

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #5

Date: October 12, 2022

Time: 7:30 p.m.

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30 PM

1.1 Attendance

- | | | |
|--|---|--|
| ☐ President (T. Bittner) x | ☐ Vice President (K. Smart) | ☐ Secretary (T. Brost) x |
| ☐ Treasurer (M. LeFloch) x | ☐ Registrar (R. Wortman) x | ☐ Past President (K. Henderson) x |
| ☐ Coaching (S. Pike) x | ☐ Evaluations (M. Severson) | ☐ Player Development (C. Eyre) x |
| ☐ Intro to Hockey (M. Stamler) | ☐ Ice (T. Ulanicki) x | ☐ Fundraising (N. Heitrich) x |
| ☐ Tournaments (S. Simon) x | ☐ CAHL Director (D. Alberding) x | ☐ CAHL Governor 1 (R. Belik) |
| ☐ CAHL Governor 2 (J. Anderson) | ☐ Webmaster (K. Szymanek) x | ☐ Equipment (T. Sedgwick) x |

Additional Attendees:

- | | | |
|--|---|---|
| ☐ U7 (White) – Megan Howe x | ☐ U7 (Black) – VACANT | ☐ U9 (Black) – Kelly Henderson x |
| ☐ U9 (Yellow) - Briane Boddy | ☐ U11 (A) – Tracy Priolo | ☐ U11 (B) – T. Brost x |
| ☐ U13 (A) – Kyle Wade | ☐ U13 (B) – Amanda Pringle x | ☐ U15 (A) – Brendan Connolly x |
| ☐ U15 (B) – Jessica Gregory x | ☐ U15 (C) – Tanya Sedgwick x | ☐ U18 – Marina Le Floch x |

1.2 Any New Introductions

New Managers – U7 White Megan Howe
U13 B Amanda Pringle
U15 A Brendan Connolly
U15 B Jessica Gregory

New Webmaster – Kara Szymanek

1.3 Approval/Additions to Agenda

Motioned by: Kelly Henderson

Seconded by: Brendan Connolly

1.4 Adoption of Previous Minutes

Motioned by: Nicole Heitrich

Seconded by: Steph Simon

2.0 Unfinished Action Items

- 2.1 Kelly will be going to KidSport on Friday October 14, 2022 to look for goalie gear. Will double check on sizes.
- 2.2 Nicole has booked the Langdon Bottle Depot for the IMHA bottle drive for Saturday January 14, 2023.
- 2.3 Steph has set the tournament fees at \$1500/team for a 3-game guarantee.

Indus Minor Hockey Association Monthly Meeting Minutes

3.0 Treasurer's Report

September 2022 Treasurer/s Report

Motioned by: Tamara Ulanicki

Seconded by: Kelly Henderson

4.0 Registrar's Report

- Currently no Manager for the U7 Black Team
- 1 withdrawal from U7
- BVAS has been sent the finalized Membership List
- Managers are asked to check their rosters for all any errors
- All 3 U15 teams now have goalies
- 2 injured players will be returning.
- Managers have been sent a list of all parents that need to complete their 'Respect in Sports' course
- Some coaches still have outstanding courses that need to be completed ASAP

5.0 Team Updates

U18 – Marina Le Floch

- Started in Tier 3, but should be moved into Tier 2
- Played 2 games so far
- Tournament booked in Sundre during CAHL Tiering Break

U15A – Brendan Connolly

- Started in Tier 1, but should moved into Tier 2
- 1 tournament booked in December

U15B – Jessica Gregory

- Started in Tier 3
- Played 1 Exhibition Game against Drumheller
- Have 2 scheduled tiering games – Saturday in Lethbridge & Sunday in Pincher Creek
- The following weekend 2 games booked – Saturday in Indus & Sunday in Coaldale
- Waiting for information for tournament in Chestermere over Tiering Break

U15C – Tanya Sedgwick

- Played 2 games so far in Siksika and Innisfail
- Booked a tournament for January in Stettler

U13A – Craig Eyre

- Played 4 Exhibition Games (Okotoks Girls Team, Chestermere & Strathmore)
- Tournament booked for January in Lethbridge

U13B – Amanda Pringle

- Started in Tier 5
- Has put out 5 applications for tournaments. Waiting on acceptance.

U11A – Scott Pike

- Played 2 Exhibition Games
- Tournament booked for January in Raymond

U11B – Tristan Brost

Indus Minor Hockey Association Monthly Meeting Minutes

- Started in Tier 6
- Played 1 Exhibition against Chestermere
- Tournament booked for January in Fernie, BC

U9 Black – Kelly Henderson

- Have some Exhibition Games booked
- Tournament booked for January in Canmore

U9 Yellow – Kelly Henderson

- Getting Exhibition Games booked
- Working on booking a tournament

U7-1 White – Megan Howe

- Looking into booking a tournament in Brooks in January

6.0 Referee's Report

Jim McKinstry will be joining our monthly board meetings starting in November.

7.0 Hockey Development

7.1 Coaching

- Still waiting on several Managers and Coaches 'Vulnerable Sector Check' forms. Will send a list out.
- Would like to work on developing coaches this year. Trying to aim for monthly Coach Meetings to help mentor each other.
- Going to check out the costs for drill software to help coaches access additional resources.
- Would like to send out more Coach Surveys during the season. Will need Managers to help push parents to complete these.

7.2 Evaluations

- No update

7.3 Player Development

- Craig is putting together different ice sessions for PD/Learning Days. The first one will be 2 slots of ice on November 14. There will be 25 players/session. Will be working to arrange different sessions for most divisions. This will be monitored with a Google Sign Up form and managed in a way that each player will get the opportunity to sign up for 1 session throughout the season.

8.0 Intro to Hockey

- No update

Indus Minor Hockey Association Monthly Meeting Minutes

9.0 Equipment

- There was some confusion around socks & registration. It has been fixed and Tanya is aware that each player has paid for socks in their registration fees. Each Manager has been asked to provide an order form to Tanya. She will place the order once they have been received.
- Tanya will be getting locks for the lockers as there were many issues at Season Start-Up with jerseys and people helping themselves in the Equipment Room.
- Several issues with jerseys including numbers being off, missing numbers, sizes for various divisions.
- Tanya will be set up on Picture Night with try-ons and new apparel samples as well as selling off old jersey stock.
- U18 will be ordering new jerseys as the current sizes are too small for most of the players.
- U15C seems to be missing several jerseys within their range. Tanya & Robyn will look after the meeting to try and find the missing ones.

