

**Indus Minor Hockey Association (IMHA)
General Meeting- June 9, 2021
Minutes**

Date: May 19th, 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
Intro to Hockey: Kyle Smart
Equipment: Kyle Wade
Fundraising/Tournaments: Chantelle Unger
Coaching Coordinator: Matt Priolo
Player Development: Craig Eyre

REGRETS:

CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Ice Scheduling:
Past President: Gord Kiteley
League (CAHL): Daron Alberding

MEMBER ATTENDEES:

MEETING DATE: Wednesday, May 19th, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, June 9th, 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- June 9, 2021
Minutes

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

- 1.1 **Call to Order**
Called the meeting to order at 7:31pm
- 1.2 **Introductions**
Round Table
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated: May 19th, 2021 motioned Trevor by seconded by Kyle Wade.
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated April 14, 2021 by motioned for approval Crystal and seconded by Kyle Wade.
- 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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- 4.1 Managers:
U7 Black-
U7 Red-
U9 White-
U9 Black-
U9 Yellow-
U11 A-
U11 B-
U13 A-
U13 B-
U13 C-
U13 D-
U15 A
U18 A

Indus Minor Hockey Association (IMHA)
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5.0 **Treasurer's Report**

Marina LeFloch

- 5.1 5.1.1. Review of bank accounts and financials for April. Motioned by Trevor seconded by Matt.

5.1.2.

Registrar's Report

6.1 **Robyn Wortman**

6.1.1 no update at this time.

Hockey Development

7.1 **Matt Priolo – Coaching**

7.1.1 No update

7.2 **Mark Severson- Evaluations**

7.1.2 No update

7.3 **Craig Eyre – Player Development**

7.3.1 No update

Intro to Hockey

8.1 **Kyle Smart**

8.1.1 No updates

9.0 **Equipment**

9.1 **Kyle Wade**

9.1.1. No update

10.0 **Ice Scheduling**

10.1 10.1.1 No update

11.0 **Fundraising**

Indus Minor Hockey Association (IMHA)
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11.1 **Chantelle Unger**

- 11.1.1 Meat order ends May 20th, will be read to deliver first week of June
- 11.1.2 Three on three will be planned if Covid restrictions change.

12.0 BVAS

Kelly Watkiss

- 12.1
 - 12.1.1. Still doing their kitchen food orders
 - 12.1.2 Aug 9th they will be starting to flood the ice.

13.0 Tournaments

13.1 **Chantelle Unger**

- 13.1.1 Three on three will be planned if Covid restrictions change.

14.0 League (CAHL)

Darron Alberding

- 14.1
 - 14.1.1 No update

15.0 CAHL Governor(s)

15.1 **Danielle Sheppard/ Angela Ottenhof**

- 15.1. No update

16.0 Webmaster

Crystal Prout

- 16.1
 - 16.1.1. Need Vulnerable sector check letter redone so we can update on website
 - 16.1.2. Will send update for registration fees when they are ready
 - 16.1.3. AGM updates to be sent

17.0 New Business

- 17.1.1
- 17.1

Meeting adjourned: 8:01pm
Next meeting: June 9th, 2021 @ 7:30pm

**Indus Minor Hockey Association (IMHA)
General Meeting- August 18, 2021
Minutes**

Date: June 9th, 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
Coaching Coordinator: Matt Priolo

REGRETS:

CAHL Governor(s): Danielle Sheppard
CAHL Governor(s): Angela Ottenhof
Past President: Gord Kiteley
League (CAHL): Daron Alberding
Fundraising/Tournaments: Chantelle Unger
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Equipment: Kyle Wade
Evaluations: Mark Severson
Player Development: Craig Eyre
Ice Scheduling:

MEMBER ATTENDEES:

MEETING DATE: Wednesday, June 9th, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, Aug 11th, 2021

#	Topic	#	Topic
1.0	Meeting Startup	10.0	Ice Scheduling
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7.0	Hockey Development	16.0	Webmaster
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9.0	Equipment		

Indus Minor Hockey Association (IMHA)
General Meeting- June 9, 2021
Minutes

ITEM #	TOPIC DISCUSSION											
1.0	<u>Meeting Startup</u>											
1.1	Call to Order	Called the meeting to order at 7:49pm										
1.2	Introductions	Round Table										
1.3	Approval / Additions to Agenda	Approval of Agenda dated: June 9th, 2021 motioned Robyn by seconded by Matt.										
1.4	Adoption of Previous Minutes	Approval of previous minutes dated May 19th, 2021 by motioned Crystal seconded by Robyn for approval.										
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>Bylaws submitted waiting for approval</td><td></td><td></td></tr><tr><td>Polices and Procudures</td><td>Kelly</td><td>End of Aug</td></tr></table>	TOPIC	RESPONSIBLE	DUE DATE	Bylaws submitted waiting for approval			Polices and Procudures	Kelly	End of Aug		
TOPIC	RESPONSIBLE	DUE DATE										
Bylaws submitted waiting for approval												
Polices and Procudures	Kelly	End of Aug										
3.0	<u>Referee's Report</u>											
3.1.1	No update											
3.1												
4.0	<u>Team Updates</u>											
4.1	Managers: U7 Black- U7 Red- U9 White- U9 Black- U9 Yellow- U11 A- U11 B- U13 A- U13 B- U13 C- U13 D- U15 A U18 A											

Indus Minor Hockey Association (IMHA)
General Meeting- June 9, 2021
Minutes

5.0 **Treasurer's Report**

Marina LeFloch

- 5.1 5.1.1. Review of bank accounts and financials for May. Motioned by Trevor seconded by Robyn.

Registrar's Report

6.1 **Robyn Wortman**

- 6.1.1 HCR3 is taking sometime to reset up our accounts.

Hockey Development

7.1 **Matt Priolo – Coaching**

- 7.1.1 No update

7.2 **Mark Severson- Evaluations**

- 7.1.2 No update

7.3 **Craig Eyre – Player Development**

- 7.3.1 No update

Intro to Hockey

8.1 **Kyle Smart**

- 8.1.1 No updates

9.0 **Equipment**

9.1 **Kyle Wade**

- 9.1.1. No update

10.0 **Ice Scheduling**

- 10.1 10.1.1 We are looking for this position to be filled.

11.0 **Fundraising**

11.1 **Chantelle Unger**

- 11.1.1 Meat order went well.

