

Indus Minor Hockey Association (IMHA)
General Meeting – May 8, 2019
Minutes



Date: May 8, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Treasurer: Marina LeFloch
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearn

ATTENDEES:

Equipment: Krissi Jerome
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Evaluations: Mark Severson
Webmaster: Crystal Prout
Player Development: Craig Eyre

REGRETS:

Tyke / Initiation: Kyle Wade
League (CAHL): Trevor Bittner
CIRA: Jeff Long
Coaching Coordinator: Mike Hannigan
Fundraising: Charmaine James
Tyke / Initiation: Richard Smythe

MEMBER ATTENDEES:

Marissa Portelance

MEETING DATE: Wednesday, May 8, 2019 @ 7:30pm
RECORDED BY: Kelly Watkiss
NEXT MEETING: Wednesday, June 12, 2019 @ 7:30pm

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

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order	Gord Kiteley called the meeting to order at 7:21pm		
1.2	Introductions	Round Table		
1.3	Approval / Additions to Agenda	Approval of Agenda dated May 8, 2019 motioned by Jason Williams and seconded by Jeff Kearl.		
1.4	Adoption of Previous Minutes	Approval of previous minutes dated April 10, 2019 motioned by Jason Williams and seconded by Jeff Kearl.		
1.5	Amendments / Email Votes	None		
2.0		Unfinished Action Items		
2.1	TOPIC		RESPONSIBLE	DUE DATE
	Fundraising Proposal – Raffle Tickets		Charmaine	May 8
3.0		Referee's Report		
3.1	Jeff Long	No Update		
4.0		Team Updates		
4.1		No Update		
5.0		Treasurer's Report		
5.1	Marina LeFloch			
	5.1.1	The board reviewed April 2019 financial reports. Approval motion to adopt by Kelly Watkiss and seconded by Robyn Wortman.		
	5.1.2	For the upcoming season, all registrations will be charged a \$20 credit card fee. Those who do not use a credit card will be credited back the \$20.		
6.0		Registrar's Report		
6.1	Robyn Wortman			
	6.1.1	The board reviewed the PeeWee team layout.		

7.0 Hockey Development

7.1 Mike Hannigan – Coaching

- No Update

7.2 Mark Severson – Evaluations

- No Update

7.3 Craig Eyre – Player Development

- 7.3.1 A meeting was held with the P3 club regarding development of Novice & Atom practices, plans, etc. The cost was significant and IMHA has chosen not to utilize this program
- 7.3.2 Hockey Alberta has a PEP program – Craig to review

8.0 Intro to Hockey

8.1 Hockey Development – Richard Smythe / Kyle Wade

- No Update

9.0 Equipment

9.1 Krissi Jerome

- No Update

10.0 Ice Scheduling

10.1 Jason Williams

- 10.1.1 A request for ice has been set to Seton. Jason to follow up.

11.0 Volunteer Bond

11.1 Gord Kiteley

- 11.1.1 Planning is ongoing

12.0 Fundraising

12.1 Charmaine James

- 12.1.1 IMHA raffle tickets – to be discussed at next meeting with a decision whether to move forward or not in June.

13.0 BVAS

13.1 Jason Williams

- No Update

14.0	<u>Tournaments</u>
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14.1	Chantelle Unger
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| | 14.1.1 The 3 on 3 tournament will be advertised in the BVAS newsletter. Planning continues. |
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15.0	<u>League (CAHL)</u>
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15.1	Trevor Bittner
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| | • No Update |
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16.0	<u>CAHL Governor(s)</u>
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16.1	TBD
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- | | |
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| | • No Update |
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17.0	<u>Webmaster</u>
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17.1	Crystal Prout
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- | | |
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| | 17.1.1 Registration will be on the website May 15. |
| | 17.1.2 The body checking clinic and conditioning camp to follow. |

18.0	<u>New Business</u>
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| 18.1 | 18.1.1 An M&M meat fundraising idea was brought forward. M&M meats offers a good return. This could replace 1 meat fundraiser in a year. Gord will look into this option. |
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Meeting adjourned: 7:57pm

Indus Minor Hockey Association (IMHA)
General Meeting – June 12, 2019
Minutes



Date: June 12, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Treasurer: Marina LeFloch
Secretary: Jessica Brown
Past President: Jeff Kearn

ATTENDEES:

Equipment: Krissi Jerome
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Tyke / Initiation: Kyle Wade
Tyke / Initiation: Richard Smythe
Fundraising: Charmaine James
League (CAHL): Trevor Bittner

REGRETS:

Registrar: Robyn Wortman
Evaluations: Mark Severson
Webmaster: Crystal Prout
CIRA: Jeff Long
Coaching Coordinator: Mike Hannigan

MEMBER ATTENDEES:

MEETING DATE: Wednesday, June 12, 2019 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, July 10, 2019 @ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
2.0	Unfinished Action Items	11.0	Volunteer Bond
3.0	Referee's Report	12.0	Fundraising
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5.0	Treasurer's Report	14.0	Tournaments
6.0	Registrar's Report	15.0	League (CAHL)
7.0	Hockey Development	16.0	CAHL Governor(s)
8.0	Intro to Hockey	17.0	Webmaster
9.0	Equipment	18.0	New Business

ITEM #		TOPIC DISCUSSION		
1.0		Meeting Startup		
1.1	Call to Order	Gord Kiteley called the meeting to order at 7:35 pm		
1.2	Introductions	Round Table		
1.3	Approval / Additions to Agenda	Approval of Agenda dated June 12, 2019 motioned by Kelly Watkiss and seconded by Jason Williams		
1.4	Adoption of Previous Minutes	Approval of previous minutes dated May 8, 2019 motioned by Jeff Kearl and seconded by Jason Williams		
1.5	Amendments / Email Votes	None		
2.0		Unfinished Action Items		
2.1	TOPIC		RESPONSIBLE	DUE DATE
	Fundraising Proposal – Raffle Tickets		Charmaine	June 30
3.0		Referee's Report		
3.1	Jeff Long	No Update		
4.0		Team Updates		
4.1		No Update		
5.0		Treasurer's Report		
5.1	Marina LeFloch			
	5.1.3	The board reviewed May 2019 financial reports. Approval motion to adopt by Kelly Watkiss. And seconded by Marina LeFloch		
	5.1.4	Langdon Day float board approved \$250 for Freezie purchases. Approval motioned by Jeff Kearl and seconded by Kelly Watkiss.		
6.0		Registrar's Report		
	Robyn Wortman (email read by Marina LeFloch)			
6.1	13.1.1	Registration numbers as of June 12		
		Tyke/Initiation 8		
		Novice 16		
		Atom 17		
		Peewee 16		
		Bantam 6		
		Midget 2		

- 6.1.2 Require conditioning Camp to be placed on registration forms

7.0 Hockey Development

7.1 Mike Hannigan – Coaching

- No Update

Mark Severson – Evaluations

- 7.2
- 7.2.1 Evaluation start date Sept 9th
 - 7.2.2 Goalie evaluators have been confirmed
 - 7.2.3 A suggestion was made to get the evaluation schedule from Mark and get the boards feedback, on times and dates.
 - 7.2.4 Dates for evaluations need to be posted.

7.3 Craig Eyre – Player Development

- 7.3.1 Conditioning Camp will be held Sept 4 and 8th with Breakaway, will include 3 instructors \$400 per hour.
- 7.3.2 Price for conditioning camp \$160 per player
- 7.3.3 Checking Clinic need confirmation on dates could be two or three days
- 7.3.4 Still looking for Goalie camp

8.0 Intro to Hockey

8.1 Hockey Development – Richard Smythe / Kyle Wade

- No Update

9.0 Equipment

Krissi Jerome

- 9.1
- 9.1.1 Timbits Jerseys a suggestion was made that the jerseys be given away every two years, more information is needed before this is approved.
 - 9.1.2 Socks will be orders at the end of registration
 - 9.1.3 Suggestion was made about an equipment sale during the 3 on 3 Hockey tournament. Jason Williams is looking into this.
 - 9.1.4 Kelly to handle the change of the keys for the equipment room
 - 9.1.5 Only two keys have been returned

10.0 Ice Scheduling

10.1 Jason Williams

- 10.1.1 Dryland- no more Thursdays
- 10.1.2 Gleichen ice times will have to wait until we have registration numbers

11.0 Volunteer Bond

11.1 Gord Kiteley

- 11.1.1 Planning is ongoing

12.0 Fundraising

12.1 Charmaine James

- 19.1.1 IMHA raffle tickets – update to come by June 17
- 19.1.2 M& M meats waiting on more information

13.0 BVAS

13.1 Jason Williams

- 13.1.1 All BVAS tickets need to be handed back
- 13.1.2 June Fest is this weekend June 15th

14.0 Tournaments

14.1 Chantelle Unger

- 21.1.1 The 3 on 3 tournament registrations are ongoing.

