



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 4

**Date:** September 13, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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### 1.0 Meeting Called to Order at: 7:31 PM by Trevor Bittner

#### 1.1 Attendance

- |                                                                   |                                                                   |                                                                 |
|-------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| <input checked="" type="checkbox"/> President (T. Bittner)        | <input checked="" type="checkbox"/> Vice President (D. Alberding) | <input checked="" type="checkbox"/> Secretary (T. Brost)        |
| <input checked="" type="checkbox"/> Treasurer (N. Heitrich)       | <input checked="" type="checkbox"/> Registrar (R. Wortman)        |                                                                 |
| <input checked="" type="checkbox"/> Coaching (S. Pike)            | <input checked="" type="checkbox"/> Evaluations (M. Severson)     | <input type="checkbox"/> Player Development (C. Eyre)           |
| <input checked="" type="checkbox"/> Intro to Hockey (B. Grasdahl) | <input checked="" type="checkbox"/> Ice (T. Ulanicki)             | <input checked="" type="checkbox"/> Fundraising (M. Portelance) |
| <input type="checkbox"/> Tournaments                              | <input type="checkbox"/> CAHL Director                            | <input checked="" type="checkbox"/> CAHL Governor 1 (R. Belik)  |
| <input type="checkbox"/> CAHL Governor 2                          | <input checked="" type="checkbox"/> Webmaster (A. Cowley)         | <input checked="" type="checkbox"/> Equipment (J. Pike)         |

#### 1.2 Any New Introductions

- Jonelle Pike – IMHA Equipment Director  
Voted in via Whatsapp 'IMHA 2023/24 Board' Group August 2023
- Aimee Cowley – IMHA Webmaster  
Voted in via Whatsapp 'IMHA 2023/24 Board' Group on September 8, 2023

#### 1.3 Approval/Additions to Agenda

*Motioned by: Daron Alberding*

*Seconded by: Marissa Portelance*

#### 1.4 Adoption of Previous Minutes

*Motioned by: Nicole Heitrich*

*Seconded by: Robyn Wortman*

### 2.0 Presentation by UR Fundraising

- Rob & Blair from UR Fundraising presented to the IMHA Board.
- They are a locally owned company that started in 2018. They work with various vendors (over 18 locally) to simplify home grocery fundraising.
- There is an 18% bounce back on all sales.
- They will build the store and do all the distribution, etc.
- They have over 75 products valued under \$50.
- They can provide daily reporting to managers to show which players have sold product, not sold, etc.
- Marissa will send out the 'store' link UR Fundraising has created to the board. Once each member has had a chance to go through it, we will take a vote whether we would like to execute a fundraising opportunity with UR Fundraising.

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### 3.0 Unfinished Action Items

- 3.1 **Social Media Policy:** Trevor has completed this and sent to the Executive Board for approval. Once the Executive Board has approved it, it will be sent to the rest of the IMHA Board.
- 3.2 **U9 Jamboree:** The ice has been booked for Saturday March 23, 2024. Tristan has also applied for a sanction for this event, and it has been posted on the Hockey Alberta website.
- 3.3 **Timbit Jersey Order:** Jonelle & Brennan worked together to determine colors and sizes. Unfortunately, when Jonelle went to order there is currently no stock available. Jonelle reached out to our area representative and was told they are working on a re-stock. Jonelle was instructed to check the website daily for supply. In the meantime, the U7's will use the jerseys from last year. We will check what we have for stock for socks. Jonelle will re-stock jerseys for the 2024/25 season. She will order 40 jerseys (3 teams).
- 3.4 **Coaching Applications:** **COMPLETED**
- 3.5 **Equipment/First Aid Supplies (to be ordered):** Tristan received 12 – 3-gallon pails as a donation from Richardson Pioneer. Tristan also provided the 200 bandaids and currently waiting on an order of first aid scissors. No update from Craig. We will need to ensure that each team has 40 pucks. CAHL mandates that each team has enough pucks to provide both teams during warm-up before games.
- 3.6 **Puckaneer Cheque:** **COMPLETED**
- 3.7 **Goalie Pad Pick-Up:** **No update.**
- 3.8 **Bylaws:** Trevor submitted to registries. There is currently a backlog, so IMHA is hoping to have them back at the end of September. Once received, Daron will contact AGLC for update on casino.
- 3.9 **Tournaments:** All tournament requests have been submitted to Hockey Alberta for sanctioning. Currently there are 2 teams interested in the U13 tournament, 3 teams for the U15 tournament, and 1 team for the U9 Jamboree.
- 3.10 **IMHA Lockbox:** **COMPLETED**

### 4.0 Treasurer's Report

#### August 2023 Report

*Motioned by: Robyn Wortman*

*Seconded by: Tamara Ulanicki*

- **TeamSnap:** Nicole worked back and forth with TeamSnap to provide better pricing. Unfortunately, the pricing and platform isn't something we felt we would benefit from over a 'free' team management app. **Mark Severson makes a motion: To remove TeamSnap from IMHA budget and use Game Changer for the 2023/24 season – 2<sup>nd</sup> Scott Pike, AIF, Approved.**
- **Manuel Credit Card Transactions:** Nicole was able to locate the platform, re-set the password and get logged in.
- **Balance Sheet Items:** Nicole will work with Robyn to get this all cleared up.
- **BVAS Fees:** BVAS extended our deadline to September 15 to allow IMHA time for refunds for players who have moved onto AA or AAA. Nicole will run an updated report, send it to Lisa and complete the e-transfer.
- **Deker:** IMHA has paid ½ of the invoice for jerseys. Once the order is completed, IMHA will pay the remaining balance.
- **\$900 Credit to Elks for Tournament Fees:** Nicole was approved to reverse this. No motion was made.
- **Motion to clear out anything prior to March 31, 2021:** No motion was completed. Nicole will verify with Robyn.
- Nicole will begin shredding all paperwork in the office that is 7 years and older.

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### 5.0 Registrar's Report

#### Conditioning Camp Numbers:

| <i>Division:</i> | <i>Players:</i> |
|------------------|-----------------|
| U9               | 19              |
| U11              | 20              |
| U13              | 24              |
| U15              | 24              |
| U18              | 12              |
| Goalies          | 7               |
| <b>TOTAL</b>     | <b>106</b>      |

#### Registration Numbers:

| <i>Division:</i> | <i>Players:</i> |
|------------------|-----------------|
| U7               | 23              |
| U9               | 29              |
| U11              | 29              |
| U13              | 29              |
| U15              | 38              |
| U18              | 21              |
| <b>TOTAL</b>     | <b>169</b>      |

- 2 Withdrawals in U7
- U11 had 3 players make AA and 1 player moved.
- U11 had a goalie addition.
- A couple players (U9 & U11) asking to move down but will have to follow the evaluation process of trying out in current division and moving down if evaluator(s) see fit.
- Respect in Sports: 17 new families and 43 IMHA families that need renewals. Robyn will be sending out an email to those families in the coming days.
- Hockey Alberta has changed rules regarding sanctioning: A visiting team is no longer required to get a Travel Permit for Exhibition Games. Home team still needs to obtain a sanction number.
- Hockey Alberta has made some changes regarding affiliation changes. Roster change deadline is now February 10, 2024.
- Robyn updated all current player information in Goalline.
- Robyn is working on creating an instruction manual to send to members regarding updating contact info in Spordle. Robyn and Aimee will work together to get that sent out.

### 6.0 Referee's Report

- The reffing clinic in Chestermere on October 1 is full. They are working on getting another date booked.

### 7.0 Hockey Development

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#### 7.1 Coaching

- Coaching Applications received: U7 (5), U9 (7), U11 (5), U13 (8), U15 (2), U18 (3)
- Scott will be sending out an email as a reminder that IMHA still needs coaches. Hopeful that after evaluations more coaches will step up.

#### 7.2 Evaluations

- The ice & meeting room have been booked.
- The Evaluation Process has been written and submitted to Executive board.
- The Goalie Evaluator has been booked. Goalie ONLY session will be on Wednesday Sept.20.
- Desperately in need of evaluators. Currently sitting at: U9 (0), U11 (1), U13 (0), U15 (1)
- Mark would like daily posts on Facebook, the IMHA website, etc.
- Mark also needs help from parents to run the gates during evaluations.

#### 7.3 Player Development

- Conditioning Camp & Checking Clinics were successful.
- Prep Skates are currently underway.

#### 8.0 Intro to Hockey

- Brennan was able to chat with a few parents during the Parent Meeting. He's hopeful that a few of them will sign up for Intro to Hockey coaches.
- U7's will start on Saturday September 23 at 11:45 AM. They will be using an existing U9 evalutaion time slot. Mark doesn't feel they'll need it and will send an update to those parents affected.

