



Innisfail Minor Hockey Association
 Board Meeting
 Date: April.17.2019 8:00 pm
 Place: McMan Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell		X
Alan Smith	X		Bruce Rafuse	X	
Randy Graham	X		Megan McDonald		X
Dan Falk	X		Brett Kelly		X
Tyler Hirsche	X		Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt		X	Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage		X			

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: March 4, 2019		
4.	Old Business NONE		
5.	New Business a) Annual General Meeting b) Team Snap c) Novice Program d) RDMHA e) Concession f) Town		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:12 pm
2.	Additions and approval of agenda Len Istace made motion to accept the agenda as presented with the additions of 5 (e) & 5 (f). Teresa Dodd seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: March 4, 2019 Murray Reay made motion to accept minutes as presented. Teresa Dodd seconded <u>Motion Carried</u>

4.	<p>Old Business NONE</p>
5.	<p>New Business</p> <p>a) Annual General Meeting</p> <ul style="list-style-type: none"> • Darwin Amundson (Midget Director), Sara Howell (Female Director) & Murray Reay (Equipment Director) are stepping down from the Executive Board <p>b) Team Snap</p> <ul style="list-style-type: none"> • \$350/yr would remove ads on Mobile App. IMHA feels this isn't something we need to buy • An IMHA website hosted by Team Snap would not have ads on it, however, IMHA could sell ad space on it if we wanted to • Team Snap Website service tabled due to questions on: timing of Ramp renewal (we don't want to pay for 2 web pages), domain name ownership question & timing of turning over from one host to another • IMHA has full control over header & footers so don't need even have to have "Team Snap" name appear • Teresa Dodd makes motion to get Team Snap registration & Premium App for 22 teams at the cost of \$1200.00 USD. Jill Harrison seconded. <u>Motion carried</u> <p>c) Novice Program</p> <ul style="list-style-type: none"> • Hockey Alberta has mandated several non-negotiable changes to the Novice program for the upcoming season & has some negotiable changes that will result in needing to make decisions for our program. z (Details here: https://www.hockeyalberta.ca/players/intro-hockey/) • Everything will be half ice & Novice is considered "Intro to Hockey) • May impact which league/where we want our Novices to play (i.e. concern of travel for games with no stats, no scores, etc.) • CAHL may have too much travel for this style of play • House league may be an option &/or partner with Bowden, Olds &/or Didsbury at this age level to provide some different competition <p>d) RDMHA</p> <ul style="list-style-type: none"> • Red Deer contacted IMHA about the possibility of an Olds/Innisfail hosted 15 year-old Minor Midget team • IMHA is not in position to make change for next season • Talk to Hockey Alberta about their thoughts on Minor Midget program <p>e) Concession</p> <ul style="list-style-type: none"> • Net profits down, largely due to increased minimum wage • Some profits lost due to closing at inappropriate times • Manager has plan to have better hour coverage by staggering staff starting hours and amending opening/closing hours • When we rent out to other user groups we will ask for a \$250 clean-up deposit. Manager will perform inspections to ensure it is done correctly. • Next season, Referee schedule will go out to concession at same time so they are aware of game times for planning • Manager has food truck available for outside of arena & IMHA would get part of take • IMHA will walk through kitchen with Manager and evaluate equipment & needs

	<p>f) Town</p> <ul style="list-style-type: none"> • Talk to Town to get Banners back up that were taken down accidentally before last season & have new Banners put up too. The kids would like to see their Banners up • Town asking for wish-list for Arena. Ideas generated tonight: <ul style="list-style-type: none"> • 2 referee rooms (Female officials, crowding during tournaments, etc.) • LiveBarn.ca cameras installed for option of watching games on internet • Walking track retrofit up top. Provides better warm-up areas & safer areas for seniors to walk in winter • Non-slip floors in all showers • Increased & improved storage • Fix the rubber flooring in all the benches to protect skates • Increase seating in lobby from 3 tables • Puck coolers in time keeper's box • Additional dressing rooms • Let Stephen Bates know of any other wishes
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Talked to Todd Becker about opening arena a week early for development camp (September 8th). This is a possibility & new board needs to discuss <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • ABSENT <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • No issues with officials this month <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • Cranbrook was not successful in joining CAHL • Going to get moving on Team Snap so it is available for Registration <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Going to order jerseys in next week and half (need to replace 3 runs of jerseys) • Will also orders socks & bags
8.	<p>Next meeting: Annual General Meeting April 30, 2019 @ 7:00 pm – Legion Boardroom</p>
9.	<p>Adjournment: Tyler Hirsche moved to adjourn the meeting at 9:52 pm. Jill Harrison seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
5 (a)	Email Members about AGM	Alan Smith
5 (a)	Book Legion for AGM	Dan Falk
5 (a)	Prepare Ballots for voting at AGM	Dan Falk
5 (b)	Talk to Team Snap about Website questions	Dan Falk
5 (b)	Sign Team Snap contract for registration & Premium App for 22 teams	Dan Falk
5 (c)	Discuss Novice program with Olds, Bowden & Didsbury	Stephen Bates
5 (c)	Talk to CAHL about anticipated changes with Novice program	Jill Harrison
5 (d)	Talk to OMHA on Minor Midget Program	Stephen Bates
5 (d)	Talk to Hockey Alberta on Minor Midget Program	Stephen Bates
5 (e)	Meet with Concession Manager to evaluate equipment	Stephen Bates
5 (f)	Talk to Town Manager to have Banners put back up in the rink	Stephen Bates
5 (f)	Present wish list to Town for Arena Improvements	Stephen Bates
5 (f)	Generate other wish-list ideas and advise Stephen Bates	All Directors