15.0 League (CAHL)

15.1 Trevor Bittner

- 15.1.1 M15 - more information to come by end of June
- 15.1.2 Trevor to email potential M15 register's to get final numbers.

16.0 CAHL Governor(s)

16.1 TBD

- No Update

17.0 Webmaster

17.1 Crystal Prout

- 24.1.1 An email will be sent out as a reminder for this season registration

18.0 New Business

- 18.1
 - 27.1.1 Mangers meeting scheduled for Oct 9th @ 6 pm
 - 27.1.2 Pictures: Wednesday Oct 16 and Thursday Oct 17 times to follow at a later date
 - 27.1.3 Year End Party Monday, March 30, 2020
 - 27.1.4 Kelly will forward other dates to Jessica

Meeting adjourned: 8:45 pm
Next meeting: July 10, 2019 @ 7:30 pm

Indus Minor Hockey Association (IMHA)
General Meeting – July 10, 2019
Minutes



Date: July 10, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Treasurer: Marina LeFloch
Registrar: Robyn Wortman

ATTENDEES:

Equipment: Krissi Jerome
Ice Scheduling: Jason Williams
Tournaments: Chantelle Unger
Coaching Coordinator: Mike Hannigan
Evaluations: Mark Severson
Player Development: Craig Eyre
Tyke / Initiation: Richard Smythe

REGRETS:

Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Past President: Jeff Kearl
Tyke / Initiation: Kyle Wade
Fundraising: Charmaine James
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner
CIRA: Jeff Long

MEMBER ATTENDEES:

N/A

MEETING DATE: Wednesday, July 10, 2019 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, August 14, 2019 @ 7:30 pm

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

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Gord Kiteley called the meeting to order at 7:36 pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated July 10, 2019 motioned by Mark Severson and seconded by Chantelle Unger
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated June 12, 2019 motioned by Marina Le Floch and seconded by Richard Smythe with amendment as noted below.
- 1.5 **Amendments / Email Votes**
Amend June Minutes to show 'Player Development: Craig Eyre' as present at the meeting

2.0	Unfinished Action Items
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2.1	TOPIC	RESPONSIBLE	DUE DATE
	Fundraising Proposal – Raffle Tickets	Charmaine	June 30
	- Discussion Noted under Fundraising		

3.0	Referee's Report
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- 3.1 **Jeff Long**
- No Update

4.0	Team Updates
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- 4.1 **Team Managers**
- No Update

5.0	Treasurer's Report
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- 5.1 **Marina LeFloch**
- 5.1.5 The board reviewed June 2019 financial reports. Approval motion to adopt by Jason Williams. And seconded by Crystal Prout.
- 5.1.6 Marina noted that invoices have been received for Tournament Ice
- 5.1.7 Cheques will be issued to BVAS this week for approximately \$80,000 to cover conditioning camp ice, evaluations ice & meeting rooms, as well as 1/3 of our yearly ice; a portion of the total will be paid from the Casino account
- 5.1.8 Bank Account Balances are noted on the Balance Sheet

6.0 Registrar's Report

6.1 Robyn Wortman

- 19.1.1 Season Registration numbers as of July 10
 - Tyke/Initiation 30 Novice 30 Atom 42
 - Peewee 40 Bantam 31 Midget 23
 - Total of 196
- 19.1.2 Conditioning Camp Registration numbers as of July 10
 - Tyke/Initiation N/A Novice 8 Atom 14 (2 Goalies)
 - Peewee 9 (0 goalies) Bantam 8 (1 goalie) Midget 0 (1 goalie)
 - Total of 43
- 19.1.3 Bantam Checking Clinic Registration numbers as of July 10 = 6
- 19.1.4 A list of 48 players that registered last year but have not registered this year was reviewed & we expect at least 2 more Initiation, 2 Novice, 3 Atom, 2 Peewee, 2 Bantam & 1 Midget
- 19.1.5 Respect in Sport Qualifications will be reviewed this month with first reminders going out in August

7.0 Hockey Development

7.1 Mike Hannigan – Coaching

- 7.1.1 We will need an email sent out to request coach applications
- 7.1.2 It was confirmed that we only require Police Checks to be renewed every 3 years and it's worth noting that in the email we send so that coaches that have coached previously will know if they need to redo theirs

7.2 Mark Severson – Evaluations

- 7.2.1 Ice has been booked; final schedule will be dependent on the number of teams we end up with; the schedule will be relatively simple if there ends up being only 3 Atom teams
- 7.2.2 Mark confirmed that Novice players will be evaluated and teams tiered now that we are returning to CAHL
- 7.2.3 There is no ice being allotted for Midget at this point and there maybe extra ice from Atom
- 7.2.4 Dates for evaluations will need to be posted once team numbers have been confirmed

7.3 Craig Eyre – Player Development

- 7.3.1 Conditioning Camp ice has been booked
- 7.3.2 Checking Clinic dates are being moved to the beginning of conditioning camp because of instructor availability however that is probably a better fit for the first years leading into conditioning camp anyway.
- 7.3.4 Craig is still confirming with GDI for the goalie camp

8.0 Intro to Hockey

8.1 Hockey Development – Richard Smythe / Kyle Wade

- 8.1.1 Apparently no Novice teams have registered with RHL House league or CAHL house league to the coming season
- 8.1.2 IMHA Novice teams will be playing tiered in CAHL this season; with 2 teams we will probably be starting in tiers 2 & 5

9.0 Equipment

Krissi Jerome

- 9.1
- 9.1.1 Krissi met with Joanne at Times Two regarding socks & apparel; there were complaints on the Kobe socks so we are looking at Bauer for this season and there is also one more option out of Vancouver that can do a colour match
 - 9.1.2 Marina has given Krissi the pre-ordered sock numbers as at June 30th so that they can be ordered this month
 - 9.1.3 Joanne has proposed a new tracksuit style for this season; the new style would be approximately \$15-\$20 cheaper for families
 - 9.1.4 Krissi requested that the Coach & Manager sizing be held on a separate night and it was suggested that a Coach Meeting be pre-scheduled for the last Friday of Evaluations and it would be a mandatory meeting for Coaches
 - 9.1.5 All other sizing would be on Picture nights (October 16th & 17th)

10.0 Ice Scheduling

Jason Williams

- 10.1
- 10.1.1 Jason will build the season schedule once the number of teams is known
 - 10.1.2 Gleichen ice times will also wait until we have registration numbers; Novice teams can either start going to Gleichen for practice after Christmas or rotate every 4 weeks from season start up

11.0 Volunteer Bond

Gord Kiteley

- 11.1
- 26.1.1 Planning is ongoing

12.0 Fundraising

Charmaine James (absent)

- 12.1
- 27.1.1 Jason Williams motioned that:
 - Monique Williams will help coordinate the IMHA Raffle
 - Team Fundraising Coordinators will be used to organize ticket disbursement
 - A 'voluntary' deposit will be required from Families as they take the tickets to sell
 - We will sell 4000 tickets at \$5/ticket for a total of \$20,000
 - \$4000 grand prize; 20% incentive to seller (max. \$4000 paid back to families); selling all tickets would result in a \$12,000 profit for IMHA
 - Depending on success of initial draw, subsequent draws can be done later in the season
 - Motioned was seconded by Chantelle Unger
 - 12.1.2 It was suggested that we also look for grant opportunities as a way to raise funds
 - 12.1.3 The opportunity to host another Junior A or B game was also discussed as a fundraiser; we have connections with both the Okotoks Junior A team as well as the Junior B teams in Okotoks and Strathmore. September 20th is a possible date for an Okotoks Oilers Junior A game

13.0 BVAS

Jason Williams

- 13.1
- 13.1.1 No Update

14.0 Tournaments

14.1 Chantelle Unger

- 14.1.1 The 3 on 3 tournament registrations are ongoing and we will need to send out another email to IMHA families and will also be reaching out to Strathmore & Chestermere associations soon

15.0 League (CAHL)

15.1 Trevor Bittner

- 15.1.1 M15 – Will need to review specific list of registered players
15.1.2 M15 – As discussed they will require more ice and Jason has booked the morning ice for them at Indus (Monday's 6:15-7:15am), more Gleichen Ice can also be made available to them
15.1.3 M15 – We received more information on the goalie situation and Goalies can be imported

16.0 CAHL Governor(s)

16.1 TBD

- No Update

17.0 Webmaster

17.1 Crystal Prout

- 17.1.1 Crystal has updated the Sponsorship page of the website and will only be keeping Mountain View Credit Union and Rocky View County on at this point, all of the previous year's sponsors have been removed

