRETS:

Registrar: Marissa Portelance
Treasurer: Marina LeFloch
Fundraising: Charmaine James
Evaluations: Mark Severson
CIRA: Jeff Long
Equipment: Ali Seeger
Coaching Coordinator: Mike Hannigan
Novice Manager: Jenn Alberding
Atom A Manager: Becky Lapohn

MEETING DATE: Wednesday, March 13, 2019 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, April 10, 2019 @ 7:30pm

#	Topic	#	Topic
1.0	Meeting Startup	11.0	Fundraising
2.0	Unfinished Action Items	12.0	BVAS
3.0	Referee's Report	13.0	Tournaments
4.0	Treasurer's Report	14.0	League (CAHL)
5.0	Registrar's Report	15.0	CAHL Governor(s)
6.0	Hockey Development	16.0	League (RHL)
7.0	Tyke / Initiation	17.0	RHL Governor(s)
8.0	Equipment	18.0	Webmaster
9.0	Ice Scheduling	19.0	Team Updates
10.0	Volunteer Bond	20.0	New Business

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order Jeff Kearl Called the meeting to order at 7:33pm			
1.2	Introductions Round Table			
1.3	Approval / Additions to Agenda Approval of Agenda dated March 13, 2019 motioned by Robyn Wortman and seconded by Kyle Wade.			
1.4	Adoption of Previous Minutes Approval of previous minutes dated February 13, 2019 motioned by Jason Williams and seconded by Gord Kiteley.			
1.5	Amendments / Email Votes None			
2.0		Unfinished Action Items		
2.1	TOPIC		RESPONSIBLE	DUE DATE
	Bow North Grant – \$4470 total		Robyn	TBD
	Locker Room Clean-Up		Ali	April 10
	Fundraising Proposal – Raffle Tickets		Charmaine	April 10
	Ice Contract		Jason Williams	April 15
3.0		Referee’s Report		
3.1	Jeff Long No Update			
4.0		Treasurer’s Report		
4.1	Marina LeFloch (Robyn Wortman) 4.12.1 The board reviewed February 2019 financial reports. Approval motion to adopt by Gord Kiteley and seconded by Crystal Prout. 4.12.2 \$2439 is the current total raised from Ladies Night. This does not include the overage of Liquor sales. 4.12.3 The Casino funds will be allocated this month (March 2019) 4.12.4 A suggestion by Jason Williams to pay Gleichen monthly for ice in order to streamline payments.			
5.0		Registrar’s Report		
5.1	Marissa Portelance No Update			

6.0 Hockey Development

6.1 Mike Hannigan – Coaching

- 6.12.1 Coach survey: end of year survey to come out after Awards night.

6.2 Mark Severson – Evaluations

- No Update

6.3 Craig Eyre – Player Development

- 6.3.1 Conditioning camp planning underway for the 2019/2020 season.

7.0 Tyke / Initiation / Novice

7.1 Hockey Development – Richard Smythe / Kyle Wade

- 7.12.1 Email sent out regarding 1st year Novice and 2nd year Initiation for the 2019/2020 season.
- 7.12.2 Teams have been split into Majors 2, Majors 3 and ½ ice
- 7.12.3 Initiation wind-up is booked for March 24
- 7.12.4 For next season, IMHA will pay for Novice / Initiation exhibition ice in March (due to playoffs and booking ice). Teams will be responsible for paying the referees.

8.0 Equipment

8.1 Ali Seeger

- 8.12.1 Equipment drop off night has changed to April 6, 2019. Teams are to ensure that jerseys are washed and hung in numerical order prior to return.
- 8.12.2 Old jerseys and socks from the locker room will be sold at awards night for \$5.

9.0 Ice Scheduling

9.1 Jason Williams

- 9.12.1 2 ice slots have been sold for next weekend. Extra ice is still available.
- 9.12.2 A discussion was held on playoff ice for the 2019/2020 season. Due to so much ice not being used by IMHA, there may be a possibility to only book the first 2 weeks of ice for March and have the option to book ice after this time in Indus. If Indus is unavailable, Chestermere, Strathmore, Gleichen and Seton are possibilities. Playoffs – 6-8 teams in and potentially in playoffs. Review of ice time. There is no drop clock in playoffs so additional time needed.
- 9.12.3 Seton ice times and cost being reviewed for one game per week.

