



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 4

Date: Wednesday August 12, 2026 **Time:** 7:30 PM

Location: Meeting Room - Indus Rec Centre

1.0 Meeting Called to Order at: 7:36 PM

1.1 Attendance

- | | | |
|--|---|--|
| ☒ President (S. Pike) | ☒ Vice President (J. Brown) | ☒ Secretary (J. McHattie) |
| ☒ Treasurer (C. Upstone) | ☒ Registrar (R. Wortman) | ☐ Past President (D. Alberding) |
| ☒ Coaching (M. Priolo) | ☐ Evaluations (VACANT) | ☒ Player Development (C. Eyre) |
| ☒ Intro to Hockey (B. Hopfe) | ☒ Ice (T. Ulanicki) | ☐ Fundraising (VACANT) |
| ☒ Tournaments (M. Howe) | ☐ CAHL Director (D. Alberding) | ☐ CAHL Governor 1 (VACANT) |
| ☐ CAHL Governor 2 (C. Reed) | ☒ Webmaster (A. Paterson) | ☒ Equipment (S. Kleim) |

Additional Attendees:

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Steph Kleim

1.4 Adoption of Previous Minutes

Motioned by: Megan Howe

Seconded by: Jayme McHattie

2.5 Team Updates

- N/A

3.0 Treasurer's Report

Operating Acct Balance: \$190,719.42

Casino Acct Balance: \$7842.13

Budgeted \$215,000, taken in \$210,000

4.0 Registrar's Report

Age Group	Registration	2026/27 Reg. Projection
U7	31	25 - 2 Teams
U9	32	30 - 2 Teams
U11	25	27 - 2 Teams
U13	25	27 - 2 Teams
U15	22	Unsure

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U18	37	35 - 2 Teams
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- U15 Team Numbers - Registration numbers remain critical in determining whether IMHA will be able to form one or two U15 teams. Scott will reach out to families who have not yet registered to provide an update and encourage them to confirm their intentions. Scott has also been in contact with the Presidents of Chestermere and Beiseker regarding player and team numbers. He will continue communicating with Chestermere, Beiseker, and Strathmore throughout AA tryouts to explore opportunities for the associations to work together where possible and support appropriate team formation.

5.0 Referee's Report

- CIRA is awaiting final confirmation but anticipates using Spordle for referee assigning this season. There are still a few outstanding details to be confirmed regarding the transition to the new system. Clinic requests have been submitted to Hockey Alberta and are awaiting confirmation. The proposed dates for the Level 1 clinic are October 3-4, with the Level 2 clinic planned for mid-September, subject to confirmation. Once registration links are received, they will be provided to each association for distribution to members and shared directly with returning officials from last season. These will be closed clinics for CIRA officials and will not be publicly posted on the Hockey Alberta website.

6.0 Hockey Development

- **Coaching** - 19 coaching applications have been received to date. Matt has agreed to oversee the Junior Coaching Program this season and will work with Jayme and Amanda to finalize the application process and prepare a social media post introducing the opportunity to families. The program will be introduced at the parent meeting, with applications opening the following day.
- **Evaluations**- Filling the Evaluation Committee role is critical in order to open the season and proceed with evaluations. An August 30 deadline will be communicated to the membership for interested volunteers to come forward.
- **Player Development** - Evaluation and conditioning dates have been finalized and are ready to be communicated to the membership. Conditioning camps will be offered at a cost of \$200 per player. To support ongoing player development throughout the season, ice has been booked for Player Development sessions. A Team Development Fund will also be established for each team, with funding amounts to be determined at the next meeting.

7.0 Intro to Hockey -

- A Come Try Hockey event is scheduled for September 3 from 6:00-7:00 p.m. at the Indus Recreation Centre. A Google Form will be created for participant registration, and the event will be advertised to the community.

8.0 Equipment

- Socks have arrived, and Dallas, Pittsburgh, and Detroit colour schemes have been selected for the U7 jerseys. Deker has advised Steph that they also offer apparel for consideration. The McDonald's jerseys have also arrived. An inventory of dryland equipment will be completed to assess current supplies and identify equipment or replacement needs for the upcoming season. An inventory of evaluation jerseys will also be completed to determine whether additional jerseys are required.