18.0 New Business

- 18.1 36.1.1 Nicki was kind enough to place the Timbits order for the upcoming season for us. She confirmed that socks & medals can be ordered every year and jerseys can only be ordered every 3 years. Socks for the season & medals for the home opener were ordered for this year
36.1.2 Jason has ordered the McDonald's AtoMc Jerseys for this year and they should be here by August
36.1.3 We received the Rocky View County Cheque for our Bow North Grant this week so we will have to set about purchasing the items we applied for funding for
36.1.4 Marina is still looking for some more participants for our Langdon Days Float, an email will be going out shortly

Meeting adjourned: 8:41 pm
Next meeting: August 14, 2019 @ 7:30 pm

**Indus Minor Hockey Association (IMHA)
General Meeting –August 14, 2019
Minutes**



Date: August 14, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Past President: Jeff Kearl
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Registrar: Robyn Wortman

ATTENDEES:

Equipment: Krissi Jerome
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League (CAHL): Trevor Bittner

REGRETS:

Treasurer: Marina LeFloch
Fundraising: Charmaine James
CIRA: Jeff Long
Evaluations: Mark Severson
Player Development: Craig Eyre

MEMBER ATTENDEES:

N/A

MEETING DATE: Wednesday, August 14, 2019 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, Sept 11, 2019 @ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
2.0	Unfinished Action Items	11.0	Volunteer Bond
3.0	Referee's Report	12.0	Fundraising
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7.0	Hockey Development	16.0	CAHL Governor(s)
8.0	Intro to Hockey	17.0	Webmaster
9.0	Equipment	18.0	New Business

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

1.1 **Call to Order**

Gord Kiteley called the meeting to order at 7:35 pm

1.2 **Introductions**

Round Table

1.3 **Approval / Additions to Agenda**

Approval of Agenda dated Aug 14, 2019 motioned by Jason Williams and seconded by Kelly Watkiss

1.4 **Adoption of Previous Minutes**

Approval of previous minutes dated June 10, 2019 motioned by Kelly Watkiss and seconded by Jason Williams

1.5 **Amendments / Email Votes**

None

2.0	Unfinished Action Items
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2.1	TOPIC	RESPONSIBLE	DUE DATE
	Fundraising Proposal – Raffle Tickets	Jason Williams	

Notes in Fundraising

3.0	Referee's Report
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3.1 **Jeff Long**

- No Update

4.0	Team Updates
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- 4.1
- No Update

5.0	Treasurer's Report
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Marina LeFloch

- 5.1
- No Update

6.0	Registrar's Report
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Robyn Wortman

6.1.1 Season Registration numbers as of Aug 14

6.1.2

Tyke/Initiation 33 – 2 teams Novice 32- 2 teams Atom 47 – 3 teams

Peewee 40 – 2 teams Bantam 33 – 2 teams Midget 24

6.1

The first batch of player numbers need to be in to CAHL Sept 1.

6.1.3 Conditioning Camp has 63 registrations as of Aug 14, 2019

6.1.4 A list of 24 players that have not yet registered 8 plays that have moved and 3 HSL

6.1.5 Respect in Sports have been reviewed, 26 families in total, 10 new families, 6 families have to add a new child, and 10 families have to renew the respect in sports

Hockey Development

Mike Hannigan – Coaching

7.1

7.1.1 Coaching- Coach applications are needed
2 Tyke, 4 Novice, 2 Atom and assistants, 1 Pewee, 5 Bantam, No Midget.

7.1.2 It was noted by the Strathmore RCMP that we have the incorrect form for the criminal record check. The form needs to state that it is a Vulnerability check and other details according to the draft sent to Mike. Kelly will correct this paper work according to the draft.

Mark Severson – Evaluations (email notes form Robyn Wortman)

7.2

7.2.1 Ice time has been booked and final schedule has been set

7.2.2 Paper work and jerseys are ready for evaluations

7.2.3 Dates for evaluations need to be posted

7.2.4 Robyn will forward a few questions for Mark in regards to novice goalies and change in evaluation rules.

Craig Eyre – Player Development

7.3

8.0

Intro to Hockey

Hockey Development – Richard Smythe / Kyle Wade

- 8.1.1 Kyle communicated with CAHL there are some updates coming with novice in a few weeks about the half ice and full ice. A meeting that will be held mid-September to discuss ice plans.
- 8.1.2 The door at the far end of the ice has been changed to allow easier access to nets and boards.
- 8.1.3 Discussion in regards to asking reefing association about helping with the divider boards on and off the ice.

9.0 Equipment

Krissi Jerome

- 9.1.1 Approval for pucks and first aid kits restocking, Kelly will get a quote and send to Krissi. In the budget for 2019-2020 \$750.
- 9.1.2 Krissi noted that there were extra Jerseys in the locker room Kelly is going to deal with them.
- 9.1.3 Socking will be handed out only during the first parent meeting.
- 9.1.4 Jason Williams received the new Atom Jerseys and socks there are: 2 sets of yellow, 2 set of tan and 2 sets of gray/silver.
- 9.1.5 Trevor proposed a non-refund for IMHA sock in regards for the Atoms jerseys. The motion was seconded by Kelly and approved by the board.

10.0 Ice Scheduling

Jason Williams

- 10.1.1 Ice time have been set as of Aug 14, 2019, for the 2019-2020 season small changes to come if team sizes change
- 10.1.2 Each team will get two ice slots per week
- 10.1.3 There will be some open ice slots Friday nights.
- 10.1.4 BVAS has asked that all Monday dryland teams must be out of the hall right at 6 pm.

11.0 Volunteer Bond

11.1 Gord Kiteley

- 11.1.1 Planning is ongoing

12.0 Fundraising

12.1 Charmaine James

13.0 BVAS

13.1 Jason Williams

- 13.1.1 BVAS has asked that all Monday dryland teams must be out of the hall right at 6 pm.

14.0 Tournaments

Chantelle Unger

- 14.1 14.1.1 The 3 on 3 tournament registrations are ongoing.
14.1.2 Invites have been sent out to other leagues.
14.1.3 One ref has been set up as of Aug 14.

15.0 League (CAHL)

Trevor Bittner

- 15.1 15.1.1 M15 –Midget is being discussed and details need to be finalized by Sept 1.

16.0 CAHL Governor(s)

TBD

- 16.1 16.1.1 Semi Annual Area meeting Aug 20 @ 7 pm, Trevor will be attending.

17.0 Webmaster

Crystal Prout

- 17.1 17.1.1 Advertisement for BP cycle for advertisement on IMHA website, price being negotiated.

18.0 New Business

18.1

Meeting adjourned: 9:55
Next meeting: Sept 11, 2019 @ 7:30 pm

**Indus Minor Hockey Association (IMHA)
General Meeting –September 19, 2019
Minutes**



Date: September 19, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Krissi Jerome
Tournaments: Chantelle Unger
Evaluations: Mark Severson
Player Development: Craig Eyre
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner

REGRETS:

Fundraising: Charmaine James
CIRA: Jeff Long
Ice Scheduling: Jason Williams
Past President: Jeff Kearl

MEMBER ATTENDEES:

N/A

MEETING DATE: Thursday, Sept 19, 2019 @ 7:30pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, Oct 9, 2019 @ 7:30 pm

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

ITEM #	TOPIC DISCUSSION											
1.0	Meeting Startup											
1.1	Call to Order	Gord Kiteley called the meeting to order at 7:35 pm										
1.2	Introductions	Round Table										
1.3	Approval / Additions to Agenda	Approval of Agenda dated Sep 19, 2019 motioned by Trevor and seconded by Krystal Prout.										
1.4	Adoption of Previous Minutes	Approval of previous minutes dated Aug 14, 2019 motioned by Kelly Watkiss and seconded by Trevor Bittner										
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>First Aid and Equipment room</td><td>Krissi Jerome</td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	TOPIC	RESPONSIBLE	DUE DATE	First Aid and Equipment room	Krissi Jerome						
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First Aid and Equipment room	Krissi Jerome											
	Notes in Equipment											
3.0	Referee's Report											
3.1	A referee representative will be at October meeting.											
4.0	Team Updates											
4.1	Teams have been set up and managers meeting will be held soon.											
5.0	Treasurer's Report											
	Marina LeFloch											
5.1	5.1.1	The board reviewed July profit and loss motion to except Robyn and second by Craig										
	5.1.2	The board reviewed Aug profit and loss motioned by Krystal Second by Chantelle										
	5.1.3	Showing a positive of \$326.90 in processing fees. This will need to be adjusted for next year.										
	5.1.4	Refund of \$147 from the print of raffle tickets.										
	5.1.5	3on3 tournament raised \$3071.25 for the association.										