#### 9.0 Equipment

- Jerseys should be arriving next week from Deker.
- **Daron Alberding makes a motion:** To sell all old jerseys during Picture Night for \$5.00 each – 2<sup>nd</sup> Robyn Wortman, AIF, Approved.
- **Nicole Heitrich makes a motion:** To Sell all old remaining sock stock at Picture Night for \$2.00 each – 2<sup>nd</sup> Trevor Bittner, AIF, Approved.
- Tristan will check with BVAS to see if The Hall is available to rent on Picture Night for selling jerseys and the merchandise try-on.

#### 10.0 Ice Scheduling

- Tamara returned back some ice to BVAS as it wasn't needed with the number of teams we have this season.
- Schedules have been posted on the IMHA website.
- Tiering schedules should be available after the Thanksgiving weekend.
- All teams will have 1 weekend of exhibition ice times before tiering starts.

#### 11.0 Fundraising

- Marissa is going to get a Fall 50/50 raffle posted soon.
- Marissa will send out the UR Fundraising link for the board to take a look at and vote.

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#### 12.0 Tournaments

- Position is still VACANT
- See updates under 'Unfinished Action Items.'

#### 13.0 League (CAHL)

- Due date is September 23 to declare Governors.
- Position is still VACANT

##### 13.1 CAHL Governor(s)

- 1 position is VACANT

#### 14.0 BVAS Updates

- The Hall will no longer be available to use as a dressing room. Unfortunately, there was a lot of damage sustained last season, so BVAS has closed it for that purpose. The Meeting Room is still available if it is not booked and MUST be supervised.
- The Hall can be used for team dryland training when not in use.
- BVAS will be hosting a community Turkey Dinner on December 7. The Expansion committee will be hosting an online auction from mid November to this date. They are seeking donations for this event.
- BVAS will be celebrating it's 50<sup>th</sup> anniversary during Junefest 2024. They are looking for volunteers to help on this committee.
- The concession opens back up on September 21. They will be open Thursdays (as long as it's viable for them), Friday's (if there are games), and Saturday's and Sunday's.

#### 15.0 Webmaster

- Aimee will take some time to clean up the IMHA website.
- Aimee will update our sponsors as well as change the contact person back to the President email.

#### 16.0 New Business

16.1 TeamSnap or other Team Management App: Please see update under the 'Treasurer's Report.'

#### 17.0 Next Meeting: **Wednesday October 11, 2023 @ 7:30 PM**

#### 18.0 Meeting Adjourned at: 10:02 PM by Trevor Bittner



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 5

Date: Wednesday October 11, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

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#### 1.0 Meeting Called to Order at: 7:30 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 **VACANT**

☐ CAHL Governor 2 (H. King)

☒ Evaluations (M. Severson)

☒ Ice (T. Ulanicki)

☐ CAHL Director **VACANT**

☒ Webmaster (A. Cowley)

☒ Player Development (C. Eyre)

☒ Fundraising (M. Portelance)

☐ CAHL Governor 1 (R. Belik)

☐ Equipment (J. Pike)

##### Additional Attendees:

☒ U7 (White) – C. Reid

☒ U9 (Yellow) – M. Howe

☒ U13 (A) – A. Cowley

☐ U15 (B) – T. Sedgwick

☒ U7 (Yellow) – C. Burnett

☐ U11 (A) – T. Brost

☐ U13 (B) – J. McHattie

☐ U18 – C. Unger

☒ U9 (Black) – H. Boyko

☒ U11 (B) – C. Hanson

☒ U15 (A) – B. Lapohn

##### 1.2 Any New Introductions

##### 1.3 Approval/Additions to Agenda

*Motioned by: Craig Eyre*

*Seconded by: Marissa Portelance*

##### 1.4 Adoption of Previous Minutes

*Motioned by: Marissa Portelance*

*Seconded by: Brennan Grasdahl*

#### 2.0 Unfinished Action Items

2.1 **Social Media Policy:** Trevor has sent this out. **COMPLETED**

2.2 **U9 Jamboree:** **COMPLETED**

2.3 **Timbit Jersey Order:** **COMPLETED**

2.4 **Equipment/First Aid Supplies (to be ordered):** **COMPLETED**

2.5 **Goalie Pad Pick-Up:** Craig picked these up. **COMPLETED**

2.6 **Bylaws:** Should arrive any day.

2.7 **Tournaments:** **COMPLETED**

2.8 **UR Fundraising:** Please see 'Fundraising' for update.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 5

Date: Wednesday October 11, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

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### 3.0 Treasurer's Report

#### September 2023 Report

Motioned by: Tamara Ulanicki

Seconded by: Mark Severson

- **Balance Sheet Items:** The balance sheet is not accurate due to some entry items that need to be cleared out of the accounting system. Nicole will continue to work on this.
- **Tournament Registrations (inbound):** Currently U13B, U15A & U15B all currently have 2 teams registered for their division for their home tournaments.
- **Paper Shredding:** Nicole will work at getting all documents 7+ years old shredded.

### 4.0 Registrar's Report

- Currently IMHA has 164 players registered.
- 11 teams (9 HCR rosters) – HCR rosters will be emailed to Managers this week.
- 136 IMHA Team Personnel
- 62 Registered Bench Staff (Coaches, Trainers, Managers).
- 74 Parent Volunteers (DEP, Equipment, Parent Liaisons, Parent Marshalls, BVAS Volunteer)
  - Not including tournament committees
- U11B: 3 Registered Bench Staff need to complete online 'Coach' application so they can be added to the HCR.
- **Respect In Sports:** 7 Parents missing – **U13A** (2), **U7** (5)
- **Activity Leaders:** 15 missing – **U18** (2), **U15A** (2), **U11A** (2), **U11B** (3), **U9 Black** (2), **U7 White** (1), **U7 Yellow** (2)
- **Coach Certifications:** **U15B** (1), **U13B** (1), **U7/U9**
- Vulnerable Sector Checks: Still missing quite a few. Robyn needs to get last years from Scott.

### 5.0 Team Updates

- **U18A – Mark Severson**
  - Should be placed in Tier 2 or Tier 3.
- **U15A – Becky Lapohn**
  - Played 1 exhibition game. Have 1 player out for 8 weeks due to a broken leg. Another player out for 2 weeks with a concussion. Also have a player suspended from last season serving 5 games.
  - Tier 2
- **U15B – No Update**
- **U13A – Aimee Cowley**
  - Tier 3
  - Game coming up this weekend.
- **U13B – No Update**

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### Meeting # 5

Date: Wednesday October 11, 2023

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- **U11A – Scott Pike**
  - Tier 3
  - Played 2 Exhibition Games – won 1, lost 1
  - Have 'away' tournament booked in Great Falls, MT Dec 1-3.
  - Games coming up this weekend in Drumheller and Indus.
- **U11B – Christileen Hanson**
  - Tier 6
  - Played Exhibition game and won.
  - 3 tournaments booked, but only confirmed in 2.
- **U9 Black – Hazel Boyko**
  - Played Exhibition game last weekend and lost.
  - Playing Strathmore this weekend.
  - A ref was injured trying to catch the boards as they were falling. Reports have been completed.
- **U9 Yellow – Megan Howe**
  - Upcoming game this weekend.
- **U7 White –Cindy Reid**
  - Looking into a few tournaments.
- **U7 Yellow –Chelsea Burnett**
  - Booked a tournament in Strathmore.

### 6.0 Referee's Report – Jim McKinstry

- 73 refs currently in the association. Most are under 15 years old. 9 senior refs.
- U13 may change format to 2-man system to attempt to mentor younger refs.
- Managers & coaches **CAN NOT** request referees. Any issues need to be reported to Trevor.
- U9 refs **DO NOT** move boards. Had a ref injured last weekend because of this.
- **Disciplinary Email:** When a player is ejected from a game, **NO ONE** can ask ref if the player is allowed back next game. The Ref Report must go to the Manager, then the Manager will send it to CAHL and they will decide. **DO NOT** let that player on the ice for games until CAHL makes their decision.
- No refs showed up for the U15A game.
- Tamara is not receiving responses and is getting frustrated that the ref coordinator is non-responsive.

### 7.0 Hockey Development

#### 7.1 Coaching

- Coaches are all assigned.
- Vulnerable Sector Checks need to be checked.
- Scott is planning a Coach Meeting next week.
- Online 'Goalie Coach' courses are \$55.00. Mandatory for U9-U15, optional for U7 & U18.