10.0 Ice Scheduling

- The November 2026 meeting will need to be rescheduled due to the rink closure on November 11, we will hold our meeting on Nov 10 or 12. Work is underway to learn the scheduling functions of the new website, with testing required to confirm how schedules will display on both the website and app.

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- IRA has requested IMHA's U7 ice times on the Sat/ Sun of its Ringette Tournament. IMHA will provide these ice times to IRA. To maintain approximately equal ice allocation for U7, the Sunday 7:45–8:45 a.m. practice time will be allocated to U7 during the IMHA U13 and U15 tournaments. U7 will also receive two practice times on March 20–21. IRA has also requested the Player Development ice booked for November 23; the request has been forwarded to Craig for review. BVAS has changed its deadline for major ice returns from October 1 to August 1.

11.0 Fundraising

- A lead is still required for Pub Night. Amanda will create a group chat with interested volunteers to begin planning and identify an event lead. Erin confirmed that next year's Golf Tournament is scheduled for June 12. Need to fill this role before

12.0 Tournaments

- It was proposed that each team be responsible for creating a tournament raffle basket as part of its obligations to the Association at the beginning of the season, with a suggested contribution value of approximately \$10 per player. Megan will coordinate and distribute the baskets among the Association's tournaments as needed.

13.0 League (CAHL)

13.1 CAHL Governor(s) -

- No Update

14.0 BVAS Updates

- BVAS has asked IMHA Board members to review the BVAS ice contract, particularly given the number of new Board members this season. The first 33% installment of ice fees is due September 1. RVC funding for planned 2nd ice surface has been delayed pending completion of the new Recreation Strategy, which is expected to have a significant financial impact on BVAS and its user groups. Discussion took place regarding communicating these concerns to RVC and area Councillors. BVAS funding assistance is available for families requiring support with registration; Lisa can be contacted regarding potential nominations. IMHA has also been awarded approximately \$14,000 through the BVAS Men's Auction, with the Board to determine how these funds will be allocated. Facility improvements include a new stereo system and new heaters, expected to be installed by the end of the month. BVAS Casino Volunteer shifts are available for September 10 and 11, with three shifts remaining to be filled and an \$80 credit provided for each completed shift.

15.0 Webmaster

- Website is set up and ready to be published. Huge thank you to Amanda for taking on this massive undertaking.

2.0 Unfinished Action Items/New Business

- **Open Board Positions:** Director of Fundraising, Director of Evaluations, CAHL Governor
- **Rocky View County:** Ice Funding Delay Response - see BVAS update
- **Fundraising Policy Updates:** Policy Guide: Robyn volunteered to prepare an initial draft of the Association's Policy Guide for the Board to review.
- **Important Dates:** The Parent Meeting will be held on September 17, with two meeting times offered to accommodate different age groups. Picture Days are scheduled for October 15 and 16.
- **Casino** - Need to get into Fundraising email to check on Casino dates
- **U9 - House league** - Beiseker reached out to gauge initial interest in establishing a U9 house league with neighbouring minor hockey associations. They are currently gathering interest before bringing participating associations together to discuss potential logistics and structure. IMHA will express interest in participating in further discussions.

17.0 Meeting Adjourned at: 9:55

18.0 Next Meeting: September 9, 2026 at 7:30 PM

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 3

Date: Wednesday July 15, 2026 **Time:** 7:30 PM **Location:** H.A.F Time Grill

1.0 Meeting Called to Order at: 7:39 PM

1.1 Attendance

- | | | |
|--|---|---|
| ☒ President (S. Pike) | ☒ Vice President (J. Brown) | ☒ Secretary (J. McHattie) |
| ☒ Treasurer (C. Upstone) | ☒ Registrar (R. Wortman) | ☐ Past President (D. Alberding) |
| ☐ Coaching (M. Priolo) | ☐ Evaluations (J. Verity) | ☐ Player Development (C. Eyre) |
| ☒ Intro to Hockey (B. Hopfe) | ☒ Ice (T. Ulanicki) | ☐ Fundraising (VACANT) |
| ☒ Tournaments (M. Howe) | ☐ CAHL Director (D. Alberding) | ☐ CAHL Governor 1 (VACANT) |
| ☐ CAHL Governor 2 (C. Reed) | ☒ Webmaster (A. Paterson) | ☒ Equipment (S. Kleim) |