6.0 Registrar's Report

Robyn Wortman

6.1.6 Season Registration numbers as of Sept 19

6.1.7

Tyke/Initiation 36– 2 teams Novice 32- 2 teams Atom 49 – 3 teams

Peewee 33 – 2 teams Bantam 28 – 2 teams M15-?

6.1

6.1.8 Respect in Sports have been reviewed, 11 families in total, 7 new families and 3 families have to renew the respect in sports.

6.1.9 Peewee player needs to be affiliated to Bantam teams and a checking clinic was held on Sept 20th.

Motion to except registers report Trevor and seconded by Krystal

Hockey Development

Mike Hannigan – Coaching

7.1 7.1.3 Coaches for 2019-2020 playing season are now in place.

7.1.4 It was noted that we need to look at how to communicate to the players what team they are placed on. Kelly is writing up some options and will bring them to the board.

Mark Severson – Evaluations

7.2

7.2.1 Evaluation are done for the season and teams are set.

7.2.2 Two players in bantam still need to be evaluated and up on a team.

Craig Eyre – Player Development

7.3.1 Conditioning camp over all had great reviews.

7.3.2 First checking clinic went well; discussion was made about coaches being out there as well. Second checking clinic Sept 20th this will be for some peewees that would be affiliating with the Bantam team.

7.3.4 Goalie camp went well, looking at more option to have an IMHA goal coach.

Motioned by Kelly to except the hockey development update seconded by Richard

8.0 Intro to Hockey

Hockey Development – Richard Smythe / Kyle Wade

- 8.1.1 Feb 15 will be the start of full ice time not before.
- 8.1 8.1.2 RHL- will have team sizes of 32 divided into teams of 16
- 8.1.3 Score sheet will change to work with the half ice and will change again when they move to full ice.
- 8.1.4 Tiring will be clarified when more updates come out.

9.0 Equipment

Krissi Jerome

- 9.1.1 First aid and coaches' bags are all set up and ready to be handed out.
- 9.1 9.1.2 Equipment room has been sorted and cleaned out. Found Extra Jerseys and soaks in the room they will be sold at picture night.
- 9.1.3 Jerseys to be sold for \$10 and socks to be sold for \$5 motioned by Marina seconded by Chantelle.
- 9.1.4 This year's sock orders are ready to be handed out to players.

10.0 Ice Scheduling

Jason Williams

- 10.1.1 Oct 5-7 open ice for exhibition games, needs to be booked by Sept 30th
- 10.1.2 Initiation will be able to give back every Sunday ice time at 6:45am (savings of \$4500)
- 10.1.3 As of November 1 initiation team will be given a Saturday 6:45am practice off on rotation.
- 10.1.4 Monday nights no novice Gleichen practice (\$2500 saving) and they will still get 2 practices per week, and every 5th week is dryland.
- 10.1.5 Mondays we go on right after figure skating (no flood prior) 6:15-7:10 flood 7:25-8:25 (once past Thanksgiving Atom will have full ice time slots)
- 10.1.6 Thursday nights Novice and Atom each team will have 2-week practice in a row at 4:15pm and 3 weeks not at 4:15pm.
- 10.1.7 Halloween practice for Novice/Atom/Peewee will be giving back (\$576 saving)
- 10.1.8. CAHL “Tiering Break” November 15-17, IMHA Peewee Tournament is November 8-10, ice time needs to be decided on.
- 10.1.9 Ice given back for CAHL Christmas break (Dec 23- Jan2 \$5800 savings), will assign 4 hours of ice on Saturday December 21 for the initiation “Home opener.” CAHL regular season games will be scheduled.
- 10.1.10 Ice will be given back in March and if we need the ice, we will buy it at this time.
- 10.1.11 Discussion about hosting a Jr B game in December (20,21,27 and ,28).
- 10.1.12 Jason also requested to come to the Mangers meeting to go over request for ice time slots, and exhibition games, ad wanting to cancel etc.

11.0 Volunteer Bond

11.1 Gord Kiteley

- 11.1.1 Planning is ongoing

12.0 Fundraising

Charmaine James/Chantelle Unger

- 12.1 12.1.1 Still looking into more grant options: M15 might have a grant option for startup fees with a quick turn over, player development grants.
Discussion was made about comedy night; Trevor is looking into pricing.
- 12.1.3 Gord will communicate with Jason about the Raffle tickets.

13.0 BVAS

Jason Williams

- 13.1 13.1.1 BVAS are still doing there 50/50 tickets they will be out as of December

14.0 Tournaments

14.1 Chantelle Unger

- 14.1.4 The 3 on 3 tournament went well, the equipment exchange did not go well.
- 14.1.5 Nov 15-17 on the wrong week

15.0 League (CAHL)

Trevor Bittner

- 15.1.1 M15 –has started the process of getting everything figured out, some small things still need to be planned. M15 will be using Ramp and not Goal line.
- 15.1.2 CAHL has communicated that there will be a zero tolerance for misconduct in the stands. Along with this they are looking at adding fine to the association if parents are out of control.
- 15.1.3. Provincials are being looked at and deadlines are changing, more to be clarified in October.
- 15.1.4. CAHL is looking at changing to RAMP instead of Goal line.
- 15.1.5. Social media has become a bigger problem and CAHL will be keeping a close eye on the social media threads. There are still two investigations to deal with.
- 15.1.6. Come Oct 1 a committee will be reviewing policies in regard to social media.

16.0 CAHL Governor(s)

16.1 TBD

- 16.1.1 Both Angela and Danielle are Bantam governors for CAHL

17.0 Webmaster

17.1 Crystal Prout

- 17.1.1 Kelly will be updating Policies so they can be updated on the web.

18.0 New Business

18.1

Meeting adjourned: 9:57
Next meeting: Oct 9, 2019 @ 7:30 pm

Indus Minor Hockey Association (IMHA)
General Meeting –October 9th, 2019
Minutes



Date: October 9th, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Treasurer: Marina LeFloch
Past President: Jeff Kearl

ATTENDEES:

Equipment: Krissi Jerome
Tournaments: Chantelle Unger
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Ice scheduling : Jason Williams
Fundraising: Charmaine James
CAHL Governor(s): Danielle Sheppard

REGRETS:

CIRA: Jeff Long
Evaluations: Mark Severson
Player Development: Craig Eyre
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner
CAHL Governor(s): Angela Ottenhof

MEMBER ATTENDEES:

Linnea Hannigan
Brenda DelaMare
Jenn Alberding
Chelsea Tudor

MEETING DATE: Wednesday October 9th @ 7:30pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, November 13, 2019 @ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
2.0	Unfinished Action Items	11.0	Volunteer Bond
3.0	Referee's Report	12.0	Fundraising
4.0	Team Updates	13.0	BVAS
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ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Gord Kiteley called the meeting to order at 7:30 pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated Oct 9, 2019 motioned by Richard and second by Chantelle
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated Sept 19th motioned by Kyle and second by Richard
- 1.5 **Amendments / Email Votes**
None

2.0	Unfinished Action Items
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2.1	TOPIC	RESPONSIBLE	DUE DATE
	Yeti cups	Chantelle and Kyle	Notes in fundraising
	Atom Jerseys	Jason	Done(notes in equipment)
	Initiation tournament	Chantelle	Notes in Tournament

3.0	Referee's Report
-----	------------------

Gord working on finding a referee to represent at the board.

3.1

4.0	Team Updates
-----	--------------

- 4.1.1 The Managers Meeting was held on October 10th, prior to the General meeting.
- 4.1.2. Atom B - working on home tournament and have a few tournaments ready to go.
- 4.1.3. Atom C - two exhibition games, tournament booked with red cliff, waiting to hear back on teams for home tournament
- 4.1.4. Peewee A - starting tier 3, home tournament almost full, working on finding away tournaments
- 4.1.5. Peewee B - home tournament and Golden BC tournament
- 4.1.6. Bantam A - short players already we have 8 players, working on tournaments
- 4.1.7. Bantam B - tournament Chestermere over tiring break

5.0	Treasurer's Report
-----	--------------------

Marina LeFloch

- 5.1
 - 5.1.1 The board reviewed September profit and loss motioned to except by Robyn and seconded by Jason
 - 5.1.2 3on3 tournament raised \$1423.75 for the association
 - 4.7.3 Online Respect in Sport / Leadership receipts for Coaches and Managers must be submitted to Marina for reimbursement.

6.0 Registrar's Report

Robyn Wortman

- 6.1
 - 6.1.10 Season Registration are all done.
 - 6.1.11 Only one person still to do the Respect in sports.
 - 6.1.12 All vulnerable sectors and other paper work for coaches, managers, and trainers will be scanned and put in drop box. Will make for an easier communication between members on the board.
 - 6.1.13 All clinics have to be done by Nov 1.
 - 6.1.14 A new M15 registered.
 - 6.1.15 Motion to except the registrar's report by Charmain and seconded by Mike.