#### 7.2 Evaluations

- Evaluations are completed.
- All invoices have been submitted to the Treasurer.

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### Meeting # 5

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#### 7.3 Player Development

- U13-U18 had Power Skating last week.
- This week all divisions are Power Skating on Thursday.
- Managers can reach out to Craig to arrange Goalie Sessions & Power Skating.
- PD Skates will take place again this year. Craig will send out emails. The first one will be in November.

#### 8.0 Intro to Hockey

- Waiting for clarification on when games can start for U7.

#### 9.0 Equipment

- White socks have been ordered from Adrenaline for U7-White.
- U9 needed 11 extra pucks ordered. All other teams have what they need.
- Jonelle needs all coaches & managers emails.
- Prepping for the jersey sale at Picture Night.
- New hardware is needed for the lockers.
- 250 pairs of socks arrived today from Deker. They need to be sorted. Will distribute tomorrow to U9, U13, U15 & U18. Managers will be responsible for keeping track of how many in each size they took and submit to Jonelle.
- Mark will go through the old jerseys to see what he wants to keep for Evaluations.
- If you have a player(s) unable to make it for picture night, please contact Tammy Lipsett to arrange another time.
- There is a parent in U9 that is upset at how the jersey fits their player. They'd like to order a new one, but IMHA will use one from U13 instead. Megan & Jonelle will get this sorted out.

#### 10.0 Ice Scheduling

- CAHL ice is good now. There were a few issues in the system.
- Blackout dates need to be submitted to Tamara by October 17 to meet CAHL's Oct. 29 deadline.
- U9 will have 20 games this season as we have enough ice slots.
- Gleichen ice should be ready this Sunday.
- Managers need to notify Tamara if they're needing to cancel ice. Make sure it's ASAP as 3 days is not enough notice.
- If cancelling ice for weather, both Managers need to agree then it needs to go to the CAHL Governor. If the proper procedure is not followed we may be fined.
- U9 ice times need to allow enough time for the removal of the boards before the end of the ice time.

#### 11.0 Fundraising

- **Trevor Bittner makes a motion: To use UR Fundraising. 2<sup>nd</sup> – Scott Pike, AIF, Approved**
- The UR Fundraising campaign will be set up per team, then divided by player.
- UR Fundraising gives back 18% which will be broken down to 75% to the player, 25% to IMHA.
- Marissa will work with UR Fundraising to provide a fun competitive campaign between teams. Perhaps the team that sells the most will win a prize.
- Marissa will have an online 50/50 raffle out in a few weeks.
- U15A was donated a Westjet Raffle. This will start at the U15 tournament in December. All proceeds raised will go to IMHA.
- Marissa was able to work with the Marriott hotel in Seton to get a \$199/night rate for our home tournaments. She is hoping to get a donation from them for the BVAS Men's Auction.



## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 5

**Date:** Wednesday October 11, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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#### 12.0 Tournaments

- Received lots of inquiries for all 3 tournaments.
- Tristan has provided the managers with a list of interested teams.
- Managers are working with their Tournament Committee to put these together this year.

#### 13.0 League (CAHL)

- CAHL tiering starts this Friday.
- Schedules may change last minute. Managers are expected to check the schedule often.
- U11 **MUST** count 'shots on net' this year.
- Volunteers in the timekeeper's box must not cheer. They need to remain neutral.
- Livebarn mic is located right above the timekeeper's box. WATCH WHAT YOU SAY!
- Scorekeepers can not question a ref call.
- Game sheets need to be filled out correctly or we may incur fines.

##### 13.1 CAHL Governor(s)

#### 14.0 BVAS Updates

- The vending machines are already being abused by children. Trevor will send out an association wide email. Managers, please talk to your teams about this.
- Players ARE NOT permitted to sit on the edge of the box when the Olympia is out. Also, please don't put water bottles on the edge as this has caused damage to the Olympia in the past.
- The hot water tank is down so the showers have been out of use. BVAS is hoping to have it fixed by the weekend.

#### 15.0 Webmaster

- No Updates

#### 16.0 New Business

- **Hockey Canada Policy:** Hockey Canada has recently come out with a new policy that states ALL players MUST arrive to the arena already dressed in 'under garments.' They are expecting coaches to regulate this.
- Trevor has contacted Hockey Canada for clarification on this, as the policy contradicts itself and is a huge risk for coaches and managers.

#### 17.0 Next Meeting: *Wednesday November 8 @ 7:30 PM – IN PERSON*

#### 18.0 Meeting Adjourned at: 9:46 PM by Trevor Bittner



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 6

Date: Wednesday November 8, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

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#### 1.0 Meeting Called to Order at: 7:32 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 **VACANT**

☐ CAHL Governor 2 (H. King)

☐ Evaluations (M. Severson)

☒ Ice (T. Ulanicki)

☐ CAHL Director **VACANT**

☐ Webmaster (A. Cowley)

☐ Player Development (C. Eyre)

☒ Fundraising (M. Portelance)

☒ CAHL Governor 1 (R. Belik)

☐ Equipment (J. Pike)

##### Additional Attendees:

☒ U7 (White) – C. Reid

☒ U9 (Yellow) – M. Howe

☐ U13 (A) – A. Cowley

☒ U15 (B) – T. Sedgwick

☒ U7 (Yellow) – C. Burnett

☒ U11 (A) – T. Brost

☐ U13 (B) – J. McHattie

☒ U18 – C. Unger

☒ U9 (Black) – H. Boyko

☐ U11 (B) – C. Hanson

☐ U15 (A) – B. Lapohn

##### 1.2 Any New Introductions

##### 1.3 Approval/Additions to Agenda

*Motioned by: Robyn Wortman*

*Seconded by: Marissa Portelance*

##### 1.4 Adoption of Previous Minutes

*Motioned by: Nicole Heitrich*

*Seconded by: Tamara Ulanicki*

#### 2.0 Unfinished Action Items

2.1 **Bylaws:** Trevor has received the updated bylaws. He will update them on the website next week.

#### 3.0 Treasurer's Report

**October 2023 Report** *Motioned by: Tamara Ulanicki*

*Seconded by: Marissa Portelance*

- IMHA jersey sales totaled \$610.00. This will be posted in November 2023.
- IMHA received a volunteer payment from Benevity.
- Nicole received 2 invoices from the Ref Association. She will pay the higher dollar one.

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#### 4.0 Registrar's Report

- November 12 is the deadline to have all coaching courses completed. After this date, any coaches not completed will NOT be allowed on the bench.
  - U7 x1 – Respect in Sports
  - Coaching Certificates – x7
  - Safety Courses – x2
- 1 withdrawal from U18
- REMINDER: Coaches can submit their receipts for any coaching courses taken this year to the Treasurer by December 15.

#### 5.0 Team Updates

- **U18A – Chantelle Unger**
  - Team will be T2.
  - Strong Team
  - Tournament December 8-9.
- **U15A – Trevor Bittner**
  - Team will be T2.
  - Season is off to a good start.
  - Tournament coming up this weekend in Duchess, AB.
  - Have 3 players with injuries.
- **U15B – Tanya Sedgwick**
  - Team will be T3.
  - Seem to be competitive with most teams.
- **U13A – Robyn Wortman**
  - Team will be in T3.
  - Played well during tiering.
- **U13B – No Update**
- **U11A – Tristan Brost**
  - Team is moving up to T2.
  - Wx4, Lx3, Tx1 in Tiering Rounds
  - Tournament Nov 10-12 in Diamond Valley & Tournament Dec 1-3 in Great Falls, MT
- **U11B – Tamara Ulanicki**
  - Team will be T6.
  - Tournament coming up in Drumheller this weekend.
  - Registered in Strathmore tournament.
  - Team didn't play any good, matched games during tiering.
- **U9 Black – Hazel Boyko**
  - Team will be in 'Group 2'.
  - Played 4 games and appear stronger than most teams in their current grouping.
  - Beiseker tournament coming up this weekend.
- **U9 Yellow – Megan Howe**
  - Tournament coming up this weekend in Wetaskiwin.
  - Team has played well and competitive so far.

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- **U7 White – Cindy Reid**
  - Played first game against U7 Yellow.
  - Coaches are working on hard on development.
  - Team is registered in 3 tournaments.
- **U7 Yellow – Chelsea Burnett**
  - Kids are having fun.
  - Team is registered in 2 tournaments.
- There was a discussion around ½ ice vs. ¾ ice for U9. It was suggested they could split the teams and play 3on3 - ½ ice. This would allow the players more ice time. Brennan will be having a discussion with the coaches to determine what is best moving forward.

### 6.0 Referee's Report

- The Ref Association is hoping to host another clinic before Christmas.
- They're also working on a 'mentorship' program on-ice for the junior refs.