Additional Attendees:

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Megan Howe

Seconded by: Robyn Wortman

1.4 Adoption of Previous Minutes

Motioned by: Tamara Ulanicki

Seconded by: Robyn Wortman

2.0 Unfinished Action Items

- **Open Board Positions:** Director of Fundraising role will be actively promoted through social media and other communication channels. Filling this position is a priority and is essential before the season begins. Amanda will launch a social media campaign to recruit for the role while providing prospective volunteers with a clear overview of the position's responsibilities
- **IMHA Team Pictures:** Scott will organize an evening closer to the start of the season to review the team photos from past seasons currently displayed. We also have signed jerseys from Luc Trevors and Kyle McDonough that will be included in the review and hung for display.
- **Fundraising Policy Updates:** The Town Hall was well attended and included some valuable feedback and great questions from members, though not as much as we thought there would be. The Board will look at hosting another Town Hall in August to provide updates and information regarding the upcoming season.
- **Player Development Plan:** Scott to follow up to get a plan in place.
- **Come Try Hockey:** We may look at scheduling a date in September; however, registration numbers in the younger age groups are currently strong, so there may be limited space available for new players.

2.5 Team Updates

- N/A

3.0 Treasurer's Report

Operating Acct Balance: \$167,562.98

Casino Acct Balance: \$7842.15

Golf Tournament Profits \$5543.27

- One request was received for a refund of a player account balance. The request was denied by the Board due to restrictions associated with the funds originating from AGLC-regulated fundraising proceeds.

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Meeting # 3

Date: Wednesday July 15, 2026

Time: 7:30 PM

Location: H.A.F Time Grill

4.0 Registrar's Report

Age Group	Registration	2026/27 Reg. Projection
U7	28	25 - 2 Teams
U9	26	30 - 2 Teams
U11	23	27 - 2 Teams
U13	24	27 - 2 Teams
U15	18	Unsure
U18	30	35 - 2 Teams

- Discussion took place regarding the U15 group, as current registration numbers may not support forming two teams. Scott has reached out to other associations to explore potential options; however, it is still early, and many associations do not yet know their final registration numbers. Scott will remain in contact with surrounding associations, and the discussion will continue as more information becomes available. The Board also discussed the transition to Shift Forward, which will replace Respect in Sport as the required parent programming once current certifications expire. Robyn will send an email with further information regarding the change.

5.0 Referee's Report

- Sent email to Shane to get update, no response.

6.0 Hockey Development

- **-Coaching** - We will send out coaching applications shortly. We will also need someone to take the lead on the Jr. Coaching initiative for the upcoming season, including developing program guidelines and parameters and coordinating applications from interested players. The program will initially be open to U15 and U18 players, with eligible players invited to apply.
- **-Evaluations**- Discussion was held regarding the evaluation schedule and the various factors that may impact timing, including AA and U16 Tier 1 tryouts. The importance of clear communication with parents was emphasized, including providing information on the evaluation schedule, anticipated timelines for team formation, external factors that may affect evaluations, and IMHA's evaluation policies and processes.
- **-Player Development** - A plan for ongoing player development still needs to be established prior to September. Scott will reach out to Craig to discuss potential options, which will be brought forward at the August Board meeting for consideration and a decision on how to proceed.

7.0 Intro to Hockey

- Welcome Brayden Hopfe as the new Director of Intro to Hockey. Brayden has just taken the role on and is preparing for the start of the season. More to come in August.