Hockey Development

Mike Hannigan – Coaching

- 7.1
 - 7.1.5 Coaching is in place and vulnerable sector check need to be done.
 - 7.1.6 Looking into having a goalie coach for all of IMHA.
 - 7.1.7 Follow up for next season to work on clear communication with parents about coach picking, evaluations and our policies
 - 7.1.8 Motion to except coaching updates by Kyle and seconded by Chantelle.

7.2 Mark Severson – Evaluations

- 7.2.1 no updates

**Craig Eyre – Player Development
(email up date)**

- 7.3.1 Goalie PD sessions are being looked into
- 7.3.2 Will reach out to the head coaches of all teams to get an idea of what additional training they'd like.
- 7.3.4 Working on player development for drills and links will communicate with Crystal to see what will work best.

8.0 Intro to Hockey

8.1 Hockey Development – Richard Smythe / Kyle Wade

- 8.1.1 Initiation teams have been balanced and Managers have been picked.
- 8.1.2 Novice Tiring will be November 2nd, two teams B black and C yellow.

9.0 Equipment

Krissi Jerome

- 9.1.1 Extra jerseys and socks will be ready to sell at picture night.
- 9.1.2 The McDonald Atom jerseys were too big for the player discussion was made to give them to the team for practice jerseys and use the old ones for this year. The extra set of yellow jerseys will be put stored for next year.
- 9.1.3 Next year we will order smaller sizes of jerseys from the McDonalds foundation.
- 9.1.4 Purchase of 2 goalie sticks was approved by the board, funds will come from the Bow North grant of \$210. Motioned to except by Kelly and seconded by Marina.
- 9.1.5. Managers/coaches gifts motioned by Kyle to have yeti mugs for all managers and coaches. First year coaches will be given track suites(fitting on picture night) seconded by Kelly.

10.0 Ice Scheduling

Jason Williams

- 10.1.1 M15 on Ramp need to find a way to tie-in with goal line.
- 10.1. 10.1. 2 Managers will need to let Jason know when tournaments are so he can block off the ice.
- 10.1. 3. March ice time has been blocked off for play offs.

11.0 Volunteer Bond

11.1 Gord Kiteley

- 11.1.1 Planning is ongoing

12.0 Fundraising

Charmaine James/Chantelle Unger

- 12.1.1 Grants and other fundraising option will be brought to next meeting.
12. 1.2. A motion by Charmain for a booze basket for the initiation teams was seconded by Jason.
- 12.1.3. Yeti mugs (5 different colors) to be offered to families to purchase for \$50 with Indus Hurricanes logo.

13.0 BVAS

Jason Williams

- 13.1.1 BVAS stated that children need to be supervised at all time. Some of the vending machines are being tampered with and are expensive to fix.
- 13.1.2. BVSA stated that children must be supervised in the change rooms there is constant damage to the vents.
- 13.1.3. When putting up the half ice boards all individuals on the ice must have helmets. It is Mandated and helmets will be in the score keeping box.
- 13.1.4. Jason to check in with how to move the half ice boards when cleaning the ice between games.
- 13.1.5. Looking into moving half ice boards to a safe place (unsafe when moving through traffic before and after games).

14.0 Tournaments

14.1 **Chantelle Unger**

14.1.6 Emails are coming in for house tournaments.

14.1.7 Motion put forward to add initiation to the novice tournament motioned by Jeff and seconded by Robyn.

15.0 League (CAHL)

15.1 **Trevor Bittner**

15.1.1 CAHL noted that if tiring ice is not used or canceled the association will be fined.

16.0 CAHL Governor(s)

16.1 **Angela Ottenhof /Danielle Sheppard**

16.1 1 no up dates

17.0 Webmaster

17.1 **Crystal Prout**

17.1.1 Tie-ins are complete for Atom, Peewee and Bantam, work on tie-ins for Novice.

17.1.2. M15 on ramp not sure it can be tied in need to look into this at a later date.

18.0 New Business

18.1.1 M15 travel cost were under estimated with 3 trips to Medicine hat the team will be short funds. Team is asking to be able to fundraise and will bring proposal to the board.

18.1.2. Motioned by Jason for one player on M15 to not be extended preferred pricing seconded by Kelly.

Meeting adjourned: 9:57pm
Next meeting: November 13, 2019 @ 7:30 pm

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



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

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
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MEMBER ATTENDEES:

Linnea Hannigan
Brenda DelaMare
Jenn Alberding
Chelsea Tudor

MEETING DATE: Wednesday, November 13th @ 7:30pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, December 11, 2019 @ 7:30 pm

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Meeting adjourned: 9:57pm
Next meeting: December 11, 2019 @ 7:30 pm

**Indus Minor Hockey Association (IMHA)
General Meeting – December 11, 2019**



Date: December 11, 2019
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearl
Treasurer: Marina LeFloch

ATTENDEES:

Referee: Jim McKinstry
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
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CIRA: Jeff Long
Evaluations: Mark Severson
CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Referee: Maddy McIlwrick
Referee: David McIlwrick
League (CAHL): Trevor Bittner
Equipment: Krissi Jerome
Tournaments: Chantelle Unger

MEMBER ATTENDEES:

Brenda DelaMare
Jenn Alberding
Chris Barresi
Laura-Leigh Porter

MEETING DATE: Wednesday, December 11, 2019 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, January 8th, 2020 @ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
2.0	Unfinished Action Items	11.0	Volunteer Bond
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4.0	Team Updates	13.0	BVAS
5.0	Treasurer's Report	14.0	Tournaments
6.0	Registrar's Report	15.0	League (CAHL)
7.0	Hockey Development	16.0	CAHL Governor(s)
8.0	Intro to Hockey	17.0	Webmaster
9.0	Equipment	18.0	New Business

ITEM #	TOPIC DISCUSSION		
1.0	Meeting Startup		
1.1	Call to Order	Gord Kiteley called the meeting to order at 7:35 pm	
1.2	Introductions	Round Table	
1.3	Approval / Additions to Agenda	Approval of Agenda dated December 11, 2019 motioned by Charmain and second by Kelly	
1.4	Adoption of Previous Minutes	Approval of previous minutes dated November 13 th , 19 th motioned by Mike and second by Crystal	
1.5	Amendments / Email Votes	None	
2.0	Unfinished Action Items		
2.1	TOPIC	RESPONSIBLE	DUE DATE
3.0	Referee's Report	Jim McKinsting	
3.1	3.1.1 Referee's reported back that coaches can ask referees to help with putting up the boards, whoever referees are under no obligation to help.		
	3.1.2 Rules for half ice penalties are as following: when a penalty is called the referee will report it to the coaches at the next whistle and the coaches are to deal with the player.		
4.0	Team Updates		
4.1	4.1.1 Novice B – everything is going well so far, had a game canceled due to weather. Looking for another team for march tournament.		
	4.1.2 Initiation is on the ice and skating.		
	4.1.3 Novice A- Black fall tournament got canceled due to ice problems, refund was given of \$125.00.		
	4.1.4 Atom B – 5 wins no losses having a great season.		
	4.1.5 Atom A- having a great year, tournament in December.		
	4.1.6 Peewee B- no updates		
	4.1.7 Peewee A- 1 win 2 losses		
	4.1.8 Bantam B- doing well, tournament in Ferne, BC		
	4.1.9 Bantam A- Banff tournament		
5.0	Treasurer's Report		



Marina LeFloch

- 5.1.1 October report
 - 5.1.2 Payouts for dryland gear to Kely, M15 busing, and Power skating
Robyn motioned to approve October treasure report and Jason seconded.
 - 5.1.3 November's treasure report
 - 5.1.4. Waiting on Bank for Pee wee Tournament sponsor would be around \$135 per player.
 - 5.1.5 Payments to Bow valley -\$33065.48, Hockey Alberta \$10069.00, Refs \$5912.00 includes PW tournament, Yetis \$2748.13(still need to pay frontier), Champion 2131.50.
- Crystal motioned to approve November's treasures report, seconded by Kelly.

6.0 Registrar's Report

Robyn Wortman

- 6.1
 - 6.1.22 M15 was able to get approval to affiliate AA and AAA player
 - 6.1.23 Atom team will have the option to look at what teams are playing provincials (Dec 15) and can then decide to opt out or not.

Hockey Development

7.1 Mike Hannigan – Coaching

- 7.1.13 Coaching evaluations are being done and some are already in.
- 7.1.14 Communication was given to coaches about more change room supervision.