### 7.0 Hockey Development

#### 7.1 Coaching

- Scott hosted a Coach Meeting. He had 4 Head Coaches attend.
- Going to check into the Vulnerable Sector Checks.
- Would like to complete a mid-year Coach Survey. He plans to send that out before Christmas.

#### 7.2 Evaluations

- Mark was late submitting expenses to Nicole, but wanted to thank her for her quick turn around in getting them cleared.

#### 7.3 Player Development

- No Update
- Tristan will check with Craig about Power Skating schedule.

### 8.0 Intro to Hockey

- Season is going good, not a lot to report other than Brennan has had some communication with the U9 coaches.

### 9.0 Equipment

- The board decided to store the remaining 'old' jerseys until next year. At that time, we will do another sale of them.
- All equipment has been distributed except for a few remaining pucks.

## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 6

**Date:** Wednesday November 8, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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#### 10.0 Ice Scheduling

- All ice and black-out dates have been submitted to CAHL.
- Tamara would like the schedule for the U9 tournament in March.
- U7 2023/24 season finish date will be Sunday March 18.

#### 11.0 Fundraising

- The online 50/50 raffle launched last month. The draw will take place on December 16.
- UR Fundraising also launched. So far U15B is in the lead for sales.
- Marissa will pull the licenses this week for the U13 tournament.
- Marissa has also secured a hotel partnership with the Courtyard by Marriot – South. They will work with our inbound teams by offering discounted rates as well as they are donating a package to the BVAS Men's Auction.
- IMHA will be hosting a Westjet ticket raffle in January.

#### 12.0 Tournaments

- U13 Tournament coming up this weekend (Nov 10-12).
- U9 tournament is coming together. Currently have 3 teams registered.

#### 13.0 League (CAHL)

- The NAI (Northern Alberta Interlock) folded this year. Due to that we have had about ½ the teams join CAHL. This will change the travel boundaries for the north section of the league.

##### 13.1 CAHL Governor(s)

#### 14.0 BVAS Updates

- BVAS AGM will be held on Tuesday November @ 7:00 PM.
- On Friday Nov.10 an inbound team left the dressing room in a complete mess. They left the showers turned on, garbage's tipped over, etc. Cindy notified Trevor of this incident. Trevor escalated this to the President of that association.
- U18 had a game run over time which in turn caused a delay in the remainder of the schedule.
- U11/U13 Coaches – Please mention to the officials that we are a 'drop clock' association.

#### 15.0 Webmaster

- **No Update**

#### 16.0 New Business

- **Wheatland Wranglers Rep:** They would like to have an IMHA representative attend their board meetings. Tristan to send Trevor the email.



## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 6

**Date:** Wednesday November 8, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

- **Suspensions:** They do take a while to process. Managers do not wait until it is listed on the website. Once you have heard from your Governor you are allowed to proceed.
- **Coach Issues:** Please make sure all parents are following the process. First, use the 24 rule. After that, please take your concerns to the 'Parent Liaison' who will take it to the coach. If that doesn't solve the issue, please escalate it to the Coaching Coordinator and if that still doesn't solve the problem take it to the President.
- **Ice Changes:** If a manager needs to change any ice, please check with the manager who you are sharing the ice with first. Make sure any changes are emailed to Tamara.

**17.0**     **Next Meeting:** *Wednesday December 13, 2023 @ 7:30 PM – IN PERSON*

**18.0**     **Meeting Adjourned at: 9:29 PM by Trevor Bittner**



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 7

Date: Wednesday December 13, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

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#### 1.0 Meeting Called to Order at: 7:32 PM by Daron Alberding

##### 1.1 Attendance

- |                                                             |                                                                   |                                                                 |
|-------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> President (T. Bittner)             | <input checked="" type="checkbox"/> Vice President (D. Alberding) | <input checked="" type="checkbox"/> Secretary (T. Brost)        |
| <input checked="" type="checkbox"/> Treasurer (N. Heitrich) | <input type="checkbox"/> Registrar (R. Wortman)                   |                                                                 |
| <input type="checkbox"/> Coaching (S. Pike)                 | <input type="checkbox"/> Evaluations (M. Severson)                | <input type="checkbox"/> Player Development (C. Eyre)           |
| <input type="checkbox"/> Intro to Hockey (B. Grasdahl)      | <input checked="" type="checkbox"/> Ice (T. Ulanicki)             | <input checked="" type="checkbox"/> Fundraising (M. Portelance) |
| <input type="checkbox"/> Tournaments VACANT                 | <input type="checkbox"/> CAHL Director VACANT                     | <input type="checkbox"/> CAHL Governor 1 (R. Belik)             |
| <input type="checkbox"/> CAHL Governor 2 (H. King)          | <input checked="" type="checkbox"/> Webmaster (A. Cowley)         | <input type="checkbox"/> Equipment (J. Pike)                    |

##### Additional Attendees:

- |                                                           |                                                              |                                                         |
|-----------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> U7 (White) – C. Reid             | <input checked="" type="checkbox"/> U7 (Yellow) – C. Burnett | <input type="checkbox"/> U9 (Black) – H. Boyko          |
| <input type="checkbox"/> U9 (Yellow) – M. Howe            | <input checked="" type="checkbox"/> U11 (A) – T. Brost       | <input checked="" type="checkbox"/> U11 (B) – C. Hanson |
| <input checked="" type="checkbox"/> U13 (A) – A. Cowley   | <input type="checkbox"/> U13 (B) – J. McHattie               | <input checked="" type="checkbox"/> U15 (A) – B. Lapohn |
| <input checked="" type="checkbox"/> U15 (B) – T. Sedgwick | <input type="checkbox"/> U18 – C. Unger                      |                                                         |

##### 1.2 Any New Introductions

##### 1.3 Approval/Additions to Agenda

*Motioned by: Aimee Cowley*

*Seconded by: Chrsitleen Hanson*

##### 1.4 Adoption of Previous Minutes

*Motioned by: Marissa Portelance*

*Seconded by: Nicole Heitrich*

#### 2.0 Unfinished Action Items

- 2.1 **Bylaws:** No updates provided from Trevor.
- 2.2 **Coaching Survey:** Scott & Daron are working on it. Daron is waiting for final questions from Scott. Will have it sent to membership in the next couple of days.
- 2.3 **Power Skating Schedule:** All divisions except for U9 & U11 had 2 power skating sessions at the beginning of the season. Craig waiting to hear back about U9, U11 & goalie sessions for December 14.
- 2.4 **Puck Distribution:** Np update provided from Jonelle.
- 2.5 **Wheatland Wranglers Rep:** No update provided from Trevor. Nicole has volunteered her time to this if need be.

## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 7

**Date:** Wednesday December 13, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

### 3.0 Treasurer's Report

**November 2023 Report** *Motioned by: Tamara Ulanicki*

*Seconded by: Marissa Portelance*

- Nicole is finalizing the numbers from the U13 Tournament.
- Nicole prepped a \$200 float for the U15 tournament this weekend.
- Nicole sent statements to all families who had players in tournaments in November.

### 4.0 Registrar's Report

- Affiliations have all been completed in HCR.
- No zone rosters have been approved.

### 5.0 Team Updates

- **U11B – Christileen Hanson**
  - Won 3 games so far in regular season.
  - Have an upcoming tournament in Strathmore.
- **U11A – Tristan Brost**
  - Won 4 games, Tied 1 so far in regular season.
  - Attended tournament in Great Falls, MT.
- **U13A – Aimee Cowley**
  - Currently 3<sup>rd</sup> place in grouping
  - Attended tournament in Duchess.
  - Upcoming tournament in January in Pincher Creek.
  - Team is bonding and doing well!
- **U13B – No Update**
- **U15B – Tanya Sedgwick**
  - Had some close games.
  - Home tournament this weekend.
  - Upcoming tournament in January in Kneehill.
- **U15A – Becky Lapohn**
  - Currently at 4W, 1L, 3T
  - Have had some challenges with refing.
  - Home tournament this weekend.
  - Had several players out due to injuries & illness.
  - Chase Smythe has been added to roster.
  - Upcoming tournament in Innisfail.
- **U18A – Becky Lapohn**
  - Season is going well – 3W, 2L, 1T
  - Experiencing some refing issues as well.
  - Team had tournament in Beiseker
  - Kids are really bonding well.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 7

**Date:** Wednesday December 13, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

- **U9 Yellow – Megan Howe (Tristan Brost)**
  - Requested to move up a tier during break.
  - Team is having fun!
  - Next tournament is first weekend of January.
- **U9 Black – Hazel Boyko (Tristan Brost)**
  - Team has been moved from a 'B' team to an 'A' team in CAHL.
  - Game against Canmore was competitive, the rest of the games have been challenging.
  - Sat Dec 2 both U9 Black & Yellow had games scheduled at the same time. Unfortunately, only 1 ref showed up, so a U9 Black coach refed their game.
  - Parents have raised concerns with the cost for the half ice boards. Wondering if there are changes that can be done (ex. 4 castor wheels & possible new location).
  - Attended a tournament in Picture Butte Dec 8-10 at B level. Tournament still allowed them to join as their move to A didn't happen until after the applied.
  - Next away tournament is Brooks January 19-21. They also still want the team to attend.
  - U9 Tournament committee will be formed in January to start prepping for that. Currently only have 2 teams paid. Looking for 4 more teams.