10.0 Volunteer Bond

10.1 Gord Kiteley

- 10.12.1 4 responses for the volunteer bond have been submitted this month. Gord will wait a few more weeks and ask for final numbers.
- 10.12.2 IMHA requires a policy on the volunteer bond.

11.0 Fundraising

Charmaine James

- 11.1 11.11.1 Fundraising proposal – details to be discussed. Raffle - grand prize is \$10,000, second prize \$3,000 & third prize is \$2,000 (or something similar that would accumulate \$15,000 in prizes – Ongoing.
- 11.12.2 The meat fundraiser will run May 1, 2019
- 11.12.3 The board has voted and approved the removal of the Golf Tournament for 2019 due to lack of interest.

12.0 BVAS

Jason Williams

- 12.12.1 Pucks are not to be used in the banquet hall – no exceptions. Soft balls and pucks only.
- 12.1 12.12.2 Equipment used in dryland must be put away neatly. If you take it out, put it back.
- 12.12.3 No one is permitted to use the hall or the hall washrooms unless it is booked for IMHA events.
- 12.12.4 BVAS is holding a Special Meeting on April 11 at 7:00pm to vote on the Indus Expansion project. Only members are allowed to vote. All parent players for IMHA are members.
- 12.12.5 Next Men's Auction meeting is March 14 at 7:00pm – poor turnout from IMHA, we need volunteers present

13.0 Tournaments

13.1 Chantelle Unger

- 13.12.1 Novice Tournament is the last weekend in March and will include full ice and half ice games. Planning is underway. Donations are still needed

14.0 League (CAHL)

14.1 Brian Taylor

- 14.12.1 Cranbrook has asked to join CAHL. In discussions with the board, IMHA does not agree and will vote no at the April 2019 vote.
- 14.12.2 Penalty minutes – continues to be a concern for CAHL. This does not include IMHA.

15.0 CAHL Governor(s)

Angela Ottenhof /Danielle Sheppard

- 15.1
- No Update

16.0 League (RHL)

16.1 Richard Smythe / Kyle Wade

- Nothing to Report

17.0 RHL Governor(s)

17.1 Kelly Watkiss

- Nothing to Report

18.0 Webmaster

18.1 **Crystal Prout**

- 18.12.1 Photos from playoffs / provincials – managers to ensure that parents have consented to pictures being published and can publish on social media and the local papers.

19.0 Team Updates

- 19.1
 - 19.9.1 Initiation Red – Update reviewed
 - 19.9.2 Initiation Yellow –
 - 19.9.3 Initiation Blue –
 - 19.9.4 Novice – Update reviewed
 - 19.9.5 Atom A – Update reviewed
 - 19.9.6 Atom B – Update reviewed
 - 19.9.7 Atom C – Update reviewed
 - 19.9.8 Atom D – Update reviewed
 - 19.9.9 PeeWee A – Update reviewed
 - 19.9.10 PeeWee B –
 - 19.9.11 Bantam A – Update reviewed
 - 19.9.12 Bantam B – Update reviewed

20.0 New Business

- 20.12.1 Awards night will be held April 1 for Atom thru Bantam.
 - 20.12.2 Jeff will do a budget review for review in April.
 - 20.12.3 AGM will be held May 8 with the board meeting to follow.
 - 20.12.4 Next seasons meetings will have the team updates at the beginning in hopes more managers will attend.
- 20.1 20.12.5 Positions available for the 2019/2020 season:
 - VP – 3 year
 - Registrar – 2 year
 - Treasurer – 2 year
 - Equipment Director – 2 year
 - CAHL Governor (x2) – 1 year
 - CAHL Director – 2 years
 - Ice Scheduler – 2 years
 - Evaluations Director – 2 years
 - Tournaments Director – 2 years

Meeting adjourned: 9:55pm

Indus Minor Hockey Association (IMHA)
General Meeting – March 13, 2019
Minutes