10.0 Ice Scheduling

- The first 2 weeks of tiering has been added to the schedule for U13-U18.
- U11's schedule will be posted 1 week at a time during tiering.
- The 2022-2023 practice schedule has been posted. Working on some minor changes.
- We will now have Gleichen ice on Wednesdays from 8:30 PM -9:30 PM.
- Gleichen has asked that ALL change rooms are checked & cleaned up prior to leaving.
- If Managers have to change a practice time it is their responsibility to check with other managers first to see if they can swap, then email Tamara with the appropriate changes.
- Managers are asked to submit their 'Black Out Dates' to Tamara as soon as they know them.
- October 29, 2022 is the CAHL deadline to submit black out dates.

11.0 Fundraising

- 50/50 Raffle sold out.
- The Rocky View Grant Application was denied. Rocky View has stated that jerseys are considered a 'consumable' and would not approve the application. Nicole has been advised to re-submit in March 2023 and allocate the funds differently.
- The Fall Dance prep has started. Nicole has sent out a volunteer form for people to sign up.

12.0 Tournaments

- Steph will order banners for the tournaments. Will look at local company – Sign Concepts.
- Started getting responses back from invited teams.

13.0 League (CAHL)

- Score books should arrive by the end of the week in time for the first tiering weekend.

13.1 CAHL Governor(s)

14.0 BVAS Updates

- There have been several complaints regarding one of the rink attendants.
- Teams have been asked to clean up the dressing rooms after themselves.
- BVAS has asked that IMHA members stay off the ice until the Olympia doors have closed.

Indus Minor Hockey Association Monthly Meeting Minutes

15.0 Webmaster

- Managers, please let Kara know if you have any affiliate players playing so she can update the website.

16.0 New Business

16.1 Jersey Proposal from Pro Hockey Life

- Pro Hockey Life has sent a proposal to IMHA for jerseys. Trevor will send this to the Executive Board for further discussion.
- Trevor will also get a quote from a second supplier.

16.2 Team Fundraising

- Nicole has been asked by the U15 Managers if they can fundraise as they do not have a home tournament this year.
- The IMHA Board voted that the Westjet fundraiser that was proposed by U15A will be split amongst the U15 division. The U15B team would like to sell toques and has a Pub Night planned for Nov.18 at the Firehouse in Langdon.

16.3 Coach Gifts

- Kelly made a motion for IMHA cover the costs of a track suit for each first-year coach and each additional coach & manager will receive a credit towards apparel – Scott 2nd, all in favour.

17.0 Next Meeting: Wednesday November 9, 2022 @ 7:30 PM – IN PERSON

Meeting Adjourned at: 9:41 PM

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #6

Date: November 9, 2022

Time: 7:30 p.m.

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30 PM by Trevor Bittner

1.1 Attendance

- | | | |
|--|---|---|
| ☒ President (T. Bittner) | ☒ Vice President (K. Smart) | ☒ Secretary (T. Brost) |
| ☒ Treasurer (M. Le Floch) | ☒ Registrar (R. Wortman) | ☒ Past President (K. Henderson) |
| ☐ Coaching (S. Pike) | ☒ Evaluations (M. Severson) | ☐ Player Development (C. Eyre) |
| ☒ Intro to Hockey (M. Stamler) | ☐ Ice (T. Ulanicki) | ☒ Fundraising (N. Heitrich) |
| ☐ Tournaments (S. Simon) | ☐ CAHL Director (D. Alberding) | ☒ CAHL Governor 1 (R. Belik) |
| ☐ CAHL Governor 2 (J. Anderson) | ☒ Webmaster (K. Szymanek) | |
| ☒ Equipment (T. Sedgwick) | | |

Additional Attendees:

- | | | |
|--|--|--|
| ☐ U7 (White) - | ☒ U7 (Black) – Chelsea Burnett | ☒ U9 (Black) – Kelly Henderson |
| ☒ U9 (Yellow) - Briane Boddy | ☐ U11 (A) - | ☒ U11 (B) – Tristan Brost |
| ☐ U13 (A) - | ☒ U13 (B) – Amanda Pringle | ☐ U15 (A) - |
| ☒ U15 (B) – Jessica Gregory | ☒ U15 (C) – Tanya Sedgwick | ☒ U18 – Marina Le Floch |

1.2 Any New Introductions

New Managers - U7-2 Chelsea Burnett
U9 Yellow Briane Boddy

1.3 Approval/Additions to Agenda

Motioned by: Kyle Smart

Seconded by: Nicole Heitrich

1.4 Adoption of Previous Minutes

Motioned by: Tanya Sedgwick

Seconded by: Kyle Smart

2.0 Unfinished Action Items

- 2.1 Goalie sets are ready for pick up. Kelly will arrange pick up for Monday November 14, 2022.
- 2.2 Trevor will follow up with Scott to see who is outstanding on Vulnerable Sector Checks.
- 2.3 Marina has ordered the U18 jerseys.
- 2.4 Tanya has ordered the U15C jerseys for players that needed new ones. This expense was paid from Tanya and parents will chip in. U15B has also ordered jerseys.
- 2.5 The IMHA Board has voted 'in favour' of going with Deker for new jerseys next year.

3.0 Treasurer's Report

October 2022 Treasurer/s Report

Motioned by: Robyn Wortman

Indus Minor Hockey Association Monthly Meeting Minutes

Seconded by: Kelly Henderson

4.0 Registrar's Report

- Robyn has finalized all HCR Rosters.
- She will need to know which players in U7 can affiliate up to U9.
- There are still some outstanding 'Respect in Sports' certifications. All Managers have been emailed a list. Deadline to have these completed is November 15, 2022.
- Still some outstanding online Safety Course needing to be completed for U7, U9 Yellow & U13A.

5.0 Team Updates

U18 – Marina Le Floch

- Started in T3 moved up to T2
- Won 5, lost 1, tied 1 during tiering
- CAHL is merging T1 & T2 together

U15A - Mark Severson

- Will be staying in T1
- Won 2, lost 2, tied 2 during tiering
- 1 player out with a broken wrist
- Busy playing Exhibition Games

U15B – Jessica Gregory

- Team will be placed in Mid-T3
- Tournament in Bow Island Nov 11-13, Calgary Tournament in December & Fernie Tournament in February
- Having some issues with bench size

U15C – Tanya Sedgwick

- Started in T5 moved up to T4
- Tournament in Stettler in January 2023

U13A –

- Started in T3 moved up to T1
- Have a tournament in Lethbridge

U13B – Amanda Pringle

- Will be staying in T5 – Good group!
- Won 5, lost 2 during tiering
- Lost a player last week (Goalie)
- Tournament in Brooks in December and Home Tournament in January

U11A – Kyle Smart

- Staying in T3
- Away tournament planned in Raymond, but looking to get out of it as it's a T1 tournament