### 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

- Brennan needs to speak with Trevor in regard to a U7 player.

### 9.0 Equipment

- No Update

### 10.0 Ice Scheduling

- The process for submitting ice for CAHL has changed. Tamara found this a little stressful as it left our association with 7 TBA games to be scheduled. 5 of those games have been scheduled in Gleichen.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 7

**Date:** Wednesday December 13, 2023

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

- Even though we turned back Sunday ice times to BVAS, Tamara was able to find the additional ice we needed and IMHA still had a significant cost savings.
- CAHL has changed the playoff policy for this season. They will be going to a 2 game, total points system. This will help Tamara for planning ice.

### 11.0 Fundraising

- UR Fundraising was a great success! IMHA was able to earn over \$3000 in total commissions. The store will remain open until February 19, 2024. UR Fundraising will have a 'Free Delivery to Langdon' promo in January. Once the store closes, the board will take a vote on whether or not to keep it open over the off-season.
- The IMHA online 50/50 will be drawn this Saturday December 16.
- Marissa is going to contact the Bottle Depot in Langdon to arrange a bottle drive in January and set up and account for IMHA.
- U11A brought forward a request for a fundraiser. They are asking to run a Hockey Pool in conjunction with Hockey Day in Canada in January. As U11 doesn't have a home tournament this year, the funds raised will be used primarily to cover away tournament costs. Due to not enough board members in attendance to meet quorum it was sent to the board for vote on WhatsApp by Tristan Brost on December 16, 2023.
  - **Tristan Brost makes a motion:** For the U11 division to run a Hockey Pool fundraising event January 19-21 – 2<sup>nd</sup> Marissa Portelance, AIF, Approved.

### 12.0 Tournaments

- No Update

### 13.0 League (CAHL)

- December CAHL meeting was cancelled.

#### 13.1 CAHL Governor(s)

- No Update

### 14.0 BVAS Updates

- During the U13 tournament, there was damage done to the drywall in The Hall. This was in the 'mini stick' area that was set up. IMHA received an invoice from BVAS for \$548.10. There was a discussion regarding where the funds would come from to cover this. Due to not enough board members in attendance to meet quorum it was sent to the Executive Board for vote on WhatsApp by Tristan Brost on December 18, 2023.
  - **The Executive Board voted 4-1 in favour of splitting the invoice 50/50. 50% will be paid from IMHA & 50% will be paid from the U13 tournament funds.**

### 15.0 Webmaster

- Aimee will create posts for the U15 tournament.
- Aimee will post a Food Bank update.
- Aimee will post an update about the UR Fundraiser & Bottle Drive



## Indus Minor Hockey Association Monthly Meeting Minutes

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Meeting # 7

Date: Wednesday December 13, 2023

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

\*\*\*\*\*

### 16.0 New Business

16.1 **Hockey Alberta – U9 Pilot Project:** IMHA will circle back in January about this ahead of the launch.

16.2 **Food Bank Update:** The food drive went well. Becky was able to fill 3 minivans with donations. U18 had an anonymous donation of \$5000 to give to the Food Bank. Our donations will help finish off their Christmas hampers and provide gift cards that are needed.

### 17.0 Meeting Adjourned: 8:47 PM by Daron Alberding

18.0 **Next Meeting:** *Wednesday January 10, 2024 @ 7:30 PM – IN PERSON*



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 8

Date: Wednesday January 10, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

\*\*\*\*\*

#### 1.0 Meeting Called to Order at: 8:30 by Daron Alberding

##### 1.1 Attendance

- |                                                                   |                                                                   |                                                                  |
|-------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> President (T. Bittner)                   | <input checked="" type="checkbox"/> Vice President (D. Alberding) | <input checked="" type="checkbox"/> Secretary (T. Brost)         |
| <input checked="" type="checkbox"/> Treasurer (N. Heitrich)       | <input checked="" type="checkbox"/> Registrar (R. Wortman)        |                                                                  |
| <input checked="" type="checkbox"/> Coaching (S. Pike)            | <input checked="" type="checkbox"/> Evaluations (M. Severson)     | <input checked="" type="checkbox"/> Player Development (C. Eyre) |
| <input checked="" type="checkbox"/> Intro to Hockey (B. Grasdahl) | <input type="checkbox"/> Ice (T. Ulanicki)                        | <input checked="" type="checkbox"/> Fundraising (M. Portelance)  |
| <input type="checkbox"/> Tournaments VACANT                       | <input type="checkbox"/> CAHL Director VACANT                     | <input type="checkbox"/> CAHL Governor 1 (R. Belik)              |
| <input type="checkbox"/> CAHL Governor 2 (H. King)                | <input checked="" type="checkbox"/> Webmaster (A. Cowley)         | <input type="checkbox"/> Equipment (J. Pike)                     |

##### Additional Attendees:

- |                                                           |                                                              |                                                           |
|-----------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> U7 (White) – C. Reid  | <input checked="" type="checkbox"/> U7 (Yellow) – C. Burnett | <input checked="" type="checkbox"/> U9 (Black) – H. Boyko |
| <input checked="" type="checkbox"/> U9 (Yellow) – M. Howe | <input checked="" type="checkbox"/> U11 (A) – T. Brost       | <input type="checkbox"/> U11 (B) – C. Hanson              |
| <input checked="" type="checkbox"/> U13 (A) – A. Cowley   | <input type="checkbox"/> U13 (B) – J. McHattie               | <input type="checkbox"/> U15 (A) – B. Lapohn              |
| <input type="checkbox"/> U15 (B) – T. Sedgwick            | <input type="checkbox"/> U18 – C. Unger                      |                                                           |

##### 1.2 Any New Introductions

##### 1.3 Approval/Additions to Agenda

*Motioned by: Nicole Heitrich*

*Seconded by: Megan Howe*

##### 1.4 Adoption of Previous Minutes

*Motioned by: Brennan Grasdahl*

*Seconded by: Marissa Portelance*

#### 2.0 Unfinished Action Items

- 2.1 **Bylaws:** No update provided.
- 2.2 **Coaching Survey:** The survey closed on December 31<sup>st</sup>. IMHA received 74 completed surveys. Scott will be arranging meetings with coaches as needed. These will be scheduled in next week to provide both positive and negative feedback.
- 2.3 **Power Skating Schedule:** Craig is having troubles securing ice and instructors for both U9 & U11. Hoping to have dates confirmed soon.
- 2.4 **Puck Distribution:** All pucks have been distributed and extras are in the Equipment Room. - **COMPLETED**
- 2.5 **Wheatland Wranglers Rep:** No update provided.
- 2.6 **Hockey Alberta – U9 Pilot Project:** Daron will send out an email to coaches & Association regarding this pilot project. Unfortunately, with Hockey Alberta timing on launching this pilot IMHA doesn't have spare ice to provide many full ice games. Currently, Tamara can provide 1 ice time in February. There may be more opportunity further in the season as teams drop out of playoffs.

## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 8

**Date:** Wednesday January 10, 2024

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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### 3.0 Treasurer's Report

**December 2023 Report** *Motioned by: Robyn Wortman*

*Seconded by: Brennan Grasdahl*

- IMHA received another Benevity deposit.
- U18 bus disbursement needs to be completed. A family member paid a portion of the cost from their player fund account.
- U13 Tournament – A total of \$5819.50 from the raffle table and online 50/50 has been deposited. Jayme is working on finalizing the AGLC licenses with Marissa.
- U15 Tournament – A total of \$5232.50 was deposited.
- IMHA Member Crystal Prout was the winner of the online 50/50. Crystal received her prize on 12/19/23, but the proceeds from Raffle Box have not yet been deposited to our account.
- Nicole is catching up and completing statements after the U13 & U15 tournaments as well as the UR Fundraiser.

