

**Indus Minor Hockey Association (IMHA)
General Meeting –May 13, 2020
Minutes**



Date: May 13, 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: Kelly Watkiss
Vice-President: Trevor Bittner
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Gord Kiteley
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Kyle Wade
Coaching Coordinator: Matt Priolo
Intro to Hockey: Kyle Smart
Ice scheduling: Jason Williams
Fundraising: Chantelle Unger
Player Development: Craig Eyre
Webmaster: Crystal Prout
Evaluations: Mark Severson
Tournaments: Chantelle Unger

REGRETS:

CAHL Governor(s):
CAHL Governor(s):
Referee:
Referee:
League (CAHL):

MEMBER ATTENDEES:

MEETING DATE: Wednesday May 13th, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, June 10th, 2020@ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
2.0	Unfinished Action Items	11.0	BVAS
3.0	Referee's Report	12.0	Fundraising
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	<u>Meeting Startup</u>

1.1 **Call to Order**

Kelly Watkiss called the meeting to order at 7:31 pm by Skype

1.2 **Introductions**

Roll call was taken for attendance and new introductions were made. Matt Priolo and Kyle Smart.

1.3 **Approval / Additions to Agenda**

Approval of Agenda dated May 13, 2020 Trevor Bittner motioned to adopt the agenda and by Kyle Wade seconded.

1.4 **Adoption of Previous Minutes**

Approval of previous minutes will wait until next month due to not being reviewed.

1.5 **Amendments / Email Votes**

None

2.0 **Unfinished Action Items**

2.1	TOPIC	RESPONSIBLE	DUE DATE

3.0 **Referee's Report**

Will wait until season start and contact to see who will be the referee representative.
No updates

3.1

4.0 **Team Updates**

4.1 No teams at this time.

5.0 **Treasurer's Report**

Marina LeFloch

5.1 5.1.1 The board reviewed May 2020 financial reports. Jason motioned to adopt the financial reports and Trevor seconded.

Registrar's Report

Robyn Wortman

- 6.1
- 6.1.1 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.
 - 6.1.2 The new fees with BVAS will have to be looked at to see how they will be linked.

Hockey Development

7.1 **Matt Priolo – Coaching**

7.1.1 Welcome to the team

7.2 **Mark Severson – Evaluations**

7.2.1 Plan for evaluations are still at a standstill until further notice from Hockey Alberta.

Craig Eyre – Player Development

7.3.1 No up dates

Intro to Hockey

8.1 **Hockey Development –Kyle Smart**

8.1.1 Welcome to the team.

9.0 Equipment

Kyle Wade

9.1
9.1.1 Looking into updating the equipment room.

10.0 Ice Scheduling

Jason Williams

10.1
10.1.1 No update

11.0 BVAS

Jason Williams

11.1.1 Booking of board meetings need to be done right away so we have our space.

11.1
11.1.2 There is still a concern about the kitchen losing money.

11.1.3 Jason is looking into the tickets that were already sold for the med auction and how we are going about that to refund.

12.0 Fundraising

Chantelle Unger

12.1
12.1.1 Cash raffle and meat orders when we should be putting this out to families and how will be looked at later in the year. Chantelle will have more information at the next few meetings.

13.0 Tournaments

Chantelle Unger

13.1.1 Tiring break is different this year November 11th will be U12 home tournament.

13.1.2 Dec 15?? will be U15 tournament this year if they don't want it we will ask the next teams.

13.1

13.1.3 Jamboree will be held at the end of March, will have to send out early so we don't run into the same problems as last year with not enough teams.

14.0

League (CAHL)

Looking for a representative

14.1

14.1.1 CAHL is looking at taking contact out of U15 for any team under tier 4.

14.1.2 Discussions about what is happening with Midget will come soon.

15.0

CAHL Governor(s)

15.1

Looking for a representative

15.1.1 No update

16.0

Webmaster

Crystal Prout

16.1

16.1.1 Will be putting out request to find representatives for the position that have not been filled on the web site.

17.0

New Business

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17.1

Meeting adjourned: 8:34 pm
Next meeting: June 10, 2020 @ 7:30 pm
Meeting will be held over Skype

**Indus Minor Hockey Association (IMHA)
General Meeting –June 10, 2020
Minutes**



Date: June 10th, 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: Kelly Watkiss
Vice-President: Trevor Bittner
Secretary: Jessica Brown
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Past President: Gord Kiteley
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice scheduling: Jason Williams
Fundraising: Chantelle Unger
Player Development: Craig Eyre
Webmaster: Crystal Prout
Evaluations: Mark Severson
Tournaments: Chantelle Unger
League (CAHL): Richard Smythe

REGRETS:

Coaching Coordinator: Matt Priolo
CAHL Governor(s):
CAHL Governor(s):
Referee:
Referee:

MEMBER ATTENDEES:

MEETING DATE: Wednesday, June 10th, 2020 @ 7:30 pm
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, July 8th, 2020 @ 7:30 pm

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
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ITEM #

TOPIC DISCUSSION

1.0

Meeting Startup

Indus Minor Hockey Association (IMHA)
General Meeting –June 10, 2020
Minutes



- 1.1 **Call to Order**
Kelly Watkiss called the meeting to order at 7:30 pm by Skype
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated date : May 13, 2020 motioned by Trevor Bittner seconded by- Marina LeFloch.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated Chantelle Unger and seconded by Marina LeFloch.
- 1.5 **Amendments / Email Votes**
None

2.0 **Unfinished Action Items**

2.1	TOPIC	RESPONSIBLE	DUE DATE

3.0 **Referee's Report**

No updates

3.1

4.0 **Team Updates**

4.1

No teams

5.0 **Treasurer's Report**

Marina LeFloch

- 5.1 5.1.1 Profit loss and Balance sheet was reviewed.
Motioned to accept by Trevor Bittner and seconded by Chantelle Unger.

Registrar's Report

Robyn Wortman

6.1

- 6.1.1 Registration numbers: U7: 4, U9: 7, U11: 8, U13: 22, U15: 8, U18: 1.
- 6.1.2 Player from outside the association would like to play with Indus: they will be put on the waiting list.
- 6.1.3 Players out to other associations we are waiting for information from zone level.

Hockey Development

7.1 Matt Priolo – **Coaching**

7.1.2 No updates

Mark Severson – Evaluations

7. 2.1 **Midget**

SCAHL is operating the U16 AA plan. Evaluations for this group may start later middle of September than others due to waiting for fall out from Elite level.

Trevor will send out communication to the parents in regards to the U16 players moving to Chestermere.

Bantam:

A projection: approximately 25 skaters; so 2 smaller sized Bantam teams of 12 and 13 a piece.

We could end up with 5 goalies in this age group; hopefully someone can make Elite level if that is the case.

Peewee

Roughly 52 players in this age group of which 49 will be Skaters.

Teams of 3 per budget would mean 16, 16, 17 Skaters then on top of that goalies. I think we need to plan for 4 teams with 12, 12, 12, and 13 skaters each plus goalies on top of that.

Going to plan for 4 teams and adjust to 3 if required as it is easier to adjust down than adjust up.

Atom

Roughly: 34 player's totals of which contains 30 Skaters and 4 Goalies. This would equate to 2 teams with 15 skaters and 2 goalies each.

