



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 10

Date: Wednesday April 9, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:37 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)
☒ Treasurer (S. Simon)

☒ Vice President (S. Pike)
☒ Registrar (R. Wortman)

☒ Secretary (T. Brost)

☐ Coaching (T. Symons)
☐ Intro to Hockey (K. Drysdale)
☒ Tournaments (M. Howe)
☐ CAHL Governor 2 (C. Reed)

☐ Evaluations (M. Severson)
☐ Ice (T. Ulanicki)
☒ CAHL Director (T. Bittner)
☐ Webmaster (A. Paterson)

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

Additional Attendees:

☒ U7 (Avalanche) – Erin McDougall
☒ U9 (Yellow) – Megan Howe
☐ U13 (A) – Jayme McHattie
☐ U15 (B) – Trevor Cairns

☐ U7 (Sharks) – Will Fairfield
☐ U11 (A) – Stephanie Kleim
☐ U13 (B) – Tracy Priolo
☐ U18 – Chantelle Unger

☒ U9 (Black) – Tristan Brost
☐ U11 (B) – Ashley Harris
☐ U15 (A) – Becky Lapohn

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Megan Howe

1.4 Adoption of Previous Minutes

Motioned by: Megan Howe

Seconded by: Trevor Bittner

2.0 Unfinished Action Items

- 2.1 **Maltreatment Posters:** Daron and Amanda will work together to get some ideas together and have posters ready for next season. **ONGOING**
- 2.2 **IMHA Team Pictures & Trophy Case:** Scott will work on this over the summer. **ONGOING**
- 2.3 **2025/26 Sock Order:** The board will need to ensure a sock order is made over the summer so players can receive new socks at the start of the new season. **ONGOING**

3.0 Treasurer's Report

- Steph and Robyn are working on the last few details of the 2025/26 season budget.
- Steph is working on getting all invoices from the 2024/25 season to members.
- IMHA will need to reimburse Nicole Heitrich approximately \$1700.00 for the Quickbooks fees for the 2024/25 season.

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4.0 Registrar's Report

- The 2025/26 season registration will open on June 1, 2025. The late fee structure will be as follows: \$50 for late registrations in July, \$75 for late registrations in August and \$100 for late registrations in September and beyond.

5.0 Team Updates

- No Updates

6.0 Referee's Report

- CIRA will be scheduling a meeting with both Presidents from Chestermere and Indus.
- CIRA will be creating a form for feedback going forward. They would like feedback from associations about refs as well as feedback from refs about associations and coaches.
- CIRA will be staying at 4-man reffing for U15 & U18 next season.

7.0 Hockey Development

7.1 Coaching

- IMHA presented the Coach of the Year award to Joel Brown for the 2024/25 season.
- Tyler has proposed that IMHA consider doing a 'Manager of the Year' award for next year.
- IMHA launched the Year End Coaching and Team Staff survey. So far, we are at **67** responses with more coming in. Once completed, Tyler will compile the information and meet with Daron. This information will be used as a tool for coach pick and identification of potential Head Coach proactive discussions.
- Tyler will meet with Daron and Scott in the coming weeks to discuss next season and some recommendations and potential improvements.

7.2 Evaluations

- No Update

7.3 Player Development

- No Update

8.0 Intro to Hockey

- Kris has reached out to a couple of associations to understand what they do for their "Come Try Hockey" event. Daron has some additional information about this that he will pass along to Kris.

9.0 Equipment

- Scott will be going through the Equipment Room and taking inventory, building shelves, prepping it for next season when he returns from vacation at the end of April.

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10.0 Ice Scheduling

- No Update

11.0 Fundraising

- Marissa is still having trouble with Raffle Box. The IMHA Stripe Account needs to be updated. She is working with Steph to get this sorted out. Until then our account is locked.
- Marissa will close off the U9 tournament this week.
- Marissa will get in contact with The Track to set a date for May/June 2026 for an IMHA golf fundraiser.
- Marissa is going to get in contact with Aleesha Gosling at the Firehouse to lock in a date for a Pub Night Fundraiser in September 2025.
- She will be scheduling a Bottle Drive for October 2025.

12.0 Tournaments

- All tournaments for the season have been completed and were all a success!

13.0 League (CAHL)

- The Notice of Motion has been posted for the AGM.

13.1 CAHL Governor(s)

- No Update

14.0 BVAS Updates

- IMHA has sent BVAS the Equipment Bond donation for the Men's Auction.

15.0 Webmaster

- Amanda had proposed a fundraiser idea to Marissa for an "IMHA Coach Showdown". Unfortunately, there wasn't enough time this season to execute, but it will be looked into for next season.
- The Executive will get Amanda all the information that is needed for the AGM email as well as all the nomination forms and board position postings.

16.0 New Business

2025 AGM Prep: The Executive will get Amanda all the information that is needed for the AGM email as well as all the nomination forms and board position postings. Steph and Robyn will finalize the budget and send it out for approval before the AGM.

***IMHA will need to make an amendment to the bylaws in 2026 regarding 'odd-year term rotation' of both the Registrar and Treasurer positions. These positions should rotate alternately. One on an even year and the other on an odd year.**

2025/26 IMHA Board Positions: The following board positions will be open: Vice-President, Treasurer, Director of Tournaments, Registrar, Director of Hockey – Player Development, Director of Ice Scheduling, Director of Hockey – Evaluator Coordinator, CAHL League Director, Secretary, Director of Equipment, CAHL Governor (x2).

2025/26 IMHA Pictures: OneShot Photography has tentatively scheduled IMHA for October 16 & 17, 2025.



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17.0 Meeting Adjourned at: 9:24 PM by Daron Alberding

18.0 Next Meeting: AGM – Wednesday May 14, 2025 @ 6:00 PM, Monthly Board Meeting to follow at 7:30 PM

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 9

Date: Wednesday March 14, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30 PM

1.1 Attendance

☒ President (D. Alberding)

☒ Treasurer (S. Simon)

☒ Vice President (S. Pike)

☐ Registrar (R. Wortman)

☒ Secretary (T. Brost)

☒ Coaching (T. Symons)

☒ Intro to Hockey (K. Drysdale)

☒ Tournaments (M. Howe)

☒ CAHL Governor 2 (C. Reed)

☒ Evaluations (M. Severson)

☒ Ice (T. Ulanicki)

☐ CAHL Director (T. Bittner)

☒ Webmaster (A. Paterson)

☐ Player Development (C. Eyre)

☒ Fundraising (M. Portelance)

☐ CAHL Governor 1 (R. Belik)

☐ Equipment (VACANT)

Additional Attendees:

☒ U7 (Avalanche) – Erin McDougall

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☐ U18 – Chantelle Unger

☒ U9 (Black) – Tristan Brost

☐ U11 (B) – Ashley Harris

☐ U15 (A) – Becky Lapohn

Additional Attendees:

Jeff Enerson – Head Coach U15B

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Steph Simon

Seconded by: Marissa Portelance

1.4 Adoption of Previous Minutes

Motioned by: Steph Simon

Seconded by: Tyler Symons

2.0 Unfinished Action Items

2.1 **Maltreatment Posters:** Daron sent some stuff to Amanda. Still looking for some more ideas. ONGOING

2.2 **U16 Team Update:** Unfortunately, this will not be an option for the 2025/26 season. Chestermere decided it wouldn't work for them and Daron doesn't want to jeopardize our U18 group for next season. COMPLETE

2.3 **XL Size Sock Order:** Scott will be picking the socks up on Saturday. Scott plans to build shelves and organize the Equipment Room over the summer to make it easier for next season. ONGOING

2.4 **IMHA Team Pictures & Trophy Case:** BVAS is on board and has asked Scott to come up with a rendering that they can take back to the board. Scott plans on using the walls in the arena for team pictures. He plans to work on this project over the summer. He would also like to showcase some of the kids who have moved onto higher levels. Tyler Symons has offered to help with this project. ONGOING

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3.0 Treasurer's Report

March 2025 Report

Motioned by: Tamara Ulanicki

Seconded by: Kris Drysdale

- The Rocky View County grant cheque was deposited, but unfortunately a "stop payment" was issued on it. Steph was told a new cheque would be mailed out ASAP.
- Steph will be emailing managers this week for any missing Tournament Charge Forms from the season.
- Player Account Statements will be sent out to all IMHA families at the end of March.

4.0 Registrar's Report

- No Update

5.0 Team Updates

U7 Avalanche – Erin McDougall

- 1 game this weekend.
- Playing in the Coaldale tournament next weekend.

U7 Sharks – Will Fairfield

- Team is playing in their 4th tournament next weekend in Coaldale.
- The team is progressing really well.

U9 Black – Tristan Brost

- The team won all 4 games in the Strathmore Tournament.
- Team plays last league game against Innisfail on Saturday.
- Excited to host our home tournament next weekend.
- Team year end party is this weekend.
- Kids and coaches had a great season! Lots of development and fun working together!

U9 Yellow – Megan Howe

- The 5 first year players on the team are progressing very well.
- Busy working on the Home Tournament.
- The team has their year end party planned in a couple of weeks.

U11 A – Stephanie Kleim

- The team made it to the final banner round for their color grouping. They played an amazing first game, which meant going into the 2nd game with a 10 pt lead. Ended up losing the game, but with the point lead won the banner! Congratulations!
- The team is hosting their player and parent parties this weekend.
- Steph would like to thank Trevor for his support working through an incident a couple of weeks ago.

U11 B – Ashley Harris

- The team won their color grouping banner! Kids, coaches and parents were thrilled! Congratulations!
- Ashley is going to reach out the coaches who have players moving up for the crossover games this weekend.
- The team is hosting their year end wind up on March 22.

U13 A – Jayme McHattie

- The team had a good season. Unfortunately, it ended prematurely being out in the semi-finals.
- The team played a parent/kid's game.
- The last couple of practices, coaches will be doing some introductory body contact work.
- The team is hosting their year end party at Launchpad this weekend.

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U13 B – Tracy Priolo

- No Update

U15 A – Becky Lapohn

- The team won their color grouping banner! Congratulations!
- Unfortunately, they lost out by 1 pt in the Provincial Play Downs this past weekend.

