



Innisfail Minor Hockey Association  
 Annual General Meeting  
 Date: April.26.2016 7:00 pm  
 Place: Innisfail Legion Meeting Room

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Murray Reay	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Bill Westman	X	
Megan McDonald	X		Brett Kelly		X
Kim Green	X		Sara Howell	X	
Matt Atwell	X		Dez Lorencz	X	
Shelly Sauter	X		Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Approval of Agenda		
3.	Approval of 2015 Annual General Meeting Minutes		
4.	Business Arising from the Minutes		
5.	President's Report		
6.	Financial Report		
7.	Directors' Reports		
8.	Correspondence		
9.	New Business a) Update on CAHL b) Amended Apparel Policy		
10.	Elections		
11.	Acclamation of Board Members		
12.	Question Period		
13.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates Called meeting to order at 7:10 pm</b>
2.	<b>Approval of agenda</b> Bruce Rafuse made motion to accept the agenda as presented. Dez Lorencz seconded. <b>Motion Carried</b>
3.	<b>Approval of 2015 Annual General Meeting Minutes</b> Aaron Kitzul made motion to accept the April 16, 2015 minutes as presented. Darwin Amundson seconded. <b>Motion Carried</b>
4.	<b>Business Arising from the Minutes</b> • NONE

5.	<p><b>President's Report – Stephen Bates</b></p> <ul style="list-style-type: none"> <li>• Had a good season this year</li> <li>• 280+ athletes including Eaglets</li> <li>• Very competitive</li> <li>• Smooth transition to CAHL</li> <li>• Tiering Novice and playing in Red Deer league is going to be a consideration. Red Deer is going to want ice &amp; we can sell it to them. We will protect our teams first. Will cut down on travel &amp; costs for Novice families. Is only preliminary at this point but new board will carry on discussions</li> <li>• Clarification on why Imports cannot vote this year <ul style="list-style-type: none"> <li>○ 2 -3 weeks ago a question came up: “Can imports vote at AGM?” Vote was put to Board and the majority voted that Imports cannot vote in AGM elections</li> <li>○ General Discussion with the membership present</li> <li>○ Many members present questioned the timing, reasons &amp; stated they did not receive any formal communication directly from the Board on this decision</li> <li>○ President iterated that this will be one of the 1<sup>st</sup> orders of business for the incoming Board</li> <li>○ There will be no over-turning the vote at this point &amp; issue was closed</li> </ul> </li> </ul>
6.	<p><b>Financial Report – Elwin Wiens</b></p> <ul style="list-style-type: none"> <li>• Provided in hand-out to all members in attendance</li> <li>• It is unknown what the rebate to the Association is from BAUER/TBS contract. Confirmed 2 seasons left on current contract.</li> <li>• Sweater costs have gone up &amp; costs were passed on, yet still slightly under our actual cost</li> <li>• IMHA is approved for a November/December casino this season</li> </ul> <p>Aaron Kitzul made motion to accept the Financial Report as presented. Shiloh Reardan seconded.</p> <p><b><u>Motion Carried</u></b></p>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>• Power skating went well and is a great advantage of our association (Offered from Dynamite to Atom, and on other exceptional basis)</li> <li>• Goalie Clinics were well received</li> <li>• Hockey Alberta Coaching Clinics were offered and well attended</li> <li>• Need more Coach Volunteers for next season</li> </ul> <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> <li>• Good season</li> <li>• Matt Atwell stepping down</li> <li>• Eaglets down slightly this year (45 to 37)</li> <li>• Eaglet program may change next season, by not offering 2<sup>nd</sup> year option. Kids can only do 1 year (unless new to hockey)</li> <li>• IMHA has full equipment available (except skates &amp; helmets) for new-to-hockey people (Borrow and bring back at season end)</li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>• Overall good season</li> <li>• 3 teams</li> <li>• 2 teams made it to 2<sup>nd</sup> round of playoffs</li> </ul> <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> <li>• 3 teams</li> <li>• No issues</li> <li>• Good season</li> </ul> <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>• 3 teams</li> <li>• All placed very well in Divisions</li> <li>• All made to either the Semi or League Finals</li> <li>• No issues</li> </ul>