Mark Severson – Evaluations

- 7.2
 - 7. 2.1 no updates

Craig Eyre – Player Development

- 7.3
 - 7. 3. 1 Craig has reached out to coaches in regard to option for power skating and goalie coaching.
 - 7. 3. 2 Equipment has been purchased for dry land; the equipment will be stored in equipment room.
 - 7. 3. 3. Yoga class have also been looked into for dry land.

8.0 Intro to Hockey

- 8.1 **Hockey Development – Richard Smythe / Kyle Wade**
 - 8.1.1 Initiation home opener December 21 mostly organized

9.0 Equipment

- 9.1 **Krissi Jerome**
 - 9.1.1 no up dates

10.0 Ice Scheduling



- 10.1 **Jason Williams**
10.1.1 Finishing up TBA games and games for Gleichen.

11.0 Fundraising

- 11.1 **Charmaine James/Chantelle Unger**
11.1.1 Tickets for the Cash draw will be in on Sunday December 15 at 4:30 will be the draw.
11.1.2 Meat order fundraising lots of parents asking if we are having it this year?

12.0 BVAS

- Jason Williams**
12.1 12.1.1 BVAS noted that the concession is doing well and the they are having less problem with children in the halls.
12.1.2 Crystal is sending out an email with reminders of event that are happening in BVAS.

13.0 Tournaments

- Chantelle Unger**
13.1 13.1.1 Pee wee tournament went well
13.1.2 Atom tournament is ready to go, west Jet tickets being sold draw will be held end of January.

14.0 League (CAHL)

- 14.1 **Trevor Bittner**
14.1.1 No updates

15.0 CAHL Governor(s)

- 15.1 **Angela Ottenhof /Danielle Sheppard**
15.1 1 No updates

16.0 Webmaster

- 16.1 **Crystal Prout**
16.1.1 no updates

17.0 New Business

- 17.1.1 BVAS is looking for grants for nets. Should we find funding or let BVAS?
17.1.2 Lost a player on Bantam A team because of rules on Hockey super league and Hockey Alberta. The player will no longer be eligible to play with IMHA. We will have to go through the refund process. This will leave the Bantam A team with 11 players.
17.1.3 Policies need to be review in January
17.1.4 Insurance needs to be reviewed for change room policies (required supervision)
17.1.5 Awards nights March Monday 30th and Tuesday March 31st, 2020.

Meeting adjourned: 9:20pm
Next meeting: January 7th @ 7:30 pm

**Indus Minor Hockey Association (IMHA)
General Meeting – January 7, 2020**



Date: January 7, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearl
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Krissi Jerome
Tournaments: Chantelle Unger
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Ice scheduling: Jason Williams
Fundraising: Charmaine James
Player Development: Craig Eyre
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner

REGRETS:

CIRA: Jeff Long
Evaluations: Mark Severson
CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Referee: Maddy McIlwrick
Referee: David McIlwrick

MEMBER ATTENDEES:

MEETING DATE: Wednesday, January 7, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, February 12, 2020 @ 7:30 pm

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

ITEM #	TOPIC DISCUSSION		
1.0	Meeting Startup		
1.1	Call to Order		
	Gord Kiteley called the meeting to order at 7:35pm		
1.2	Introductions		
	Round Table		
1.3	Approval / Additions to Agenda		
	Added to agenda Bow North, Men's Auction.		
	Approval of Agenda dated January 7, 2020 motioned by Trevor and seconded by Crystal.		
1.4	Adoption of Previous Minutes		
	Approval of previous minutes dated December 11, 2019 motioned by Robyn and second by Jason		
1.5	Amendments / Email Votes		
	None		
2.0	Unfinished Action Items		
	TOPIC	RESPONSIBLE	DUE DATE
2.1	Review of Policies/ Bylaws	Kelly/ Robyn	February 12
	Insurance Review: changeroom policies	Kelly	February 12
3.0	Referee's Report		
	Maddy McIlwrick		
	David McIlwrick		
3.1	No updates		
4.0	Team Updates		
	4.1.1 Initiation - Booze raffle went well.		
	4.1.2 Atom B – top of their tier, home tournament went well. Golden tournament end of January. The team will not be joining in provincials this season.		
4.1	4.1.3 Peewee B – Golden tournament middle of January.		
	4.1.4 Peewee A – Tournament Jan 10 th .		
	The board would like to see more team managers at the board meetings each month.		
5.0	Treasurer's Report		
	Marina LeFloch		
	5.1.1 Working on getting tournaments billed out		
	5.1.2 Atom tournament numbers will be in next meeting		
5.1	5.1.3 Initiation Liquor Fundraiser \$217.14 per player		
	5.1.4 Waiting on Times Two for Coach invoice		
	5.1.5 Cash Raffle: Tickets \$22575, Winners paid \$4000; total profit of \$7418.25.		
6.0	Registrar's Report		
	Robyn Wortman		
	6.1.24 Atom A will be participating in provincials this season.		
6.1	6.1.25 Robyn will be applying for Esso rewards		
	6.1.26 Coaching evaluations are in and will be reviewed with Mike.		

7.0	Hockey Development
	Mike Hannigan – Coaching
	7.1.15 Coaching evaluations are in and by February they will be reviewed with coaches.
7.1	7.1.16 Response rate of evaluations: Initiation Blue 25%, Initiation Orange 42%, Initiation Red 25%, Novice A 56%, Novice B 44%, Atom A 63%, Atom B 63%, Atom C 38%, Peewee A 69% (+6 kids) Peewee B 50% (+5 kids), Bantam A 27% (+3 kids), Bantam B 7% (+3 kids), M15 6% (1 response, no kids); and 16 evaluations had parents' names attached.
	7.1.17 Evaluations reported that 97% of respondents are enjoying the year. The evaluations are up this year from last.
7.2	Mark Severson – Evaluations
	7.2.1 No updates
	Craig Eyre – Player Development
	7.3.1 Ordered new equipment (pucks and felt pucks)
	7.3.2 Scheduling for goalie training and power skating
7.3	7.3.3 Goalie training will be offered with GDI this season, motioned to approve by Crystal seconded by Kelly.
	7.3.4 AGM Goalie Director
8.0	Intro to Hockey
	Richard Smythe / Kyle Wade
	8.1.1 Home opener went well
8.1	8.1.2 Size of Novice teams will have to be considered for next season since some teams in CAHL are small and few are large. A decision will have to be made and declared to CAHL at the beginning of the season.
9.0	Equipment
	Krissi Jerome
9.1	9.1.1 Several incidences of damage have been noted in the equipment room. The key is being left in the door and lockers are being broken and equipment has been stolen. Kelly will email all coaches to notify them about the problem. Gord will look into options to change lockers.
10.0	Ice Scheduling
	Jason Williams
10.1	10.1.1 TBA games are scheduled for Bantam A.
11.0	Fundraising
	Charmaine James
11.1	11.1.1 Meat order is being worked on waiting for response
12.0	BVAS
	Jason Williams
12.1	12.1.1 Men's auction: April 25, 2020; we will need two people from each team to attend meetings Jan 23, Feb 20, March 19 and April 9 th . Volunteer hours will be different then the years past, no hours are given out for volunteers, but a larger percentage of money is given back to the association to lower ice costs.
13.0	Tournaments



- 13.1 Chantelle Unger
13.1.1 No updates

14.0 League (CAHL)

- Trevor Bittner
14.1 14.1.1 Novice: looking into team sizes for next season.
14.1.2 Scheduling review for provincials to come next season.
14.1.3 Tournament of champions for peewee is being reviewed more information to come.

15.0 CAHL Governor(s)

- Angela Ottenhof /Danielle Sheppard
15.1 15.1.1 No updates

16.0 Webmaster

- Crystal Prout
16.1 16.1.1 Email will be sent out to all parents in regard to the spam that is coming in from our web site.

17.0 New Business

- 17.1 17.1.1 Bow North Grant: requires a list of what was spent on equipment this season. By next meeting it will be required that we look into what we want to use the Bow North funds on: dry land nets, on ice nets?
17.1.2 Atom McDonalds jerseys for next year(Jason).