U15 B – Trevor Cairns

- The team had a good season. Finished 1st overall in their grouping with 4W, 1L, 1T.
- The team won their color grouping banner! Congratulations!
- The coaches have some fun planned for the next 3 practices including a Skills Competition, Parent/Player game, and the U15 intersquad game.

U18 A – Chantelle Unger

- Unfortunately, the team was out of playoffs in the first round.
- The team hosted a Parent/Player game.
- Headed to a tournament in a couple weeks.

6.0 Referee's Report

- No Update

7.0 Hockey Development

7.1 Coaching

- Tyler had a chance to meet with all coaches.
- He will be sending out the Year End Coaching Surveys to all IMHA members next week.
- Tyler will coordinate the nominations for the Coach of the Year Award. The chosen candidate will receive a plaque from IMHA.
- Tyler would like to have a year end discussion with Daron & Scott to chat about next season.

7.2 Evaluations

- No Update

7.3 Player Development

- U15B had 2 Power Skating sessions with Svend and Colin. They went well.
- U15B goalie training by Ryan Fisher.
- Craig would like to give a big shout out to Steph for getting all the training paid for during the busy time of year.
- Craig would like to look into getting some blocking pads to help coaches work on checking and contact during practices.

8.0 Intro to Hockey

- Kris is very happy with the group of U7 coaches this season. They all have a terrific knowledge of hockey and development which has been instrumental this season.
- Kris would recommend staying with 2 smaller teams for U9 when possible.
- Kris has suggested IMHA run a "Come Try Hockey" event. He will work on gathering some information.

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9.0 Equipment

- Scott will work with Amanda to get an email out to managers & coaches for collection of jerseys, puck bags, etc.
- There was an idea brought forward about introducing a U18 Keepsake program. Perhaps parents will pay a certain amount at the beginning of the season to keep their players jerseys (for players aging out). More details to be discussed.
- Scott will go through the Equipment Room and take an inventory of what is needed for next season.

10.0 Ice Scheduling

- The year went well in terms of ice scheduling.
- At this point we only have 2 ½ hrs of open ice until the end of the season.
- U11 & U13 were very fortunate to receive as many full ice practices as they did this season. This will likely change for next season if IMHA ends up having 2 – U18 teams.
- Daron, Tamara and Robyn will work together to have the BVAS Ice Request completed and submitted by March 31, 2025.
- The board decided that during tournament weekends, U7 teams will not be granted make-up ice. They will be asked to book Exhibition Games during those times.

11.0 Fundraising

- The Raffle Box account is on hold at this time. The IMHA Stripe Account needs to be updated. Steph will send this information to Marissa.
- The UR Fundraising fundraiser is now closed for the season. They will be sending an EMT of the proceeds made this week.
- Daron has spoke with AGLC and been asked to be put on a “short list” for a casino. At this point we are still looking at 2027 before this happens.
- Marissa has asked the board for some fundraising ideas for the association. Some ideas are as follows:
 - End of Season Pub Night hosted at the Firehouse. Scott will get Marissa in touch with Aleesha.
 - IMHA volunteers to sell 50/50 tickets at events such as Flames games, Wranglers games, Hitmen games.
 - IMHA to host a Golf Tournament at The Track. Marissa will contact them to get details.

12.0 Tournaments

- Megan will submit the AGLC applications for the U9 tournament to Marissa this week.
- Megan has let Tamara know for ice scheduling for next season that U11 will require more time and U9 will require less time for tournaments.

13.0 League (CAHL)

- No Update

13.1 CAHL Governor(s)

- No Update

14.0 BVAS Updates

- No Update



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15.0 Webmaster

- Amanda is behind on socials right now but will get them caught up ASAP.
- She is going to extend the Photo Contest until the end of the month so teams can capture their year end parties, etc.
- Amanda will get an email out to IMHA members outlining a few items – Coach of the Year nominations, Inventory turn in date, Awards Night, etc.
- Daron has asked Amanda to put together 2 slideshows for the Year End Awards night.

16.0 New Business

- 16.1 **Awards Night Update:** The new date is set for Wednesday April 2, 2025.
- 16.2 **Fundraising Ideas for 2025/26:** Please see "11.0 Fundraising" for ideas.
- 16.3 **Board Member Renewal Dates:** Tristan will work with Daron on this.

17.0 Meeting Adjourned at: 8:42 PM

18.0 Next Meeting: Wednesday April 9, 2025 @ 7:30 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 8

Date: Wednesday February 12, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:30 Daron Alberding

1.1 Attendance

☒ President (D. Alberding)

☐ Vice President (S. Pike)

☒ Secretary (T. Brost)

☒ Treasurer (S. Simon)

☒ Registrar (R. Wortman)

☐ Coaching (T. Symons)

☐ Evaluations (M. Severson)

☐ Player Development (C. Eyre)

☐ Intro to Hockey (K. Drysdale)

☒ Ice (T. Ulanicki)

☒ Fundraising (M. Portelance)

☐ Tournaments (M. Howe)

☒ CAHL Director (T. Bittner)

☒ CAHL Governor 1 (R. Belik)

☒ CAHL Governor 2 (C. Reed)

☒ Webmaster (A. Paterson)

☐ Equipment (VACANT)

Additional Attendees:

☐ U7 (Avalanche) – Erin McDougall

☐ U7 (Sharks) – Will Fairfield

☒ U9 (Black) – Tristan Brost

☒ U9 (Yellow) – Megan Howe

☐ U11 (A) – Stephanie Kleim

☒ U11 (B) – Ashley Harris

☒ U13 (A) – Jayme McHattie

☐ U13 (B) – Tracy Priolo

☐ U15 (A) – Becky Lapohn

☒ U15 (B) – Trevor Cairns

☐ U18 – Chantelle Unger

Jeff Enerson - Head Coach U15B

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: Trevor Bittner

Seconded by: Steph Simon

2.0 Unfinished Action Items

2.1 **Puck Order:** Scott picked up pucks today and dropped them off in the Equipment Room. **COMPLETED**

2.2 **Maltreatment Posters:** Daron is going to work with Amanda and Ringette to create some posters. **ONGOING**

2.3 **U16 Team Update:** Daron met with Jerney from Chestermere. Sounds like there is lots of interest from both associations. Daron will continue to work with Jeremy. **ONGOING**

2.4 **Player Development - February Clinics:** No Update. **COMPLETED**

2.5 **XL Size Sock Order:** Scott has socks ordered. He will contact Managers when they come in. **ONGOING**

2.6 **IMHA Bottle Drive:** Not happening this season. **COMPLETED**

2.7 **IMHA Team Pictures & Trophy Case Updating:** Scott is meeting with Lisa & Cindy the week of February 17 to discuss options, etc for planning. **ONGOING**

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Location: Indus Rec Center – Meeting Room

3.0 Treasurer's Report

February 2025 Report *Motioned by: Robyn Wortman*

Seconded by: Marissa Portelance

- Still waiting for the Rocky View County grant cheque.
- The Membership Fee cheque was dropped off to BVAS on February 12, 2025.
- IMHA 50/50 money was deposited this week.
- Steph is waiting for UR Fundraising totals. Should have within the next couple of weeks.
- IMHA is slated for a casino in 2027.
- Steph is going to start sending out invoices to IMHA members for the 2024/25 season tournaments that were attended.
- Steph has also suggested IMHA implement a Volunteer Bond starting in the 2025/26 season.
- IMHA's additional funds are depleting so the board will need to be creative with fundraising ideas next season.

4.0 Registrar's Report

- U11A roster has been "rejected" by Hockey Canada due to issues with a coach unable to access the "Pathway" module in the online coaching course. At this point it doesn't look like it should affect the team as U11 does not attend Provincials.
- Robyn has received the Esso medals & certificates.

5.0 Team Updates

U7 Avalanche – Erin McDougall

- The team had their first tournament in Brooks. The kids and parents had a great time! A great opportunity for the team to bond.
- They have another tournament this weekend in Strathmore.
- Team has played a bunch of exhibition games the past month.
- The coaches are fantastic and the skill of the kids is improving weekly.

U7 Sharks – Will Fairfield

- Kids are working on passing to other players during games, making sure everyone gets a chance to score.
- The team participated in a 1-day tournament last weekend in Beiseker.
- The team has more exhibition games booked and 2 more tournaments to attend.
- The U7 division is asking the IMHA board for approval to run a liquor basket raffle.

U9 Black – Tristan Brost

- Team is doing fantastic!
- Coaches are working on lots of development.
- The team went undefeated in the Lacombe tournament last month.
- Team is attending the Strathmore Jamboree this weekend.
- Busy working on planning their home tournament.

U9 Yellow – Megan Howe

- The kids have all come a long way since the start of the season.
- Team is attending the Strathmore Jamboree this weekend.

U11 A – Stephanie Kleim

- The team attended a tournament in Sylvan Lake a couple weeks ago.
- The team participated in a Hitmen benchwarmer experience.

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U11 B – Ashley Harris

- The team is attending a T4 tournament this weekend.
- Finished 1st place in their grouping.

U13 A – Jayme McHattie

- The team has had a good season so far.
- They attended a tournament in Cranbrook, BC and won bronze.
- Team placed 2nd in their grouping.
- The team has a bye this weekend so will start their playoffs next weekend.

U13 B – Tracy Priolo

- The team won bronze at the tournament in Irvine.
- The team placed 6th in their grouping. They are starting playoffs this weekend.

U15 A – Becky Lapohn

- Team finished 2nd in their grouping.
- They start playoffs this weekend against Lethbridge.
- The team finished regular season with the “least goals against” and “most goals for.”

U15 B – Trevor Cairns

- The team attended their last tournament in January. Won bronze.
- The players are really starting to come together and work as a team.
- They had a great last weekend of regular season, winning both games.
- The coaches have rented a few ice slots during the RVS break next week. The team has scheduled some power skating sessions.

U18 A – Chantelle Unger

- The team will be attending their last regular season game this Friday in Irvine.
- They are in a tournament the weekend of March 22 in Cochrane.
- The team has had quite an up & down season with players being suspended, etc.