Indus Minor Hockey Association (IMHA)
General Meeting- June 9, 2021
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12.0 BVAS**Kelly Watkiss**

- 12.1
12.1.1. no update

13.0 Tournaments**Chantelle Unger**

- 13.1
13.1.1 We are going ahead and booking tournaments for 2021/2022 hockey season.

14.0 League (CAHL)**Darron Alberding**

- 14.1
14.1.1 No update

15.0 CAHL Governor(s)**Danielle Sheppard/ Angela Ottenhof**

- 15.1
15.1. No update

16.0 Webmaster**Crystal Prout**

- 16.1
16.1.1. No update

17.0 New Business

- 17.1
17.1.1 Jessica: Confidentiality & NDA for All Board Members (Kelly will email document to all board member to be signed)
17.1.2. July board meeting will be canceled. Next board meeting will be held in August.

Meeting adjourned: 8:05pm
Next meeting: Aug 11th, 2021 @ 7:30pm

Indus Minor Hockey Association (IMHA)
General Meeting- August 18, 2021
Minutes

Date: August 18, 2021
Time: 7:30 p.m.
Location: Firehouse
717 Center ST N
Langdon, AB

EXECUTIVE BOARD:

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

ATTENDEES:

Webmaster: Crystal Prout
Coaching Coordinator: Matt Priolo
Player Development: Craig Eyre
Equipment: Kyle Wade
Evaluations: Mark Severson
Ice Scheduling: Tamara Ulanicki
Fundraising/Tournaments: Chantelle Unger
Intro to Hockey: Kyle Smart

REGRETS:

CAHL Governor(s): Danielle Sheppard
CAHL Governor(s):
Past President: Gord Kiteley
League (CAHL): Daron Alberding

MEMBER ATTENDEES:

Chad Gosling

MEETING DATE: Wednesday, August 18, 2021
RECORDED BY: Jessica Brown
NEXT MEETING: Wednesday, September 8th, 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
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Indus Minor Hockey Association (IMHA)
General Meeting- August 18, 2021
Minutes

ITEM #	TOPIC DISCUSSION											
1.0	<u>Meeting Startup</u>											
1.1	Call to Order											
	Called the meeting to order at 7:35pm											
1.2	Introductions											
	Round Table											
1.3	Approval / Additions to Agenda											
	Approval of Agenda dated: August 18th, 2021 motioned by Trevor seconded by Robyn. Guest speaker: Chad Gosling Requesting ice for Wheatland AA											
1.4	Adoption of Previous Minutes											
	Approval of previous minutes dated June 9th, 2021 by motioned Trevor seconded by Crystal for approval.											
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>Bylaws submitted waiting for approval</td><td></td><td></td></tr><tr><td>Polices and Procedures</td><td>Kelly</td><td>End of Aug</td></tr></table>			TOPIC	RESPONSIBLE	DUE DATE	Bylaws submitted waiting for approval			Polices and Procedures	Kelly	End of Aug
TOPIC	RESPONSIBLE	DUE DATE										
Bylaws submitted waiting for approval												
Polices and Procedures	Kelly	End of Aug										
3.0	<u>Referee's Report</u>											
	3.1.1	No update										
3.1												
4.0	<u>Team Updates</u>											
4.1	Managers:											
5.0	<u>Treasurer's Report</u>											
	Marina LeFloch											
5.1	5.1.1. Review of bank accounts and financials for June. Motioned by Robyn and seconded by Kyle.											
	5.1.2 Review of bank accounts and financials for July. Motioned by Crystal and seconded by Chantelle.											

Indus Minor Hockey Association (IMHA)
General Meeting- August 18, 2021
Minutes

Registrar's Report**Robyn Wortman**

- 6.1.1 HCR: needing some support to fix some glitches.
6.1.2 Registration for 2021-2022 season: U7 players 26: 3 teams , U9 players 33:2 teams, U11 players 27: 2 teams, U13 players 45: 3 teams, U15 players 28: 2 teams , U18 players 33: 2 teams. Total players 192.
Goalies: U11 goalies 4, U13 goalies 3, U15 goalies 4, U18 goalies 0.
6.1.3 New/ or returning players 38. Players not returning: 29 moved or have not registered.
6.1.4 Respect in sport have extended the due date for one year.

Hockey Development**7.1 Matt Priolo – Coaching**

- 7.1.1 Four application for coaching we need an email sent out to get more coaches Aug 31 dead line.

7.2 Mark Severson- Evaluations

- 7.2.2 Ice for evaluations are booked, will not have skills this year. Coaches of the division can be a spectator but will not have in put in the evaluation. Motioned by Chantelle that only players in evaluations(doors locked no spectators): Seconded by Trevor approved by the board.

7.3 Craig Eyre – Player Development

- 7.3.1. Camp goalies player3. U9 players 16, U11 players 14, U13 players 24, U15 players 9, U18 players 11

Checking clink: will be Sept 16th.

Intro to Hockey**8.1 Kyle Smart**

- 8.1.1 U7 26 players.
8.1.2. House league with Chestermere/Biseker and outer areas?

9.0 Equipment**Kyle Wade**

- 9.1.1. All equipment has been organized.
9.1.2. McDonalds jerseys have all been ordered and are yellow and black. Jerseys have the new logo. Socks will be looked at being changed for next year.

10.0 Ice Scheduling

- 10.1 10.1.1 Position has been filled for Tamara Ulanicki.

Indus Minor Hockey Association (IMHA)
General Meeting- August 18, 2021
Minutes

11.0 **Fundraising**

11.1 Chantelle Unger

11.1.1 Looking for more options for fundraising, (meat order, 50/50)

12.0 **BVAS**

Kelly Watkiss

12.1
12.1.1. No update.

13.0 **Tournaments**

13.1 Chantelle Unger

13.1.1 No update.

14.0 **League (CAHL)**

Darron Alberding

14.1
14.1.1 No update

15.0 **CAHL Governor(s)**

15.1 Danielle Sheppard/ Angela Ottenhof

15.1. Angela has stepped down at this time.

16.0 **Webmaster**

16.1 Crystal Prout

16.1.1. Take off Covid information from the web site.

17.0 **New Business**

17.1.1 Jessica: Confidentiality & NDA for All Board Members
17.1. 2. IMHA will not be discussing or requiring vaccination records.