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8.0 Equipment

- Tim Hortons U7 jerseys were approved for three sets of 20 jerseys, plus socks, with colours to be determined by Brayden and Steph. The Association will also require new pucks. The requirement to use Canadian-made pucks was raised again, as it adds a significant cost to the Association and IMHA is not aware of other associations facing the same requirement. It was agreed that the matter will be discussed with BVAS to determine whether the requirement can be removed, as the potential cost of replacing the occasional glass panel is considerably less than the additional cost of the required pucks. Going forward, each team will receive a puck bucket containing a predetermined number of pucks and will be expected to return the same number at the end of the season. Teams will be responsible for replacing any lost pucks using team funds. Evaluation jerseys are also aging and will require replacement. Costs vary depending on the required turnaround time. It was suggested that BVAS grant funding could be used toward the purchase, with the possibility of adding the BVAS logo to the jerseys in recognition of their support. Further information and pricing will be brought forward once available. It was also suggested that IMHA consider a potential rebrand in the coming years as the Association looks ahead to future jersey replacements. Feedback from members has indicated an interest in having a distinct IMHA logo rather than the current "C" used. Any potential rebranding and logo development would be explored further before the next major jersey replacement.

10.0 Ice Scheduling

- Ice has been secured on all PD days throughout the 2026–27 season to support player development. The Board discussed pushing the start of conditioning camp and evaluations back by one week to better align with AA tryouts. Conditioning camp would begin on the Tuesday following the September long weekend, followed by evaluations and power skating. It was also noted that playoff dates run later this season, with U11, U13 Tier 5/6, and U15/U18W playoffs concluding March 20–21. Ice requirements for that weekend will need to be considered when scheduling tournaments. U7 may finish one week earlier, which could allow the 7:45 a.m. ice time to be used for the tournament. Discussions with IRA also indicated that they are looking for additional ice to host a memorial tournament on the same weekend as their Ice Angels Tournament. It was also noted that the Board reserves the right this season to charge teams for unused or "burned" ice resulting from a lack of team participation. Ice is a significant expense to the Association and, when not required by one team, could potentially be used by another team or sold. Teams are expected to make reasonable efforts to utilize their scheduled ice rather than treating it as optional.

11.0 Fundraising

- The golf tournament was considered a great success, and dates for next year will be booked. June was selected as the preferred timeframe, as hosting the tournament in August would present too many scheduling and logistical challenges. Pub Night is scheduled for September 26, and a volunteer is needed to take the lead on planning the event with support from a committee.

12.0 Tournaments

- No update

13.0 League (CAHL)

- 13.1 CAHL Governor(s) -
- No Update

14.0 BVAS Updates

- It was shared that IMHA is expected to receive approximately \$14,000 in grant proceeds from the BVAS Men's Auction. The Board expressed its sincere appreciation to BVAS for this generous contribution and continued support of IMHA. Further discussion will take place regarding how the funds can best be used to support the Association and its players. There was no meeting held this month. Joel will attend the next meeting in August and provide an update to the Board at the August Board meeting.



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Meeting # 3

Date: Wednesday July 15, 2026

Time: 7:30 PM

Location: H.A.F Time Grill

15.0 Webmaster

- The IMHA website has been rebuilt using TeamLinkt and is now ready for Board feedback. The platform appears to be an excellent fit for the Association and comes at little to no cost, as TeamLinkt generates revenue through advertising within the app. The TeamLinkt app will replace GameChanger this season and appears to offer significantly more features than the platform previously used. Tamara requested login information so she can explore the scheduling features and begin adding information prior to the start of the season. The platform can also be used to manage tournaments and offers additional features such as tournament payments, fundraiser ticket sales, and other online payment options.

16.0 New Business

- Pub Night - See fundraising update
- IMHA Breakfast Club - Morning ice options will be explored further, with Scott reviewing the available options and determining whether a morning ice program would be viable for the upcoming season. Additional information will be brought forward once available.
- Casino Date - IMHA's casino is scheduled for the first quarter of 2027, so planning and volunteer recruitment will need to begin in the near future to ensure the Association is well prepared once the assigned dates are confirmed. Casino volunteer opportunities will be added to the team personnel form to begin identifying interested volunteers. The Board also discussed whether volunteer credits should be offered for casino shifts, with a final decision still to be determined.