6.0 Referee's Report

- During playoffs, teams in U11 & U13 will likely have some refs they haven't seen this season. Most refs will move down a division allowing for more senior refs at these age levels.
- The CIRA is going to put out Feedback forms for coaches & refs regarding this past season.
- CIRA would like to give a “big thanks to the Indus parents for a good year.” The officials are happy with how the season went.
- CIRA plans to continue with 4-man reffing at the U15/U18 divisions next season.

7.0 Hockey Development

7.1 Coaching

- All coaching survey results have been discussed with all HC's with the exception of U9B. Once Kris is back from holidays Tyler will meet to discuss U9B and U7 results.
- Overall good feedback from the coaches and each was happy they received feedback from the surveys.
- Tyler and each coach were able to work together to identify areas of focus in the last part of the season and potential areas of opportunity.
- Tyler will use the same process for the Year End Survey and hopes to meet with each Coaching Staff following that.

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- Tyler has an ask to Managers – just to remind parents to use the teams Parent Liaison for feedback between the coaching staff and parents. If the Parent Liaison is uncomfortable or there is an impasse, reach out to Tyler directly. Tyler and the IMHA board will highlight this further next season.
- Tyler has suggested that perhaps the coaches/managers could do a beer & pizza night as a way to say thank you and drive community with our coaching staff.
- Tyler, Daron, and Scott will meet at the end of the season to discuss recommendations for the 2025/26 season. Tyler would like to focus on areas such as: Continuous Learning, Communication, Coach Identification.

7.2 Evaluations

- No Update

7.3 Player Development

- No Update

8.0 Intro to Hockey

- No Update

9.0 Equipment

- See “Unfinished Action Items” for update.

10.0 Ice Scheduling

- The schedule for this upcoming weekend is almost completed.
- Next weekend is going to take a lot of work as all teams will begin playoffs.
- Tamara is going to schedule some ice in March for U7 players moving up to play with U9 as well as U11's moving up to U13 and U13's moving up to U15.
- Tamara has asked Daron to let her know ASAP regarding the potential of having a U16 team next season.

11.0 Fundraising

- IMHA will not be hosting a Bottle Drive this season. Perhaps it will be run early in the season (September) next year.
- Marissa is open to any suggestions for fundraising events for the remainder of the season. Perhaps another 50/50?
- Marissa has brought a request to the IMHA board – U7 division would like to host a Liquor Basket Raffle.
 - ***The IMHA board has approved this to proceed.***

12.0 Tournaments

- The U9 tournament planning is underway.

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13.0 League (CAHL)

- Trevor has emailed all Managers their playoff format.
- All rounds will be played 2 games – total points.
- Managers have been asked to ensure their DEP gets the game sheets entered immediately following a game to give CAHL time for planning.
- There is the potential that U15 & U18 could have games during the week.
- There is **NO** drop clock during playoffs.
- Only the 2nd game in a round will go into OT if needed.
- This season the league has received way too many major and matched penalty minutes.
- CAHL is really going to start cracking down on repeat offenders.
- Several players and coaches have received “indefinite” suspensions.
- CAHL is starting to review LiveBarn footage when necessary.
- There has been a huge uptick in maltreatment & racial matters this season.
- The league is asking ALL coaches to get a better handle on their teams. Especially leading into playoffs.
- Managers – Please make sure you are following the proper protocols and channels that are outlined in your Manager Handbook.

13.1 CAHL Governor(s)

- Managers are asked that when sending an email to their Governor they have the team's name & date in the subject line.

14.0 BVAS Updates

- No Update

15.0 Webmaster

- Amanda is going to run another Photo Contest during playoffs. The Firehouse has graciously offered to sponsor this again with a \$100 gift card.
- Amanda will post weekly playoff schedule updates.

16.0 New Business

- No Update

17.0 Meeting Adjourned at: 8:53 by Daron Alberding

18.0 Next Meeting: Wednesday March 12, 2025 @ 7:30 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 7

Date: Wednesday January 8, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:31 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)
☐ Treasurer (S. Simon)

☒ Vice President (S. Pike)
☒ Registrar (R. Wortman)

☒ Secretary (T. Brost)

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Additional Attendees:

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☐ U13 (A) – Jayme McHattie
☒ U15 (B) – Trevor Cairns

☒ U7 (Sharks) – Will Fairfield
☒ U11 (A) – Stephanie Kleim
☒ U13 (B) – Tracy Priolo
☐ U18 – Chantelle Unger

☒ U9 (Black) – Tristan Brost
☒ U11 (B) – Ashley Harris
☐ U15 (A) – Becky Lapohn

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Tyler Symons

Seconded by: Stephanie Kleim

1.4 Adoption of Previous Minutes

Motioned by: Scott Pike

Seconded by: Robyn Wortman

2.0 Unfinished Action Items

2.1 **Puck Order:** Scott will stop in at B&P to check on their stock.

2.2 **Coaching Websites:** Tyler looked into this and unfortunately content from other associations is licensed so therefore IMHA would not be able to use. It was mentioned that Hockey Canada, Hockey Alberta and USA Hockey all have very good content. Tyler suggested we could potentially add as a budget item if IMHA would like to have more detailed content available to coaches.

2.3 **Maltreatment Posters:** Daron is still working on this.

2.4 **U16 Team Update:** Daron is going to start talks with Chestermere.

3.0 Treasurer's Report

- No Update

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 7

Date: Wednesday January 8, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

4.0 Registrar's Report

- All IMHA teams have been approved except for U11A. The Head Coach is required to complete 1 extra module for the U11 Pathway in the Coaching Course.
- Going forward players that have been "grandfathered" into IMHA will need to complete a Player Movement Form annually.
- Robyn has ordered the Esso medals for the end of season.
- IMHA ordered Coach Books for all coaches U11-U18. They are a handy tool for coaches on the bench.

5.0 Team Updates

U7 Avalanche – Erin McDougall

- The team is attending their first tournament this weekend in Brooks.
- Getting lots of games booked.
- Kids & parents are all having fun!

U7 Sharks – Will Fairfield

- The team is attending their first tournament this weekend in Brooks.
- Getting lots of games booked.
- Kids & parents are all having fun!

U9 Black – Tristan Brost

- Played crossover games during November and December. Team played well but got blown out by all the 'A' division teams.
- CAHL dropped team back to 'B' division for the remainder of the season.
- Tournament next weekend in Lacombe.
- Starting to work on U9 tournament.

U9 Yellow – Megan Howe

- Team is staying in the C division.
- The team has several first-year players but all are progressing and having a great time.
- The team was in Irvine for a tournament first weekend of January. Unfortunately, it ended up being a full ice tournament. It was exhausting for the players, but they learned a lot!
- Starting to work on the U9 tournament.

U11 A – Stephanie Kleim

- U11 hosted their home tournament in December. The team won the 'A' division!
- The team is attending a tournament coming up in Sylvan Lake.
- Doing a Hitmen benchwarmer experience on February 5.

U11 B – Ashley Harris

- Team played hard during their home tournament.
- Attending a tournament in February.
- Kids are playing well.

U13 A – Jayme McHattie

- The team is having a good season so far. They are sitting 2nd in their grouping.
- The team has attended 3 tournaments so far and heading to their 4th one end of January in Cranbrook.
- The team hosted a Teddy Bear Toss game against Chestermere on December 21. The final score was 1-0 for Indus. Goal scored in the 3rd period. The event was advertised in the Rocky View Weekly & on Cjay 92 radio station. It drew a large crowd. The event was in support of the Alberta Children's Hospital. Many donations were made and the 50/50 brought in over \$3000 which ½ will go to the ACH. The players will help deliver all the donations in the next couple of weeks.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 7

Date: Wednesday January 8, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

U13 B – Tracy Priolo

- Team is doing okay.
- The Coaching Staff feels the team would have been a better fit in T5 this season.
- They have an upcoming tournament in Irvine at the end of January.

U15 A – Becky Lapohn

- Team is sitting 1st place in grouping.
- They attended a tournament in Blackfalds and won 2nd place.
- Headed to Camrose for a tournament this weekend.

U15 B – Trevor Cairns

- Team is doing good. Sitting at 6 wins, 1 loss, 1 tie so far in regular season.
- They attended a tournament in December and won 2nd place.
- The players are starting to gel with each other.
- Attending another tournament next weekend.

U18 A – Chantelle Unger

- Tournament end of January in Rosemary. Calgary run tournament so not sure what to expect. Hoping for good competition.
- The team has had quite a few penalties, some suspensions and injuries.
- Had a great first game after Christmas with an 8-5 win against Chestermere.
- Looking forward to the 2nd half of the season!

6.0 Referee's Report

- Please ensure payment is made to referee's association as soon as possible each month. Payment to referees cannot be made until both Chestermere and Indus pay their invoices. The referee's association does not carry a float to cover referee payment. Our commitment to officials is to pay them no later than the 15th of the month, but we prefer to pay our officials earlier in the month, preferably before the second week. The process should be that the Ice Scheduler reviews the games on the invoice and the Treasurer pays as soon as that is done. We have been struggling with getting payment from both associations and this is an ongoing issue for a few years that needs to be corrected. Referees are only paid once per month, so this is very important, especially for our younger officials. If this cannot be corrected, the alternative is for each association to start paying officials cash before each and every game. We would like to keep the current structure as it is much simpler for both associations and the referees.

7.0 Hockey Development

7.1 Coaching

- Tyler would like to thank Managers for their support in getting the Coaching Surveys out to families and for the responses that came in. IMHA received 64 responses compared to 23 in 2024. With the 64 responses we received 236 written responses. This information is very useful to take back to our coaches to work on. In 2024 IMHA only received 3 written responses.
- **U7 – 6 responses** (Tyler will forward to Intro to Hockey Director), **U9A – 8 responses**, **U9B – 5 responses**, **U11A – 10 responses**, **U11B – 7 responses**, **U13A – 6 responses**, **U13B – 7 responses**, **U15A – 0 responses**, **U15B – 6 responses**, **U18 – 9 responses**.
- Overall, the feedback was good. Tyler has met with Daron to discuss feedback and will begin meeting with coaches over the next 4 weeks.
- Over the last 3 months Tyler has attended and watched practices and portions of games for every IMHA team from U9-U18. Overall, things are going well.
- Throughout November and December Tyler dealt with 6 issues brought forward either by parents or coaches. All have been resolved with positive outcomes.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 7

Date: Wednesday January 8, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

7.2 Evaluations

- No Update

7.3 Player Development

- The U9 Power Skating Clinic is complete.
- Craig organized a PEP Skate clinic for U13 & U15's in November. The U18's attended a Shooting Clinic. Both clinics were well received by participants.
- Craig is looking into clinics for the February RVS break.