Meeting adjourned: 9:07pm
Next meeting: September 8th, 2021 @ 7:30pm

Meeting September 2021 minutes missing

Indus Minor Hockey Association (IMHA)
General Meeting- October 13, 2021
Minutes

Date: October 13th, 2021
Time: 7:30 p.m.
Location: Online google meets

EXECUTIVE BOARD:

Vice-President: Trevor Bittner
Secretary: Jessica Brown
Treasurer: Marina Le Floch

ATTENDEES:

Webmaster: Crystal Prout
Coaching Coordinator: Scott Pike
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki
Fundraising/Tournaments: Chantelle Unger
Intro to Hockey: Kyle Smart
CAHL Governor(s): Danielle Sheppard
League (CAHL): Daron Alberding
Managers: Aimee Cowley, Becky Lapohn, Patrick Brunelle, Stephanie Klein, Tristan Brost, Tanya Sedgwick

REGRETS:

Registrar: Robyn Wortman
CAHL Governor(s): Robyn Belik
President: Kelly Watkiss
Player Development: Craig Eyre
Evaluations: Mark Severson

MEMBER ATTENDEES:

Meeting Date: Wednesday, October 13th, 2021
Recorded By: Jessica Brown

#	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)
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7.0	Hockey Development	16.0	Webmaster
8.0	Intro to Hockey	17.0	New Business
9.0	Equipment		

NEXT MEETING: Wednesday, November 10th, 2021

**Indus Minor Hockey Association (IMHA)
General Meeting- October 13, 2021
Minutes**

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>
	Call to Order
1.1	Called the meeting to order at 7:35pm Trevor Bittner directing the meeting
1.2	Introductions Round Table.
1.3	Approval / Additions to Agenda Approval of Agenda dated: October 13th, 2021 motioned by Crystal seconded by Kyle S. REP program Code of conduct Outbreak at Langdon school Player withdrawal policies
1.4	Adoption of Previous Minutes Approval of previous minutes dated September, 2021 no minutes to adopt.
1.5	Amendments / Email Votes None
2.0	<u>Unfinished Action Items</u>
	TOPIC RESPONSIBLE DUE DATE
2.1	Bylaws submitted waiting for approval Policies and Procedures Kelly End of Aug
3.0	<u>Referee's Report</u>
	3.1.1 Will have a new rep for next month
3.1	
4.0	<u>Team Updates</u>
4.1	Managers: U13 C: Games against Strathmore U13 A: U13 B: U15A: Having a great start to the year. Lost a player U15 B: Player a game on weekend. U18: Team is all set up and ready to play will be in a Tier 4 U11A: teams are having a good time. U11B: teams having a good time U9 A: Two games team is going well U9 B: No games as of yet U7 Red: Waiting on jerseys, looking for games to be booked U7 Black: no update
	Sanction and travel permits only if you are traveling outside of zone 6 and are not with your CAHL regular games.
5.0	<u>Treasurer's Report</u>

Indus Minor Hockey Association (IMHA)
General Meeting- October 13, 2021
Minutes

Marina LeFloch

- 5.1 5.1.1. At this time we do not have a treasurer's report with the new system we are having a few problems.

Registrar's Report

Robyn Wortman

- 6.1.1 Final Numbers: 180 on 12 teams
Elite stream success: 16 players making AA and AAA
4 U13s to AA (2 Wheatland and 2 Chestermere)
2 U15s to AAA Okotoks
1 U15 to AA Wheatland
2 U16s to AAA Okotoks
3 U16s to AA Wheatland
1 U18 to AAA Okotoks
3 U18s to AAA Wheatland
- 6.1 U18: 10 players to Strathmore to combine for a Tier 1 team
Coach Certification :
8/12 teams are good except for online courses (RIS and Safety)
Some U7/U9/U11 coaches still have in-person courses to take, will follow-up with Trevor in the morning
RIS for Parent:
Still no easy way for this to be determined, the reporting in HCR is including everyone with an expiring RIS that's everyone with an expired RIS working on this.
All teams have managers now- we will have a managers meeting ASAP
Trainer manuals to be handed out at manager meeting
Approved by Crystal and seconded by Kyle Smart.

Hockey Development

- 7.1 **Scott Pike– Coaching**
7.1.1. No update
- 7.2 **Mark Severson- Evaluations**
7.1.2. No update
- 7.3 **Craig Eyre – Player Development**
7.3.1. Power skating- going to change a few things for the lower age groups

Intro to Hockey

- 8.1 **Kyle Smart**
8.1.1 Jerseys will be here soon they are on order

9.0 Equipment

**Indus Minor Hockey Association (IMHA)
General Meeting- October 13, 2021
Minutes**

9.1 Kyle Wade

9.1.1. Managers if you need socks please let Kyle know and he will get them to your team.

9.1.2. Apparel is up, add winter coats.

9.1.3 Jerseys and puck bags are handed out. We need more first aid kits

10.0 Ice Scheduling

Tamara Ulanicki

10.1

10.1.1 Practice schedule for the season is up and ready to go.

10.1.2 Still having a few glitches to work out but working on it.

10.1.3 Gleichen ice is not working need to look into changing this time slot.

11.0 Fundraising

Chantelle Unger

11.1

11.1.1 50/50 draw set up for this weekend. Can only do it one month at a time. It will all be online.

11.1.2 Meat fundraiser will be sent out in the next couple weeks.

12.0 BVAS

Kelly Watkiss/ Trevor Bittner

12.1.1. Board meeting last night REP program updates:

- Managers talk to coaches about garbage cans being dumped in change rooms.
- Managers check in for teams that it will only be 30-45mins to enter the rink, to limit the contact. 30mins for practices.
- Children need to stay out of banquet hall.
- Concession will be open on reduced hours. They are looking at opening it during the week but have not made that decision yet. Will send schedule once we have it.

12.1

12.1.2 REP: Entrance is only through the front door

- Dry land you will also need to enter the front door.
- QR codes will now be accepted.
- Rapid tests need to have paper work to support the rapid test
- Security will stay at the front door user groups are going to be paying for the security at the front door. Will be looking into grants for these covid regulations
- Regardless to how we feel about the situation of the REP or masks we need to make sure that we follow these rules.