Budget is for 3 teams though which is good in case we go over the 31 skater mark; at which point 3 teams of 10, 10, 11 skaters + goalies.

Planning according to the HC/HA evaluations guidelines; and using 3 teams as my planning - but will be prepared to do only 2 as the registrations numbers finalize.

Novice

37 Skaters projected - which is just over the 18 per team limit. Keeping a close eye on this group for numbers otherwise at 37 we look at 3 teams of 12, 12, 13 players each.

Craig Eyre – Player Development

7.3.1 Conditioning camp are all booked for the end of August we will be using IMHA coaches.

Intro to Hockey

Kyle Smart

8.1 8.1.1 25 players for initiation

Equipment

Kyle Wade

9.1 9.1.1. McDonald jerseys: if there are any adjustments that need to be done we need to notify them right a way

9.1.2 Equipment room still on hold Krissy will be helping in regards to finishing up from last year.

9.1.3 Evaluation jersey: Mark will need a couple of evaluation jerseys for this season.

10.0 **Ice Scheduling**

Jason Williams

- 10.1
10.1.1 Christmas ice time will be given back from Dec 21- Jan 3rd.

11.0 **Fundraising**

Chantelle Unger

- 11.1 No up dates

12.0 **BVAS**

Chantelle Unger and Jason Williams

- 12.1.1 Ice should be in on August 17 unless things change with Covid rules
12.1.2 Make sure picture night is booked
12.1.3 Please communicate any information with BVAS from Hockey Alberta
12.1.4 Kitchen will not be open in the fall due to covid
12.1 12.1.5 Email sent out to IMHA families in regards to the kitchen having family meals to purchase and pick up during the covid
12.1.6 2019 men's auction: there was an error on posters that had fals information do to this BVAS will be giving all user groups a refund of \$175353.00 over the next two years. As an association we have the choice to do what we want with this extra funds.
Kelly Watkiss has noted that all board member come back next month and have options on what to do with these funds and it will be voted on at that time.

13.0 **Tournaments**

Chantelle Unger

- 13.1 13.1.1 3 on 3 tournament is booked and read for registrations
13.1.2 All tournaments are a go at this time, but if things change with Covid then it could be canceled and BVAS has a covid return policy put into place.

14.0 **League (CAHL)**

Richard Smythe

- 14.1.1 M15 will be moving to SCAHL and will be leaving IMHA
14.1 14.1.2 No more provincial play downs
14.1.3 Novice stuff to come later on in July
14.1.4 With Covid there might be a few changes (no hand shaking, etc.)

15.0 **CAHL Governor(s)**

- 15.1
15.1.1 no updates

16.0 **Webmaster**

Crystal Prout

- 16.1 16.1.1 Sending out email for BVAS kitchen
16.1.2 Once the covid plan is put together it will be put on the website.

17.0 **New Business**

Indus Minor Hockey Association (IMHA)
General Meeting –June 10, 2020
Minutes



- 17.1.1 Kelly: accepting of out of boundaries players : a few people have asked about taking in players we will put them on the wait list. As long as it does not affect the teams then we will be excepting the players.
- 17.1.2 Gord: Societies Act regarding Drafting/Revising Bylaws, Gord brought to the board that we do a rewrite of our bylaws to make a clearer set of bylaws?
17.1 Kelly motioned to revising and rewrite the bylaws Trevor seconded the motion:all member to be drafted by September.
- 17.1.3 Robyn: Confidentiality & NDA for All Board Members all board member to please sign and send back to Secretary by next board meeting. Send out reminders that this need to be signed and sent back just July 19, 2020
- 17.1.4 Covid guidelines: will be sent out and players will be notified about the procedures

Next meeting: Wednesday July 8th, 2020
Location will be given closer to the date

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



Date: July 8th, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Kelly Watkiss
Vice-President: Trevor Bittner
Secretary: Jessica Brown
Registrar: Robyn Wortman
Treasurer: Marina LeFloch

ATTENDEES:

Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice scheduling: Jason Williams
Fundraising: Chantelle Unger
Player Development: Craig Eyre
Webmaster: Crystal Prout
Evaluations: Mark Severson
Tournaments: Chantelle Unger
Coaching Coordinator: Matt Priolo

REGRETS:

League (CAHL): Richard Smythe
Past President: Gord Kiteley
CAHL Governor(s):
CAHL Governor(s):
Referee:
Referee:

MEMBER ATTENDEES:

MEETING DATE: Wednesday, July 8th, 2020
RECORDED BY:
NEXT MEETING: Wednesday, Aug 5th, 2020

#	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
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5.0	Treasurer's Report	14.0	League (CAHL)
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8.0	Intro to Hockey	17.0	New Business
9.0	Equipment		

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
called the meeting to order at by Kelly 734pm

1.2 **Introductions**
Round Table

1.3 **Approval / Additions to Agenda**
Approval of Agenda dated July 8, 2020 motioned by Kyle W seconded by Mark.

1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated June 8, 2020 motioned by Kyle S seconded by Craig.

1.5 **Amendments / Email Votes**
None

2.0 Unfinished Action Items

	TOPIC	RESPONSIBLE	DUE DATE
2.1	Covid-19 return to play plans	Kelly	Will send out to board for review then send out to association. Will require a Covid-19 administrator Kelly Watkiss will take on this role.
	Men's Auction proceeds	Kelly	Will hold the funds until we see what our season looks like
	Bylaw reviews	Gord	Sept 01, 2020 (before new season starts)
	Confidentiality & NDA	Jessica	July 8 th , 2020 all have been received and filed.

3.0 Referee's Report
No updates

3.1

4.0 Team Updates

4.1 No updates

5.0 Treasurer's Report

Marina LeFloch

5.1 5.1.1. Review of bank accounts and signing authority executive board will be notified when they need to be at the bank.
Month report was reviewed and motioned to accept by Robyn and seconded by Crystal.

Registrar's Report

Robyn Wortman

- 6.1.4 Season 2020-2010 as of July 8th we have 120 players
- 6.1.5 U7: 11 players, U9: 22 players, U11: 14 players, U13: 37 players (11D, 24F), U15: 19 players (6D, 11F), U18: 17 players
- 6.1.6 Goalie players: U11: 4, U13: 2 goalies, U15: 2 goalies, U18: no goalies.
- 6.1.7 Import players: 1 midget and 3 initiation
- 6.1.8 Respect in sports certifications and coaching certifications.

Hockey Development

Matt Priolo – **Coaching**

- 7.1 7.1.3 Board voted that coaches will be included in evaluations of bubble players (coaches will have input in were to play 4 bubble players). Motion to accept Kyle Smart and seconded by Kyle Wade

Mark Severson – **Evaluations**

- 7.2 7.2.1 Processing in review.

Craig Eyre – **Player Development**

- 7.3.1 Conditioning camps are being arranged some changes due to covid-19 regulations. Camps start Aug 30-Sept 4th.

Intro to Hockey

- 8.1 Kyle Smart
- 8.1.1 No updates

9.0 Equipment

- 9.1 Kyle Wade
- 9.1.1. No updates

10.0 Ice Scheduling

- Jason Williams
- 10.1 10.1.1 BVSA revised ice schedules: 2 ice schedules slots were given back due to time. Kelly will send email of ice times to the board members to review.