8.0 Intro to Hockey

- U7 – Teams are progressing and starting to schedule Exhibition Games. Both teams are attending a tournament next weekend. Development appears very even in both teams mainly due to large format practices. Several kids have gone from timid skaters to now pursuing pucks with hunger.
- U9 – Progression has slowed down a bit through December. This is mainly due to schedule and tiering parity. Kids are having fun and skills are improving at a good pace.

9.0 Equipment

- There have been some inquiries regarding XL sock sizes. Scott will get in contact with Deker and order 12 pairs.
- There also have been some issues reported with the pant shells (ex. Buckles, stitching). Scott will contact Deker to notify them and perhaps replace some if needed.

10.0 Ice Scheduling

- When the regular season schedule was shared, IMHA initially had 1 TBA game/team. Tamara scheduled a couple of games in Gleichen and CAHL schedulers were able to reorganize to fit games in for all other teams. Overall, it was a smooth process compared to previous years. We have nearly 100% ice utilization.
- IMHA will host a Family Skate on January 12, 2025 from 4:00-5:15 PM. Robyn will send out an email as Amanda is away.
- The U9 schedule has been slow to come out as some associations did not submit game ice during playoffs. IMHA was NOT one of those associations.

11.0 Fundraising

- IMHA hosted a Comedy Night fundraiser in November. This event raised just over \$3500.
- The 50/50 raffle raised \$9400.00 total. The winner was paid out \$4700 in December. The U18 team had the most tickets sold.
- IMHA was approved for the RVC grant which is just over \$26,000. These funds will go towards items such as ref fees, player & coach development, etc.
- Our hotel partnership with Residence Inn – Seton unfortunately has received no room bookings. This hotel has been recommended to all inbound tournament teams.
- The UR Fundraising has also been very slow this year. We have some teams that haven't even shared the link with their teams.
- Marissa will contact the Langdon Bottle Depot to book a day for an association Bottle Drive. More details to come.
- Marissa has suggested that IMHA considers implementing a Volunteer Bond going forward. It's a lot of work planning events and running fundraisers with little kick back from them. She is having a hard time finding volunteers to help run these when necessary. IMHA doesn't seem to get the support to warrant the time, and effort spent it takes putting these together.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 7

Date: Wednesday January 8, 2025

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- Marissa has asked if all tournament AGLC documents can be handed in within 2 weeks following the end of the tournament. She needs to close out licenses and finish paperwork in a timely manner to keep IMHA in good standings.

12.0 Tournaments

- The U11 home tournament went very well. Megan received very good feedback from all teams except for Fort Saskatchewan. Unfortunately, their tiering is very different than how IMHA's is, and they ended up getting blown out at every game.
- AGLC licenses are closed, and money has been given to Steph Simon to be deposited.
- Tristan and I are starting to work on the U9 tournament.

13.0 League (CAHL)

- If a team has a player ejected from a game, CAHL has asked that the DEP enters the game sheet ASAP. Managers are also asked to send a copy to their Governor to make sure they are aware of the situation.

13.1 CAHL Governor(s)

- No Update

14.0 BVAS Updates

- No Update

15.0 Webmaster

- No Update

16.0 New Business

- 16.1 **IMHA Team Pictures & Trophy Case Updating:** Scott will work on some ideas and present to the board.

17.0 Meeting Adjourned at: 8:44 PM by Daron Alberding

18.0 Next Meeting: Wednesday February 12, 2025 @ 7:30 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:31 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)
☒ Treasurer (S. Simon)

☒ Vice President (S. Pike)
☒ Registrar (R. Wortman)

☒ Secretary (T. Brost)

☒ Coaching (T. Symons)
☐ Intro to Hockey (K. Drysdale)
☐ Tournaments (M. Howe)
☒ CAHL Governor 2 (C. Reed)

☐ Evaluations (M. Severson)
☒ Ice (T. Ulanicki)
☐ CAHL Director (T. Bittner)
☒ Webmaster (A. Paterson)

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

Additional Attendees:

☒ U7 (Sharks) – Will Fairfield
☐ U9 (Yellow) – Megan Howe
☒ U13 (A) – Jayme McHattie
☒ U15 (B) – Trevor Cairns

☒ U7 (Avalanche) – Erin McDougall
☐ U11 (A) – Stephanie Kleim
☐ U13 (B) – Tracy Priolo
☒ U18 – Chantelle Unger

☒ U9 (Black) – Tristan Brost
☒ U11 (B) – Ashley Harris
☐ U15 (A) – Becky Lapohn

1.2 Any New Introductions

- Cristy Reed – CAHL Governor (Voted in via Whatsapp on September 6, 2024)
- Amanda Paterson – Webmaster (Voted in via Whatsapp on October 3, 2024)
- 2024/25 Team Managers in attendance

1.3 Approval/Additions to Agenda

Motioned by: Trevor Bittner

Seconded by: Steph Simon

1.4 Adoption of Previous Minutes

Motioned by: Robyn Wortman

Seconded by: Steph Simon

2.0 Unfinished Action Items

- 2.1 **Vacant IMHA Board Positions:** The only IMHA Board position still vacant is Equipment Director.
ONGOING

3.0 Treasurer's Report

October 2024 Report *Motioned by: Trevor Bittner*

Seconded by: Robin Belik

- BVAS October payment has been submitted.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- Tournament payments have been made for the following teams:
 - o U9 Black – Coaldale & Strathmore
 - o U9 Yellow – Strathmore
 - o U13A – Turkey Shuffle Tournament
 - o U15B – Crowsnest Pass
- IMHA has received 1 payment so far for the U13 Tournament.
- Steph has sent out reminders to those families who have not yet made arrangements for registration fees.
- Steph received a few more expenses from Evaluations that will be processed and paid this week.
- Steph will also be processing reimbursements for some managers and coaches for coach courses and Respect in Sports.

4.0 Registrar's Report

- Registration Update:

Team:	# of Players:
U7 Avalanche	13
U7 Sharks	13
U9 Black	12
U9 Yellow	12
U11 A	16 (2G)
U11 B	16 (2G)
U13 A	14 (1G)
U13 B	16 (2G)
U15 A	15 (2G)
U15 B	14 (1G)
U18	20 (2G)

- There have been a few Player Releases, Transfers, Movements and Late Registrations.
- IMHA will move to a Google Form only for Coach Applications next season.
- There are a few outstanding Coach Certifications that need to be completed.
- A couple outstanding Respect in Sports (Parents).
- Robyn is waiting for a couple teams to complete their Team Personnel Forms.
- Robyn will create a Google Form for managers to fill in their 'Black Out Dates' for CAHL.

5.0 Team Updates

U7 Avalanche – Erin McDougall

- Kids are having fun & learning
- Busy looking for tournaments

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

U7 Sharks – Will Fairfield

- Kids are having fun
- Starting to look for tournaments
- Arranging games for end of November

U9 Black – Tristan Brost

- Season is off to a great start
- Played 1 Exhibition game in Drumheller
- Have 2 upcoming Exhibition games this weekend (Strathmore & Carstairs)
- Booked 2 tournaments so far – Coaldale & Strathmore

U9 Yellow – Megan Howe & Kris Drsydale (email)

- Team has players that have not participated on a team prior to this year
- Progression will be priority as coaches work to catch them up to the rest of the players in their 4th year
- The team has played 1 Exhibition Game against Chestermere. Goal differential was just under 2:1

U11 A – Stephanie Kleim (email)

- Team will be starting in T3.
- Team has 10 – 1st years and 2 – 2nd years
- Played Exhibition Game against Chestermere T3 (lost 8-1)
- Played Exhibition Game against Calgary Trails West (won 7-2)
- Have an Exhibition Game this Saturday at Indus against Chestermere T3
- The team has 5 sponsors
- Applied to over 20 tournaments and have only heard back from ones that are full or are the team's last pick

U11 B – Ashley Harris

- Played 1 Exhibition Game last weekend
- Booked into 1 tournament so far
- Team has an Exhibition Game this weekend

U13 A – Jayme McHattie

- Played Exhibition Game against Chestermere (tied 3-3)
- Played Exhibition Game against Nanton (won 3-2)
- Team is entered into the Turkey Shuffle T2 tournament this weekend
- Applied to over 20 tournaments, but waiting to hear back
- Will be coming to the board for approval on team jackets

U13 B – Steph Simon (on behalf of Tracy Priolo)

- Team is doing great!

U15 B – Trevor Cairns

- Played an Exhibition Game against Chestermere (won 8-1)
- Playing an Exhibition Game against Strathmore this Saturday
- Applied to 4 tournaments, entered in 1 so far

U15 A – Robyn Wortman (on behalf of Becky Lapohn)

- Played an Exhibition Game against Drumheller (won 5-2)
- Team will be starting in T2
- The team has asked the IMHA board to run the Food Bank Drive again – all in favour

U18 A – Chantelle Unger

- Played an Exhibition Game
- Team will be starting in T2
- Have another Exhibition Game this weekend

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

6.0 Referee's Report

- The CIRA has 75 refs this season.
- All contact games will be 4-man.
- There will be more presence this season from senior refs.
- Trevor Bittner is taking on the Mentorship Program for CIRA.
- Trevor has asked all Managers to have a conversation with their Coaches and Parent Marshall to reiterate that there is a 0-abuse policy towards refs.
- There are absolutely NO requesting refs or asking not to have specific refs. There must be proper documentation & complaints to warrant this.

7.0 Hockey Development

7.1 Coaching

- There were 65 staff members that applied for the 2024/25 season. Of those 61 were chosen.
- Tyler will begin working on a Policy & Procedure for re-eligibility of specific positions.
- Tyler has heard feedback from parents about the Coach Survey not being anonymous. He has talked to those parents and assured them that it is in fact 100% anonymous.
- Tyler has asked managers to make sure they share the importance of filling out the surveys to their families. The information IMHA gets back is critical for the season.
- Tyler would like to send out a questionnaire at the end of October.
- Tyler will work on getting some coach tools onto the website.
- IMHA will look into getting some 'Coaching Bench Books' made for coaches.