U11B – Tristan Brost

- Started in T6 moved up to T5
- Won 5, lost 2 during tiering
- Tournament in Redcliff and Fernie in January

U9 Black – Kelly Henderson

- Started in 'A' Division, but requested to move to 'B'
- Tournaments planned for Canmore & Caroline in the new year

U9 Yellow – Briane Boddy

- Staying in 'C' Division
- Planning tournaments for the new year

Indus Minor Hockey Association Monthly Meeting Minutes

U7-2 – Chelsea Burnett

- Has a tournament in Duchess booked for the new year

U7-1 – Mike Stamler

- Year is off to a great start
- Tournament in Brooks in January, Coaldale March and Home Tournament

6.0 Referee's Report – Trevor Bittner

- Jim McKinstry will our Rep going forward.
- There were some issues during tiering with refs reffing at the wrong level.
- 72 total refs for 2022. Up 12 refs from last year.
- Due to the amount of new refs it's being asked that coaches/players/parents have patience as they are new and learning.
- Refs are all scheduled for tournaments this weekend – U15 in Chestermere and U13 at Indus & Strathmore.

7.0 Hockey Development

7.1 Coaching

- No Update

7.2 Evaluations

- Mark has been busy with late registration evaluations.

7.3 Player Development

- November 14 PD Skates – 9:00-10:00 Offensive Skills and 10:15-11:15 Defensive Skills lead by Breakaway Power Skating.
- A Google Form was used to register players and they were notified if they were selected for the ice time. 25-30 players for each ice time.
- Due to the large number of players signed up, it was only open for U13-U18. Next PD Day will be U11-lower age group.

8.0 Intro to Hockey

- Still have some parents in U7 with outstanding 'Respect in Sports' certificates completed. Must be done by November 15 deadline.
- U9 has been experiencing some team size issues with CAHL. They were asked to split both Black and Yellow teams to create smaller teams. Both teams tried this for 2 weekends and found this to be unsuccessful due to weather conditions, sick players, etc. Ended up not being able to have enough players show up for games or had to cancel games altogether.
- U9 has decided to go back to full size rosters for the remainder of the 2022-23 season.
- Should numbers be adequate for next year IMHA will form 3 teams of 13 ish players each.
- Next year IMHA will allow U9 parents in for evaluations.

9.0 Equipment

- Tanya has ordered socks. Had to split the types of socks due to backorder issues.
- November 15, 2022 is the deadline to have apparel ordered for delivery before Christmas.
- Track Suits for 1st year coaches have also been ordered and will arrive with the apparel order.
- Tanya will sort & distribute orders from her house.

Indus Minor Hockey Association Monthly Meeting Minutes

- Kyle Smart with check with Kyle Wade about ordering next years 'Atomic' Jerseys and let Tanya know the ordering process.
- Time Hortons jersey ordering will go back through IMHA. Tanya to look into this.

10.0 Ice Scheduling

- Managers are reminded to please inform Tamara when practices or games are cancelled. We need to inform the facilities if we will not be attending. We also need to cancel refs where games are cancelled.

11.0 Fundraising

- U13 raffle license has been completed.
- U15 Westjet raffle is doing great.
- U15B will be using their toque fundraiser money to help cover the costs of their tournaments.
- U15C will be doing a Gift Card raffle in December and proceeds will be going to tournament fees.
- U18A has been approved to do a liquor raffle basket.
- U7 Division has been approved to do a liquor raffle basket in December. Monies raised will go towards tournament funds.
- The proceeds from the online 50/50 raffle that was done in September will be applied to IMHA's Operating Costs.
- The 50/50 raffle money that was raised at the Fall Dance will be applied to IMHA's Operating Costs.
- Nicole has re-submitted the Rockyview Grant. Added the costs of insurance and development.
- The Jump Grant is due November 18, 2022. Nicole will complete that.
- The IMHA Fall Dance raised a little over \$3000.00.
- Nicole will be finalizing the routes & maps for the Bottle Drive in January. Proposed start time will be 10:00 AM. *More details forthcoming...*
- Nicole is working on preparing the Centennial Meat Order Fundraiser to send out to IMHA members. This will run until the end of November with delivery mid-December.
- The IMHA Board has agreed that practice jerseys can no longer be worn for games starting in the 2023 season.
- Starting in the 2023 season, any team wanting to purchase practice jerseys must bring the request to the IMHA Board for approval.

12.0 Tournaments

- U13 Tournament is this weekend – Nov.11-13. Set-up will start on Friday.
- U13 took U7 ice on Sunday. In return gave them their ice on Thursday November 17, 2022.
- U11 Tournament prep is underway.

13.0 League (CAHL)

- Daron is in final CAHL Appeal meeting this evening.
- Finalized Tiers will be completed and sent out within the next few days.
- CAHL will send out the first 2 weekends of Regular Season schedule by mid week, next week.

13.1 CAHL Governor(s)

14.0 BVAS Updates

- Trevor will speak with Cindy regarding the broken heater in the Timekeepers box.
- Still have a few outstanding BVAS memberships. Players have been asked to not take the ice until these are paid.
- BVAS is hosting a free membership dinner on December 8, 2022.

Indus Minor Hockey Association Monthly Meeting Minutes

15.0 Webmaster

- Kara has a reminder for Managers to let her know ASAP of any affiliate players so she can update the website.

16.0 New Business

16.1 Fundraising Events for 2023

- Trevor has asked the IMHA Board to brainstorm ideas for the 2023-24 season (ex. Kids event)
- Kyle Smart & Scott Pike have volunteered to put together a Golf Fundraiser for Spring/Summer 2023.
- Kyle, Nicole & Tristan will work on getting the details for a Casino Fundraiser.

16.2 Pre-Season Parent Meeting

- The Board will put together an 'Information Package' for parents. A mandatory Parent Meeting for U11-U18 will be held by the IMHA Executive. At this meeting, parents will be given their players Evaluation Schedule. They MUST attend the meeting to receive this.
- U7/U9 – Intro to Hockey will have a separate mandatory Parent Meeting.

16.3/16.4 Volunteer Bonds & Cash Call

- Trevor is going to chat with other local associations with similar demographics to IMHA to see what they're doing.
- Trevor has asked the IMHA Board to consider options going forward, starting in the 2023-24 season.

Meeting Adjourned at: 9:40 PM by Trevor Bittner

Next Meeting: *Wednesday December 14, 2022 - IN PERSON*

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #7

Date: January 11, 2023

Time: 7:30 p.m.