13.0 Tournaments

Chantelle Unger

13.1

13.1.1 U13 tournament is on way

13.1.2. We will not be doing lunches for the teams with regulations it makes it too hard

13.1.3. U18 tournament on its way.

13.1.4. Jamboree U9 and U7

14.0 League (CAHL)

Darron Alberding

14.1

14.1.1 Score books are being ordered.

Indus Minor Hockey Association (IMHA)
General Meeting- October 13, 2021
Minutes

15.0 CAHL Governor(s)

- 15.1 **Danielle Sheppard**
15.1. no update

16.0 Webmaster

- 16.1 **Crystal Prout**
16.1.1. No update

17.0 New Business

- 17.1.1 Jessica: Confidentiality & NDA for All Board Members, new board members
17.1. 2. Picture night. Thursday Oct 21 and Friday 22 night schedule will be sent out as soon as possible. We are having to work around the REP program and the dressing room please bring your child dressed we many not have dress rooms.
\$15 for the last year set up or we can go back down to the \$12 set up.
- 17.1.3 Managers please make sure that everyone is doing the covid check list, it is important.

Meeting adjourned: 9:27pm
Next meeting: November 10th, 2021 @ 7:30pm

**Indus Minor Hockey Association (IMHA)
General Meeting- November 3, 2021
Minutes**

Date: November 3, 2021
Time: 7:30 p.m.
Location: Online google meets

EXECUTIVE BOARD:

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

ATTENDEES:

Webmaster: Crystal Prout
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki
Fund./Tourn.: Chantelle Unger
Intro to Hockey: Kyle Smart
CAHL Governor(s): Danielle Sheppard
Evaluations: Mark Severson
League (CAHL): Daron Alberding
Managers: Aimee Cowley, Becky Lapohn, Patrick Brunelle, Stephanie Klein, Tristan Brost, Tanya Sedgwick, Jennifer Alberding, Kassie Sutter, Todd Bigelow

REGRETS:

Coaching Coordinator: Scott Pike
CAHL Governor(s): Robyn Belik
President: Kelly Watkiss
Player Development: Craig Eyre

RECORDED BY: Jessica Brown

#	Topic	#	Topic
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7.0	Hockey Development	16.0	Webmaster
8.0	Intro to Hockey	17.0	New Business
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NEXT MEETING: Wednesday, December 8th, 2021

**Indus Minor Hockey Association (IMHA)
General Meeting- November 3, 2021
Minutes**

ITEM #	TOPIC DISCUSSION	
1.0	<u>Meeting Startup</u>	
1.1	Call to Order	Trevor Bittner called the meeting to order at 7:35pm
1.2	Introductions	Round Table
1.3	Approval / Additions to Agenda	Approval of Agenda dated: November 3, 2021 motioned by Kyle Wade, seconded by Robyn Wortman.
1.4	Adoption of Previous Minutes	Approval of previous minutes dated October 2021: motioned by Crystal Prout, seconded by Robyn Wortman. Will not adopt September minutes.
1.5	Amendments / Email Votes	None
2.0	<u>Unfinished Action Items</u>	
2.1	2.1.1	Bylaws submitted waiting for approval
	2.1.2	Policies and Procedures – Kelly
	2.1.3	Player withdrawal update
3.0	<u>Referee's Report</u>	
3.1	3.1.1	No rep yet, Trevor will check into this.
4.0	<u>Team Updates</u>	
4.1	<u>Managers:</u>	
	U7R	2 tournaments booked
	U7B	No Update
	U9A	Moved to tier 3 looks like a perfect spot. Booked in three tournaments
	U9B	1 tournament in Brooks maybe one in Coaldale, season is going well
	U11A	Tier 3, good place. Would like to do bottle dive in Langdon Nov 20
	U11B	In tier 5, 1 tournament so far kids are having a good time
	U13A	Season is going well, have a hurt player.
	U13B	Two tournaments booked for the season.
	U13C	In tier 6 moved to tier 5, doing well. Tournament in Brooks.
	U15A	Tier 3, Home tournament and Coaldale tournament
	U15B	Home tourney & Sparwood tourney. Siksika rink requires all to be vaccinated incl players.
	U18A	Tier 4 please fill out forms, season is going good. 2 tourneys booked, Settler and Coaldale

Indus Minor Hockey Association (IMHA)
General Meeting- November 3, 2021
Minutes

5.0 **Treasurer's Report****5.1 Marina LeFloch**

- 5.1.1 Review of financials for September. Motioned to accept by Crystal Prout and seconded by Kyle Wade
- 5.1.2 October financials will be reviewed next month.

6.0 **Registrar's Report****6.1 Robyn Wortman**

- 6.1.1 Respect in sport and other coaching clinics still need to be updated by U9, U13, and U15. Robyn will send out reminders to the individuals.
- 6.1.2. Affiliated players: Dec 13 will be the final date. (U11, U13, U15, U18). Note for managers that when you affiliate you must get approval first.

Motion to accept the registrars report is approved by Crystal Prout and seconded by Marina LeFloch.

7.0 **Hockey Development****7.1 Scott Pike – Coaching**

- 7.1.1 No update

7.2 Mark Severson – Evaluations

- 7.2.1 No update

7.3 Craig Eyre – Player Development

- 7.3.1 No update

8.0 **Intro to Hockey****8.1 Kyle Smart**

- 8.1.1 U7 Jerseys will be coming

9.0 **Equipment****9.1 Kyle Wade**

- 9.1.1 Socks: no stock available will be looking to get some in.
- 9.1.2 Will be looking at getting new Jerseys for the league – if anyone has suggestions of how to fundraise for this, please contact the board.
- 9.1.3 Promotions all ordered – need to be in by Nov 15 if you want them for Christmas. Winter coats: need a minute of 36 to get an order.

10.0 **Ice Scheduling****10.1 Tamara Ulanicki**

- 10.1.1 Gleichen ice time has moved to 5:45pm. U13 will be put into the rotation of the 5:45pm ice time slot
- 10.1.2 Daylight savings time this weekend

Indus Minor Hockey Association (IMHA)
General Meeting- November 3, 2021
Minutes

11.0 **Fundraising****11.1 Chantelle Unger**

- 11.1.1 50/50 draw went amazing, a request to change the draw date to Nov 6th. Hoping to start a new 50/50 and join it with the home tournament.
- 11.1.2. Meat fundraiser in progress.

12.0 **BVAS****12.1 Trevor Bittner**

- 12.1.1 November 15: QR codes for proof of vaccination will be the only thing accepted. No more paper copies.