7.2 Evaluations

- No Update

7.3 Player Development

- Most sessions are all wrapped up.
- Craig will get the Power Skating information to Steph.
- The first PD Day skate will be November 11, 2024
- Craig is working on scheduling Power Skating for U9.
- Managers have been asked to chat with their coaches for any specific clinics they'd like to book and arrange with Craig.

8.0 Intro to Hockey

- The first 3 weeks have been crazy!
- U7 –
 - o Lots of first-time skaters.
 - o Several last minute or late registrations – thank you to Robyn for all your help getting them organized!
 - o Teams were evenly split, might have to adjust again now that the new skaters have been added.
 - o All Coaches and Managers for both teams have been confirmed.
 - o Both teams have started booking tournaments and are looking into Exhibition Games.
 - o Lots of group skill station type practices for the first month.
- U9 –
 - o Has mixed bag for A & B teams.
 - o Skill levels on both teams varies widely.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

9.0 Equipment - **VACANT**

- Deker has the sock order in. Scott is planning to pick up on Friday and organize.
- Robyn created a Google Form for Managers to sign out all Equipment.
- Let Scott know if anything is missing.
- U18 would like to order white socks. Scott will look into pricing for this.
- There is no savings on combining team orders for pant shells.

10.0 Ice Scheduling

- The Tiering ice has been submitted to CAHL.
- Tamara is now working on the Regular Season ice schedule.
- CAHL is hoping to have the Tiering schedules out earlier than last year.
- U13-U18 will have the first 2 weeks posted then the next 2 weeks.
- U9 will have 3 date releases – first 2 weeks, then until Christmas, then remainder of the season.
- Tamara has asked Managers to text her if they must cancel due to snow.
- Tamara will send Managers a copy of their Black Out Dates to verify everything is correct.
- U7 Managers have been asked to advise Tamara of games and tournaments.
- Robyn will create a Google Form for Managers to fill out their Black-Out dates.

11.0 Fundraising

- Marissa tried emailing our grant application 3 different times. Unfortunately, she kept having issues, so Jayme McHattie hand delivered to the lady at RVC. Marissa was made aware she was missing a form. Hoping to hear back in November if we've been approved.
- Marissa booked tournament blocks (50 rooms) at the Marriott. She signed a contract for a set rate and IMHA will receive \$5 from every room booked each night.
- Marissa will set up the 50/50 per team. The team that sells the most tickets will win a pizza party.
- Marissa is working on finalizing details regarding the Comedy Night.
- Marissa also presented a couple other options to the board to potentially try this season – Fundsript & Purdys.

12.0 Tournaments

- U13 tournament inquiries have been handed off to Jayme McHattie and Jonelle Pike.
- Working with Ashley Harris and Stephanie Kleim for the U11 tournament and Tristan Brost for the U9 tournament.
- Hoping for a couple more lower tiered teams for U9 before we make a final decisions for teams.

13.0 League (CAHL)

- CAHL has asked Managers to get game sheets submitted ASAP. The quick turn around is crucial for planning the next weeks games.
- Trevor will be sending Managers some CAHL information.
- DO NOT LET COACHES PUT A KID ON THE ICE UNTIL MANAGERS HAVE RECEIVED NOTIFICATION FROM CAHL. Doing so can result in the coach being suspended.

13.1 CAHL Governor(s)

- Robin Belik – Governor U11 T5
- Cristy Reed – Governor U9



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 5

Date: Wednesday October 9, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

14.0 BVAS Updates

- BVAS has provided RVC with their request to take over project management for the Expansion. RVC administration will now have access to the request and will decide in Q1 2025.
- Men's Auction for the last 2 years has raised sufficient funding to purchase a new Olympia which was ordered and pending delivery Nov/Dec.
- Unsupervised children are not allowed, please ensure kids are supervised.
- Vending machines are being filled with garbage, etc.
- Boil Water Advisory being lifted soon – water testing scheduled for next week. Drinking water currently only in the hallway and inside the rink at sink/fountain.
- Available ice listed on website – mostly 9:45 PM or later.

15.0 Webmaster

- Amanda is taking some Webinars and hopes to have completed them by the end of the weekend.
- IMHA would like to have past players recognized for their achievements.
- The IMHA Social Media Policy will need to be uploaded to the website.
- Amanda will update the Facebook Group and Instagram to keep followers up to date.

16.0 New Business

- 16.1 **Reffing Changes to U15/U18:** This additional cost was added to the 2024/25 budget. It works out to be roughly an additional \$700 per team.

17.0 Meeting Adjourned at: 9:12 PM by Daron Alberding

18.0 Next Meeting: Wednesday November 13, 2024 @ 7:30 PM



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday September 11, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:31 by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)

☒ Vice President (S. Pike)

☒ Secretary (T. Brost)

☒ Treasurer (S. Simon)

☒ Registrar (R. Wortman)

☒ Coaching (T. Symons)

☐ Evaluations (M. Severson)

☐ Player Development (C. Eyre)

☐ Intro to Hockey (B. Grasdahl)

☒ Ice (T. Ulanicki)

☒ Fundraising (M. Portelance)

☒ Tournaments (M. Howe)

☒ CAHL Director (T. Bittner)

☒ CAHL Governor 1 (R. Belik)

☐ CAHL Governor 2 (C. Reed)

☒ Webmaster (A. Cowley)

☐ Equipment (**VACANT**)

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Trevor Bittner

1.4 Adoption of Previous Minutes

Motioned by: Trevor Bittner

Seconded by: Marissa Portelance

2.0 Unfinished Action Items

2.1 **SMH & CMH 'House League' Discussions:** No Update – **ONGOING**

2.2 **AGLC Contact Forms:** Daron submitted these a couple of weeks ago. – **COMPLETED**

2.3 **Vacant IMHA Board Positions:** At this point we only have the Equipment Director position to fill. - **ONGOING**

3.0 Treasurer's Report

September 2024 Report

Motioned by: Robyn Wortman

Seconded by: Tamara Ulanicki

- Emails have started going out to members who have not yet paid their registration fees.
- Steph has been issuing a few refunds.
- The payment that was due for 33% on September 1, 2024 has been paid to BVAS.
- The next 33% payment for BVAS will be paid out of the Casino Account.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday September 11, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

4.0 Registrar's Report

REGISTRATION

DIVISION	#	NEW	Trying Out	DIVISION	#	NEW	Trying Out
U7	24	18		U13	33 (5G)*	3	
U9	24*	8		U15	27** (3G)	1	1
U11	31 (4G)	3		U18	24 (4G)	2	6 (3G)

35 COACH APPLICATIONS

G=GOALIES

163 TOTAL REGISTRATIONS

NEW=New to IMHA this Season

***PLAYER ACCELERATION/OVERAGE REQUEST **INCLUDES 3 OVERAGE PLAYERS FROM U18**

CAMPS

CAMP	#	CAMP	#
U9 PREP	19	U13 CC	19
U11 PREP	20	U15 CC	18
U13 CHECKING	17	U18 CC	10
U15 CHECKING	20	GOALIE	5

52 Total Conditioning Camp Registrations

- Google Form for Coach Applications worked well – will switch to this only next season.
- Robyn will send out an email to families that still need to complete the Respect in Sports course.

5.0 Referee's Report

- No Update

6.0 Hockey Development

6.1 Coaching

- **Coach Application Update:** U7 (1HC, 6AC), U9 (2HC, 4AC), U11 (4HC, 4AC), U13 (1HC, 6AC), U15 (2HC, 4AC), U18 (2HC, 1AC).
- **Hockey Development:** Tyler worked with Scott Pike and provided all U7 & U9 coaches feedback information for the Intro to Hockey for the U7 skates and U9 Evaluations. Nothing else was required as per Scott and all coaches have been contacted and arranged for skates.
- **Coaching Evaluations:** Tyler has finalized the 2024 evaluation & review. All coaches matrixed. Ready for Coach Pick discussions. Mostly positive feedback.
 - Tyler met with several coaches on feedback and 2 main areas of focus are:
 1. Support from the IMHA board on identifying AC or Team Managers that have had issues in the past. The recommendation is the IMHA Executive board along with the Coaching Director provide the assigned HC a list of recommended AC's and ensure only applied coaches are considered. Any new coaches need to apply.
 2. Coaching Feedback from 2024 end of season surveys – HC's would like one on one meetings to discuss team feedback mid-season and end of season.

6.2 Evaluations

- Mark has been busy getting all the final details together for Evaluations.
 - U9 – Mark has 4 evaluators for this age group.
 - Thanks to Scott Pike for helping arrange all the gate workers, time clock and board putter uppers/taker downers.
 - Will be doing 2 teams at ¾ ice so that all players can be evaluated together.
 - Will have the referee arranged as well.
 - Email will be sent to U11 goalies to volunteer their time to play net for U9 games.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday September 11, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- U11 – Mark has 5 evaluators for this age group.
 - 4 goalies registered which is good. They will be asked to rotate and volunteer playing net for U9 games.
 - Will have the referee arranged as well.
- U13 – Mark has 6 evaluators for this age group. May ask 1 to help with U15.
 - 3 goalies registered.
 - Trevor & Mason Bittner will be reffing these games.
- U15 – Mark has 4 evaluators for this age group.
 - 2 goalies registered.
 - Trevor & Mason Bittner will be reffing these games.
- U18 – Mark has 3 evaluators for this age group.
 - 4 goalies registered.
 - Trevor Bittner will be reffing these games.
- Goalies – Mark has an independent goalie evaluator.
 - He will attend a minimum of 2 games per division.
 - Sent out Goalie Only sessions schedules to families.

6.3 Player Development

- Conditioning Camp –
 - Just a few sessions left. Last day will be September 12, 2024.
 - We'll have to make a note for next season to add the Goalie Session to Spordle for the U11's. Unfortunately, there was a change of times and a couple families weren't on the email list so weren't notified.
- Prep Skates –
 - Good turn out for both U7 & U9.
 - Kids were happy and engaged.
 - The U15 helpers were great and worked well with players.
- Checking Clinic –
 - Checking Clinics are done. Svend said players did well and were doing great towards the end.
 - There was a consistent turn out of coaches for these sessions which was great.
- PD Days –
 - Craig is looking into booking ice for PD Days and will follow up with Cindy on availability.