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30 PM

1.1 Attendance

- | | | |
|--|--|--|
| ☒ President (T. Bittner) | ☒ Vice President (K. Smart) | ☒ Secretary (T. Brost) |
| ☐ Treasurer (M. LeFloch) | ☒ Registrar (R. Wortman) | ☐ Past President (K. Henderson) |
| ☐ Coaching (S. Pike) | ☐ Evaluations (M. Severson) | ☒ Player Development (C. Eyre) |
| ☐ Intro to Hockey (M. Stamler) | ☐ Ice (T. Ulanicki) | ☒ Fundraising (N. Heitrich) |
| ☐ Tournaments (S. Simon) | ☒ CAHL Director (D. Alberding) | ☒ CAHL Governor 1 (R. Belik) |
| ☐ CAHL Governor 2 (J. Anderson) | ☐ Webmaster (K. Szymanek) | |

Additional Attendees:

- | | | |
|---|--|---|
| ☒ U7 (White) – Megan Howe | ☒ U7 (Black) – Chelsea Burnett | ☐ U9 (Black) - |
| ☐ U9 (Yellow) - | ☐ U11 (A) - | ☒ U11 (B) – Tristan Brost |
| ☐ U13 (A) - | ☒ U13 (B) – Amanda Pringle | ☐ U15 (A) - |
| ☒ U15 (B) – Jessica Gregory | ☐ U15 (C) - | ☐ U18 - |

1.2 Any New Introductions

1.3 Update from Marilyn Gosling on behalf on BVAS – Expansion Committee

- Indus is the only confirmed ice in Rocky View County.
- BVAS is shovel ready to break ground this spring pending the outcome of the grants they've applied for. Their latest application was submitted with a plethora of detail and information. They will find out if they've been approved when the provincial budget is announced in the spring.
- The BVAS Expansion Committee is looking for volunteers to help with this large project.
- BVAS is asking IMHA members to reach out to Al Schule and Sunny Samra to let them know how important the second ice surface is to families.
- The second ice surface will be built to the south of The Hall and will be a stand alone building.

1.4 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Kyle Smart

1.5 Adoption of Previous Minutes

Motioned by: Amanda Pringle

Seconded by: Kyle Smart

2.0 Unfinished Action Items

- 2.1 All Vulnerable Sector checks have been completed – **COMPLETED**
- 2.2 Robyn has received confirmation that all RIS and online courses have been completed – **COMPLETED**

Indus Minor Hockey Association Monthly Meeting Minutes

- 2.3 Kyle Smart is looking into ordering the Atomic Jerseys which need to be ordered immediately.
- **COMPLETED**
- 2.4 Tanya is still waiting to hear from Nicki regarding the Timbit jersey ordering. Kyle will also follow up.
- 2.5 Kyle has contacted AGLC to look into rotation for casino. This will be ongoing until he can get a final response.
- 2.6 Trevor still looking into this. Hoping to have an update at the next meeting.

3.0 Treasurer's Report

- No Update

4.0 Registrar's Report

- Robyn is still waiting for CAHL to approve teams. Currently, only the U7 & U18 teams have been completed.
- Robyn is going to order the year-end medals.

5.0 Team Updates

U18 – Marina Le Floch

- Tied Strathmore which is the top team!
- Lost by 1 goal on Saturday
- New jerseys look great

U15 A – Trevor Bittner

- Lost 3 games, tied 1 game
- Won Lethbridge tournament
- Lost Calgary tournament
- Headed to Camrose in a couple weeks for tournament

U15 B – Jessica Gregory

- Currently have 3 players with injuries
- Tied game against Strathmore
- Headed to Fernie beginning on February for tournament

U13 A – Craig Eyre

- Tournament was cancelled so they had a coach/player game at the outdoor arena in Black Diamond
- Headed on a bus this weekend to Castor for a game and playing Brooks at home
- Currently sitting at 3 wins, 3 ties

U13 B – Amanda Pringle

- They won silver at the Strathmore tournament last weekend
- Sitting close to the bottom of their tier
- February is busy with travel
- Headed to Black Diamond for a tournament at the Outdoor Rink at the end of the month

U11 A – Kyle Smart

- Headed to Lethbridge in a couple weeks for a tournament
- They've been scheduled 3 weekends with back-to-back travel games so have booked hotels to make for less travel
- Playing Cardston this weekend at home

U11 B – Tristan Brost

- Won bronze at the Redcliff tournament last weekend
- Headed to Fernie next weekend for tournament
- Won all 3 games this past weekend

Indus Minor Hockey Association Monthly Meeting Minutes

U9 Black – Tristan updated for Kelly

- Tournament in Canmore went well, except for issues at the Canmore Inn & Suites.
- U9 should not exceed 14 players/teams going forward.

U9 Yellow – Megan/Trevor updated for Briane

- Entered into a Camrose tournament as 2 teams due to them only accepting 12 players/team. Will pull a few players from the black team to help fill the gap.

U7 -1 – Megan Howe

- Kids all had fun last weekend at the Brooks tournament. Brooks and Chestermere teams were fair play, High Country more challenging.
- Will start gathering donations for liquor raffle

U7 – 2 – Chelsea Burnett

- Played Cochrane at home last weekend
- Headed to Chestermere this weekend for a game
- Strathmore is headed to us at the end of the month

6.0 Referee's Report

- Jim McKinstry has been of dealing with some health matters.
- Currently there are several refs off that are hurt
- The Chestermere Indus Referees Association currently has 72 refs. Only 12-13 are senior refs.
- U13 & U11 can expect to have younger refs & linesman as senior ones are needed for U15-U21.
- Working on developing younger refs.
- Currently there are 400+ suspensions in Alberta. Many of these are coaches. Rule 11 still needs work.

7.0 Hockey Development

7.1 Coaching

- Scott & Kyle are working on sending out a mid-season Coaching Survey to IMHA members by the end of the week.

7.2 Evaluations

- No Update

7.3 Player Development

- Craig is working on booking some Power Skating and Goalie clinics over during the break in February. Some of these will be geared towards the younger divisions.

8.0 Intro to Hockey

- No Update

9.0 Equipment

- Waiting to hear back from Nicki about Timbit jersey ordering process.
- Working on ordering the Atomic jerseys – finally received a response back from them.
- We will have 2 - U7 teams next season and possibly 3 - U11 teams.
- Need to order more pucks as someone has taken the box that was in the equipment room.
- Stormfront had a flood in their building just before Christmas which has caused a mix up in back orders as well as coaches tracks suits.
- Tanya will submit the invoice to Marina for the coaches & managers discount and track suits once all orders have been filled.

Indus Minor Hockey Association Monthly Meeting Minutes

- We would like to look into other options for merchandise vendors going into next season. There have been several issues with the current one.