13.0 **Tournaments****13.1 Chantelle Unger**

- 13.1.1 U13 tournament is under way everything is done, ready to go. Ice is booked
- 13.1.2 U15 tournament on the go, will send out email to managers
- 13.1.3 U7 and U9 will need to get in a meeting to review what tournaments. Home tournament is the at end of March

14.0 **League (CAHL)****14.1 Darron Alberding**

- 14.1.1 Score books are in and all are handed out. We will have one extra
- 14.1.2 U9 has been sorted out and is all good to go

15.0 **CAHL Governor(s)****15.1 Danielle Sheppard**

- 15.1.1 Governors will meet Monday and Tuesday to talk about moving teams to the correct tiers

16.0 **Webmaster****Crystal Prout**

- 16.1 16.1.1 Reminder: if you have affiliates on your game you must contact Crystal Prout ahead of time to get them updated. Player and number will be needed

17.0 **New Business**

- 17.1 No New Business

Meeting adjourned: 9:29pm

Next meeting: December 8th, 2021 @ 7:30pm

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes
December 8, 2021



Date: December 8, 2021
Time: 7:30 p.m.
Location: Google Meets (Virtual)

EXECUTIVE BOARD:

President: Kelly Henderson
Vice-President: Trevor Bittner
Treasurer: Marina LeFloch
Registrar: Robyn Wortman

ATTENDEES:

Webmaster: Crystal Prout
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki
Fund./Tourn.: Chantelle Unger
Evaluations: Mark Severson
League (CAHL): Daron Alberding
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre

Managers: Aimee Cowley, Becky Lapohn, Patrick Brunelle, Stephanie Kleim, Tristan Brost, Tanya Sedgwick, Jennifer Alberding, Kassie Sutter

REGRETS:

CAHL Governor: Robyn Belik
CAHL Governor: Danielle Sheppard
Intro to Hockey: Kyle Smart

RECORDED BY: Kelly Henderson

#	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		

NEXT MEETING: Wednesday, January 12, 2022

ITEM #	TOPIC DISCUSSION	
1.0	<u>Meeting Startup</u>	
1.1	Call to Order	Kelly Henderson called the meeting to order at 7:35pm
1.2	Introductions	
1.3	Approval / Additions to Agenda	Approval of Agenda dated December 8, 2021: motioned by Crystal Prout, seconded by Craig Eyre
1.4	Adoption of Previous Minutes	Approval of previous minutes dated November 3, 2021: motioned by Crystal Prout (with edits), Kelly Henderson will send out both November and December minutes when complete.
1.5	Amendments / Email Votes	None
2.0	<u>Unfinished Action Items</u>	
2.1	2.1.3	Bylaws submitted waiting for approval (Kelly to follow up)
	2.1.4	Policies and Procedures – Split up between board members – each board member to review “their” portion with end date. Will setup a special meeting to be approved. Due date TB
3.0	<u>Referee’s Report</u>	
3.1	3.1.1	Trevor Bittner to speak with Shane Hainstock regarding representation in the IMHA meetings
4.0	<u>Team Updates</u>	
4.1	<u>Managers:</u>	
	U7R	First exhibition game against Strathmore. Team event this weekend
	U7B	No Update
	U9A	First tournament last weekend. Half teams playing 2 different teams
	U9B	Team party next Wednesday. Exhibition games booked this weekend
	U11A	first tournament (Won). More tournaments in new year. Team event – hitmen. Booze raffle for U11
	U11B	Tournament in January in Strathmore. End of Jan Sparwood
	U13A	Jen home tournament. Competitive with Tier 1 teams. Tier 2 Tourney in Airdrie next weekend. Jan 7 Lethbridge.
	U13B	Home tourney – appreciated all the volunteers and parents. Tiered 4 with 10 teams and lots of travel. 4w – 1L. Airdrie tourney next weekend. Pincher in January.
	U13C	Won home tourney. Brooks Dec 17. Red Deer in Feb
	U15A	Big travel weekend this weekend. Home tourney Dec 17
	U15B	Home tourney Dec 17
	U18A	4W – 1T. Tourney in Jan. Hitmen game upcoming. Player returned

5.0 **Treasurer's Report**

5.1 Marina LeFloch

- 5.1.1 Review of financials for October. Motioned to accept by Robyn Wortman and seconded by Crystal Prout
- 5.1.2 Review of financials for November. Motioned to accept by Trevor Bittner and seconded by Kyle Wade

6.0 **Registrar's Report**

6.1 Robyn Wortman

- 6.1.1 182 players are approved
- 6.1.2 Coaching certifications are almost complete. One coach from U7 and one for U9 must take the Safety Course ASAP.
- 6.1.3 Affiliated players: Dec 15 will be the final deadline. (U11, U13, U15, U18). Note for managers that when you affiliate you must get approval first.
- 6.1.4 One player added to U18 and new U11 goalie has been put in for a transfer to IMHA, likely placed on U11B.

7.0 **Hockey Development**

7.1 Scott Pike – Coaching

- 7.1.1 Addressing issues with one coach. Ongoing.

7.2 Mark Severson – Evaluations

- 7.2.1 No update

Craig Eyre – Player Development

- 7.3 7.3.1 Powerskating sessions may take place the week before Christmas break. Craig looking into possible dates.

8.0 **Intro to Hockey**

Kyle Smart

- 8.1 8.1.1 U7 Pictures to be scheduled. Kelly working with managers and photographer to find suitable date.

9.0 **Equipment**

9.1 Kyle Wade

- 9.1.1 Socks ordered and teams should have socks.
- 9.1.2 Scott Pike and Kyle Wade may have a lead on goalie equipment to replace old equipment currently in use.

10.0 **Ice Scheduling**

Tamara Ulanicki

- 10.1 10.1.1 Schedules for U11-U18 posted
- 10.1.2 Managers to send dates of tournaments to Tamara
- 10.1.3 Family day ice will be cancelled
- 10.1.4 Additional ice is available in January – board will review due to costs

11.0 **Fundraising**

11.1 Chantelle Unger

- 11.1.1 U11 Booze raffle has started
- 11.1.2 Will look at another 50/50 in the new year
- 11.1.3 Meat order pick up will be December 10 – volunteers would be appreciated from 4:00pm – 6:00pm. Pick up will be between 6:30pm and 7:30pm.
- 11.1.4 Board will review the option for another meat fundraiser in May
- 11.1.5 Kelly: Fundraising rules – All fundraising must go through the IMHA (Marina) to ensure funds are distributed to families via their player accounts. All fundraising events must be approved by the IMHA prior to commencing.