11.0 Fundraising

- 11.1 Chantelle Unger
- 11.1.1 Fundraising this season: Meat order and IMHA Raffle (will be held online)

12.0 BVAS

Chantelle Unger and Jason Williams

- 12.1 12.1.1. All rules are on the return to play plans
- 12.1 12.1.2 Important change in regulations BVSA:
 - Will need volunteer to move nets for each ice time (will be required to wear a helmet)
 - Front door person: to check Covid-19 paperwork and to make sure that all teams are out promptly out of the rink after ice time.

13.0 **Tournaments**

Chantelle Unger

- 13.1 13.1.1 All tournaments at this time have been canceled due to covid-19.

14.0 **League (CAHL)**

- 14.1 14.1.1 No updates

15.0 **CAHL Governor(s)**

- 15.1 Richard Smythe
- 15.1.1 No updates

16.0 **Webmaster**

Crystal Prout

- 16.1 16.1.1 Will be adding information to the web site in regard to return to play rules, Covid-19 check list (links to more information), Question and answer section, and other information to come.

17.0 **New Business**

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



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- 17.1.1 Trevor brought to the board for U9 to move to a house league with Chestermere and Strathmore. Motioned by Chantelle and seconded by Crystal.
- 17.1.2 Trevor brought to the board U18 players 36 players: emails were sent out to the players and parents in regard to the U18 season. With the information from players and parents we will have a midget team. As per CAHL rules we can only have a team size of 17 players and will need to import a goalie. Trevor would like an approval to release 5 midget players (these players have not played in Indus for many years). Motioned to except by Mark and seconded by Robyn.
- 17.1.3 Mark Severson brought to the board to update on IMHA logo. More information to come. Crystal motioned to except the update and Craig seconded.
- 17.1.4 Mark brought to the board a enquire for CAHL to ask about "Show Case" type scheduling to reduce the amount of excessive driving a team needs to endure through both tiering and regular seasons. Trevor/Richard will bring this to the board.
- 17.1.5 Kelly season looking ahead: we will have more information when CAHL issues something.
- 17.1.6 Jessica: Pictures: it has been brought to our attention that the photographer will not be able to offer us services this season. At this time, we will be looking for other options for season of 2020-2021 hockey pictures
- 17.1.7 Kelly brought to the board that the treasure needs a new computer. Motion to except by Trevor and seconded by Crystal.
- 17.1.8 Kelly also brought to the board that the computer used in the rink is outdated and needs to be updated. It was decided that we will use the old secretary computer to replace the rink computer. Music will be transferred over.
- 17.1.9 Jason brought to the board's attention about association member ships that would be purchased at this time: as per the board all member ships will have to be voted on by the board. The board will have more information once the bylaws are updated.

Meeting adjourned: 9:59pm
Next meeting: August 12, 2020

Indus Minor Hockey Association (IMHA)
General Meeting – August 5th, 2020
Minutes



Date: August 5th, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Kelly Watkiss
Vice-President: Trevor Bittner
Secretary: Jessica Brown
Registrar: Robyn Wortman
Treasurer: Marina LeFloch

ATTENDEES:

Fundraising/ Tournaments: Chantelle Unger
Player Development: Craig Eyre
Webmaster: Crystal Prout
Evaluations: Mark Severson
Coaching Coordinator: Matt Priolo
CAHL Governor(s): Jason Williams
League (CAHL): Richard Smythe

REGRETS:

Past President: Gord Kiteley
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
CAHL Governor(s):
Referee:
Referee:
Ice scheduling:

MEMBER ATTENDEES:

MEETING DATE: Wednesday, Aug 5th, 2020
RECORDED BY:
NEXT MEETING: Wednesday, Sept 9th, 2020

#	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
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ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
called the meeting to order at by Kelly 7:31pm

1.2 **Introductions**
Round Table

1.3 **Approval / Additions to Agenda**
Approval of Agenda dated Aug 5th, 2020 motioned Robyn by seconded by Marina

1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated July 8, 2020 motioned Crystal by seconded by Robyn.

1.5 **Amendments / Email Votes**
None

2.0 Unfinished Action Items

	TOPIC	RESPONSIBLE	DUE DATE
2.1	Bylaw reviews	Gord/ Richard	Bylaws will be emailed to the board to review. All comments need to be back by Aug 31 . Revisions made by Sept 4th . At this time meeting will be booked for Sept 29th Special General bylaw meeting 7pm.

3.0 Referee's Report
No updates

3.1

4.0 Team Updates

4.1 No updates

5.0 Treasurer's Report

Marina LeFloch

5.1 5.1.1. Review of bank accounts and financials.
Month report was reviewed and motioned to accept by Trevor and seconded by Crystal.

Registrar's Report

Robyn Wortman

6.1.9 As of Aug 5th, there are 196 players registered.
6.1.10 U7: 20, U9: 36, U11: 29, U13: 52, U15: 32, U18: 27
6.1.11 As of Aug 5th: 27 tryout forms have been signed
6.1.12 Team sizes for season 2020-2021: U7: 2, U9: 2, U11:2, U13:3/4, U15:2, U18:1.
6.1.13 Conditioning Camp registered players: U9: 3, U11: 2, U15:3, U18: 2 totals of 17 players.
6.1.14 Respect in sports: 24 players that need to renew, email will be sent out to these families.

Hockey Development

7.1 **Matt Priolo – Coaching**
7.1.1 Waiting for more application to come in, a reminder email will be sent out.

7.2 Mark Severson – **Evaluations**

7.2.1 Processing in review.

Craig Eyre – **Player Development**

7.3.1 Conditioning camp is set up and ready to have cohort groups or to keep 2 meters spacing. We had 9 coaches step up to volunteer to help with this season camp, thank you.

Intro to Hockey

8.1 Kyle Smart

8.1.1 No updates

9.0 Equipment

Kyle Wade

9.1 9.1.1. We are waiting to be allowed back into the rink to return last season equipment.

9.1.2. Purchase of a used set of Goalie pads approved by the board priced at \$75.

10.0 Ice Scheduling

10.1 10.1.1 no updates

11.0 Fundraising

11.1 Chantelle Unger

11.1.1 Meat order will be held before December

11.1.2 This season raffle tickets will be held online, due to the new policies with AGLC (covid-19 rules). Online raffle will start September 1st.

12.0 BVAS

12.1 Chantelle Unger

12.1.1. IMHA president has been communicating with BVSA to make sure all rules and policies are in place for this hockey season.

13.0 Tournaments

Chantelle Unger

13.1 13.1.1 All tournaments at this time have been canceled due to covid-19.

14.0 League (CAHL)

Jason Williams

14.1 14.1.1 No updates

Indus Minor Hockey Association (IMHA)
General Meeting – August 5th, 2020
Minutes



15.0 **CAHL Governor(s)**

- 15.1 Richard Smythe
15.1.1 CAHL return to play policies and procedures
15.1.2 CAHL pathway for season 2020-2021: white jerseys will be for away and home jerseys will be the dark ones.