10.0 Ice Scheduling

- Lot's of TBA's and game rescheduling needed to be completed after the schedule was released. This was very challenging with 3 teams unable to use Gleichen and the many schedule conflicts. Thank you to Managers for your work and patience as we look for suitable ice.
- Managers – please review that games on your schedule are correct. There are still a couple TBA's not corrected online.
- Daron will confirm dates for playoffs.

11.0 Fundraising

- Rocky View County approved our grant application for Operational Expenses which will be allocated towards jerseys. In turn, IMHA made a commitment to them to advertise on our jerseys and recognize them on our website for 1 year once funds are received.
- We will be looking at purchasing 8 sets of jerseys.
- Nicole will confirm with Marina if the funds have been received yet.
- Nicole has registered for a webinar regarding COVID loss.
- IMHA Bottle Drive coming up this weekend. Funds raised will go towards jerseys.
- Nicole will prep a letter to send out to IMHA members asking for sponsorship. The deadline for sponsor donations will be at the end of February 2023.
- Nicole is a bit behind in finishing up the raffle licenses from the U13 tournament as she needs to verify numbers with Marina.
- The Meat Fundraiser was successful. A couple issues to note going forward – don't do it in December as it was crazy with weather and Christmas season as well as there were several issues with the emails going out from the Webmaster. A lot of families never received the emails.

12.0 Tournaments

- There are still no U7 teams registered for the tournament in March. Managers have been asked to keep spreading the word.

13.0 League (CAHL)

- Daron has CAHL meeting next week.
- There was some inappropriate stuff that happened on social media from players within our Association and a complaint was sent to CAHL.

13.1 CAHL Governor(s)

- Managers need to be clearer on communication.
- They also need to be on top of affiliate processes.
- CAHL is taking a long time on getting back to associations regarding players who have been suspended. Coaches/Managers need to be extremely mindful of the Hockey Alberta – Minimum Suspension Guidelines.

14.0 BVAS Updates

- Live Barn Update – the sound management is up to BVAS. They have received several complaints regarding the sound being turned OFF. Users who pay for this service would like it turned back on. Kyle Smart is going to contact Live Barn to look into the option of moving the mic (if possible). Will update with response.
- Lisa has requested an updated IMHA Board contact list.

Indus Minor Hockey Association Monthly Meeting Minutes

- Indus Country Kitchen would like to thank IMHA members for supporting the concession. It's being going very well with tons of support, both financially and in the kitchen at busy times to help process orders.
- Next year, 2024 the Shothawks Hockey Team will be celebrating their 40th Anniversary. They are in the very beginning stages but would like to involve IMHA. More details will be provided as the planning gets underway.
- The radiant heater in the Timekeepers box will be replaced at the end of January. Currently waiting on parts.

15.0 Webmaster

- Kara will send out email for Jersey Sponsorship.

16.0 New Business

16.1 Girls Hockey

- Strathmore will be running an ALL GIRLS pilot program next season. This will include girls starting at the U9 division and up.
- Kyle has been asked to provide them with a list of girls from our association.
- As an association we need to start promoting and advocating for girls programs.

16.2 Donation

- Kelly Henderson would like to make a motion for a donation to the Flames Sportsbank for the goalie gear they donated to IMHA. They provided us with 4 sets of gloves & blocker, pads & chest protectors.
*This will be tabled to the next meeting when a dollar amount for the donation can be proposed.

16.3 24 Hour Rule

- Just a reminder that coaches are NOT be approached by parents following a game or practice. If parents have an issue with coaches they are asked to take 24 hours then speak with the Parent Liaison who will then direct the concern to the Manager. The Manager will the escalate the concern(s) to the coaches if needed.
- Trevor will send out an email reminding everyone about this and would like Managers to enforce it.

17.0 Meeting Adjourned at: 9:23 PM

18.0 Next Meeting: *Wednesday February 8, 2023*

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #8

Date: March 8, 2023

Time: 7:30 p.m.

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30

1.1 Attendance

- | | | |
|---|--|--|
| ☒ President (T. Bittner) | ☒ Vice President (K. Smart) | ☒ Secretary (T. Brost) |
| ☒ Treasurer (M. LeFloch) | ☒ Registrar (R. Wortman) | ☐ Past President (K. Henderson) |
| ☒ Coaching (S. Pike) | ☐ Evaluations (M. Severson) | ☒ Player Development (C. Eyre) |
| ☐ Intro to Hockey (M. Stamler) | ☒ Ice (T. Ulanicki) | ☒ Fundraising (N. Heitrich) |
| ☒ Tournaments (S. Simon) | ☒ CAHL Director (D. Alberding) | ☐ CAHL Governor 1 (R. Belik) |
| ☒ CAHL Governor 2 (J. Anderson) | ☒ Webmaster (K. Szymanek) | ☒ Equipment (T. Sedgwick) |

Additional Attendees:

- | | | |
|---|--|---|
| ☒ U7 (White) – Megan Howe | ☒ U7 (Black) – Chelsea Burnett | ☐ U9 (Black) - |
| ☐ U9 (Yellow) - | ☐ U11 (A) - | ☒ U11 (B) – Tristan Brost |
| ☐ U13 (A) - | ☒ U13 (B) – Amanda Pringle | ☐ U15 (A) - |
| ☐ U15 (B) - | ☒ U15 (C) – Tanya Sedgwick | ☒ U18 – Marina Le Floch |

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Nicole Heitrich

1.4 Adoption of Previous Minutes

Motioned by: Kyle Smart

Seconded by: Robyn Wortman

2.0 Unfinished Action Items

- 2.1 Kyle spoke with our contact at AGLC and was notified we have been put on the list for Feb-Mar 2024. He he will get in contact with her mid-summer to verify that is still correct. - ONGOING
- 2.2 Trevor will provide information regarding Volunteer Bonds & Cash Call at our April meeting.
- 2.3 Trevor will work on this and have it added to the IMHA – AGM as a New Policy.
- 2.4 All missing track pants have been given to coaches. - COMPLETED

3.0 Treasurer's Report

- Marina will provide financials for January 2023, February 2023 & March 2023 at the April meeting.
- Tournament invoices will be going out soon to families.
- \$500.00 donation has been made to the Calgary Flames Sports Bank.

Indus Minor Hockey Association Monthly Meeting Minutes

4.0 Registrar's Report

- 3 additional players joined in February (1 – U7, 2 – U9 Yellow).

5.0 Team Updates

U18 – Marina Le Floch

- Team had 10 – W, 5 – L, 3 -T
- Lost out to Irvine
- U18 had a great team of players this season
- 6 retiring players

U15 A - Trevor Bittner

- Team had a good season until playoffs
- Lost in the last 8 seconds of Game 3
- Goalie received a 5 game suspension

U15 B – Jason Anderson

- Team missed making the playoffs by ½ point
- Have an exhibition game against Brooks
- Team has had great attendance throughout the season

U15 C – Tanya Sedgwick

- Lost to Olds
- Team will be participating in the 'Kick it to Cancer' tournament in Calgary on March 25. Players will be going around Langdon this weekend shovelling snow to collect donations to put towards this tournament.