12.0 **BVAS**

- 12.1 12.1.1 BVAS online auction has started, Information is on the website and Facebook
- 12.1.2 Ice times are available at a discounted rate over the holiday break

13.0 **Tournaments**

13.1 Chantelle Unger

- 13.1.1 U15 Home Tournament coming up

14.0 **League (CAHL)**

Darron Alberding

- 14.1 14.1.1 CAHL meeting December 7. Player movement ongoing but does not affect us. Roster changes must be approved.
- 14.1.2 Jan 10 player fees will be sent out (reduction 30%)
- 14.1.3 Discipline report – fairly quiet. Suspensions can be found online. Some complaints about coaching (parents involved with referees.) Be nice to refs.

15.0 **CAHL Governor(s)**

- 15.1 No Update

16.0 **Webmaster**

- 16.1 No Update

17.0

New Business

- 17.1 17.1.1 Robyn Wortman– reminder to managers – have coaches submit receipts with preference for credit to player account or e-transfer. Please have patience with Marina – she is very busy.
- 17.1.2 Daron Alberding – BVAS security – significant cost. Parents (volunteers) and staff may be used in the new year.
- 17.1.3 Trevor Bittner – New jerseys need sponsors. Est. \$50,000 for all of association. U9, U13, U15, U18. Changing the brand of association to new Canes logo. Vote to post on social media and other venues to find sponsors. Look at previous sponsors. Approved. Committee needed to start the process (3). Budgets, style, logo style, (colors must stay the same). Scott Pike, Tanya Sedgwick and Tristan Brost have offered to be on committee Name blocks that go with players – jerseys to have Velcro? Chantelle Unger to assist.

Meeting adjourned: 8:57pm

Next meeting: January 12, 2022 @ 7:30pm

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes
January 12, 2022



Date: January 12, 2022
Time: 7:30 p.m.
Location: Google Meets (Virtual)

EXECUTIVE BOARD:

President: Kelly Henderson
Vice-President: Trevor Bittner
Treasurer: Marina LeFloch
Registrar: Robyn Wortman

ATTENDEES:

Webmaster: Crystal Prout
CAHL Governor: Danielle Sheppard
Intro to Hockey: Kyle Smart
Fund./Tourn.: Chantelle Unger
Evaluations: Mark Severson
League (CAHL): Daron Alberding
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre

Managers: Aimee Cowley, Becky Lapohn, Patrick Brunelle, Stephanie Kleim, Tristan Brost,
Tanya Sedgwick, Kassie Sutter, Breanne Laidlaw

REGRETS:

CAHL Governor: Robin Belik
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre
IMHA Meeting #9

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes
January 12, 2022



RECORDED BY: Kelly Henderson

#	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		

NEXT MEETING: Wednesday, February 9, 2022

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>
1.1	Call to Order Kelly Henderson called the meeting to order at 7:31pm
1.2	Introductions
1.3	Approval / Additions to Agenda Approval of Agenda dated January 12, 2022: motioned by Robyn Wortman, seconded by Daron Alberding
1.4	Adoption of Previous Minutes Approval of previous minutes dated December 8, 2021: motioned by Trevor Bittner, seconded by Crystal Prout
1.5	Amendments / Email Votes None
2.0	<u>Unfinished Action Items</u>
2.1	2.1.1 Policies and Procedures – Split up between board members – each board member will review 2 sections with Executive members having additional. Due date is February 10, 2022. Will setup a special meeting to be approved. Due date TB
3.0	<u>Referee's Report</u>
3.1	3.1.1 No representation
4.0	<u>Team Updates</u>
4.1	4.1.1 Becky would like to extend a thank you to all teams and individuals that donated to the food drive in December. IMHA made a significant contribution
5.0	<u>Treasurer's Report</u>
5.1	Marina LeFloch 5.1.1 Review of financials December will be reviewed at February's meeting.
6.0	<u>Registrar's Report</u>
6.1	Robyn Wortman 6.1.1 Final approved HCR rosters sent to managers except for U7 where some coaches still need to complete the Safety Course 6.1.2 Affiliations have been completed.

7.0 Hockey Development

- 7.1 **Scott Pike - Coaching**
7.1.1 No update
- 7.2 **Mark Severson – Evaluations**
7.2.1 No update
- 7.3 **Craig Eyre – Player Development**
7.3.1 No update

8.0 Intro to Hockey

- 8.1 **Kyle Smart**
8.1.1 U7/U9 Tournament is almost ready to go

9.0 Equipment

- 9.1 **Kyle Wade**
9.1.1 1 small goalie stick missing from U9 locker. Please return if you have it
9.1.2 New Jersey Committee looking at who was the previous sponsors for jerseys – Marina looking into it. Managers to send Tristian who is on their current jerseys

10.0 Ice Scheduling

- 10.1 **Tamara Ulanicki**
10.1.1 IMHA has open ice. There will be a family skate on January 23, 2022 from 3:15pm – 5:00pm. REP Program applies

11.0 Fundraising

- 11.1 **Chantelle Unger**
11.1.1 Second 50/50 will start next week
11.1.2 U7/U9 requesting booze raffle in time for Valentine's Day. Board has approved.

12.0 BVAS

- 12.1 12.1.1 Front door security – User groups are all wanting to cancel security and run in-house. IMHA will be putting together a proposal from BVAS to approve to alleviate costs of security. Kelly to touch base with other user groups.
12.1.2 Managers to ensure opposing teams are aware of the REP program and rules.
12.1.3 Concession will have reduced hours during large block practice times.
12.1.4 No outside food is permitted in the dressing rooms

13.0 Tournaments

- 13.1 **Chantelle Unger**
13.1.1 U7/U9 Tournament planning is complete minus minor details.

14.0 **League (CAHL)**

- 14.1 **Darron Alberding**
14.1.1 CAHL meeting January 11. There have been 263 suspensions including 23 coaches removed from games – does not affect IMHA.
14.1.2 Shaking of hands depends on refs and teams.

15.0 **CAHL Governor(s)**

- Danielle Sheppard**
15.1
15.1.1 U15 Tier 3 season ending February 13 (not including Orange, White and Black)

16.0 **Webmaster**

- 16.1 **Crystal Prout**
16.1.1 No Update

17.0 **New Business**

- 17.1 17.1.1 Chantelle inquired about funds for Goalie Development. This year, this was not included in the budget.