17.0 Meeting Adjourned at: 10:19 PM

18.0 Next Meeting: August 12, 2026 at 7:30 PM

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: Wednesday June 10, 2026 **Time:** 7:30 PM

Location: Indus Recreation Centre Meeting Room

1.0 Meeting Called to Order at: 7:43 PM

1.1 Attendance

- | | | |
|---|---|---|
| ☒ President (S. Pike) | ☐ Vice President (J. Brown) | ☒ Secretary (J. McHattie) |
| ☐ Treasurer (C. Upstone) | ☒ Registrar (R. Wortman) | ☐ Past President (D. Alberding) |
| | | |
| ☐ Coaching (M. Priolo) | ☐ Evaluations (J. Verity) | ☐ Player Development (C. Eyre) |
| ☐ Intro to Hockey (VACANT) | ☒ Ice (T. Ulanicki) | ☐ Fundraising (VACANT) |
| ☐ Tournaments (M. Howe) | ☐ CAHL Director (VACANT) | ☐ CAHL Governor 1 (VACANT) |
| ☒ CAHL Governor 2 (C. Reed) | ☒ Webmaster (A. Paterson) | ☒ Equipment (S. Kleim) |

Additional Attendees:

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Cristy Reed

1.4 Adoption of Previous Minutes

Motioned by: Amanda Patterson

Seconded by: Cristy Reed

2.0 Unfinished Action Items

- **Open Board Positions:** Daron Alberding will take on CAHL Director. Intro to Hockey, Fundraising and the other CAHL Governor position will need to be filled in order for the season to open.
- **IMHA Team Pictures & Trophy Case:** No updates
- **Fundraising Policy Updates:** A lengthy discussion was held regarding communication of the new Team Financial Management Policy to members. It was noted that the communication should include more detailed financial information, as well as clearly explain the goals and benefits of the new fundraising model. The Board agreed to implement a tiered tournament revenue-sharing structure to provide teams with greater fundraising opportunities. For the 2026/27 season, teams will receive 10% of the first \$2,500 in tournament profits, 15% of the next \$2,500, and 20% of profits exceeding \$5,000. It was noted that communications should also highlight that teams will continue to receive the complimentary home tournament, which remains a significant benefit. Due to the timing of the U9 tournament later in the season, U9 teams will receive a \$500 startup allocation in place of a share of tournament profits. All financial details related to this framework will apply for the 2026/27 season and will be reviewed by the Board at the conclusion of the season. To provide members with an opportunity to learn more about the changes and ask questions, the Board will host a virtual town hall on July 15, 2026.
- **Golf Tournament:** The Golf Tournament Committee requested approval for a \$500 registration credit to be awarded as the prize for the virtual Closest to the Pin contest. The committee noted that the prize would serve as a fun and engaging addition to the tournament experience while helping generate excitement and interest for next year's event. Following discussion, the Board approved the \$500 registration credit to be deducted from the golf tournament's profits.
- **U16 T1 & U18:** Strathmore has elected not to proceed with the proposed U18 amalgamation and will instead move forward solely with the U16 Tier 1 program as a Strathmore-hosted team. The team will continue to operate as a regional program, and eligible players from Indus, Chestermere, Vulcan, Drumheller, and other surrounding associations will be welcome to attend tryouts. However, IMHA is no longer in a position to be providing ice allocations for the team due to the U18 team update. This

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: Wednesday June 10, 2026 **Time:** 7:30 PM

Location: Indus Recreation Centre Meeting Room

development comes as a disappointment to both the IMHA Board and our U18 families. Communication has been sent to families with further detail. No further action required at this time.

- **Come Try Hockey:** We would like to hold this in September. However, we will wait until August to review registration numbers in the U7 and U9 divisions before making a final decision on whether we can accommodate additional registrations within those age groups.