U13 A – Craig Eyre

- Finished 1st in their tier
- Beat Chestermere, lost to Stettler
- 2 coaches kicked out of game
- Playing in a couple of tournaments at the end of March

U13 B – Amanda Pringle

- Lost to Chestermere in Game 3
- Having some fun practices to finish off the season

U11 A – Scott Pike

- Team had 4 – W, 10- L, 2 – T
- Overall had a great season
- Only team to have beat the top team in their tier, but ended up losing to them
- Currently in the consolation round against Medicine Hat. Best 2 of 3 games moves on.

U11 B – Tristan Brost

- Finished 3rd in their tier
- Headed to the Championship round against Drumheller who is undefeated this weekend
- Had a great season – good kids, awesome coaches

U9 Yellow – Tamara Ulanicki

- Played their first tournament last weekend in Okotoks.

U7-1 White – Megan Howe

- Team played in their last tournament last weekend in Coaldale.
- Kids having fun and made lots of progress through the season

U7-2 Red – Chelsea Burnett

- Team played in their last tournament in Coaldale last weekend
- Added a new player to the team in February
- Kids learning to skate and having fun

Indus Minor Hockey Association Monthly Meeting Minutes

6.0 Referee's Report

- Trevor will continue to work with Shane for next season regarding mentoring of younger refs.
- Trevor will look into getting the Ice Scheduler access to the refs schedule.
- Trevor will provide an updated 'Ref Contact List' in the ref's dressing room.
- There will be a Ref Clinic hosted in October. IMHA will send out an reminder email closer to the date.

7.0 Hockey Development

7.1 Coaching

- Scott has received some email from parents regarding coaches. He has been in contact with those coaches to rectify the issues.
- Scott and Kyle will work together to create a Google Form for a 'Coaching Survey' to be sent to all parents. Looking to have this done ASAP as season is almost wrapped up.

7.2 Evaluations

- No Updates

7.3 Player Development

- No Updates

8.0 Intro to Hockey

- No Updates

9.0 Equipment

- Tanya will coordinate a day & time with Team Managers to collect all equipment from the season.
- Atomic (U11) players can keep 1 jersey
- Timbit (U7) jerseys all must be returned.
- Marina & Tanya will work together to order new association jerseys. They will figure out sizing, how many are needed, etc. IMHA would like to have them ordered ASAP to ensure they're here in plenty of time for next season.
- Tanya has been asked to purchase hockey rink ice boards for coaches for next season.
- Tanya will order a clothing rack to help when sorting jerseys.
- Tanya will spend some time over the next few months going through the Equipment Room to clean it up and donate/get rid of any old equipment.

10.0 Ice Scheduling

- Tamara has communicated with all Team Managers regarding what is left for ice for the season. It has all be allocated accordingly.
- Tamara will contact Jeff in Gleichen to book our ice times for next season.
- Monday practices will move to 50 mins to accommodate a flood.
- Tamara will provide Trevor with a rough schedule for next season ASAP

11.0 Fundraising

- IMHA received the Rocky View County cheque. Nicole will get in contact with them to see exactly what they would like for advertisement.
- Megan McGloan (U11 – B) was awarded with \$1000.00 from Vermillion Energy under the companies Volunteer Grant Program. She has given this to IMHA for jersey purchases.
- All raffle license reports have been filed except for the U18 Liquor Raffle. Nicole is waiting on some

Indus Minor Hockey Association Monthly Meeting Minutes

- information from Marina.
- There are 3 outstanding licenses from 2022 that have not been filed. Nicole has contacted Kelly Henderson for further information as she pulled them.
- U7's are currently running their Liquor Raffle which is being drawn on Sunday March 12.

12.0 Tournaments

- The last tournament of the season is coming up. U9 – March 24-26.

13.0 League (CAHL)

- Daron will arrange with Team Managers to turn in their score books from the season.
- Daron will be attending the next CAHL meeting on Tuesday March 14. He will inquire about TBA games for next season.

13.1 CAHL Governor(s)

- Season is winding down
- Managers have been good this season
- Lots of suspensions this season

14.0 BVAS Updates

- A big thank you from the Indus Country Kitchen for the support from IMHA all season long. The parents from our group have been amazing. Indus Country Kitchen will continue to offer Thursday Take & Bake throughout the spring months.
- The Society Tournament has been cancelled due to lack of interest.
- PLEASE make sure the Ice Contract is back to BVAS by MARCH 31.
- BVAS asks all parents & players to not show up more than an hour prior to their ice slot. Dressing rooms are not available. This is a major issue on Friday's.
- Please do not put bottles, gloves, binders, etc. on top of the boards during floods. There have been 2 instances this season where the Olympia has sucked up a water bottle & an end of a ringette stick. This is a timely and potentially expensive repair for BVAS.
- BVAS is hosting their annual 44th Gentleman's Auction on Saturday April 29. They are currently collecting donations and asking for volunteers for the event. Anyone who helps volunteer will have their family membership fee (\$50.00) waived for the 2023-24 season. Proceeds from this year will go to a savings account to purchase a new Olympia. The current one is 17 years old and has over 200,000 km & 4740 hours on it.
- There have been several issues with kids unsupervised and damaging the vending machines and writing on the facility walls.
- BVAS received a complaint from Indus Figure Skating Club regarding an issue with an IMHA parent. This issue stemmed from being asked to leave the players boxes as the figure skaters were still skating and it was their ice time. IMHA is being asked to communicate with players, coaches, parents to NOT enter the players boxes until it is our designated ice time.

15.0 Webmaster

- Kara will update our Facebook page regarding the U15's snow shovelling this weekend.

16.0 New Business

- 16.1 The IMHA – AGM will be scheduled for May 10, 2023 @ 6:00 PM. Trevor will send details to Kara regarding what board positions we will be looking to fill. We must give our membership 30 days notice.

Indus Minor Hockey Association Monthly Meeting Minutes

- 16.2 The Awards Night will take place on Friday March 31. Kyle is working on putting a schedule together for the evening. Tristan will be placing the order for the Leadership Awards on Friday March 17. Heitrich Energy Services has graciously offered to sponsor the 8 Leadership Awards for 2023.
- 16.3 The Executive will work on preparing the 2024 budget for review at our next board meeting in April.
- 16.4 BVAS would like to have 2 volunteers / team to help the Men's Auction.