7.0 Intro to Hockey

- Scott Pike has been taking care of getting all the 'season start-up' done for the Intro to Hockey age groups. He's worked closely with Tyler to ensure coaches & volunteers are sorted out.

8.0 Equipment

- Jonelle is ordering a few more First Aid kits and supplies.
- We'll need to make sure IMHA places a sock order at the end of the 2024/25 season to ensure we have adequate supply for the following season.
- Jonelle will be creating a Google Form for each teams Equipment Manager to fill out upon checking out their puck bag & supplies for the start of the season. The form will also need to be filled out at the end of the season to ensure all pucks and supplies are turned back in. This will ensure IMHA orders enough replenishment stock for the next season.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday September 11, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

9.0 Ice Scheduling

- Tamara has returned early Gleichen ice.
- She also returned 2 hours of Sunday ice back to BVAS.
- U11/U13 teams will travel 4 times to Gleichen this season. U15/U18 will travel 5 times to Gleichen.
- The schedule has been posted for the next couple of months.
- Tamara will begin to work on the tiering schedule.
- Just a note to Managers – 6:00 PM time on Wednesdays in DRYLAND.

10.0 Fundraising

- Marissa has submitted the grant to Rocky View County. We should hear back in late October/early November if we have been approved.
- Marissa will get in contact with Mariott @ Seton regarding room blocks for our tournaments.
- UR Fundraising will be up and running in October.
- Marissa is working on the details for the Comedy Night being held November 30.

11.0 Tournaments

- Megan has posted all our tournaments on Hockey Alberta.
- She has started receiving several inquiries.
- Megan & Marissa will work together regarding the hotel room blocks.

12.0 League (CAHL)

- Trevor will submit the Governor Form tomorrow.
- Please make sure Managers are aware of division Black Out dates.

12.1 CAHL Governor(s)

- CAHL Governor (Christy Reed) – IMHA Board vote on WhatsApp September 6, 2024. Voted AIF, Approved.
- Robyn Wortman nominates Robin Belik for CAHL Governor for the 2024/25 season, Scott Pike 2nd, AIF, Approved.

13.0 BVAS Updates

- The BVAS Expansion Committee has applied to Rocky View County for 2 grants.
- BVAS would like to remind users to check and read emails from them. They contain important information.

14.0 Webmaster

- No Update

15.0 New Business

- 15.1 **Picture Night/Times 2 Try-On Evening:** Picture night will be held on October 17 & 18 (u7). Times 2 will also be here on October 17 for their try-on evening. Tristan has booked the Meeting Room with BVAS.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday September 11, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

16.0 Meeting Adjourned at: 8:40 PM by Daron Alberding

17.0 Next Meeting: *Wednesday October 9, 2024 @ 7:30 PM*

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday August 21, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:31 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)

☐ Treasurer (S. Simon)

☒ Vice President (S. Pike)

☒ Registrar (R. Wortman)

☒ Secretary (T. Brost)

☒ Coaching (T. Symons)

☐ Intro to Hockey (B. Grasdahl)

☒ Tournaments (M. Howe)

☐ CAHL Governor 2 (VACANT)

☒ Evaluations (M. Severson)

☒ Ice (T. Ulanicki)

☒ CAHL Director (T. Bittner)

☒ Webmaster (A. Cowley)

☐ Player Development (C. Eyre)

☒ Fundraising (M. Portelance)

☐ CAHL Governor 1 (VACANT)

☐ Equipment (VACANT)

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Trevor Bittner

1.4 Adoption of Previous Minutes

Motioned by: Scott Pike

Seconded by: Trevor Bittner

2.0 Unfinished Action Items

2.1 **Player Ranking Survey:** Mark sent these to coaches from the 2023/24 season. **COMPLETED**

2.2 **'Come Try Hockey' Event:** Daron has not had time to look into this. The IMHA board will work on this later in the season and try and have something planned for next season. **COMPLETED**

2.3 **IMHA Email Addresses:** Tyler has spoke with Microsoft and they will be re-launching their not-for-profit program in April 2025. Organizations will have to apply for grants to be apart of this program which open in December-January. Tyler will work on getting that completed when it opens. **COMPLETED**

2.4 **SMH & CMH 'House League' Discussion:** No update. **ONGOING**

2.5 **Website Upgrade:** Aimee and Daron have been busy working on the new website over the past week. Everything has been added, now just working on small details. **COMPLETED**

2.6 **AGLC Contact Forms:** Daron will work on those ASAP. **ONGOING**

3.0 Treasurer's Report

July & August 2024 Report

Motioned By: Robyn Wortman

Seconded By: Tamara Ulanicki

- Steph finally has access to the bank!
- Behind on bank reconciliation at this time but will have it up to date by the end of August.
- All e-transfers requests for payments have been completed to date.
- Steph will have a cheque submitted to BVAS by Friday August 30 for 33% of the regular season ice, Conditioning Camp ice, Evaluation and Prep Skate ice and Meeting Room invoice.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday August 21, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- Steph will send an update to families that have outstanding balances for the upcoming season next week and will send a statement to the families that have not yet made payment at this time.
- Steph is wondering if it would be possible to look into a credit card for IMHA for fees such as QuickBooks, website, etc?

4.0 Registrar's Report

Registration Numbers:

<i>DIVISION:</i>	<i>PLAYERS:</i>
U7	23
U9	22
U11	33 (4G)
U13	33 (5G)
U15	26 (2G)
U18	26 (5G)
TOTAL	163

Camps:

<i>CAMP:</i>	<i>REGISTERED:</i>
U9 PREP	17
U11 PREP	19
U13 CHECKING	14
U15 CHECKING	16
U13 CC	15
U15 CC	16
U18 CC	8
GOALIE	5

- Robyn has completed 4 Player Releases/Transfers.
- IMHA has several players trying out for AAA, AA in various divisions.
- Our interim HA Zone Administrator is refusing to transfer potential Coaches to IMHA when they don't have the Respect in Sport Qualification. This has never been the case in previous years. Robyn has created our own IMHA Coach Application in Google and sent it Tyler.
- Currently working on 3 Player Movements.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday August 21, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- Robyn is working with Aimee and Daron to get out a Welcome email for all IMHA members, especially for the U7 parents and Respect in Sport reminder.
- Robyn will work on getting Aimee an excel file of all Registered Participants to upload into Goalline.
- Robyn will also have Aimee send out an email for Instructions for Updating Contact Information in Spordle.
- Daron is going to send an email this week to all first year U18 parents regarding overage in U15 and whether they would be interested in that option for their player.

5.0 Referee's Report

- Trevor Bittner will be the CIRA (Chestermere Indus Referee Association) Rep for the upcoming 2024/25 season.
- Trevor and Shane are going to work together to create a Mentorship Program for younger refs this season.
- The Ref Clinic will be held on September 29 in Chestermere. This will only be open to Chestermere & Indus refs.
- There will be an additional ref fee this season for all U15/U18 Tier 2 and higher games.

6.0 Hockey Development

6.1 Coaching

- Currently IMHA has 18 coaches that have applied for the 2024/25 season. Last season we had 47.
- Tyler has taken a great deal of time to sort through all the Coaching Surveys from last season to get a good understanding of the feedback from our members.
- Tyler has also spoken to several of the coaches from last season to get their feedback about how the season went and with some tweaks here and there we should be on track for another successful season.

6.2 Evaluations

- Mark has booked the Goalie Evaluator & Meeting Room.
- Aimee sent out an email seeking volunteers to help with Evaluations.
- The new Evaluation jerseys should be arriving August 24.

6.3 Player Development

- There are currently 44 skaters registered for Conditioning Camp. Craig has suggested using the U18 ice times and dividing them amongst U13, U15 Group 1 & U15 Group 2 to utilize the ice slots more efficiently. Each group would have 6 hours of ice instead of 4.5 hours. IMHA will have 5 ice slots for checking clinics this season so we could use the conditioning camp surplus to help cover these sessions. **The board was all in agreeance to do this.**
- U9 & U11 each have about 20 players registered for Prep Skates. Craig is hoping to bring out some U15/U18 kids to help coach these.
- There will be 5 Checking Clinics offered this season (U13 x1 & U15 x4). Craig was asked why there hasn't been an option for a U18 Checking Clinic and the answer is that IMHA hasn't had any players going into U18 that haven't been in 'Contact'.
- Craig has asked Tyler to send him a list of all prospective coaches for U13 and U15 as he would like them to attend the Checking Clinics for their age group.
- Craig is working on booking ice for PD days. He will follow up with Cindy to see what is available.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday August 21, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

7.0 Intro to Hockey

- No Update

8.0 Equipment

- The Timbit jerseys have arrived.
- Jonelle is going to sort through the U11B jerseys from last season to see what there is and make up 2 sets.
- She will also go through the other jerseys bags to make sure everything is organized for the start of the season.

9.0 Ice Scheduling

- Tamara has asked that Trevor submits the U9 teams to CAHL as Yellow & Black.
- IMHA board has agreed to return the Halloween ice times.
- Tamara has been busy working on the schedule and should have it completed as soon as we finalize teams, etc.
- Tamara was wondering what the start day of U7 will be this season? There is ice available September 21 & 22 that could be utilized for U7 start-up providing we have the coaches to run it.

10.0 Fundraising

- The Rocky View County grant is due October 1, 2024. Marissa will have that submitted in the next couple weeks to ensure we meet the deadline.
- Marissa is working on details for the IMHA Comedy Night. More details to come.
- Marissa will get a cash raffle set up by player for October.

11.0 Tournaments

- Tristan will work with Megan to get the 2024/25 season tournaments posted on Hockey Alberta in the next couple weeks.

12.0 League (CAHL)

- The Association Contact Form and Initial Team Summary Forms are due September 1, 2024.

12.1 CAHL Governor(s)

13.0 BVAS Updates

- The Indus Country Kitchen will be back up and running for the season. They're projected open date is September 14.
- BVAS is looking for volunteers to help with their casino. They've been granted a casino at Deerfoot Inn & Casino December 21-22, 2024.