16.0 **Webmaster**

- 16.1 Crystal Prout
16.1.1 no update

17.0 **New Business**

- 17.1.1 Richard brought to the board information in regard to masks, Kelly will look it to this information
17.1 17.1.2 Jessica: 2020-2021 seasonal hockey photos will be changing to One Shot Photos. Picture night will be held October 21 and 22. Time slots will come at a later date.
17.1.3 New logo: board members will be putting options together to find a new logo and a new apparel supply.

Meeting adjourned: 8:51pm
Next meeting: September 9th, 2020 @ 7:30pm

**Indus Minor Hockey Association (IMHA)
General Meeting – September 9th, 2020
Minutes**



e: September 9^h, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
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CAHL Governor(s): Daron Alberding

REGRETS:

Player Development: Craig Eyre
Referee:
Referee:
Ice scheduling:

MEMBER ATTENDEES:

MEETING DATE: Wednesday, Sept 9th, 2020
RECORDED BY:
NEXT MEETING: Wednesday, Oct 7th, 2020

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9.0	Equipment		

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
called the meeting to order at by Kelly 7:32pm

- 1.2 **Introductions**
Round Table and CAHL Governor Daron Alberding
- 1.3 **Approval / Additions to Agenda**
Addition to the agenda: changing email accounts to Gmail accounts to be able to have a historical trace of emails with volunteers.
Approval of Agenda dated Sept 9th, 2020 motioned Robyn by seconded by Kyle Wade.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated Aug 5, 2020 motioned Crystal by seconded by Robyn.
- 1.5 **Amendments / Email Votes**
None

2.0 Unfinished Action Items

	TOPIC	RESPONSIBLE	DUE DATE
2.1	Bylaw reviews	Richard	Bylaws will be reviewed, and changes made by September 11.

3.0 Referee's Report

- 3.1 No updates

4.0 Team Updates

- 4.1 No updates

5.0 Treasurer's Report

Marina LeFloch

- 5.1.1. Review of bank accounts and financials.
5.1.2. Mountain View Bank gave a \$1000 donation for this season, funds will be put into donations account.
5.1.3. The .89cents was moved from the casino account to the main account so that we hold no balance in the casino account.

Month report was reviewed and motioned to accept by Kyle Wade and seconded by Jason Williams.

Registrar's Report

Robyn Wortman

- 6.1.15 Registration Numbers for 2020-2021 season as of Sept 9th, 2020
U7= 23 (6 from Calgary, 12 new kids)
U9= 36
U11= 33: 5 goalies/28 skaters
6.1 U13= 55: 2 goalies/48 skaters (15D/ 33F) (less 5 U13 AA)
U15= 32: 5 Goalies, 5D/13F (less 3 U15 AAA 1D/1F, Less 7 U15 AA 4D/3F)
U18= 26: No goalie/21 skaters (Less U16 and U18 AA- 12 still trying out) (less 1D
and 2 F U16 AAA, 2 F U16 AA) (less 3 D and 7 F U18 AA)
6.1.2. CAHL team declaration: U9(A, B, C); U11-2; U13- 4, U15-2, U18-2
6.1.3. Respect in sport numbers: 25(14 new players/ 4 families to add kids)
6.1.4. Hockey Alberta: No zones, now regions- South Central Region is IMHA

Hockey Development

- 7.1 Matt Priolo – **Coaching**
7.1.1 Waiting for more application to come in, a reminder email will be sent out for more coaches.
- 7.2 Mark Severson – **Evaluations**
7.2.1 Scheduling is out with AA going longer we had to push back out evaluations. Volunteers are all in and ready to go.
- Craig Eyre – **Player Development**
7.3.1 Conditioning camp went well 100 players. (email)

Intro to Hockey

- 8.1 Kyle Smart
8.1.1 U7: end of September we will have evaluations and get coaches set up.

9.0 Equipment

- Kyle Wade
9.1 9.1.1. Samples brought in for logo and masks. Logo 1 and 19 voted on.
9.1.2. Pricing has been looked at for track suites and apparel will have more option next meeting.

10.0 Ice Scheduling

- 10.1 10.1.1 Need to return some ice.

11.0 Fundraising

- 11.1 Chantelle Unger
11.1.1 Small delay with online tickets will have them ready for October 1, online.

12.0 BVAS

Chantelle Unger / Kelly Watkiss

- 12.1.1. We will need a covid responsible person for each team.
- 12.1.2. Cobs bread will be at the rink every Thursday.
- 12.1.3. BVAS will be holding an online auction
- 12.1.4. Teams to use team snap for tracking
- 12.1.5. Thursdays the rink does a take and bake it will have later pick-ups with hockey season starting.
- 12.1.6. Life Barn will be installed by the end of October

13.0 **Tournaments**

Chantelle Unger

- 13.1 13.1.1 no update

14.0 **League (CAHL)**

Jason Williams/ Daron Alberding

- 14.1 14.1.1 No updates

15.0 **CAHL Governor(s)**

- 15.1 Richard Smythe
- 15.1.1 no updates

16.0 **Webmaster**

- 16.1 Crystal Prout
- 16.1.1 no update

17.0 **New Business**

- 17.1.1 Kelly: season look ahead, Modified season: November could be when we go back to normal games but might be longer.
- 17.1.2 Trevor proposal would be that we modify teams and that we stay within the Indus rinks (as per hockey Alberta rules). U7 one cohort, U9 one cohort, U11 one cohort, U13 two cohorts A, B cohort one, and C, D Cohort two: they will play 4 on 4 games in those Cohorts. U15 One cohort. U18 one cohort but would play Chestermere for this group.
- 17.1 All other associations Chestermere and Strathmore are staying in house.
- 17.1 With this proposal we would have two to three ice slots pre-week with weekends. (Kelly will be in contact with the board (by Sept 11th), if there are only two ice slots, we will have to look at evaluating fees).
- Robyn approved the proposal and Crystal seconded
- 17.1.3 Donation-excess funds: equipment bond: Kelly motioned that \$2500 goes to BVAS men's auction. Motion was accepted by Mark and seconded by Crystal.
- 17.1.4. Richard Motioned for Daron for CHAL Governor 2, Kyle Smart accepted, and Robyn seconded.

Meeting adjourned: 9:50pm
Next meeting: October 7th, 2020 @ 7:30pm

Indus Minor Hockey Association (IMHA)
General Meeting – October 14, 2020
Minutes

Date: October 14, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

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

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
Coaching Coordinator: Matt Priolo
CAHL Governor(s): Jason Williams
League (CAHL): Richard Smythe
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
Player Development: Craig Eyre

REGRETS:

Fundraising/ Tournaments: Chantelle Unger
CAHL Governor(s): Daron Alberding

MEMBER ATTENDEES:

Laura-Leigh Porter
Karly Cicchetti

MEETING DATE: Wednesday,
RECORDED BY:
NEXT MEETING: Wednesday,

#	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

Indus Minor Hockey Association (IMHA)
General Meeting – October 14, 2020
Minutes

1.0 Meeting Startup

- 1.1 **Call to Order**
called the meeting to order at ____7:30_pm
- 1.2 **Introductions**
Round Table
Ice Scheduler: Warren Cole
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated date: October 14, 2020 motioned by Marina seconded by Warren.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated September 9th, 2020 motioned by Crystal and seconded by Richard.
- 1.5 **Amendments / Email Votes**
None