	<ul style="list-style-type: none"> <li>f) Bantam (Shelly Sauter) <ul style="list-style-type: none"> <li>• 2 larger teams with the 35 kids</li> <li>• Bantam A made it to Finals &amp; Provincials</li> <li>• Expect same numbers next season</li> </ul> </li> <li>g) Midget (Bill Westman) <ul style="list-style-type: none"> <li>• 2 teams</li> <li>• All went well</li> <li>• Smaller teams</li> <li>• Higher numbers are projected for next year</li> </ul> </li> <li>h) Female (Sara Howell) <ul style="list-style-type: none"> <li>• Had Peewee, Atom and our 1<sup>st</sup> ever Novice</li> <li>• Novice not in League, only did exhibition games</li> <li>• RMFHL is looking at a Novice division long term</li> <li>• Atom team won the league &amp; hosted Provincials</li> <li>• Peewee did well</li> <li>• Hope to have Discover Hockey camp again</li> <li>• Hope to have Female teams at all levels</li> </ul> </li> <li>i) Vice President (Brett Kelly) <ul style="list-style-type: none"> <li>• In a strong position heading forward with our grass roots focus on skills and not winning</li> <li>• Coaches are back bone and do a good job teaching</li> <li>• Board is very strong and usually have full attendance and act for good of kids</li> </ul> </li> <li>j) Registrar (Dez Lorencz) <ul style="list-style-type: none"> <li>• Thanks Elwin for looking after HCR</li> <li>• Went very smooth this season</li> </ul> </li> <li>k) Treasurer (Kim Green) <ul style="list-style-type: none"> <li>• Covered in Financial Report earlier</li> </ul> </li> <li>l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> <li>• Great year</li> <li>• Thanks to Elwin for scheduling</li> <li>• 46 Referees in our Association</li> <li>• Had lots of new ones join &amp; focused on level 1s to keep them in</li> <li>• Developed mentorship programs</li> <li>• Have shortage of level 2 Referees (16 years and older)</li> </ul> </li> <li>m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> <li>• No additional information</li> </ul> </li> <li>n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> <li>• Ordered 5 sets of sweaters (1 set being given free due to issues with Bauer last season)</li> <li>• Every existing team will be in new sweaters next season (Possible exception is Coop sweaters as they have 1 year left on sponsorship)</li> <li>• Changed sweaters for upcoming season due to so many CAHL teams having same colours. Going to black &amp; orange sweaters instead of orange &amp; white sweaters</li> <li>• ePact Medical App was well received and used</li> </ul> </li> </ul>
8.	<p><b>Correspondence</b> <b>NONE</b></p>
9.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Central Alberta Hockey League (CAHL) <ul style="list-style-type: none"> <li>• AGM last month.</li> <li>• Our application to be a full voting member was accepted</li> <li>• 14 other local Associations attended and requested to join. They were accepted as non-voting members. This means they likely will have north/south division with borders at Highway 1 to south &amp; Highway 12 to north ( Though Rimbey a little to the north of 12 was accepted )</li> </ul> </li> </ul>