Meeting adjourned: 8:11pm

Next meeting: February 9, 2022 @ 7:30pm

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes
February 9, 2022



Date: February 9, 2022
Time: 7:30 p.m.
Location: Google Meets (Virtual)

EXECUTIVE BOARD:

President: Kelly Henderson
Vice-President: Trevor Bittner
Treasurer: Marina LeFloch
Registrar: Robyn Wortman

ATTENDEES:

Webmaster: Crystal Prout
CAHL Governor: Danielle Sheppard
Intro to Hockey: Kyle Smart
Fund./Tourn.: Chantelle Unger
Evaluations: Mark Severson
League (CAHL): Daron Alberding
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre

Managers: Aimee Cowley, Becky Lapohn, Patrick Brunelle, Stephanie Kleim, Tristan Brost, Tanya Sedgwick, Kassie Sutter, Breanne Laidlaw

REGRETS:

CAHL Governor: Robin Belik

RECORDED BY: Kelly Henderson

#	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		

NEXT MEETING: Wednesday, March 9, 2022

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>
1.1	Call to Order Kelly Henderson called the meeting to order at 7:34pm
1.2	Introductions
1.3	Approval / Additions to Agenda Approval of Agenda dated February 9, 2022: motioned by Crystal Prout, seconded by Kyle Wade
1.4	Adoption of Previous Minutes Approval of previous minutes dated January 12, 2021: motioned by Crystal Prout, seconded by Kyle Wade
1.5	Amendments / Email Votes None
2.0	<u>Unfinished Action Items</u>
2.1	2.1.1 Policies and Procedures – Still waiting on a few policy revisions. There are not many changes. Trevor to setup a special meeting to be approved. Due date TB
3.0	<u>Referee's Report</u>
3.1	3.1.1 No representation
4.0	<u>Team Updates</u>
4.1	4.1.1 Nothing to report
5.0	<u>Treasurer's Report</u>
5.1	Marina LeFloch 5.1.1 Review of financials December; motioned by Trevor Bittner, seconded by Crystal Prout 5.1.2 Review of financials December; motioned by Crystal Prout, seconded by Mark Severson
6.0	<u>Registrar's Report</u>
6.1	Robyn Wortman 6.1.1 Nothing to report.

7.0 Hockey Development

- 7.1 **Scott Pike - Coaching**
7.1.1 No update
- 7.2 **Mark Severson – Evaluations**
7.2.1 No update
- 7.3 **Craig Eyre – Player Development**
7.3.1 No update

8.0 Intro to Hockey

- 8.1 **Kyle Smart**
8.1.1 Nothing to report

9.0 Equipment

- 9.1 **Kyle Wade**
9.1.1 New Jersey Committee looking at who was the previous sponsors for jerseys – Marina looking into it. Managers to send Tristan who is on their current jerseys
9.1.2 New equipment needed: Pylons, ¾ Nets, U9 Goalie Equipment

10.0 Ice Scheduling

- 10.1 **Tamara Ulanicki**
10.1.1 Nothing to report

11.0 Fundraising

- 11.1 **Chantelle Unger**
11.1.1 Second 50/50 – Chantelle working on
11.1.2 Meat fundraiser – approved for summer start

12.0 BVAS

- 12.1 12.1.1 BVAS will follow AHS and Government regulations.

13.0 Tournaments

- 13.1 **Chantelle Unger**
13.1.1 U7/U9 Tournament cancelled

14.0 League (CAHL)

14.1 **Darron Alberding**

- 14.1.1 Coaches – rule 11: maltreatment, misconduct (language, racial slurs, etc), is the number one suspension for coaches this year. Be mindful of this rule.

15.0

CAHL Governor(s)

15.1 **Danielle Sheppard**

- 15.1.1 Nothing to report

16.0

Webmaster

16.1 **Crystal Prout**

- 16.1.1 Nothing to report

17.0

New Business

- 17.1.1 Year End Awards Night for U7 – U18. IMHA requires a sponsor for awards.
- 17.1.2 Nominations for AGM in May: President, Vice President, Coaching Director, Evaluations Director, Intro-to-Hockey Director, Equipment Director, Fundraising Director, Tournament Director, Governor(s), Webmaster and Secretary.
- 17.1 17.1.3 Budget requests for next season including ice: Power Skating to go back in budget. Must look at Dryland Options (Chestermere has coach that is available). Requests to be submitted to Kelly ASAP for review.
- 17.1.4 Executive meeting with Chestermere on February 10 regarding U13 AA Program, Girls Hockey and U7/U9

Meeting adjourned: 8:16pm

Next meeting: March 9, 2022 @ 7:30pm

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes
March 9, 2022



Date: March 9, 2022
Time: 7:30 p.m.
Location: Google Meets (Virtual) & Indus Recreation Centre

EXECUTIVE BOARD:

President: Kelly Henderson
Vice-President: Trevor Bittner
Registrar: Robyn Wortman

ATTENDEES:

Webmaster: Crystal Prout
Intro to Hockey: Kyle Smart
Evaluations: Mark Severson
League (CAHL): Daron Alberding
Player Development: Craig Eyre
Equipment: Kyle Wade
Coaching Coordinator: Scott Pike
Player Development: Craig Eyre

Managers: Patrick Brunelle, Stephanie Kleim, Tristan Brost, Kassie Sutter, Tanya Sedgwick, Breanne Laidlaw, Jenn Alberding

REGRETS:

Treasurer: Marina LeFloch
CAHL Governor: Danielle Sheppard
Fund./Tourn.: Chantelle Unger
Coaching Coordinator: Scott Pike
Ice Scheduling: Tamara Ulanicki

RECORDED BY: Kelly Henderson

#	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		

NEXT MEETING: Wednesday, March 9, 2022

ITEM #	TOPIC DISCUSSION
1.0	<u>Meeting Startup</u>
1.1	Call to Order Kelly Henderson called the meeting to order at 7:36pm
1.2	Introductions
1.3	Approval / Additions to Agenda Approval of Agenda dated March 9, 2022: motioned by Crystal Prout, seconded by Robyn Wortman
1.4	Adoption of Previous Minutes Approval of previous minutes dated February 9, 2022: motioned by Crystal Prout, seconded by Kyle Smart
1.5	Amendments / Email Votes None
2.0	<u>Unfinished Action Items</u>
2.1	2.1.1 Policies and Procedures – Trevor is compiling and will have for review at the April meeting
3.0	<u>Referee's Report</u>
3.1	3.1.1 No representation
4.0	<u>Team Updates</u>
4.1	4.1.1 Nothing to report
5.0	<u>Treasurer's Report</u>
5.1	Marina LeFloch 5.1.1 Review of financials February motioned by Crystal Prout and seconded by Craig Eyre 5.1.2 Year end audit required 5.1.3 Finalized costs required 5.1.4 Marina to review the reimbursement of floods with BVAS 5.1.5 All receipts from this year including coaching, RIS, etc. to be submitted by end of March to Marina and Kelly
6.0	<u>Registrar's Report</u>
6.1	Robyn Wortman 6.1.1 Nothing to report.