2.0 Unfinished Action Items

	TOPIC	RESPONSIBLE	DUE DATE
2.1	BY Law		Date is set for November 4 th , at 630 pm to vote on changes will the members

3.0 Referee's Report

- 3.1.1 Referees will be booked for this game, covid regulations are applied. More information to come.
- 3.1

4.0 Team Updates

- Managers:
- 4.1
- U7 Black-** Tamara Ulanicki
 - U7 Red-** No one yet
 - U9 White-** Tristan Brost
 - U9 Black-** Jennifer Alberding- have two games this weekend
 - U9 Yellow-** Robin Belik
 - U11 A-** Karly Cicchetti- have games book this weekend
 - U11 B-** Michelle Cole- have two games booked this weekend
 - U13 A-**Deanne Kiteley- have three games booked this weekend
 - U13 B-** Marina Le Flock- have two games booked this weekend
 - U13 C-** Jessica Brown- have two games booked this weekend
 - U13 D-** Laura-Leigh Porter- have two games this weekend
 - U15 A –** Kara Szymanek - have two games this weekend
 - U18 A –** no one yet

Managers meeting will be held online Monday October 19th, 2020 time TBA.

5.0 Treasurer's Report

Indus Minor Hockey Association (IMHA)
General Meeting – October 14, 2020
Minutes

Marina LeFloch

- 5.1.1. Review of bank accounts and financials. September was reviewed and approved by Crystal and Warren.
- 5.1.2. All refunds are done for Elite streams
- 5.1.3. BVAS donation bond \$2200 will be giving this towards the fundraising. Motioned by Robyn seconded by Crystal.

Registrar's Report

Robyn Wortman

- 6.1.16 Teams are all set up and ready to go.
- 6.1.2. Respect in sport: 3 families that still need to do their course.

Hockey Development

Matt Priolo – Coaching

- 7.1.1 All coaching is set up. Coaches that need to do course will be notified.

Mark Severson- Evaluations

- 7.1.2 All evaluation is done, and everyone is ready to go.

Craig Eyre – Player Development

- 7.3.1 no update at this time.

Intro to Hockey

Kyle Smart

- 8.1.1 Things are going well and are ready to start the season.

Equipment

Kyle Wade

- 9.1.1. Online equipment is ready to go.
- 9.1.2. Coaches/ managers gifts: will be a credit of \$50 to each coach and manager to purchase Indus apparel. This year we will give \$65 to new coaches to purchase a track suit. Motioned by Kyle and seconded by Richard.

Ice Scheduling

Indus Minor Hockey Association (IMHA)
General Meeting – October 14, 2020
Minutes

Warren Cole

- 10.1 10.1.1 Ice schedule is being worked out and is almost ready to be uploaded
10.1.2. Gleichen ice this year, mostly for U13 so that they get some full ice practices in.
We will be excepting the Monday, Wednesday and Friday ice slots and will be alternating between teams.

11.0 Fundraising

Chantelle Unger

- 11.1 11.1.1 Online fundraising is ready to go. We are going to wait to do our yearly raffle until Jan-Feb
11.1.2 Meat order is almost ready. We are looking at using Warren shop for drop off and pickup. More information to come.

12.0 BVAS

Chantelle Unger / Kelly Watkiss

- 12.1.1. Will be having their yearly funding, more information to come.
12.1.2. New update from BVAS
- Effective October 15, 2020, one parent for all age groups – no siblings, is permitted in the facility.
 - Now that teams have been defined and are considered cohorts, teams are to use the specific dressing rooms) assigned as per prior years. Players will still be required to come, and leave dressed however skates can be tied in the dressing rooms by the players for U13 and up. No parents are permitted in the dressing rooms with the exception of coaches and manager/covid coordinator (if required).
 - U9 – U11 age groups, will continue to come dressed. Skates can be tied by a parent in the hall if required to a maximum of 5 players per team in the hall at one time. No parents are permitted in the dressing rooms with the exception of coaches and manager/covid coordinator (if required) or unless 2 dressing rooms are assigned per team than a maximum of 5 parents are permitted in the dressing room at any one time.
 - U7 – due to the age and the small numbers of the teams (12), they can be put into 2 dressing rooms per team with one parent.
 - One parent/guardian per player is permitted to stay within the facility during their designated time slot. Parents must stay within the designated areas and are not permitted players side while players are on the ice. When the ice time is complete, parents must exit the facility immediately unless helping the player remove skates.
 - Parents are not permitted to leave the facility and return during the ice time.
 - During dryland, parents are not permitted to stay within the facility.
 - Masks are highly recommended at all time while in the BVAS facility.
 - Please continue to follow BVAS Guidelines which will be posted on our website
- 12.1 Life Barn is installed and ready to be used. Email will be sent out to all members with information on how to add.

13.0 Tournaments

- 13.1 Chantelle Unger
13.1.1 No updates

Indus Minor Hockey Association (IMHA)
General Meeting – October 14, 2020
Minutes

14.0 League (CAHL)

Jason Williams/ Daron Alberding

14.1 14.1.1 Meeting coming soon

15.0 CAHL Governor(s)

15.1 Richard Smythe

15.1.1 looking to start near November 6th for tiering

16.0 Webmaster

16.1 **Crystal Prout**

16.1.1 Will send out email for special meeting on bylaws and updating the website with the new BVAS and covid information

17.0 New Business

17.1.1 Picture night: will be held on Wednesday October 21 and Thursday October 22.

Teams will be notified when time slots are by Monday October 19, 2020. Board voted that we will except the \$12 8 by 10 composite frame. Motioned by Jessica and seconded by Kelly.

17.1 17.1.2 November Board meeting moved to November 4th, 2020 due to Remembrance Day.

17.1.3. Bylaw review will be held on November 4th before the board meeting.

Meeting adjourned:
Next meeting: November 4th, 2020@ 7:30pm

Indus Minor Hockey Association (IMHA)
General Meeting – November 4th, 2020
Minutes

Date: November 4, 2020
Time: 7:30 p.m.
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Kelly Watkiss
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Gord Kiteley

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
Coaching Coordinator: Matt Priolo
CAHL Governor(s): Jason Williams
League (CAHL): Richard Smythe
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
Player Development: Craig Eyre
Fundraising/ Tournaments: Chantelle Unger
CAHL Governor(s): Daron Alberding

REGRETS:

Treasurer: Marina LeFloch
Vice-President: Trevor Bittner

MEMBER ATTENDEES:

Laura-Leigh Porter
Karly Cicchetti
Monique Williams
Tristian, Brost

MEETING DATE: Wednesday, November 4, 2020
RECORDED BY:
NEXT MEETING: Wednesday, December 9th, 2020