2.5 Team Updates

- N/A

3.0 Treasurer's Report

Operating Acct Balance: \$

Casino Acct Balance: \$

- None

4.0 Registrar's Report

Age Group	Current Registration	2026/27 Reg. Projection
U7	15	25 - 2 Teams
U9	18	30 - 2 Teams
U11	5	27 - 2 Teams
U13	9	27 - 2 Teams
U15	3	26 - 2 Teams
U18	8	35 - 2 Teams

- Registration is beginning to roll in; however, this season it is especially important that families register early so the association can accurately determine the best path forward for each age group. We have received an uptick in interest from players outside of our association who are interested in joining IMHA. While we welcome that interest, the Board believes it is important to ensure roster spots remain available for our existing members before accepting out-of-area registrations. As a result, it was decided that IMHA families will have until June 30 to register and secure their place within the association. Following this deadline, registration numbers will be reviewed to determine team structures and whether space is available to accept out-of-area players. For example, if an age division is projected to operate with a single team, IMHA families will have until June 30 to register and guarantee their spot before any available roster positions are offered to out-of-area players.
- Out-of-area inquires as of date include 2 U18 and one U13
- Correction from May mins: Replacement program for Respect in Sport is called Shift Forward. As families' RIS expires, they will be replaced with the new program from Shift Forward. Coaching required undetermined at this time, more to come.
- 3 carryover suspensions will be required to be served in the upcoming season.

5.0 Referee's Report

- None

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 2

Date: Wednesday June 10, 2026 **Time:** 7:30 PM **Location:** Indus Recreation Centre Meeting Room

6.0 Hockey Development

-Coaching - The Junior Coaching Program will be implemented for the 2026/27 season and will be open to interested U15 and U18 players. A Google Form application will be created to gauge interest and identify potential participants. Junior Coaches will be matched with teams following team formation. Jayme will develop the application form. It was suggested that regular monitoring and ongoing communication with both the Head Coaches and Junior Coaches will be beneficial all around this season. A concern was presented regarding ongoing concerns related to specific coaches. It was discussed that any concerns regarding a coach should be formally submitted to the Board, either through email or through the coaching feedback surveys distributed during the season. The Board can only investigate, address, and support resolution of concerns that are formally brought forward through these channels.

-Evaluations- The evals schedule was included in Conditioning Camp documents and was approved. Evaluation communications should be prepared for distribution in early August to ensure families have adequate notice of evaluation dates, processes, and expectations.

-Player Development - The proposed Conditioning Camp schedule was presented and approved by the Board. Player development was identified as a key priority for the 2026/27 season, with strong agreement among Board members that additional focus and resources should be dedicated to enhancing development opportunities across all age groups. Topics discussed included team development budgets, obtaining coach input on development priorities and opportunities, and creating a structured approach to player development throughout the season. It was determined that a survey should be distributed to coaches from the 2025/26 season to gather feedback on current development initiatives, identify gaps, and collect suggestions for improvement. The feedback will be used to develop a player development plan for Board review and discussion at the July 15 meeting.

7.0 Intro to Hockey

- OPEN BOARD POSITION

8.0 Equipment

- The new U11 jerseys have arrived, and U7 jersey ordering will open on July 1, with sufficient inventory being ordered to support up to three teams. Discussions are underway with Dekker regarding the sock order, including the possibility of offering a white sock option at an additional cost to teams. Hockey pants will be ordered using the same process as previous years. To assist families with equipment turnover, Steph and Amanda will create an IMHA Facebook Marketplace group where members can buy, sell, or give away used equipment and apparel. An inventory of IMHA goalie equipment is also required, and assistance from a goalie parent will be sought to help complete this process. In addition, a meeting was held with Times 2 to review association apparel sales and identify which items performed well and which did not. Going forward, ordering windows will be implemented to better manage apparel orders, and new sublimated hoodie designs will be developed for the upcoming season.

10.0 Ice Scheduling

- No updates

11.0 Fundraising

- Amanda presented the Everlasting Slurpee Cup Fundraiser with Black Dragon - one lucky winner will receive one slushie a day all summer from Black Dragon in Langdon. Tickets to be sold online and open to anyone who would like the opportunity to win. Details to be included on the ticket sales site. The board was in support of this and appreciates Black Dragon for their generous support.