Meeting adjourned: 9:45pm
Next meeting: February 12, 2020 @ 7:30 pm

Indus Minor Hockey Association (IMHA)
General Meeting –February 12, 2020
Minutes



Date: February 12, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearl

Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Krissi Jerome
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Richard Smythe
Tyke / Initiation: Kyle Wade
Ice scheduling: Jason Williams
Fundraising: Charmaine James
Player Development: Craig Eyre
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner

REGRETS:

CIRA: Jeff Long
Evaluations: Mark Severson
CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Treasurer: Marina LeFloch
Referee: Maddy McIlwrick
Referee: David McIlwrick
Tournaments: Chantelle Unger

MEMBER ATTENDEES:

MEETING DATE: Wednesday, February 12, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, March 11, 2020 @ 7:30 pm

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

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Gord Kiteley called the meeting to order at 7:35pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated February 12, 2020 motioned by Jason seconded by Trevor.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated January 12, 2020 motioned by Robyn seconded by Jason
- 1.5 **Amendments / Email Votes**
None

2.0	Unfinished Action Items
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	TOPIC	RESPONSIBLE	DUE DATE
2.1	Policies and Bylaws	Kelly/Robyn/all board member to review	April
	Insurance Review of changeroom policies	Kelly	
	Bylaws: to adjust and look at quorum	Monique	April

3.0	Referee's Report
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- Maddy McIlwrick
- David McIlwrick
- 3.1 No updates

4.0	Team Updates
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- 4.1.1 Initiation Blue
- 4.1.2 Initiation Orange-
- 4.1.3 Initiation Red-
- 4.1.4 Novice A-had to adjust team sizes but are doing well so far. Had a good tournament in Lethbridge.
- 4.1.5 Novice B- still looking for a team for their tournament, everything else is going well
- 4.1.6 Atom A-
- 4.1.7 Atom B –Good session for far 13 wins 1 loss, may have a buy for playoffs
- 4.1 4.1.8 Atom C-
- 4.1.9 Peewee A –
- 4.1.10 Peewee B – Right know we are in 6th place so might not make play offs will know this weekend
- 4.1.11 Bantam A- Are out of playoffs, over all the season went well. End of March they have a tournament for Cancer. They will be having a bake sale and a shoot off to raise money.
- 4.1.12 Bantam B- In third place right know could possibly make first in playoffs.
- 4.1.13 M15-

5.0 Treasurer's Report

Marina LeFloch

- 5.1 5.1.1 No updates. Will review reports January and February at March meeting.

6.0 Registrar's Report

6.1 Robyn Wortman

- 6.1.27 Esso rewards have been ordered

Hockey Development

Mike Hannigan – Coaching

- 7.1 7.1.18 Coaching reviews have been partially completed, only three coaches left to contact. Attendance at the scheduled meeting was very poor. Need to look at changes for next season. A review for the evaluations survey needs to be looked at making it shorter.

Mark Severson – Evaluations

- 7.2 7.2.1 Email update: Evaluation Jerseys- some are still out, and we need them back before the end of this season, so we have them for next season. Mark will be in contact with mangers to see if we can get those back-form players. Mark will be taking inventory of the jerseys this weekend and will be in contact with mangers and families after that.
- 7.2.1 Looking into a new tool to help with evaluations. Demo on a new Evaluations app, Team genus it is about \$5 per player contact is Robyn.

Craig Eyre – Player Development

- 7.3.1 Association is signed up for online goalie trainer this has been passed on to coaches: 15 mins goalie training per practice. Coaches to encourage assistant coaches to take this training so they can help out on the ice with goalies.
- 7.3.2 Goalie training PL day went well with GDI is was a cost of \$75 per player plus \$250 for ice time for 1.5 hours of time. We are looking at doing another one end of March, got some great feedback from parents. If mangers get any feedback from goalie parents please sent it to the board, thanks. Looking at adding more camp for more for next season.

Intro to Hockey

- 8.1 **Hockey Development – Richard Smythe / Kyle Wade**
8.1.1 Everything is going well no concerns have a few tournaments and lots of exhibition games. Team sizes for 2011 and need to look at what we have for the second years.

9.0 Equipment

- 9.1 **Krissi Jerome**
9.1.1 Year-end inventory on socks

10.0 Ice Scheduling

- Jason Williams**
10.1.1 Playoff are starting so please let Jason know if you need your ice right away.
- 10.1 10.1.2 McDonald Jerseys are ordered two small and one large set yellow and grey. For home and always games.

11.0 Fundraising

- 11.1 **Charmaine James/Chantelle Unger**
11.1.1 Continental meat order to be dropped off by Wednesday or Thursdays Feb 27th, at 6:30pm. Email reminder will be sent out.

12.0 BVAS

- Jason Williams**
12.1 12.1.1 Men's Auction is on its way.
12.1.2. BVAS will be looking for Directors- has been a long time since new people have been joined the board.

13.0 Tournaments

- 13.1 **Chantelle Unger**
13.1.1 No updates

14.0 League (CAHL)

Trevor Bittner

- 14.1.1. Kainai has been removed for CAHL they will finish out this season but will not be back.
- 14.1.2 M15 in Playoffs they will play best of 5, CAHL will be sponsoring and hosting.
- 14.1.3 Sanction will be changing for next year.
- 14.1 14.1.4 Novice teams' sizes will also be changing for 20/21 seems it will be 16-18 players per team for everyone.
- 14.1.5 Tiring schedule to change to four weeks, will play thanksgiving weekend, and provincials will be changing for 20/21 season.
- 14.1.6 Game that have been canceled with Old's league will be played out by CAHL.

15.0 CAHL Governor(s)

- 15.1 **Angela Ottenhof /Danielle Sheppard**
15.1 1 no updates

16.0 Webmaster

- 16.1 **Crystal Prout**
16.1.1 No updates

17.0 New Business

- 17.1.1 M15 may not affect us for next season, as of now we may not have a M15 team out of Indus. We will have to look at running a midget team in the long run.
- 17.1.2. Strathmore Wheatland Athletic Association meeting on Tuesday February 18 @ 7:30pm, Gold meeting room. Gord will be going to this meeting. More information to come on the M15 next month.
- 17.1.3 Year end awards night – look at for ice cream, get trophies ordered for learner ship awards
- 17.1.4 Bow North- equipment room nets and computer (music) water fill station.

Meeting adjourned: pm
Next meeting: March 11, 2020 @ 7:30 pm

Indus Minor Hockey Association (IMHA)
General Meeting –March 11, 2020
Minutes



Date: March 11th, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Gord Kiteley
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearn
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Krissi Jerome
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Kyle Wade
Ice scheduling: Jason Williams
Fundraising: Charmaine James
Player Development: Craig Eyre
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner

REGRETS:

CIRA: Jeff Long
Evaluations: Mark Severson
CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Referee: Maddy McIlwrick
Referee: David McIlwrick
Tournaments: Chantelle Unger
Vice-President: Kelly Watkiss
Tyke / Initiation: Richard Smythe

MEMBER ATTENDEES:

Laura Leigh Porter
Chelsea Tudor
Brett DeLa Mare

MEETING DATE: Wednesday, March 11th, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, April 8th, 2020 @ 7:30 pm

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

Indus Minor Hockey Association (IMHA)
General Meeting –March 11, 2020
Minutes



ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Gord Kiteley called the meeting to order at 7:32pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated March 11, 2020 motioned by Jason seconded by Trevor.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated February 12, 2020 will wait until April meeting.
- 1.5 **Amendments / Email Votes**
None

2.0	Unfinished Action Items
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2.1	TOPIC	RESPONSIBLE	DUE DATE
	Insurance Review of changeroom policies	Kelly	April
	Policies and bylaws	All members	April AGM May 6 th
	Board position opening 20/21 season (VP, Secretary, Coaching, Fundraising, Equipment, Web master, CAHL governors, Tyke/Imitation.		May 6 th AGM

3.0	Referee's Report
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- Maddy McIlwrick
- David McIlwrick
- 3.1 No updates

4.0 Team Updates

- 4.1.1 Initiation Blue- no update
- 4.1.2 Initiation Orange- no update
- 4.1.3 Initiation Red- no update
- 4.1.4 Novice A- tournament this weekend, home tournament end of the month
- 4.1.5 Novice B- Home tournament end of the month
- 4.1.6 Atom A-no update
- 4.1.7 Atom B – no update
- 4.1.8 Atom C- no update
- 4.1.9 Pee wee A – game on Saturday
- 4.1.10 Pee wee B – Play offs short and sweet.
- 4.1.11 Bantam A- collected \$8000 for the stick it to Cancer tournament. Logan is playing with the M15 as goalie for M15 playoffs
- 4.1.12 Bantam B- Won Banner, very exciting went to three games with a shoot out
- 4.1.13 M15- no update

5.0 Treasurer's Report

Marina LeFloch

- 5.1.1 January: Initiation Liquor basket- \$217.14 per player
Refs: \$1814.00, Refunds for injuries and HSL player: \$1262.50, Goalline: \$450.00
Motioned to accept Jason seconded by Kiteley.
- 5.1.2 February: Novice Liquor basket: 1072.35 IMHA \$3218.25 families, Bow Valley ice paid with credit:181.91, Refs: 2989.00, M15 would like to know how registration funds were spent? Trevor will make contact.
Motioned to accept Jason seconded by Robyn

Registrar's Report

Robyn Wortman

- 6.1.28 Policies and bylaws have been reviewed by Robyn all member to look at their job title and make sure the description is correct.
- 6.1.29 Rocky view Recreational community/Bow North- Goalie development for grant request \$3000
- 6.1.30 Applying for the Langdon recreational funding grant.