#	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 – November 4th, 2020
Minutes**

ITEM #	TOPIC DISCUSSION											
1.0	<u>Meeting Startup</u>											
1.1	Call to Order	called the meeting to order at ____7:31_pm										
1.2	Introductions	Round Table										
1.3	Approval / Additions to Agenda	Approval of Agenda dated: November 4 th , 2020 motioned by Crystal seconded by Kyle Smart.										
1.4	Adoption of Previous Minutes	Approval of previous minutes dated October 14, 2020 Robyn motioned for approval and seconded Crystal. Trevor Bittner not in attendance change to October 14, 2020 minutes										
1.5	Amendments / Email Votes	None										
2.0	<u>Unfinished Action Items</u>											
2.1	<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td>By laws will be submitted waiting for approval</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	TOPIC	RESPONSIBLE	DUE DATE	By laws will be submitted waiting for approval							
TOPIC	RESPONSIBLE	DUE DATE										
By laws will be submitted waiting for approval												
3.0	<u>Referee's Report</u>											
3.1.1	None at this time.											
3.1												
4.0	<u>Team Updates</u>											
4.1	Managers: U7 Black- Tamara Ulanicki: no update U7 Red- Jonelle Pike: no update U9 White- Tristan Brost- playing this weekend Carstairs and Bowden U9 Black- Jennifer Alberding- Saturday Bassano two games U9 Yellow- Robin Belik: no update U11 A- Karly Cicchetti- two games this weekend against Strathmore and Airdrie U11 B- Michelle Cole- two games exhibition, Pitcher Butte and Airdrie U13 A-Deanne Kiteley- Lethbridge exhibition games and this weekend Chestermere U13 B- Marina Le Flock- exhibition games blackie two games U13 C- Jessica Brown- playing Strathmore Tier 5 (Goalie difficulties) U13 D- Laura-Leigh Porter- Cardston two games U15 A – Kara Szymanek – tier 3 Vulcan two games U18 A – Mark Schwartz- one team Drumheller this weekend											
5.0	<u>Treasurer's Report</u>											

Indus Minor Hockey Association (IMHA)
General Meeting – November 4th, 2020
Minutes

Marina LeFloch

- 5.1 5.1.1. treasures report will be reviewed at next meeting

Registrar's Report

Robyn Wortman

- 6.1 6.1.1 Respect in sport u7 players two email sent out
6.1.2 Coach qualifications: 11 that need to do respect in sports

Hockey Development

Matt Priolo – Coaching

- 7.1 7.1.1 no update

Mark Severson- Evaluations

- 7.2 7.1.2 no update

Craig Eyre – Player Development

- 7.3.1 Will reach out to coaches and see where they would like assistance.

Intro to Hockey

Kyle Smart

- 8.1 8.1.1 no updates

Equipment

Kyle Wade

- 9.1 9.1.1. Jerseys and puck bags all handed out socks all handed out and good to go.
9.1.2 Apparel good well there are 25 – 30 orders. Crystal will send out a reminder for member to put in orders.

Ice Scheduling

Indus Minor Hockey Association (IMHA)
General Meeting – November 4th, 2020
Minutes

Warren Cole

- 10.1 10.1.1 Ice scheduling is going well still figuring out some small issues. Wednesday
Gleichen time slot has been cancelled and time slots have been shifted to help
with this change. Gleichen is still booked for Friday night games.

11.0 Fundraising

Chantelle Unger

- 11.1 11.1.1 Meat order will be going out Friday November 6th
11.1.2 Mugs will be a fundraiser with logos joint with BVAS to benefit both parties motioned
by Warren and seconded by Richard

12.0 BVAS

Chantelle Unger / Kelly Watkiss

- 12.1 12.1.1. The online Auction is on right now: thank you for your donations from the equipment
bond from last year
12.1.2. AGM is November 17, 2020 at 7pm
12.1.3. Covid updates. Participants can have one parent or guardian, absolutely no
siblings, to assist with equipment.
If parents/guardians choose to stay they must sit in the bleachers and practice social
distancing, preferably wearing masks. Bleaches will only be cleaned at the end of the
evening. If parents decide to leave after assisting their child, they can exit out the front
doors. Do not wonder throughout the facility. Parents should exit out the front door and
pick their children up at the back players door. If parent is required to asset their children,
they must leave out the back with their children. Parents will not be permitted to leave
the faculty and return during the ice time.
12.1.4 Christmas Market on December 4 and 5, we want to include a community drive
through dinner and family sleigh rides. Masks will be mandatory and all COVID Guidelines
will be followed. Your group may want a table to sell 50/50 or apparel or whatever, just let
me know. If you know anyone else that may want a table, please pass on my email
address.
12.1.5 Still doing Thursday Take and Bake meals, pies and loaves let me know if anyone
wants to be added to the email list. We are offering Pratt's orders including Meat if you let
me know when your meat fundraiser is, I will send out your order form when I send my
weekly Take and Bake flyer and I will be sure not to put the Pratt's flyer out for a few weeks
to assist with your sales.

13.0 Tournaments

- 13.1 Chantelle Unger
13.1.2 No updates

14.0 League (CAHL)

Indus Minor Hockey Association (IMHA)
General Meeting – November 4th, 2020
Minutes

Richard Smythe

- 14.1 14.1.1 updates are coming every day, important information and update will be sent to the member as required.

15.0 **CAHL Governor(s)**

- 15.1 Jason Williams/ Daron Alberding
15.1.1 Governor have been placed in their areas for tier and tiering rounds are on their way.

16.0 **Webmaster**

- 16.1 **Crystal Prout**
16.1.1 Sending out email reminder tonight to families

17.0 **New Business**

- 17.1.1 No new business
17.1

Meeting adjourned:
Next meeting: December 09, 2020@ 8:48pm

**Indus Minor Hockey Association (IMHA)
General Meeting – December 9th, 2020
Minutes**

Date: December 9th, 2020
Time: 7:32 p.m on line
Location: Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

Vice-President: Trevor Bittner
Secretary: Jessica Brown
Registrar: Robyn Wortman
Past President: Gord Kiteley
Treasurer: Marina LeFloch

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
CAHL Governor(s): Jason Williams
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
Fundraising/ Tournaments: Chantelle Unger
League (CAHL): Richard Smythe

REGRETS:

President: Kelly Watkiss
Coaching Coordinator: Matt Priolo
CAHL Governor(s): Daron Alberding
Player Development: Craig Eyre

MEMBER ATTENDEES:

Laura-Leigh Porter

MEETING DATE: Wednesday, December 9th, 2020
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, January 13th, 2021

#	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 – December 9th, 2020
Minutes**

ITEM #	TOPIC DISCUSSION											
1.0	<u>Meeting Startup</u>											
1.1	Call to Order	called the meeting to order at 7:32pm										
1.2	Introductions	Round Table										
1.3	Approval / Additions to Agenda	Approval of Agenda dated: December 9 th , 2020 motioned by Warren seconded by Crystal										
1.4	Adoption of Previous Minutes	Approval of previous minutes dated November 4th, 2020 by Jason motioned for approval and seconded by Warren.										
1.5	Amendments / Email Votes	None										
2.0	<u>Unfinished Action Items</u>											
2.1	<table><tr><th>TOPIC</th><th>RESPONSIBLE</th><th>DUE DATE</th></tr><tr><td>By laws will be submitted waiting for approval</td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>	TOPIC	RESPONSIBLE	DUE DATE	By laws will be submitted waiting for approval							
TOPIC	RESPONSIBLE	DUE DATE										
By laws will be submitted waiting for approval												
3.0	<u>Referee's Report</u>											
3.1.1	None at this time.											
3.1												
4.0	<u>Team Updates</u>											
4.1	Managers: U7 Black- Tamara Ulanicki: no update U7 Red- Jonelle Pike: no update U9 White- Tristan Brost- no update U9 Black- Jennifer Alberding- no update U9 Yellow- Robin Belik: no update U11 A- Karly Cicchetti- no update U11 B- Michelle Cole- no update U13 A-Deanne Kiteley- no update U13 B- Marina Le Flock- no update U13 C- Jessica Brown- no update U13 D- Laura-Leigh Porter- no update U15 A – Kara Szymanek no update U18 A – Mark Schwartz- no update											
5.0	<u>Treasurer's Report</u>											

Indus Minor Hockey Association (IMHA)
General Meeting – December 9th, 2020
Minutes

Marina LeFloch

- 5.1 5.1.1. Review of bank accounts and financials for October. Motioned by Kyle Wade and seconded by Kyle Smart.
5.1.2. Review of bank account and financials for November. Two refunds given for U18. Motioned by Mark and seconded by Richard.