12.0 Tournaments

- No update

13.0 League (CAHL)

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Meeting # 2

Date: Wednesday June 10, 2026 **Time:** 7:30 PM

Location: Indus Recreation Centre Meeting Room

- 13.1 CAHL Governor(s) -
- N/A

14.0 BVAS Updates

- It was suggested that IMHA reach out to BVAS to gain a better understanding of the funding levels available through their new grant program. Having this information in advance will allow the Board to develop a realistic grant application and plan accordingly.

15.0 Webmaster

- Amanda and Daron have successfully linked our website address to the registration page as an interim solution. Amanda will reach out to TeamLinkt in the near future to explore whether their website platform may be a suitable option for IMHA moving forward. While no formal communication has been received from CAHL regarding website requirements or recommendations, it appears that CAHL has recently launched a new website that is supported by TeamLinkt. Additional information will be gathered before any recommendations are brought forward for consideration.

16.0 New Business

- New Sports Management Software: See webmaster update
- IMHA Breakfast Club - Table to July
- Langdon Days: Whatsapp chat to be created and sent out for participants to join in with planning for the Langdon Days float this year. Contacts are Megan and Steph.
- Casino Date - table to July - IMHA's casino is scheduled for the first quarter of 2027, so planning and volunteer recruitment efforts will need to begin in the near future to ensure we are well prepared when our assigned dates are confirmed.
- Amateur photographer request - Student photographer EP has expressed interest in photographing IMHA teams during the upcoming season as an opportunity to expand his photography portfolio. The Board is supportive of this initiative. His contact information will be provided to team staff at the start of the season, allowing teams to contact him directly to coordinate photo sessions should they wish to participate.

17.0 Meeting Adjourned at: 10:38 PM

18.0 Next Meeting: June 15, 2026 - After virtual town hall - looking to host in Langdon. More to come

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 13, 2026 **Time:** 6:00 PM **Location:** Indus Recreation Centre Meeting Room

1.0 Meeting Called to Order at: 6:00 PM

1.1 Attendance

- | | | |
|--|--|---|
| ☒ President (S. Pike) | ☐ Vice President (VACANT) | ☒ Secretary (J. McHattie) |
| ☐ Treasurer (C. Upstone) | ☒ Registrar (R. Wortman) | ☐ Past President (D. Alberding) |
| | | |
| ☐ Coaching (M. Priolo) | ☐ Evaluations (J. Verity) | ☐ Player Development (C. Eyre) |
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| ☐ Tournaments (M. Howe) | ☐ CAHL Director (R. Belik) | ☐ CAHL Governor 1 (VACANT) |
| ☐ CAHL Governor 2 (C. Reed) | ☐ Webmaster (A. Paterson) | ☐ Equipment (S. Kleim) |

Additional Attendees:

- ☒ Crystal Carlson

1.2 Any New Introductions

1.3 Approval/Additions to Agenda

Motioned by: Robyn Wortman

Seconded by: Amanda Patterson

1.4 Adoption of Previous Minutes

Motioned by: Jayme McHattie

Seconded by: Robyn Wortman

2.0 Unfinished Action Items

- **Open Board Positions:** Scott Pike nominated Joel Brown for the Vice President position. Joel Brown was elected by acclamation. There are still three vacant Board positions to be filled. Amanda will communicate this update to the membership.
- **IMHA Team Pictures & Trophy Case:** BVAS would like us to complete an inventory of the pictures and develop a plan for organizing and cleaning them up. The trophy case project has been paused for now until we have more time to dedicate to it.
- **Fundraising Policy Updates:** The Fundraising Policy was circulated again and reviewed at the AGM. The Board finalized the distribution details for current player account balances, with amounts to be applied as registration credits to individual player accounts. The Board also discussed volunteer commitments and determined that a volunteer bond will not be implemented at this time. A detailed communication regarding the new policy will be sent to membership before the end of May to ensure members are informed prior to the email interruption. A volunteer is still needed to develop the first draft of the accompanying guide for Board review before July. A motion to adopt the new policy was made by Robyn Wortman and seconded by Tamara Ulaniki. Motion carried unanimously.
- **Golf Tournament:**
- **U16 T1 & U18:** Feedback has been positive for the most part. The Board noted that a meeting with Strathmore will need to take place soon to finalize details regarding the collaboration, particularly related to ice scheduling.