14.0 Webmaster

- Aimee has been busy working on getting the new website up and running.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday August 21, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

15.0 New Business

- **Mandatory Parent Meeting:** IMHA will host 2 meetings on September 5, 2024. The U7/U9 meeting will be 6:30-7:30 PM and the U11-U19 meeting will be 8:00-9:00. Tristan is currently working on putting the information together for the packages. Once completed she will send to Trevor who has offered to print them this year for IMHA.
- **2024/25 Tournament Postings:** See update under 'Tournaments'

16.0 Meeting Adjourned at: 9:29 PM by Daron Alberding

17.0 Next Meeting: *Wednesday September 11, 2024 @ 7:30 PM – IN PERSON*



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 12, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:31 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)

☒ Vice President (S. Pike)

☒ Secretary (T. Brost)

☒ Treasurer (S. Simon)

☐ Registrar (R. Wortman)

☒ Coaching (T. Symons)

☒ Evaluations (M. Severson)

☒ Player Development (C. Eyre)

☒ Intro to Hockey (B. Grasdahl)

☒ Ice (T. Ulanicki)

☐ Fundraising (M. Portelance)

☒ Tournaments (M. Howe)

☐ CAHL Director (T. Bittner)

☐ CAHL Governor 1 (VACANT)

☐ CAHL Governor 2 (VACANT)

☐ Webmaster (A. Cowley)

☐ Equipment (VACANT)

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Steph Simon

Seconded by: Craig Eyre

1.4 Adoption of Previous Minutes

Motioned by: Craig Eyre

Seconded by: Megan Howe

2.0 Unfinished Action Items

2.1 **Player Ranking Survey:** Mark has completed the survey and will send to coaches in the next few days.

ONGOING

2.2 **Intro to Hockey Director Contacts:** Brennan received the contacts from Trevor on Tuesday June 11.

COMPLETED

2.3 **Evaluation Jersey Tender:** Mark received the tenders and has chosen to go with Tuxedo. He will submit the order on June 13, 2024. COMPLETED

Brennan Grasdahl make a motion to: Go with Tuxedo as the supplier for the Evaluation Jerseys – 2nd Scott Pike, AIF, Approved.

2.4 **U15 & U18 Email Regarding Contact vs. Non-Contact:** Trevor will have the email drafted and sent out by EOD Friday, June 14, 2024. COMPLETED

2.5 **'Come Try Hockey' Event:** Daron is still looking into this. ONGOING

2.6 **Timbit Jersey Order:** Jonelle will place the order in early July when ordering opens. ONGOING

2.7 **IMHA Email Addresses:** Daron and Craig are looking into this. Not quite sure what the issues are and if it is necessary to change. Tyler Symons has also offered to look into Microsoft as an alternative option.

ONGOING

3.0 Treasurer's Report

June 2024 Report

Motioned by: Tristan Brost

Seconded by: Daron Alberding

- Steph has entered in all current registrations.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 12, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

- IMHA has received notification of 1 player needing to use KidSport. The family has registered and applied.

4.0 Registrar's Report

Registration:

- IMHA currently has 51 players registered as of June 12, 2014 for the 2024/25 Season.
- Current registration numbers are as follows - **U7** (17), **U9** (9), **U11** (12), **U13** (5), **U15** (5), **U18** (3)
- Robyn has also received 3 Coach Applications

Camps:

- Camp numbers are as follows –
 - o U9 Prep (6)
 - o U11 Prep (4)
 - o U13 Checking (1)
 - o U15 Checking (3)
 - o U13 Conditioning Camp (2)
 - o U15 Conditioning Camp (3)
 - o U18 Conditioning Camp (2)
 - o Goalie (0)

Player Releases:

- Robyn has completed 3 Player Releases

Out Of Area Registrations:

- Despite the lower numbers the past couple of seasons we will still need to waitlist import players so that we can determine the best numbers for the association. Team size could come in to play in a couple of age groups so we will need to be cautious.
 - o U7 Registration (1)
 - o U9 Inquiry (1)

Hockey Alberta Updates:

- Suspensions – serve them where you got them
- Affiliations – conditions removed, can affiliate above your team numbers if you wish
- Max Team numbers have been increased to 20 from 19

Other:

- Robyn will send out an email regarding families updating their player profiles in HCR:
 - o Parent Information
 - o Documents (Birth Certificate/AHC #'s)
 - o Proof of Residence Documents
 - o A 'How-to' document is drafted, Robyn just needs to finalize this and get it posted on the website.
- Respect in Sport: Robyn will send out an email to families that need to take/re-take the course.

5.0 Referee's Report

- No Update



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 12, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

6.0 Hockey Development

6.1 Coaching

- Tyler is looking forward to working on development and growth with coaches this upcoming season.
- He would like to ensure that coaches are provided with feedback at the end of the season.
- It was suggested that if IMHA receives more than 1 application for a position that perhaps Tyler would look at doing an interview process to determine the best candidate for that role.

6.2 Evaluations

- Mark is currently working on the Evaluation Schedule and will have that completed by the end of June.
- Marks suggested if IMHA does have a 'Come Try Hockey' event that perhaps some of the U18 kids could come and run it.

6.3 Player Development

- The Conditioning Camp, Prep Skates & Checking Clinic dates have all been posted and registration for them is open.

7.0 Intro to Hockey

- Brennan will get in contact with SMH & CMH to start the discussion regarding 'House League' for the U9 division.
- Brennan is feeling quite concerned regarding the projected numbers and the current registration numbers for U9 at this point.

8.0 Equipment

- Scott & Jonelle will go through the U11B atoMc jerseys and sort through the mess that was left. Some jerseys are in terrible condition. They will try and pair up what they have to the black jerseys.

9.0 Ice Scheduling

- Tamara has been busy working on BVAS invoices. She noticed the Meeting Room is not booked for our December 2024 or June 2025 meetings – Tristan will inquire about this.
- CAHL has released their 'Important Dates' for the 2024/25 Season.
- It looks like U11 has an extra week off this year. Tamara suggested that U11 only books 1 home and 1 away tournament this year.
- U13/U15 is finished their season on March 9, 2025. U18 is finished on March 16, 2025.

10.0 Fundraising

- No Update

11.0 Tournaments

- The U13 Tournament changed dates from November 8-10, 2024 to November 15-17, 2024 based off of the 2024/25 CAHL Critical Dates Schedule.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 12, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

12.0 League (CAHL)

- Critical season dates have been uploaded to the CAHL website.
- **2024/25 CAHL Season Critical Dates - updated May 15, 2024**

<i>Season/Playoff Dates</i>	<i>See below for the specific age division details</i>
Tiering Break	November 15-17, 2024
Christmas Break	December 23, 2024 to January 2, 2025
U9 Weekend's Off	November 8-10, 2024 & February 14-16, 2025
U11 Weekend's Off	November 15-17, 2024 & February 14-16, 2025
- **2024/25 Tiering round, regular season, and playoff dates**

U9	October 26, 2024 to March 16, 2025
U11	Tiering - October 18, 2024 to November 10, 2024 Regular Season - November 22, 2024 to February 9, 2025 Playoffs - February 21, 2025 to March 23, 2025
U13 Tier 1	October 12, 2024 (*if teams available) to February 16, 2025 **No team movement after November 14, 2024 Playoffs - February 17, 2025 to March 23, 2025
U13 Tiers 2,3,4	Tiering - October 18, 2024 to November 10, 2024 Regular season - November 22, 2024 to February 9, 2025 Playoffs - February 14, 2025 to March 9, 2025
U13 Tiers 5,6	Tiering - October 18, 2024 to November 10, 2024 Regular season - November 22, 2024 to February 16, 2025 Playoffs - February 17, 2025 to March 23, 2025
U15 Tiers 1,2,3 & NBC 1,2,3	Tiering - October 18, 2024 to November 10, 2024 Regular season - November 22, 2024 to February 9, 2025 Playoffs - February 14, 2025 to March 9, 2025
U18 Tiers 1,2,3 & NBC 1,2,3	Tiering - October 18, 2024 to November 10, 2024 Regular season - November 22, 2024 to February 16, 2025 Playoffs - February 17, 2025 to March 16, 2025
- **2024/25 Hockey Alberta Provincial Dates: - updated May 15, 2024**

U13 - March 20th to 23rd, 2025 (CAHL Deadline to declare entrants is March 10, 2025)
U15 - March 20th to 23rd, 2025 (CAHL Deadline to declare entrants is March 10, 2025)
U18 - March 27th to 30th, 2025 (CAHL Deadline to declare entrants is March 17, 2025)
- **2024/25 Information Deadlines**

Association Contact Form	11:30 pm September 1, 2024
Initial Team Summary Form	11:30 pm September 1, 2024
Governor Information Form	11:30 pm September 21, 2024
Association Drop clock and Flood Declarations	11:30 pm September 21, 2024
Team Declaration Form	11:30 pm October 1, 2024
Tiering Round Ice Submission	11:30 pm October 1, 2024
Team Contacts Form	11:30 pm October 1, 2024
Data Entry Persons Contact Form	11:30 pm October 5, 2024
Team Rosters Submitted	11:30 pm October 5th, 2024
Regular Season Ice Submission	11:30 pm October 27, 2024
Tournament Blackout Dates Team Form	11:30 pm October 27, 2024

13.0 BVAS Updates

- All banners need to be submitted to Cindy ASAP (first week of July) so she can get them hung.



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: June 12, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

14.0 Webmaster

- No Update

15.0 New Business

- 15.1 **Website Upgrade:** Daron contacted Goalline regarding the website upgrade. We can upgrade to the 'Silver' level free of charge. Daron will complete this upgrade in July once most of the registrations have been processed.
- 15.2 **Casino Update:** Daron spoke with Pam from AGLC on June 12, 2024. She notified him that IMHA has been selected for a casino, but unfortunately not until 2027. Daron will work on getting the AGLC contact form updated for the Executive.
- 15.3 **Monthly Director Reports:** Tristan has asked that all Directors fill out this form and email it to her within a couple days of each meeting. Its very important its completed when a Director won't be in attendance of a board meeting. It helps to have all the correct information when completing the meeting minutes each month.
- 15.4 **August Board Meeting Date:** Due to a number of board members away on holidays, the board has voted in favour to move the scheduled August 14 board meeting to August 21 instead.
 - o **Scott Pike makes a motion to:** Switch the Wednesday August 14, 2024 IMHA Board Meeting to Wednesday August 21, 2024 – 2nd Steph Simon, AIF, Approved.