17.0 **Next Meeting:** *Wednesday April 19, 2023 @ 7:30 PM*

Meeting Adjourned at: 9:10 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #9

Date: April 19, 2023

Time: 7:30 PM

Location: Indus Rec Center – Served

1.0 Meeting Called to Order at: 7:32 PM

1.1 Attendance

- | | | |
|--|--|--|
| ☒ President (T. Bittner) | ☐ Vice President (K. Smart) | ☒ Secretary (T. Brost) |
| ☐ Treasurer (M. LeFloch) | ☒ Registrar (R. Wortman) | ☐ Past President (K. Henderson) |
| ☐ Coaching (S. Pike) | ☒ Evaluations (M. Severson) | ☒ Player Development (C. Eyre) |
| ☐ Intro to Hockey (M. Stamler) | ☐ Ice (T. Ulanicki) | ☐ Fundraising (N. Heitrich) |
| ☐ Tournaments (S. Simon) | ☒ CAHL Director (D. Alberding) | ☒ CAHL Governor 1 (R. Belik) |
| ☐ CAHL Governor 2 (J. Anderson) | ☒ Webmaster (K. Szymanek) | |

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Daron Alberding

1.4 Adoption of Previous Minutes

Motioned by: Robyn Wortman

Seconded by: Robin Belik

2.0 Unfinished Action Items

- 2.1 **Volunteer Bonds** – Please see update under 'New Business' - **COMPLETED**
- 2.2 **Social Media Policy** – Trevor will draft up a Social Media policy to mirror other associations and have it ready for the AGM. - **ONGOING**
- 2.3 **New Jersey Order** – No update - **ONGOING**
- 2.4 **Outstanding AGLC Licenses** – Nicole has confirmed all outstanding licenses from 2022 have been filed. - **COMPLETED**
- 2.5 **TBA Games – CAHL** – Daron has not received any updates from CAHL regarding this. **Likely no update will be given until the start of next season.**

3.0 Treasurer's Report

- Marina is still waiting for a donation cheque from Remuda for the U9 Tournament. Once she receives that she will be able to update the players accounts accordingly.
- Marina will send an EMT in the amount of \$2200.00 to BVAS for the Men's Auction donation.
- Marina received invoice from Gleichen for the 2022/23 season ice fees.

4.0 Registrar's Report

- Due to Hockey Canada Registry turn over date being June 1, 2023 IMHA has decided to push the 2023/24 season registration opening date to June 1 as well. Late fees will be staggered for any registrations received after the June 30, 2023.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #9

Date: April 19, 2023

Time: 7:30 PM

Location: Indus Rec Center – Servery

- Robyn is going to coordinate with Scott Pike to set up the 'Coach Applications' through HCR as well for next season. They will also work on uploading the Police Checks for Coaches & Managers.
- BVAS Memberships will be paid during registration for the 2023/24 season. IMHA will then write a cheque to BVAS for the membership total and provide a membership list.
- IMHA had a total of 179 players registered in the 2022/23 season.
- Projected teams per division for 2023/24 is as follows – U7 (2), U9 (3), U11 (3), U15 (3), U18 (2) = 15 teams. That is an increase of 3 teams from the 2022/23 season.

5.0 Team Updates

- No Update

6.0 Referee's Report

- No Update

7.0 Hockey Development

7.1 Coaching

- No Update

7.2 Evaluations

- No Update

7.3 Player Development

- No Update

8.0 Intro to Hockey

- No Update

9.0 Equipment

- Trevor will follow with up Tanya to arrange some time over the summer to go through the Equipment Room to get it cleaned & sorted in advance of next season starting.

10.0 Ice Scheduling

- Gleichen has been booked for 3 ice times/week for 2023/24 season.

11.0 Fundraising

- No Update

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #9

Date: April 19, 2023

Time: 7:30 PM

Location: Indus Rec Center – Servery

12.0 Tournaments

- IMHA Board had a discussion about turning the U9 tournament into a 1 day Jamboree.

13.0 League (CAHL)

- 5 new teams tried to enter CAHL for the 2023/24 season, but unfortunately were denied for various reasons.

13.1 CAHL Governor(s)

- No Update

14.0 BVAS Updates

- No Update

15.0 Webmaster

- Kara will send out the AGM Meeting notice tomorrow and include job descriptions for all positions that are open this year –
 1. Vice-President – 2 year term
 2. Treasurer – 2 year term
 3. Registrar – 2 year term
 4. Director of Hockey Development: Evaluator Coordinator – 2 year term
 5. Director of Hockey Development: Player Development – 2 year term
 6. Director of Ice Scheduling – 2 year term
 7. Director of Tournaments – 2 year term
 8. League Governor – CAHL – 2 year term
 9. League (CAHL) Governors (x2) – 2 year term
- Kara asks that any emails that IMHA would like her to send out to membership are sent in advance of a long weekend as she doesn't always have access to a computer. Failure to do so will result in delays.
- Kara is going to look into different 'Sign-up' platforms for the new Volunteer Bond.

16.0 New Business

16.1 2024 Budget

- Robyn presented the 2024 budget to the 8 IMHA Board members that were in attendance.

Motion to approve 2024 budget & fees by: Tamara Ulanicki

Seconded by: Craig Eyre

16.2 Board Approval of Fees & Volunteer Bonds

- IMHA will be implementing a Volunteer Bond of \$250.00/family for the 2023/24 season. The Executive will continue to work out the details of this and present it at the Parent Meeting. Someone from each family will have to attend the MANDATORY Parent Meeting on September 7, 2023 where they will hand in a post-dated cheque. Parents will also get their players evaluation ice times at this meeting.
****All 8 members who were in attendance voted 'All in favour', passed by Trevor Bittner.**



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting #9

Date: April 19, 2023

Time: 7:30 PM

Location: Indus Rec Center – Served

16.3 Individual Team Fundraising & Jersey Sponsors

- The IMHA Board has decided that teams will no longer be allowed to purchase 'practice jerseys'. As the association is purchasing brand new jerseys this year for all relevant divisions, we would like to keep our look consistent. If teams would like to purchase something we ask that it's hoodies, jackets, etc.
- The IMHA Board will also be looking at introducing stricter guidelines for individual team fundraising. This past season there were several issues that arose that made for a lot of extra accounting work.

16.4 Ice Schedule Proposal

- Trevor attended the BVAS/Men's League hockey meeting last week. Trevor proposed to the Coyotes to switch ice times for next season. This would mean that the U18's would practice on Monday evenings from 10:00-11:00 rather than 8:30-9:30. This allows for the proper floods IMHA needs on Monday's. The Coyotes would move to Tuesday's at 9:45 PM. The Coyotes also mentioned they would only require ½ of the Tuesdays, so IMHA would gain more ice time in the end as we would take those additional Tuesdays.
- BVAS mentioned that they will not be hosting the 'Society Tournament' in March 2024. Trevor is going to speak with Cindy about the availability of that weekend as well as the Family Day long weekend to see if any of those dates would work to host the U9 Jamboree.