Registrar's Report

Robyn Wortman

- 6.1 6.1.1 U7 coaches need to finish up their coaching clinics.

Hockey Development

Matt Priolo – Coaching

- 7.1 7.1.1 no update

Mark Severson- Evaluations

- 7.2 7.1.2 no update

Craig Eyre – Player Development

- 7.3.1 No update

Intro to Hockey

Kyle Smart

- 8.1 8.1.1 no updates

9.0 Equipment

Kyle Wade

- 9.1 9.1.1. First set of apparel has been handed out second set is coming on Monday.

10.0 Ice Scheduling

Warren Cole

- 10.1 10.1.1 No update

Indus Minor Hockey Association (IMHA)
General Meeting – December 9th, 2020
Minutes

11.0 Fundraising

11.1 **Chantelle Unger**

- 11.1.1 Meat order will be delivered on December 17th at the Indus rink.
- 11.1.2 Raffle will be in January.

12.0 BVAS

Chantelle Unger / Kelly Watkiss

- 12.1
 - 12.1.1. Trevor will be in contact with BVAS and will give board and update.

13.0 Tournaments

13.1 **Chantelle Unger**

- 13.1.3 No updates

14.0 League (CAHL)

Richard Smythe

- 14.1
 - 14.1.1 No new updates

15.0 CAHL Governor(s)

15.1 **Jason Williams/ Daron Alberding**

- 15.1. no updates

16.0 Webmaster

16.1 **Crystal Prout**

- 16.1.1 no updates

17.0 New Business

- 17.1
 - 17.1.1 No new business

Meeting adjourned: 8:20pm
Next meeting: January 13, 2021@ 7:30pm

**Indus Minor Hockey Association (IMHA)
General Meeting- January 21, 2021
Minutes**

Date: January 21, 2021
Time: 7:30 p.m.
Location: Online (google meets)
Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

President: Kelly Watkiss
Vice-President: Trevor Bittner
Secretary: Jessica Brown
Registrar: Robyn Wortman
Treasurer: Marina LeFloch

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
CAHL Governor(s): Jason Williams
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
Fundraising/Tournaments: Chantelle Unger
League (CAHL): Richard Smythe
CAHL Governor(s): Daron Alberding
Coaching Coordinator: Matt Priolo

REGRETS:

Player Development: Craig Eyre
Past President: Gord Kiteley

MEMBER ATTENDEES:

Laura-Leigh Porter
Michelle Cole
Kara Szymanek

MEETING DATE: Thursday, January 21, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, February 10, 2021

#	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- January 21, 2021
Minutes**

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
called the meeting to order at 7:33pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated: January 21, 2021 motioned by Warren seconded by Robin.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated December 9th, 2020 by Robyn motioned for approval and Kyle Wade seconded by
- 1.5 **Amendments / Email Votes**
None

2.0				<u>Unfinished Action Items</u>			
2.1		TOPIC		RESPONSIBLE		DUE DATE	
		By laws will be submitted waiting for approval					

3.0	<u>Referee's Report</u>
3.1	3.1.1 No update

4.0	<u>Team Updates</u>
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- Managers:
- 4.1 **U7 Black-** Tamara Ulanicki: no update
- U7 Red-** Jonelle Pike: no update
- U9 White-** Tristan Brost- no update
- U9 Black-** Jennifer Alberding- no update
- U9 Yellow-** Robin Belik: no update
- U11 A-** Karly Cicchetti- no update
- U11 B-** Michelle Cole- no update
- U13 A-**Deanne Kiteley- no update
- U13 B-** Marina Le Flock- no update
- U13 C-** Jessica Brown- no update
- U13 D-** Laura-Leigh Porter- no update
- U15 A –** Kara Szymanek no update
- U18 A –** Mark Schwartz- no update

Indus Minor Hockey Association (IMHA)
General Meeting- January 21, 2021
Minutes

5.0 **Treasurer's Report**

Marina LeFloch

- 5.1 5.1.1. Review of bank accounts and financials for December. Motioned by Jason Williams and seconded by Trevor.
5.1.2. Coach credits sent out.
5.1.3. Pictures paid.

Registrar's Report

Robyn Wortman

- 6.1
6.1.1 no update

Hockey Development

Matt Priolo – Coaching

- 7.1
7.1.1 No update

Mark Severson- Evaluations

- 7.2
7.1.2 No update

Craig Eyre – Player Development

- 7.3
7.3.1 No update

Intro to Hockey

Kyle Smart

- 8.1
8.1.1 No updates

9.0 **Equipment**

Kyle Wade

- 9.1
9.1.1. No update

10.0 **Ice Scheduling**

Warren Cole

- 10.1
10.1.1 No update

Indus Minor Hockey Association (IMHA)
General Meeting- January 21, 2021
Minutes

11.0 **Fundraising**

11.1 **Chantelle Unger**

11.1.1 Kelly motioned to canceled all fundraisings for the season seconded by Trevor.

12.0 **BVAS**

Chantelle Unger / Kelly Watkiss

- 12.1 12.1.1. Kelly will update on our final vote.
12.1.2. Covid update: Kyle Smart motioned to suspend 2020-2021 hockey season (as of November) due to Covid-19 and Warren Cole seconded. Vote was taken by the board members all agreed to the season being suspended it will take effect as of November.

13.0 **Tournaments**

13.1 **Chantelle Unger**

13.1.4 No updates

14.0 **League (CAHL)**

Richard Smythe

- 14.1 14.1.1 No new updates

15.0 **CAHL Governor(s)**

15.1 **Jason Williams/ Daron Alberding**

15.1. No updates

16.0 **Webmaster**

16.1 **Crystal Prout**

16.1.1 no updates

17.0 **New Business**

- 17.1.1
17.1

Meeting adjourned: 8:10pm
Next meeting: February 10th, 2021@ 7:30pm

Indus Minor Hockey Association (IMHA)
General Meeting- March 10, 2021
Minutes

Date: March 10th, 2021
Time: 7:30 p.m.
Location: Online (google meets)
Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

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

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
Equipment: Kyle Wade
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
League (CAHL): Richard Smythe
CAHL Governor(s): Jason Williams
Player Development: Craig Eyre

REGRETS:

Fundraising/Tournaments: Chantelle Unger
CAHL Governor(s): Darron Alberding
Coaching Coordinator: Matt Priolo

MEMBER ATTENDEES:

MEETING DATE: Wednesday, March 10th, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, April 14, 2021

#	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 10, 2021
Minutes

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
Called the meeting to order at 7:33pm

- 1.2 **Introductions**
Round Table

- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated: March 10, 2021 motioned by Warren, seconded by Robin.

- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated January 2021 by Robyn motioned for approval and seconded by Kyle Wade.

- 1.5 **Amendments / Email Votes**
None

2.0	<u>Unfinished Action Items</u>
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	TOPIC	RESPONSIBLE	DUE DATE
2.1	By laws will be submitted waiting for approval		

3.0	<u>Referee's Report</u>
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- 3.1.1 No update

- 3.1

4.0	<u>Team Updates</u>
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- Managers:
- 4.1 **U7 Black-** Tamara Ulanicki: no update
- U7 Red-** Jonelle Pike: no update
- U9 White-** Tristan Brost- no update
- U9 Black-** Jennifer Alberding- no update
- U9 Yellow-** Robin Belik: no update
- U11 A-** Karly Cicchetti- no update
- U11 B-** Michelle Cole- no update
- U13 A-**Deanne Kiteley- no update
- U13 B-** Marina Le Flock- no update
- U13 C-** Jessica Brown- no update
- U13 D-** Laura-Leigh Porter- no update
- U15 A –** Kara Szymanek no update
- U18 A –** Mark Schwartz- no update

Indus Minor Hockey Association (IMHA)
General Meeting- March 10, 2021
Minutes

11.0 Fundraising11.1 **Chantelle Unger**

11.1.1 No update

12.0 BVAS12.1 **Chantelle Unger / Kelly Watkiss**

12.1.1. No update

13.0 Tournaments13.1 **Chantelle Unger**

13.1.5 No update

14.0 League (CAHL)**Richard Smythe**

14.1 14.1.1 No update

15.0 CAHL Governor(s)15.1 **Jason Williams/ Darron Alberding**

15.1. No update

16.0 Webmaster16.1 **Crystal Prout**

16.1.1 No update

17.0 New Business

17.1.1

17.1

Meeting adjourned: 8:14pm
Next meeting: April 14, 2021@ 7:30pm

**Indus Minor Hockey Association (IMHA)
General Meeting- April 14, 2021
Minutes**

Date: April 14th, 2021
Time: 7:30 p.m.
Location: Online (google meets)
Indus Recreational Centre
225155A Range Road 281A
Indus, AB T1X 0H7

EXECUTIVE BOARD:

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

ATTENDEES:

Webmaster: Crystal Prout
Evaluations: Mark Severson
Intro to Hockey: Kyle Smart
Ice Scheduling: Warren Cole
Fundraising/Tournaments: Chantelle Unger
Coaching Coordinator: Matt Priolo
CAHL Governor(s): Jason Williams
Player Development: Craig Eyre

REGRETS:

CAHL Governor(s): Daron Alberding
League (CAHL): Richard Smythe
Equipment: Kyle Wade

MEMBER ATTENDEES:

MEETING DATE: Wednesday, April 14th, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, May 12th, 2021

#	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- April 14, 2021
Minutes**

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>

- 1.1 **Call to Order**
Called the meeting to order at 7:33pm

- 1.2 **Introductions**
Round Table

- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated: April 14, 2021 motioned by Warren, seconded by Trevor.

- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated March 10th by motioned for approval Crystal and Warren seconded by.

- 1.5 **Amendments / Email Votes**
None

2.0	<u>Unfinished Action Items</u>
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2.1

TOPIC	RESPONSIBLE	DUE DATE
Bylaws submitted waiting for approval		

3.0	<u>Referee's Report</u>
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- 3.1.1 No update

- 3.1

4.0	<u>Team Updates</u>
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- Managers:
- 4.1 **U7 Black-** Tamara Ulanicki- no update
- U7 Red-** Jonelle Pike- no update
- U9 White-** Tristan Brost- no update
- U9 Black-** Jennifer Alberding- no update
- U9 Yellow-** Robin Belik- no update
- U11 A-** Karly Cicchetti- no update
- U11 B-** Michelle Cole- no update
- U13 A-**Deanne Kiteley- no update
- U13 B-** Marina Le Flock- no update
- U13 C-** Jessica Brown- no update
- U13 D-** Laura-Leigh Porter- no update
- U15 A –** Kara Szymanek no update
- U18 A –** Mark Schwartz- no update

Indus Minor Hockey Association (IMHA)
General Meeting- April 14, 2021
Minutes

5.0 **Treasurer's Report**

Marina LeFloch

- 5.1 5.1.1. Review of bank accounts and financials for March. Motioned by Trevor seconded by Kyle Smart.

5.1.2. 26 full refunds given due to closure of rink.

Registrar's Report

Robyn Wortman

6.1

6.1.1 Boundary reviews, HCR is being revamped on May 15.

6.1.2 Registration moved to June 1 for season 2021-2022

Hockey Development

Matt Priolo – Coaching

7.1

7.1.1 No update

Mark Severson- Evaluations

7.2

7.1.2 No update

Craig Eyre – Player Development

7.3

7.3.1 No update

Intro to Hockey

Kyle Smart

8.1

8.1.1 No updates

9.0 **Equipment**

Kyle Wade

9.1

9.1.1. No update

10.0 **Ice Scheduling**

Warren Cole

10.1

10.1.1 No update

11.0 **Fundraising**

Indus Minor Hockey Association (IMHA)
General Meeting- April 14, 2021
Minutes

11.1 **Chantelle Unger**

- 11.1.1 Meat order going ahead for the fall.
11.1.2 Three on three tournament will be book.

12.0 **BVAS**

12.1 **Chantelle Unger / Kelly Watkiss**

- 12.1.1. Please send information for newsletter to BVSA. (Meat order, and Three on Three tournament)

13.0 **Tournaments**

13.1 **Chantelle Unger**

- 13.1.6 No update

14.0 **League (CAHL)**

Richard Smythe

- 14.1 14.1.1 No update

15.0 **CAHL Governor(s)**

15.1 **Jason Williams/ Darron Alberding**

- 15.1. No update

16.0 **Webmaster**

16.1 **Crystal Prout**

- 16.1.1 Web site is updated with all forms, except Vice president Kelly will contact Societies.

17.0 **New Business**

- 17.1.1 AGM meeting booked for Wednesday, May 12 @ 6:30pm will be held online link will be emailed to members. Board meeting at 7:30pm to follow.
- 17.1.2 Position for the board have been posted on the web page.
Positions open for 2021-2022 season are:
- Vice President – 2 year term
 - Registrar- 2 year term
 - Treasurer- 2 year term
 - Director of Hockey Development: Player Development Coordinator- 2 year term
 - Director of Hockey Development: Evaluations Coordinator- 2 year term
 - Director of Ice Scheduling- 2 year term
 - Director of Tournaments- 2 year term
 - CAHL League Director- 2 year term
 - CAHL League Governor (2 positions)- 1 Year term

Meeting adjourned: 7:59pm
Next meeting: May 12, 2021@ 7:30pm