16.0 Meeting Adjourned at: 9:04 PM by Daron Alberding

17.0 Next Meeting: Wednesday August 21, 2024 @ 7:30 PM – IN PERSON



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 8, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

1.0 Meeting Called to Order at: 7:00 PM by Daron Alberding

1.1 Attendance

☒ President (D. Alberding)

☐ Vice President (VACANT)

☒ Secretary (T. Brost)

☒ Treasurer (S. Simon)

☒ Registrar (R. Wortman)

☐ Coaching (T. Symons)

☐ Evaluations (M. Severson)

☒ Player Development (C. Eyre)

☒ Intro to Hockey (B. Grasdahl)

☒ Ice (T. Ulanicki)

☒ Fundraising (M. Portelance)

☐ Tournaments (VACANT)

☐ CAHL Director (VACANT)

☐ CAHL Governor 1 (VACANT)

☐ CAHL Governor 2 (VACANT)

☒ Webmaster (A. Cowley)

☐ Equipment (VACANT)

☒ Past President (T. Bittner)

Additional Attendees:

Jeff Enerson
Kris Drsysdale
Megan Howe
Nicole Heitrich
Scott Pike

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Addition to Agenda: Email addresses and passwords for 2024/25.

Motioned by: Trevor Bittner

Seconded by: Robyn Wortman

1.4 Adoption of Previous Minutes

Motioned by: Trevor Bittner

Seconded by: Marissa Portelance

2.0 Unfinished Action Items

- 2.1 **Casino:** Nicole emailed the application in April 2024. The Annual Return will need to be filed after the AGM. AGLC has communicated to Daron that they will make sure we get approved ASAP. **COMPLETED**
- 2.2 **Player Ranking Survey:** Mark has been very busy with work so has been unable to send out. As this is nice to have, but not a necessity, he will try and get it done. **ONGOING**
- 2.3 **Intro to Hockey Director Contacts:** Brennan has not yet received these contacts from Trevor. As both neighbouring associations have their AGM's coming up, this will have to be tabled to June. **ONGOING**
- 2.4 **Coach Issues:** All coach complaints will be evaluated and taken into consideration when the IMHA Executive completes Coach Picks in September. **COMPLETED**
- 2.5 **Evaluation Jersey Tender:** Mark has completed the inventory of evaluation jerseys. He received the RFP's from the suppliers and will figure out what is needed and best cost. Will email Executive for approval once decisions are made. **ONGOING**



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 8, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

3.0 Treasurer's Report *(Update provided from Nicole Heitrich – Year End Director Report)*

April 2024 Report

Motioned by: Steph Simon

Seconded by: Trevor Bittner

- Nicole worked on cleaning up the balance sheet, cleared off old equipment assets. Updated sock inventory to accurate.
- Nicole worked on cleaning up old AR credits and wrote off old items to 'Bad Debt'. There are still lots of old items to sort through. It's important to keep the AR list up to date to make sending out statements easier.
- **IMHA Help Kids Play Fund:** The funds are depleting from this account and need to be replenished. Trevor Bittner has requested his Benevity payment be used for this. The IMHA board also agreed that families can donate their Tournament Funds to this if they are not returning.
- **U9 Ref Accrual:** If there hasn't been a new invoice received by the time we get our first invoice in October 2024 this can be cleared out of accrual and re-distributed to U9's.
- **Annual return:** This must be filed after the 2024 AGM.
- **Late Registration Dates & Fees:** Please make sure all information is correct and updated on all platforms (website, HCR, etc).
- **Member Addresses:** These need to be updated as registrations come in. So many addresses are outdated.
- All players with unpaid balances will be "blocked" during the registration process until those funds have been paid and received by IMHA.
- After registration has been completed the Treasurer will need to look at members that still have credits on account and contact if necessary.
- IMHA Executive will look at payment options for monthly Quikbook charges as well as Website charges.

4.0 Registrar's Report

- Registration for 2024/25 starts June 1, 2024 – June 30, 2024. Late fees charges of \$50 will be applied to registrations in July and \$75 to registrations in August.
- Robyn is going to update the wording for 'Non-Contact' and add the definition as well to the U15 & U18 registration. This will hopefully help clear up any misconception for players registering.
- Trevor will send out an email to U15 & U18 parents to gauge interest for Contact vs. Non-Contact for the 2024/25 season.

5.0 Referee's Report

- Trevor will send Aimee the updated links for the Referee Registration.
- U15 & U18 – T2 or higher games will be reffed using 4 man.
- The CIRA (Chestermere Indus Referee Association) is looking for more refs.

6.0 Hockey Development

6.1 Coaching *(Update provided from Scott Pike – Year End Director Report)*

- 2024 end of year Coaching & Manager survey has been completed. All responses have been saved on Google Drive to be used when selecting coaches for the 2024/25 season.
- 2024 mid-season Coaching Survey was completed and saved to Google Drive.
- Current Vulnerability Checks all saved to Google Drive as required for future reference.
- Coaching & Manager applications to be modified prior to 2024/25 season to provide more relevant information.

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 8, 2024

Time: 7:30 PM

Location: Indus Rec Center – Meeting Room

6.2 Evaluations

- Please see update under 'Unfinished Action Items'.

6.3 Player Development

- Conditioning Camp/Prep Skates/Checking Clinics will run from September 3-12, 2024.
- Checking Clinics:
 - o U15 – 4 x 1hr sessions
 - o U13 – 1 x 1hr session
- U9 & U11 will be removed from Conditioning Camps this season as they receive 4 x 1hr Prep Skates hosted by Criag Eyre.
- Conditioning Camp will be for divisions U13 - U18 for 2024/25 season
- Conditioning Camp fee increase:
 - o **Tristan Brost makes a motion to: Increase fees for Conditioning Camp to \$225/player for 4.5 hrs of ice time - 2nd Trevor Bittner, AIF, Approved.**

7.0 Intro to Hockey

- Brennan is concerned about the U9 numbers for next season.
- Daron will speak with the IRA President to see how they put together their "Come Try Ringette" event. Perhaps IMHA can put on a "Come Try Hockey" event prior to 2024/25 season to try and increase registrations.
- The board also discussed other ways of communicating about IMHA – contact local schools, post flyers, etc.
- U7 Timbit jerseys will need to be ordered as soon as ordering is available.
- Brennan will begin working on the proposed changes to U9 once he receives the contact information from the neighbouring associations.

8.0 Equipment *(Update provided from Jonelle Pike – Year End Director Report)*

- All inventory has been reviewed, reorganized into appropriate lockers and reported to the Treasurer.
 - o U11B jerseys need to be sorted into a full set from the other jerseys. They were left in poor condition and missing jerseys.
- Orders for 2024/25 season progressing:
 - o Reviewed RFP's for Evaluation Jerseys. Recommendations to be sent. Order & payment outstanding.
 - o U11 black atoMc jerseys and socks ordered.
 - o U11 yellow atoMc socks ordered and invoice has been received. Awaiting direction from Atomic on how to pay. Payment is outstanding.
 - o U9, U13-U18 sock inventory is complete. Suggested order for sock replacement suggested through 2023/24 supplier. File in Google Drive. Order & payment outstanding.
 - o U7 Timbit jersey order is outstanding. System to open early July. Suggested colors, quantities, sizes (as agreed upon with Brennan in 2023) have been saved in Google Drive.

9.0 Ice Scheduling

- The past season went well for ice. We were able to see some cost savings as well.
- As soon as U18 team configuration has been determined we will need to review our ice requests as this could have an impact on overall budget and ice requirements. If possible, this would be done prior to September as it will take time to build the schedule and figure out exactly how much ice is needed and what can be returned.
- BVAS deadline for ice return is October 1, 2024.



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10.0 Fundraising

- Due to technical email issues, IMHA missed out on the Rockyview Grant deadline. Marissa will re-apply for this by the October 1, 2024 deadline.
- Marissa will be working with partner hotels to sign contracts for the upcoming 2024/25 season. These contracts benefit the association by giving back a certain % of each room booked with them for tournaments.
- IMHA has rented The Hall on Saturday November 20, 2024 to host a Comedy Night. Marissa will contact Lindsay Bittner for contacts.
- UR Fundraising will be running through the summer. On each order placed the split will be 75% player & 25% IMHA.
- Marissa will open up an online 50/50 in the fall. Proceeds this year will go direct to the player.

11.0 Tournaments

- No Update

12.0 League (CAHL)

- No Update

13.0 BVAS Updates

- No Update

14.0 Webmaster

- Daron is going to work on cleaning up Google Drive to make it easier to navigate.
- Daron will host a 'How-To' for the board at the June meeting, so everyone is familiar with how to use and access Google Drive.
- Daron & Aimee will look into upgrading our website.

15.0 New Business

15.1 New 'VACANT' Board Positions:

o Director of Tournaments*

1 Year Term

Nominee: Megan Howe

Nominator: Tristan Brost

Megan wins by acclimation. Megan Howe is the Director of Tournaments.

o Vice-President*

1 Year Term

Nominee: Scott Pike

Nominee: Brennan Grasdahl

Nominee: Kelly Henderson

Nominator: Tristan Brost

Scott wins by majority vote. Scott Pike is Vice-President.



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- o **League Director (CAHL)***

1 Year Term

Trevor Bittner has stepped up to take this role for the 2024/25 season.

Trevor wins by acclamation. Trevor Bittner is now the CAHL League Governor.

****Mid-Term Change***

- o The following positions remain open for the 2024/25 season: Director of Equipment, CAHL Governor (x2).

- 15.2 **Email Addresses & Passwords:** Daron & Craig will work on changing our email addresses as they are too long, and people are having difficulty receiving IMHA emails. The board has been asked to re-set their password for 2024/25.

16.0 Meeting Adjourned at: 8:19 PM by Daron Alberding

17.0 Next Meeting: *Wednesday June 12, 2024 @ 7:30 PM*