7.0 Hockey Development

7.1 Scott Pike - Coaching

7.1.1 Coaching surveys out and closing by end of month

7.2 Mark Severson – Evaluations

7.2.1 No update

7.3 Craig Eyre – Player Development

7.3.1 Power skating and goalie development are in review for next season

8.0 Intro to Hockey

8.1 Kyle Smart

8.1.1 Nothing to report

9.0 Equipment

9.1 Kyle Wade

9.1.1 Jerseys need to be turned in when season is complete. All jerseys must be washed and properly organized.

9.1.2 New Jersey Update – sent for review. Trevor to develop sponsor letter per division

10.0 Ice Scheduling

10.1 Tamara Ulanicki

10.1.1 Review of Gleichen ice times for next season

11.0 Fundraising

11.1 Chantelle Unger

11.1.1 Second 50/50 – Kelly has setup and draw will be the end of the month

11.1.2 Meat fundraiser – approved for summer start

12.0 BVAS

12.1 12.1.1 Men's auction – requires ticket sales and volunteers.

13.0 Tournaments

13.1 Chantelle Unger

13.1.1 Nothing to report

14.0 League (CAHL)

14.1 Darron Alberding

- 14.1.1 Moving to Ramp
- 14.1.2 Meeting next week

15.0 CAHL Governor(s)

Danielle Sheppard

- 15.1
 - 15.1.1 Nothing to report

16.0 Webmaster

16.1 Crystal Prout

- 16.1.1 AGM Email coming out

17.0 New Business

- 17.1
 - 17.1.1 Year End Awards Night for U7 – U18. April 4 from 5:00pm to 9:00pm.
 - 17.1.2 Nominations for AGM in May: President, Vice President, Coaching Director, Evaluations Director, Intro-to-Hockey Director, Equipment Director, Fundraising Director, Tournament Director, Governor(s), Webmaster and Secretary.
 - 17.1.3 AGM Nominations required. Crystal to send out email

Meeting adjourned: 8:35pm

Next meeting: April 13, 2022 @ 7:30pm

Indus Minor Hockey Association (IMHA)
Monthly General Meeting Minutes April 20, 2022



Date: April 20, 2022
Time: 7:30 p.m.
Location: Google Meets (Virtual) & Indus Recreation Centre

EXECUTIVE BOARD:

Vice-President: Trevor Bittner
Registrar: Robyn Wortman
Treasurer: Marina LeFloch

ATTENDEES:

Webmaster: Crystal Prout
Intro to Hockey: Kyle Smart
League (CAHL): Daron Alberding
Player Development: Craig Eyre
Equipment: Kyle Wade
Ice Scheduling: Tamara Ulanicki

Managers: Tanya Sedgwick, Jenn Alberding

REGRETS:

President: Kelly Henderson
Evaluations: Mark Severson
Coaching Coordinator: Scott Pike
CAHL Governor: Danielle Sheppard
Fund./Tourn.: Chantelle Unger
Coaching Coordinator: Scott Pike

RECORDED BY: Trevor Bittner

#	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)
Monthly General Meeting Minutes
April 20, 2022



NEXT MEETING: Wednesday March 11, 2022

ITEM #	TOPIC DISCUSSION
1.0	Meeting Startup

- 1.1 **Call to Order**
Trevor Bittner called the meeting to order at 7:34pm
- 1.2 **Introductions**
- 1.3 **Approval / Additions to Agenda**
Approval of Agenda dated April 20, 2022: motioned by Kyle Smart, seconded by Kyle Wade
- 1.4 **Adoption of Previous Minutes**
Approval of previous minutes dated March 22, 2022: motioned by Kyle Wade, seconded by Kyle Smart
- 1.5 **Amendments / Email Votes** None

2.0	<u>Unfinished Action Items</u>
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- 2.1 2.1.1 Policies and Procedures – Trevor to send out email vote to the board and have Crystal upload once approved.

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

4.0	<u>Team Updates</u>
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- 4.1 4.1.1 Nothing to report

5.0	Treasurer's Report
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- 5.1 **Marina LeFloch**
 - 5.1.1 Review of financials March motioned by Kyle Smart and seconded by Robyn Wortman
 - 5.1.2 Year end audit required
 - 5.1.3 Finalized costs required

6.0 Registrar's Report

6.1 Robyn Wortman

- 6.1.1 Registration opens May 15, closes June 30.

7.0 Hockey Development

7.1 Scott Pike - Coaching

- 7.1.1 Coaching surveys need to be compiled.

7.2 Mark Severson – Evaluations

- 7.2.1 No update

7.3 Craig Eyre – Player Development

- 7.3.1 Conditioning camp dates add to registration.

8.0 Intro to Hockey

8.1 Kyle Smart

- 8.1.1 Nothing to report

9.0 Equipment

Kyle Wade

- 9.1
 - 9.1.1 Sponsorship letter to be drawn up and sent out on social media for jerseys.

10.0 Ice Scheduling

10.1 Tamara Ulanicki

- 10.1.1 Review of Gleichen ice times for next season

11.0 Fundraising

11.1 Chantelle Unger

- 11.1.1 Look at doing the Harvest Dance again and look into game 50/50 licensing

BVAS

12.0

- 12.1 12.1.1 Men's auction – requires ticket sales and volunteers.

Tournaments

13.0

Chantelle Unger

- 13.1 13.1.1 Inquire about January date for U9 tournament.

14.0

League (CAHL)

14.1 **Darron Alberding**

- 14.1.1 Moving to Ramp

15.0

CAHL Governor(s)

15.1 **Danielle Sheppard**

- 15.1.1 Nothing to report

16.0

Webmaster

16.1 **Crystal Prout**

- 16.1.1 AGM Email coming out

17.0

New Business

- 17.1 17.1.1 Agenda for AGM
17.1.2 Nominations for AGM in May: President, Vice President, Coaching Director, Evaluations Director, Intro-to-Hockey Director, Equipment Director, Fundraising Director, Tournament Director, Governor(s), Webmaster and Secretary.
17.1.3 2022/23 budget approval. Motioned by Kyle Wade, seconded by Craig Eyre

Meeting adjourned: 9:35pm

Next meeting: May 11, 2022 @ 7:30pm