### 4.0 Registrar's Report

- IMHA rosters still haven't been approved through HCR.
- U13B had a new player join the team. Also added an additional Assistant Coach to the Team Staff.
- Robyn received an email from our Minor Discipline contact at Hockey Alberta regarding a couple of things. 1<sup>st</sup> – Game Sheets can only have 5 Team Staff members on them. If you have more than that, managers will have to cross them out as there can only be 5 members on the bench. 2<sup>nd</sup> – Reminder that Travel Permits are no longer required for One Time Sanctions (Exhibition Games) in Alberta.

### 5.0 Team Updates

- **U18 – Chantelle Unger**
  - Having a good season – 3W, 3L, 2T
  - Team played great at the Beiseker tournament. Unfortunately, they couldn't come out with a win.
  - Going to an outdoor game in a couple weeks which will be lots of fun. They ordered outdoor classic toques and everything to make it fun!
  - Team is enjoying the season!
- **U15A – Daron Alberding**
  - Team is sitting in 2<sup>nd</sup> place.
  - Recently played tournament in Innisfail and won 2<sup>nd</sup>.
  - Have several players out with injuries still.
- **U15B – Tanya Sedgwick**
  - Team is having a tough year.
  - Back-to-back tournaments leaves a lot of games to play now.
  - Won their home tournament – which was good, and they played well.
- **U13A – Aimee Cowley**
  - Team is doing well.
  - Team is sitting in 2<sup>nd</sup> place.
  - Recently had a tournament in Duchess and won 2<sup>nd</sup> place.
  - Upcoming tournament in Pincher Creek. Team is looking forward to having an 80's theme party at the bowling alley during the tournament.
- **U13B – Jayme McHattie**
  - No Update

## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 8

**Date:** Wednesday January 10, 2024

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

- **U11A – Tristan Brost**
  - Currently sitting in first place of our color grouping.
  - We've had 7W, 1L, 2T.
  - Upcoming tournament in Taber at the end of January.
- **U11B – Christileen Hanson**
  - No Update
- **U9 Black – Hazel Boyko**
  - Team has received the rest of their schedule from CAHL. 16 games in total. 12 are at Indus, 8 shared and 4 full ice.
  - Upcoming tournament in Brooks January 19-21.
- **U9 Yellow – Megan Howe**
  - CAHL moved team up 1 tier.
  - Played in a tournament last weekend.
- **U7 White – Cindy Reid**
  - Kids are having fun!
  - Played a 3-game tournament in Brooks last weekend.
- **U7 Yellow – Chelsea Burnett**
  - Team is doing good.
  - Recently had tournament in Beiseker.

### 6.0 Referee's Report

- No Update

### 7.0 Hockey Development

#### 7.1 Coaching

- Please see update under 'Unfinished Action Items.'

#### 7.2 Evaluations

- Mark would like to apply for the Rocky View County - Community Recreation Funding Grant to top up Evaluation Jerseys.
- Mark & Marissa will work on this.

#### 7.3 Player Development

- U11B has scheduled a goalie coach and skills coach to come out during an extra ice time they have.
- Craig is finalizing details for Feb.16 PD Day. Looking to have 4 ice times that day which would include 2 Power Skating sessions, 1 Pep Skills session put on by Calgary Northstars and 1 Goalie Clinic. He will get Aimee to send out a Google Form once everything has been confirmed.

### 8.0 Intro to Hockey

- Brennan has received some complaints regarding development in U9. He has been working with coaches on this.

## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 8

Date: Wednesday January 10, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

\*\*\*\*\*

- Brennan purchased ice on Sunday mornings to provide a skating clinic for U7 & U9 players who registered.

### 9.0 Equipment

- No Update

### 10.0 Ice Scheduling

- Tamara will send an email to all managers regarding Playoff schedules.
- If managers receive any information from their Governor's – please forward it to Tamara. Every team has different start and finish dates which makes things challenging to keep track of.
- Tamara was able to find 1 time in February for the U9 teams to use either for practice or full ice game.
- Question: How many U9 full ice games will the association fund? **1, but if IMHA team has ice they can split the cost with the other team (Ex. IMHA pays ice, inbound team pays refs).** And will we pay for 1 hour or 1.5 hours of refs? **1.5 hours (Ref Association will decide on how many refs and duration).**

### 11.0 Fundraising

- The Bottle Drive has been cancelled due to the extreme weather expected this weekend. Tentatively re-booked for January 27. Marissa will confirm and Aimee will send out communication.
- Marissa still hasn't received final numbers from the U13 tournament. Waiting to start U15 until she finishes U13.
- U7 Yellow has a Fundraiser Request for a 'Family Fun Basket' raffle to run mid March. They would like to collect donations for this fundraiser.
  - **Marissa Portelance makes a motion: For the U7 Yellow team to complete a fundraiser for a Family Fun Basket in March 2024 – 2<sup>nd</sup> Robyn Wortman, AIF, Approved.**
- U7 White has a Fundraiser Request for a 'Liquor Raffle' to run end of Jan to Feb.11. They will be doing a team cash call for this fundraiser.
  - **Marissa Portelance makes a motion: For the U7 White team to complete a fundraiser for a Liquor Raffle in February 2024 – 2<sup>nd</sup> Craig Eyre, AIF, Approved.**
- UR Fundraising is still active. The fundraiser will be over on February 18, 2024. They are offering free delivery within Calgary and Langdon for the remainder of the event.
- Marissa is still waiting for approval on the WestJet fundraiser.

### 12.0 Tournaments

- U9 is struggling to find teams to attend their tournament. They are going to continue reaching out to teams but are also going to investigate other fundraising events if their tournament has to be cancelled.
- They will provide an update in February.

### 13.0 League (CAHL)

- Daron is waiting to hear what the expectations for playoffs this year are.

#### 13.1 CAHL Governor(s)



## Indus Minor Hockey Association Monthly Meeting Minutes

---

### Meeting # 8

**Date:** Wednesday January 10, 2024

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

\*\*\*\*\*

#### 14.0 BVAS Updates

- Several kids are registered in CanSkate. Daron would like Brennan to reach out to them to see if there is any interest in hockey. Perhaps IMHA can host an 'Intro to Hockey' skate near the end of the season.
- BVAS will be taking out the ice March 25.
- BVAS Society Tournament will be on March 15. If anyone is interested in playing, please reach out to Chet Wagner.
- BVAS annual Men's Auction will be on Saturday April 20. They will begin having meetings in February.
- BVAS is celebrating 50 years this year. They're in the early stages of combining this with Junefest for an amazing weekend. Watch for details in the coming months.

#### 15.0 Webmaster

- Aimee is going to create an Instagram page for IMHA. She will link both the Facebook and Instagram pages. Also looking at starting 'Player Profiles' for past IMHA players.

#### 16.0 New Business

- 16.1 **February Meeting:** IMHA board would like to switch the date of the February meeting. Tristan will confirm with BVAS if Thursday February 15 is available.
- 16.2 **U9 Ice for Games:** Starting in the 2024-25 season, all U9 game ice slots will need to be scheduled for 1 hour and 15 minutes. This will allow for a 5-minute warmup and 2x27 minute periods.

#### 17.0 Meeting Adjourned at: 8:41 PM by Daron Alberding

#### 18.0 Next Meeting: Thursday February 15, 2024 @ 7:30 PM – IN PERSON



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 9

Date: Wednesday March 13, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

\*\*\*\*\*

#### 1.0 Meeting Called to Order at: 7:31 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 VACANT  
☐ CAHL Governor 2 (H. King)

☒ Evaluations (M. Severson)  
☒ Ice (T. Ulanicki)  
☐ CAHL Director VACANT  
☒ Webmaster (A. Cowley)

☒ Player Development (C. Eyre)  
☒ Fundraising (M. Portelance)  
☐ CAHL Governor 1 (R. Belik)  
☒ Equipment (J. Pike)

##### Additional Attendees:

☒ U7 (White) – C. Reid  
☒ U9 (Yellow) – M. Howe  
☒ U13 (A) – A. Cowley  
☒ U15 (B) – T. Sedgwick

☒ U7 (Yellow) – C. Burnett  
☒ U11 (A) – T. Brost  
☐ U13 (B) – J. McHattie  
☐ U18 – C. Unger

☒ U9 (Black) – H. Boyko  
☐ U11 (B) – C. Hanson  
☐ U15 (A) – B. Lapohn

#### 1.2 Any New Introductions

#### 1.3 Approval/Additions to Agenda

*Motioned by: Robyn Wortman*

*Seconded by: Craig Eyre*

#### 1.4 Adoption of Previous Minutes

*Motioned by: Brennan Grasdahl*

*Seconded by: Daron Alberding*

### 2.0 Unfinished Action Items

- 2.1 **Bylaws/Casino:** Bylaws have been sent into Registries. Waiting for them to be on record. Daron will call and follow up. **ONGOING**
- 2.2 **Coaching Survey:** Aimee will send out the Year End Coach/Manager survey this week. **COMPLETED**
- 2.3 **Power Skating Schedule:** U9 finished their session a couple weeks ago. U11 has not booked their session yet. **COMPLETED**
- 2.4 **Wheatland Wrangles Rep:** This will be in place for the 2024/25 season. Brennan will speak with some families that are involved with the association to see what this all entails. **TABLED to 2024/25 Season**
- 2.5 **Hockey Alberta – U9 Pilot Project:** IMHA will discuss further once we hear final word from Hockey Alberta if they are implementing this into the 2024/25 season. **TABLED to 2024/25 Season**

### 3.0 Treasurer's Report

- No Update

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 9

**Date:** Wednesday March 13, 2024

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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#### 4.0 Registrar's Report

- IMHA teams have still not been approved by Hockey Alberta.
- **Question to Robyn:** Can an underage player from Calgary come and play in Indus? Yes, they can play from U7-U9. U11 and up is discussed/approved on a case-by-case basis.