Hockey Development

7.1 Mike Hannigan – Coaching

- 7.1.19 No update

Mark Severson – Evaluations

- 7.2.1 Email has been sent out to team manger to who had kids on their team with missing jersey's. Novice B missing 1, Atom A missing 1, Atom C missing 5, Pee wee B missing 4, Pee wee A missing 2.

Craig Eyre – Player Development

7.3.1 Initiation will not be joining the year end tournament. Novice is looking for plan for transition for second year player ice slots.

Intro to Hockey

8.1 Hockey Development – Richard Smythe / Kyle Wade 8.1.1

9.0 Equipment

Krissi Jerome

- 9.1 9.1.1 Locks in equipment room will need to be replaced right away; several are broken.
9.1.2 Equipment return will be on rewards night: email sent out to managers. They will contact Krissi to book an appointment please do not drop them off.

10.0 Ice Scheduling

Jason Williams

- 10.1 10.1.1 Two ice slots open on March 14-15 will be offering to Initiation or novice teams.
10.1.2 M15 burnt ice at Gleichen \$125.00 will be billed out to M15 team, since only two-day notice was given.

11.0 Fundraising

11.1 Charmaine James/Chantelle Unger

- 11.1.1 Meat order: went well but 3 case went missing at the delivery: two families short so IMHA will pay the \$170 from profits to back fill the orders. Motioned by Jeff seconded by Kyle.

12.0 BVAS

12.1 Jason Williams

- 12.1.1 A new membership fee by Sept \$15 and a max \$30 per family.

13.0 Tournaments

13.1 Chantelle Unger

- 13.1.1 The novice tournament no longer includes initiation.
13.1.2 West jet tickets are on order and Atom tickets are being looked at and we will do two draws instead of one by end of March.

14.0 League (CAHL)

Trevor Bittner

- 14.1.1 Changes to Atom evaluation 20/21 will come out soon.
- 14.1 14.1.2 CAHL will be looking into using RAMP- should know by next month.
- 14.1.3 Bylaws for midweek games will be changing.
- 14.1.4 The games canceled with Novice and Old a check will be coming of \$232 to cover the cost.

15.0 CAHL Governor(s)

Angela Ottenhof /Danielle Sheppard

- 15.1 15.1.1 no updates

16.0 Webmaster

Crystal Prout

- 16.1 16.1.1 Rebel is now connected to IMHA and is on a 3-year renewal under the webmaster email with IMHA.

17.0 New Business

- 17.1.1 M15- SCHAL will be taking over the M15 program, with that Wheatland will be looking for ice slots and this means we will have to look into player movement agreement.
- 17.1.2 Chestermere Minor hockey is offering girls hockey for Initiation through Atom
- 17.1.3 Budget :
- 17.1 players: Midget 16 players/ 1 team, Bantam 29 player/ 2 teams, Pee wee 55 players/ 3 teams 18 players per team, Atom 34 Players/ 3 teams 11 player per team, Novice 42 players, 3 teams 14 player per team, Initiation 25 players / 2 teams.
- Rocky view Community recreational funding grant
- Fundraising: \$35 positive
- Transaction fees: \$400 under budget
- Ice time: will depend on men's auction. Keep at \$205, vote on at April meeting.

Meeting adjourned: 9:11pm
Next meeting: April 8th, 2020 @ 7:30 pm

Indus Minor Hockey Association (IMHA)
General Meeting –April 8, 2020
Minutes



Date: April 8, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7
Meeting held by Skype due to COVID 19

EXECUTIVE BOARD:

President: Gord Kiteley
Vice-President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Jeff Kearn
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Krissi Jerome
Coaching Coordinator: Mike Hannigan
Tyke / Initiation: Kyle Wade
Ice scheduling: Jason Williams
Fundraising: Charmaine James
Player Development: Craig Eyre
Webmaster: Crystal Prout
League (CAHL): Trevor Bittner
CIRA: Jeff Long
Evaluations: Mark Severson
Tournaments: Chantelle Unger
Tyke / Initiation: Richard Smythe

REGRETS:

CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Referee: Maddy McIlwrack
Referee: David McIlwrack

MEMBER ATTENDEES:

MEETING DATE: Wednesday, April 8th, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, May 13th, 2020@ 7:30 pm

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

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

1.1 **Call to Order**

Gord Kiteley called the meeting to order at 7:43 pm by Skype

1.2 **Introductions**

Roll call was taken for attendance

1.3 **Approval / Additions to Agenda**

Approval of Agenda dated April 8, 2020 motioned by Charmain James and seconded by Jason William.

1.4 **Adoption of Previous Minutes**

Approval of previous minutes dated February 12, 2020 and March 11, 2020 motioned by Charmain James seconded by Jason Williams.

1.5 **Amendments / Email Votes**

None

2.0 **Unfinished Action Items**

2.1	TOPIC	RESPONSIBLE	DUE DATE
	Policies and bylaws	All members	April AGM May 6 th

3.0 **Referee's Report**

Maddy McIlwrick

David McIlwrick

3.1 No updates

4.0 **Team Updates**

- 4.1.1 Initiation Blue- no update
- 4.1.2 Initiation Orange- no update
- 4.1.3 Initiation Red- no update
- 4.1.4 Novice A- no update
- 4.1.5 Novice B- no update
- 4.1.6 Atom A-no update
- 4.1.7 Atom B – no update
- 4.1.8 Atom C- no update
- 4.1.9 Peewee A – no update
- 4.1.10 Peewee B – no update
- 4.1.11 Bantam A- no update
- 4.1.12 Bantam B- no update
- 4.1.13 M15- no update

5.0 **Treasurer's Report**

Marina LeFloch

- 5.1.1 The board reviewed March 2020 financial reports.
- 5.1.2 Gleichen and Refers have been paid in full for this season.
- 5.1.3 Atom A will be receiving refunds for tournament of Champions, Novice A will not be get no a refund from there tournament (both canceled due to covid 19)

Registrar's Report

Robyn Wortman

- 6.1 6.1.31 Registration for 20/21 season will start May 15 and left open until further information is given. At this time there will be no late fees.
- 6.1.32 BVAS fee are \$15 per person or \$30 per family. A \$15 per player will be charged at registration and families over 2 children will be given a refund, so the cost will not be over \$30 per family.

Hockey Development

7.1 Mike Hannigan – Coaching

- 7.1.20 No update

7.2 Mark Severson – Evaluations

- 7. 2.1 No update

Craig Eyre – Player Development

- 7.3.1 Conditioning Camp will start August 30th and end on September 4th will have more information next month.

Intro to Hockey

- 8.1 **Hockey Development – Richard Smythe / Kyle Wade**
- 8.1.1 No update

9.0 Equipment

- 9.1 **Krissi Jerome**
- 9.1.1 Email was sent out to all coaches for the jersey parents to keep the jerseys until the rink reopens.

10.0 Ice Scheduling

- 10.1 **Jason Williams**
- 10.1.1 No update

11.0 Fundraising

- 11.1 **Charmaine James/Chantelle Unger**
- 11.1.1 No update

12.0 BVAS

- 12.1 **Jason Williams**
- 12.1.1 No update

13.0 Tournaments

13.1 Chantelle Unger

13.1.3 West jet tickets have been canceled due Covid 19.

14.0 League (CAHL)

14.1 Trevor Bittner

14.1.1 No update

15.0 CAHL Governor(s)

15.1 Angela Ottenhof /Danielle Sheppard

15.1.1 No update

16.0 Webmaster

16.1 Crystal Prout

16.1.1 To acknowledge the winner of the Esso awards a post will be put on the webpage.

17.0 New Business

17.1.1 AGM meeting may have to be help over Skype more information needs to be found before we can move forward.

17.1.2 Preliminary budget reviews: the board has review the budget, changes have been made and set for final review prior to the AGM. Due to the cancelation of the men's action Ice cost could change. We do have money form last action still to come from BVAS. Hourly ice rate 2020/201: \$205.

17.1 17.1.3 Position available for the 2020/2021 season:

- Vice President- 3 year
- Secretary – 2 year
- Director of Intro to Hockey - 2 year
- Director of Equipment – 2 years
- Director of Hockey Development: Coaches– 2 year
- Director of Hockey Development: Player Development
- Web Master- 2 year
- CAHL Governors 2 positions – 1 year

Meeting adjourned: 8:35 pm
Next meeting: May 13, 2020 @ 7:30 pm