2.5 Team Updates

- N/A

Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 13, 2026 **Time:** 6:00 PM

Location: Indus Recreation Centre Meeting Room

3.0 **Treasurer's Report**

Operating Acct Balance: \$66855.48

Casino Acct Balance: \$7842.13

- There are still some outstanding amounts owing to families, which are expected to be paid shortly as final details are being worked out. Statements are prepared and will be sent out this week. There are approx. 10 families who have not made a meaningful effort to address their outstanding fees. Those families have been contacted to arrange payment plans, and their accounts will remain on hold for registration until balances are cleared.

4.0 **Registrar's Report**

- Registration will now open June 1 due to changes the with the team management platforms. Hockey Alberta is transitioning from Respect in Sport to First Shift. Once a member's Respect in Sport certification expires, they will be required to complete the First Shift program moving forward.

5.0 **Referee's Report**

- None

6.0 **Hockey Development**

-Coaching - Suggestion to develop a Jr. Coach/On-Ice Helper Program for the 2026/2027 season, to be open to U15–U18 players. The program would be intended to enhance youth involvement in the sport while also providing participants with leadership experience and opportunities to build resumes and references.

-Evaluations-

-Player Development - The Player Development budget has been increased for the 2026/2027 season. Feedback was received from members that a detailed development plan, including proposed dates, should be prepared for Boards review prior to the start of the season to ensure a meaningful development plan is in place with this new budget. The plan should include development opportunities for all relevant age groups, meaningful goalie development sessions that include all goalies, PD Day sessions led by older players, and additional PD days sessions for older players. Ice for the PD Day sessions will need to be booked as soon as possible.

7.0 **Intro to Hockey**

- OPEN BOARD POSITION - Come Try Hockey Event - Board would still like to see this scheduled for Aug. Suggestion to create postcards for Langdon Days float that include the date and flyers for the new home builders.

8.0 **Equipment**

- Steph is scheduled to clean the office and equipment room next week. BVAS is ready to discuss funding opportunities so we will ask Steph will touch base with Lisa to determine what information is required to submit the evaluation jersey funding request.

10.0 **Ice Scheduling**

- No updates

11.0 **Fundraising**

- VACANT

12.0 **Tournaments**



Indus Minor Hockey Association Monthly Meeting Minutes

Meeting # 1

Date: Wednesday May 13, 2026 **Time:** 6:00 PM

Location: Indus Recreation Centre Meeting Room

- Megan is working on the tournament budgets and developing tournament logos and names. The group suggested providing members with several tournament name options and allowing membership to vote on their preferred choice.

13.0 **League (CAHL)**

13.1 CAHL Governor(s) -

- N/A

14.0 **BVAS Updates**

- None

15.0 **Webmaster**

- No replacement website platform has been determined at this time. Amanda is working hard to save and transfer as much information as possible from the current website before it is removed on June 1 and is hoping that a new platform will be selected soon.

16.0 **New Business**

- New Sports Management Software: We are still awaiting direction from CAHL regarding the platform they will be moving forward with. CAHL has indicated that Spordle and TeamLinkt are the systems currently being considered; however, until a final decision and formal direction are provided, we remain in limbo.
- Criminal Record Checks: A review will be conducted to ensure all requirements and records are up to date. The group also discussed potential requirements for team managers. This item will be added to the unfinished action items list to ensure the review is completed.

17.0 **Meeting Adjourned at: 8:09 PM**

18.0 **Next Meeting: June 10, 2026 - Suggestion made to hold next two meetings in Langdon. More to come.**