17.0 Next Meeting: Wednesday May 17, 2023 @ 6:00 for the AGM & 7:30 IMHA Board Meeting

Meeting Adjourned at: 9:21 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 14, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:42 PM by Trevor Bittner

1.1 Attendance

☒ President (T. Bittner)
☒ Treasurer (N. Heitrich)

☒ Vice President (D. Alberding)
☒ Registrar (R. Wortman)

☒ Secretary (T. Brost)

☒ Coaching (S. Pike)
☒ Intro to Hockey (B. Grasdahl)
☐ Tournaments
☐ CAHL Governor 2

☒ Evaluations (M. Severson)
☒ Ice (T. Ulanicki)
☐ CAHL Director
☐ Webmaster (K. Szymanek)

☐ Player Development (C. Eyre)
☐ Fundraising
☐ CAHL Governor 1 (R. Belik)
☐ Equipment

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Nicole Heitrich

Seconded by: Tamara Ulanicki

1.4 Adoption of Previous Minutes

Motioned by: Daron Alberding

Seconded by: Nicole Heitrich

2.0 Unfinished Action Items

2.1 **Social Media Policy** – No Update

2.2 **New Jersey Order** – Mark Severson is going to go through all the old jerseys and figure out what size ranges we need to order. This will be completed by June 30. Once we have those numbers, we can order the jerseys.

2.3 **U9 Jamboree** – Trevor will confirm with Cindy if Saturday March 23, 2024 is available.

2.4 **Accounting Software Access** – Nicole is going to be meeting with Marina early next week.

2.5 **Coaching Surveys** – Please see 'Hockey Development – Coaching' for update.

2.6 **Conditioning Camp & Evaluation Dates** – We will need to get those scheduled right away and send dates into Cindy to ensure availability.

2.7 **Timbit & Atomic Jersey Orders** – Atomic Jerseys have arrived. Will keep an eye out for the Timbit jerseys.

3.0 Treasurer's Report

- The donation cheque for the U9 tournament has been deposited and distributed to the players. Each player will receive \$247.09 in bounce back.
- There were 4 registration e-transfers that were rejected as IMHA did not accept them in time.
- Nicole will work with Marina & Robyn to get all treasurer/accounting information switched over.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 14, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

4.0 Registrar's Report

- IMHA has **38** players registered as of June 14.
- Current registration numbers are as follows - **U7** (11), **U9** (3), **U11** (4), **U13** (10), **U15** (9), **U18** (1)
- Robyn will change the mailing address for registrations to the IMHA address rather than Marina's address.
- Robyn has asked Scott to take a look at the current Coaching Application to see if any changes need to be made before it gets loaded into HCR.

5.0 Team Updates

- No Updates

6.0 Referee's Report

- No Updates

7.0 Hockey Development

7.1 Coaching

- IMHA received 72 responses from the Coaches Surveys. 68 were from parents & 4 from players.
- All surveys were ranked 'average' or 'above average'.
- The lack of goalie development within IMHA was a major takeaway.
- Scott would like to get coaches trained specifically for goalies so they can work with them one-on-one and integrate them into practices better. Perhaps we introduce a 'Goalie Coach' on each team to help with development.
- Scott is going to put a report together of all the responses and provide feedback to the coaches.
- Scott would like to host a Coaches Meeting at the beginning of the season and touch on some 'general' topics.
- Scott will prep a letter for Kara to send out July 1 looking for coaches. The deadline for coach applications will be August 15.

7.2 Evaluations

- Mark is going to work on getting the Evaluation dates together once some of the AAA & AA tryouts in the area have posted their dates.
- We will be pushing back the U15/U18 evaluations by 1 week this year to accommodate those players that will be trying out for AAA or AA.
- Mark would like to pick coaches for the 'top teams' ahead of evaluations. This would allow them to be more involved during the process.

7.3 Player Development

- No Update

8.0 Intro to Hockey

- Brennan has contacted Mike Stamler to have the email password changed, as he does not currently have any access.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 14, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

9.0 Equipment (VACANT)

- Trevor is going to contact Tanya to get all the codes for the lockers.
- Tristan is going to contact Joanne at Times Two to start the process for merchandise for the upcoming season.
- Tristan is going to send out an email to the board to arrange a time in early July for board members to help clean out the equipment room and organize it.

10.0 Ice Scheduling

- Tamara has been busy working on the 2023/24 season schedule.
- U11 & U13 will be having weekly games out at Gleichen.
- All divisions will be sharing ice for practices unless they are practicing in Gleichen.

11.0 Fundraising

- No Update

12.0 Tournaments (VACANT)

- No Update

13.0 League (CAHL) (VACANT)

- 2023/24 CAHL dates have been released.
- First meeting is in September.

13.1 CAHL Governor(s)

- 1 position still VACANT

14.0 BVAS Updates

- BVAS is hosting Junefest this weekend. Tickets are on sale until Thursday. Dinner & social on Saturday.
- IMHA Team Pictures – Tristan spoke with Cindy and once we have them all put together we can give them to the Arena Staff and they will hang them up for us. We will have to decide on which ones to take down as we are out of wall space. Tristan & Nicole will work together on this project in the coming months.
- BVAS would like to attend our Parent Meeting on September 7 to speak to members about BVAS, arena rules, etc.
- BVAS Expansion Committee has asked IMHA to provide a letter of support by June 20 to add to their application to the county.
- Daron will now be attending all BVAS meetings as the Vice-President for IMHA.

15.0 Webmaster

- Tristan will ask Kara to send out another email about vacant board positions.
- Scott will provide Kara an email to send out July 1 for coaches for the upcoming season.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 14, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

16.0 New Business

- Board Member Nominations

Vice-President

2 Year Term

Nominee: Daron Alberding

Nominator: Tristan Brost

Seconded By: Robyn Wortman

Board approved, all in favour.

Director of Fundraising*

1 Year Term

*Mid-term position change

Nominee: Marissa Portelance

Nominator: Robyn Wortman

Seconded By: Mark Severson

Board approved, all in favour.

- U15/U18 'Non-Body Contact' – Daron is going to get some clarification on this from Hockey Alberta & CAHL.
- U11 Player Releases – Trevor will not be signing any releases for players who are wanting to leave IMHA to play on a higher tier.

17.0 Next Meeting: *Wednesday August 9, 2023 @ 7:30 PM in the Meeting Room*

18.0 Meeting Adjourned at: 9:24 PM by Trevor Bittner