#### 5.0 Team Updates

- **U18A – Robyn Wortman**
  - Team finished the season.
  - Lost out in the second round of playoffs by 1 goal. They beat the top team so were happy about that!
  - They have 7 players who age out this season.
- **U15A – Trevor Bittner**
  - Team finished the season.
  - Lost out in the second round of playoffs.
  - Finished the season with more ties than wins.
  - Team had lots of injured players over the course of the season.
- **U15B – Tanya Sedgwick**
  - Team finished the season.
  - Unfortunately, the team had a rough season for various reasons.
  - They are attending the 'Stick it to Cancer' Tournament at the end of March.
  - The team hosted a Pub Fundraiser at the Wildfire in Langdon and had a very successful evening. They surpassed their fundraising goal.
  - BVAS has donated \$250 to the team to put towards their fundraiser.
- **U13A – Aimee Cowley**
  - Team had a fun season!
  - Brought home gold & silver medals.
  - Finished 1<sup>st</sup> in their group.
  - They have a fun year end planned for the players with a Skills Competition.
- **U13B – No Update**
- **U11A – Tristan Brost**
  - Finished regular season with – Wx12 Tx2, Lx2
  - Team won Quarterfinals A & Semifinals A rounds. Headed to the banner championship this weekend. Playing 2 games total points vs. Wetaskiwin.
- **U11B – Tamara Ulanicki**
  - Team finished the season.
  - Lost out to Pincher Creek in the Semifinals.
  - They had a fun evening carrying flags for the Wrangler hockey team.
- **U9 Black – Hazel Boyko**
  - Team will be playing their last CAHL game of the season on Saturday in Olds.
  - Busy putting final touches together for their U9 Jamboree March 23, 2024.
- **U9 Yellow – Megan Howe**
  - Team will be playing their last CAHL game of the season on Saturday in Crossfield.
  - Busy putting final touches together for their U9 Jamboree March 23, 2024.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 9

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- **U7 White – Cindy Reid**
  - Team had a fun season!
  - Kids have developed a lot since the start of the season.
  - Planning a fun Year End party for the team.
- **U7 Yellow – Chelsea Burnett**
  - Attended a tournament in Coaldale at the start of March.
  - Kids had a fun season!

### 6.0 Referee's Report

- 2023/24 season has been the worst season Officials have experienced since pre-COVID. Many issues with parents, coaches, and players. A huge lack of respect.
- Officials have experienced a lot of abuse.
- There have been a ton of suspensions, many issues regarding mal-treatment in the U11-U15 divisions.
- CIRA is proposing to have 4-man reffing for U15-U18 Tier 1 & 2 games.
- IMHA needs to investigate our Parent Marshall role into the 2024/25 season. Perhaps this is a position that rotates based on parent availability at each game. There needs to be someone in this position in attendance at every game.

### 7.0 Hockey Development

#### 7.1 Coaching

- No Update

#### 7.2 Evaluations

- Mark finished up the tender for Jonelle to send out for Evaluation Jerseys.
- Mark is thinking about sending out a survey to all coaches (Head Coach & Assistant Coaches) to get a ranking of each player at the end of the season. This will help have a starting point for each player into the 2024/25 season.

#### 7.3 Player Development

- The PD Day skates were successful.
- IMHA will be implementing a rule that players MUST attend the 4 day Checking Clinic the association puts on prior to Evaluations. If players DO NOT attend all sessions, they will not be allowed to evaluate.

### 8.0 Intro to Hockey

- Overall had a good year with the coaches.
- There have been several issues with the ½ ice vs. ¾ ice.
- Brennan suggested that IMHA enforce the ½ ice rule, but if teams choose not to follow that than they will face repercussions (ex. Fines). This will be something discussed further before next season.
- Trevor is going to get Brennan the contacts for the Intro to Hockey Directors from Strathmore & Chestermere. We'd like to start the conversation about creating a House League U9 division for the 2024/25 season.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 9

**Date:** Wednesday March 13, 2024

**Time:** 7:30 PM

**Location:** Indus Rec Center – Meeting Room

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#### 9.0 Equipment

- Jonelle has reached out to coaches/managers and asked that all jerseys are cleaned, and all equipment is placed back into their respective lockers by March 24. Jonelle will then have a chance to sort through all equipment to see what is needed for next season. She will also go through the jerseys to see what needs to be replaced, etc.
- Jonelle mentioned she would like to put some RFI's (Request For Information) out to some companies for merchandise.
- U11 has been told they can keep 1 color of their Atomic jerseys.
- Jonelle will order more pucks for next season.
- U7 can keep their Time Hortons jerseys from this season.

#### 10.0 Ice Scheduling

- Lots of ice available on March 24.
- Hazel or Megan will send the schedule for the U9 tournament to Tamara.
- The discussion regarding adding an additional 15 minutes to the U9 games was brought up. It was decided that based on ice availability, additional costs, etc. that IMHA would stick to the 1-hour ice allotment for U9 games into the 2024/25 season. This does fall within the Hockey Alberta guidelines.

#### 11.0 Fundraising

- The IMHA Bottle Drive raised just over \$6000.00 in total.
- Marissa has submitted the Kruger Fundraising request.
- Marissa has submitted the RVC Grant and included items such as: insurance, ref fees, player development, and coach development. IMHA will hear in July if they have been approved.
- UR Fundraising will remain open over the summer. IMHA will receive 18% on all orders placed.
- Marissa is looking at putting together a Comedy evening in the fall. She will send in her proposed date so it can be added to the BVAS Ice Contract.

#### 12.0 Tournaments

- The U9 Jamboree has 6 teams in total (4 in-bound). They will each get to play 1 full ice game.
- An idea for 2024/25 would be that the U9 tournament is full ice and ran over 2 days.

#### 13.0 League (CAHL)

- Hockey Alberta fees will be going up \$1.00/player for next season.
- IMHA will have 2 player suspensions carried over to the 2024/25 season.

##### 13.1 CAHL Governor(s)

- No Update

#### 14.0 BVAS Updates

- BVAS 45<sup>th</sup> annual Men's Auction will be on Saturday April 20. Tickets are currently on sale. All proceeds raised will be going towards a new Olympia.
- Thanks to IMHA for your support over the season at the Indus Country Kitchen!



## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 9

**Date:** Wednesday March 13, 2024

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**Location:** Indus Rec Center – Meeting Room

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#### 15.0 Webmaster

- Aimee will send out a Notice of AGM to all IMHA members a minimum of 21 days prior to the meeting on May 8, 2024.
- Tristan will send Aimee the list of all IMHA board positions that are up this year so the Nomination Forms can be sent out.
  - President – 2 Year Term
  - Secretary – 2 Year Term
  - Director of Hockey Development: Coaching Coordinator – 2 Year Term
  - Director of Equipment – 2 Year Term
  - Director of Fundraising – 2 Year Term
  - Director of Intro to Hockey – 2 Year Term
  - Director of Tournaments – 1 Year Term\*
  - Webmaster – 2 Year Term
  - CAHL Director – 1 Year Term\*
  - CAHL Governor (x2) – 1 Year Term

#### \*Mid-Term Change

#### 16.0 New Business

- 16.1 **Awards Night:** Tristan has ordered the awards and plaque. They should be ready to pick up next week. The player dinner order has been submitted to the Indus Country Kitchen.
- 16.2 **AGM Preparation:** The Executive Committee will be meeting on March 26 to prep the 2024/25 budget to be presented at the April board meeting.