	<p>b) Amended Apparel Policy</p> <ul style="list-style-type: none"> <li>• Amended Apparel Policy has been posted to website</li> <li>• Trying to work with TBS on working out the kinks</li> <li>• Incoming Board to develop new catalog with TBS for next year</li> </ul>
10.	<p><b>Elections</b>  4 positions available/contested:</p> <ol style="list-style-type: none"> <li>1. Registrar (Shelley Sauter &amp; Teresa Dodd put their names forward)</li> <li>2. Dynamite (Jaclyn Wright only name put forward)</li> <li>3. Hockey Development (Sean Slaney &amp; Randy Graham put their names forward)</li> <li>4. Bantam Director – (Kelly Smith only name put forward)</li> </ol> <p>Speeches from the following candidates: Shelley Sauter, Teresa Dodd, Sean Slaney &amp; Randy Graham</p> <p>Ballot voting</p> <ul style="list-style-type: none"> <li>• Registrar - Teresa Dodd elected</li> <li>• Hockey Development - Randy Graham elected</li> </ul> <p>Gary Charlton made motion to destroy the ballots. Seconded by Dez Lorencz. <b><u>Motion Carried</u></b></p>
11.	<p><b>Acclamation of Board Members</b></p> <p>2016/2017 Executive Board</p> <p>Stephen Bates – President  Brett Kelly – Vice President  Teresa Dodd – Registrar  Kim Green – Treasurer  Bruce Rafuse – Referee in Chief  Murray Reay – Equipment Director  Bill Westman – Midget Director  Jaclyn Wright – Eaglet/Dynamite Director  Megan McDonald – Novice Director  Darwin Amundson – Atom Director  Sara Howell – Female Director  Aaron Kitzul – PeeWee Director  Randy Graham – Hockey Development  Murray Reay – Equipment Director  Kelly Smith – Bantam Director  Alan Smith – Secretary</p> <p>Bruce Rafuse made motion to accept Board. Matt Atwell seconded. <b><u>Motion Carried</u></b></p>
12.	<p><b>Question Period</b></p> <p><b>What is does “Refusal may not be based on size designation” mean?</b>  “Youth clothing is simply designated as youth not male/female. This can be reviewed next season with incoming board, in conjunction with catalog development with TBS.”</p> <p><b>Does IMHA have any say on the Double A program in Olds?</b>  “Next meeting is in May. Probably will operate as a Board within Olds Board. There could be a Double A Female program in Olds next season.”</p> <p><b>What represents the \$12,500 loss showing in Financial Report?</b>  “Primarily 14 players that left to play Junior A, Junior B, Double A &amp; Triple A elsewhere. They must register and pay at home association before they are accepted elsewhere</p>

**What are concession hours?**

“Elwin provides schedule to concession manager to open during games & other busy times. Last minute re-scheduled games may cause issues & we will look at in the upcoming season.”

**Can we volunteer for concession, perhaps to reduce fees as happens in other Associations?**

“We will check with what our concession manager has to say.”

**Does other users profit from concession?**

“IMHA runs the concession and manages all expenses & profits”

**Thanks from a parent member to the board for their commitment to hockey as her child has really enjoyed his 6 years with IMHA so far.**

“Appreciate the feedback and that is what our goal of a Board is”

13. **Adjournment**  
Bruce Rafuse made motion to adjourn meeting at 8:45 pm. Dez Lorencz seconded. **Motion Carried**

**MEMBERSHIP IN ATTENDANCE:**

Kelly Smith	Kari Fox	Troy Ramsay
Ryan Dodd	Jackie Arnold	Kathy Dilone
Teresa Dodd	Matt Burton	Teresa Ainscough
Randy Graham	Jenith Ilbe	Julie Foerger
Keri Graham	Connie Holbein	Bobbi-Jo Amundson
Gary Charlton	Julie Windebank	Melissa Dodd
Curtis Flewelling	Keith Green	Kim Urichuk
Terri Schaitel	Darla Jackson	Kim Thompson
John Schaitel	Wayne Jackson	Jacyln Wright
Monique Smith	Wade Holbein	Bryan Wright
Dalles Davies	Taylor Stigins	Diane Rae
Jeff Davies	Jeff Turnqvist	James Hasselberg
Nicole Pillman	Chad Savage	Heather Bounds
Lynette Hasselberg	Candace Schmidt	Dory Gerrard
Dawna Campbell	Terrill Trautman	Shiloh Reardan
Cory Tibble	Kim Tibble	Tyson Cave
Darrell Miller	Angie Miller	Erin Flewelling
Janine Gerrard	Adam Rutherford	Mike Dodd
Thomas Bounds		

**Minutes by: Alan Smith**