#### 17.0 Meeting Adjourned at: 9:15 PM by Trevor Bittner

#### 18.0 Next Meeting: Wednesday April 10, 2024 @ 7:30 PM



## Indus Minor Hockey Association Monthly Meeting Minutes

### Meeting # 10

Date: Wednesday April 10, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

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#### 1.0 Meeting Called to Order at: 7:30 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 VACANT  
☐ CAHL Governor 2 (H. King)

☒ Evaluations (M. Severson)  
☒ Ice (T. Ulanicki)  
☐ CAHL Director VACANT  
☒ Webmaster (A. Cowley)

☐ Player Development (C. Eyre)  
☒ Fundraising (M. Portelance)  
☐ CAHL Governor 1 (R. Belik)  
☐ Equipment (J. Pike)

##### 1.2 Any New Introductions

##### 1.3 Approval/Additions to Agenda

###### Addition to Agenda: 2024/25 Season Budget

*Motioned by: Robyn Wortman*

*Seconded by: Tamara Ulanicki*

##### 1.4 Adoption of Previous Minutes

*Motioned by: Robyn Wortman*

*Seconded by: Nicole Heitrich*

#### 2.0 Unfinished Action Items

- 2.1 **Bylaws/Casino:** Daron spoke with Pam our AGLC contact today (April 10). She advised that IMHA was contacted in 2017 because we were not in compliance. Unfortunately, none of the Executives remember being contacted. She mentioned that IMHA had a few outstanding fundraisers that haven't fully been closed. She also mentioned that hopefully within the next couple months they would receive the bylaws and we could apply for a casino. **ONGOING**
- 2.2 **Player Ranking Survey:** Mark has not sent this out. He is going to put together a Google doc and get it sent out ASAP. Robyn will provide Mark with all the coaches emails. **ONGOING**
- 2.3 **Intro to Hockey Director Contacts:** Brennan has not received any information. Trevor will send it to Brennan tonight. **ONGOING**

#### 3.0 Treasurer's Report

**January, February, March 2024 Report** *Motioned by: Robyn Wortman*

*Seconded by: Marissa Portelance*

- IMHA donated the 2023/24 Equipment Bond to BVAS for the Men's Auction. The total of that was \$2050.00.

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 10

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- Nicole cleared out \$1869.38 to previous years expenses. This amount was mostly comprised of stale dated payments and receipts on bank accounts.
- The 2023 & 2024 Annual Returns need to be filed. Robyn and Nicole have started working on 2023 and hope it have it completed and couriered out next week. After the May AGM Nicole will file the 2024 Annual Return.
- Nicole is waiting for the BVAS invoice for the food catered for the IMHA Awards Ceremony.
- Nicole needs to finalize the U9 tournament, but it is waiting for the ref's invoice. Once the U9 tournament has been finalized she will begin sending out statements to members. As Nicole goes through statements, she will start clearing out old AR items.

#### 4.0 Registrar's Report

- The HCR rosters were finally approved.
- 2024/25 registration will open June 1, 2024 – June 30, 2024. Late fees will apply in July & August.

#### 5.0 Team Updates

- N/A

#### 6.0 Referee's Report

- No Update

#### 7.0 Hockey Development

##### 7.1 Coaching *\*Update provided by Scott via WhatsApp group chat*

- The Coach & Manager survey closed on April 1<sup>st</sup>. There were 52 responses. A summary of the responses will be put together and shared with coaches as necessary. This information will also be compiled for future reference when choosing coaches and managers for next season.
- An issue was brought up at the board meeting regarding some coaches. Trevor will follow up with Scott as none of the executive had been aware of the issues.

##### 7.2 Evaluations

- Jonelle has sent out a tender for evaluation jerseys.
- Mark would like to have an email sent out to the parents of the U15/U18 players to gauge interest in contact vs. non-contact for players next season. The sooner Mark receives the information the better so he can prepare for what evaluations will look like.
- Mark also suggested contacting RHL if we have several players that would like to play non-contact next season.

##### 7.3 Player Development *\*Update provided by Tristan Brost*

- Craig is working on finalizing the dates for the 2024/25 season Checking Clinics and Conditioning Camps. He will get these dates finalized ASAP and let Cindy know.

#### 8.0 Intro to Hockey

- No Update

## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 10

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#### 9.0 Equipment *\*Update provided by email from Jonelle Pike to Daron Alberding*

- Inventory of the Equipment Room is complete. There were a few deficiencies that Jonelle is following up on:
  - U11B only had 12 jerseys in their bag, however there were 26 Atomic yellow jerseys in the top of a box in the middle of the Equipment Room. She will reach out to U11B to confirm where the jerseys are located. She should be able to match up from the 26 to make a second set.
  - U11 black Atomic jersey order has been placed, as well as additional yellow socks. Awaiting invoice for payment. Jonelle will pay and submit receipt to Nicole for reimbursement.
  - U18 jerseys have not yet been returned. Therefore, Jonelle can not speak to the condition or take a total count.
  - U15 jerseys were all returned. Only 3-4 white ones look like they need to be replaced for heavy soil or tears. 40 white jerseys in good condition.
- Jonelle sent out the tender for evaluation jerseys to 5 proponents. Proposals are due back April 18. She would like Mark to make the selection prior to the AGM so they can be ordered.
- Jonelle has asked that the board takes a vote to send out an RFP for the 2024/25 merchandise provider or to stay with Times 2.
  - **Robyn Wortman makes a motion:** To stay with Times 2 as our merchandise provider – 2<sup>nd</sup> Mark Severson, AIF, Approved.

#### 10.0 Ice Scheduling

- Ice is done for the 2023/24 season.
- IMHA has requested to have the Sunday ice slot back.
- The U18 home games will take place on Fridays for the 2024/25 season.

#### 11.0 Fundraising

- Marissa received a donation from the Marriott Courtyard Hotel for the Men's Auction. It will be donated on behalf of IMHA.
- Marissa will speak with a few local hotels to see if we can receive some sort of kick back if we use them for our inbound teams when hosting tournaments.
- Marissa has booked The Hall on November 30 for IMHA to host a Comedy Night fundraiser.
- IMHA received a kick back of \$892.00 from Times 2 for the season long 'silent' fundraiser we had running.  
*(Update provided by Tristan Brost)*

#### 12.0 Tournaments

- **2024/25 IMHA Tournaments:**
  - U13 Tournament: November 8-10, 2024
  - U11 Tournament: December 13-15, 2024
  - U9 Jamboree (Full Ice): March 22-23, 2025

#### 13.0 League (CAHL)

- No Update

##### 13.1 CAHL Governor(s)



## Indus Minor Hockey Association Monthly Meeting Minutes

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### Meeting # 10

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#### 14.0 BVAS Updates

- BVAS Men's Auction is Saturday April 20, 2024. There will be a Ladies Wine & Cheese event in the afternoon from 12:30-3:00.
- BVAS is hosting it's annual Junefest – June 14-16. They'll be having a dinner and dance on Saturday evening, a free community breakfast on Sunday and several other activities throughout the weekend.
- Cindy has asked that all IMHA banners won this past season are turned into her ASAP so she can coordinate getting them hung.

#### 15.0 Webmaster

- Aimee will send out email for AGM notice to members NO LATER the Wednesday April 17, 2024. Trevor will prep the email to send.
- Board Positions available for 2024/25:
  - President – 2 Year Term
  - Secretary – 2 Year Term
  - Director of Hockey Development: Coaching Coordinator – 2 Year Term
  - Director of Equipment - 2 Year Term
  - Director of Fundraising – 2 Year Term
  - Director of Intro to Hockey – 2 Year Term
  - Webmaster – 2 Year Term
  - Director of Tournaments – 1 Year Term\*
  - CAHL League Director – 1 Year Term\*
  - Director of Ice Scheduling – 1 Year Term\*
  - CAHL (Governor) – 1 Year Term

#### \*Mid-Term Change

#### 16.0 New Business

- 16.1 2024/25 Season Budget:** Robyn presented the 2024/25 season budget to the 10 IMHA board members that were in attendance. It is projected that each division (U7-U18) will have 2 teams for the 2024/25 season.

**Robyn Wortman made a motion:** To approve the 2024/25 season budget as proposed – 2<sup>nd</sup> Nicole Heitrich, AIF, Approved.

#### 17.0 Meeting Adjourned at: 9:20 PM by Trevor Bittner

#### 18.0 Next Meeting: AGM – Wednesday May 8, 2024 @ 6:00 PM, Monthly Board Meeting to follow at 7:30 PM