



Innisfail Minor Hockey Association
 Board Meeting
 Date: May.10.2018 7:30 pm
 Place: Innisfail Arena 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		Elwin Wiens	X	
Jill Harrison	X		Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: March 26, 2018		
4.	Old Business NONE		
5.	New Business a) Golf Tournament b) 2018/2019 Budget c) Registration d) Raffle		
6.	Correspondence a) Parent Letter b) Executive Director c) Concession d) Novice		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:40 pm
2.	Additions and approval of agenda Teresa Dodd moved to accept the agenda as presented with the addition of 5 (d) & 6 (c - d). Bruce Rafuse seconded. Motion Carried
3.	Reading and adoptions of minutes: March 26, 2018 Dan Falk made motion to accept minutes as presented. Bruce Rafuse seconded. Motion Carried
4.	Old Business NONE

5.	<p>New Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • Date set for September 12th, 2018 • Increase tourney package to \$132 per player • Last year \$6000 profit on Golf Tournament • Drawn in 100-120 golfers in previous years • Should we involve other associations? • How can we draw in more people? • We need to start gathering auction items • Committee formed <p>b) 2018/2019 Budget</p> <ul style="list-style-type: none"> • Numbers show need an increase in fees from previous season • Tournament recoveries are better than in previous years • Most expenditures are close from year to year • Ice costs are going up \$2.00/hr which could increase our annual cost by \$2000 • Larry Reid went to sponsorship as revenue • Have 5 new sponsors • Large sock expense up front but will be returned via registration fees • We will continue to try and keep fees down as much as possible compared to other associations • Socks will be separate item on registration form • Should have a female team in all divisions • Casino will be in another 3 years • Bruce Rafuse made motion to accept Budget with socks as presented. Teresa Dodd seconded. <u>Motion Carried</u> <p>c) Registration</p> <ul style="list-style-type: none"> • There will be no increase in late fees for this season (currently at \$150) • June 19th & 26th, 2018 (6:00pm to 8:00pm) will be registration nights at the arena <p>d) Raffle</p> <ul style="list-style-type: none"> • Discussion around doing a raffle with cash, ATV, etc. prizes • Each team would be responsible for tickets (per player) • Once teams are formed managers are responsible • All money raised would go to IMHA • Raffle Committee formed: Megan McDonald, Teresa Dodd & Darwin Amundson • Raffle committee will develop plan after registration
6.	<p>Correspondence</p> <p>a) Parent Letter</p> <ul style="list-style-type: none"> • Email from parent seeking clarification on discipline on athlete • Suspension is effective for 30 days starting September 15th, 2018 (eligible for return on October 15th, 2018) • Will be eligible to be placed on lowest team available <p>b) Executive Director</p> <ul style="list-style-type: none"> • Elwin Wiens is resigning as Executive Director effective May 31st, 2018 • Hiring Committee formed: Stephen Bates, Brett Kelly, Teresa Dodd & Bruce Rafuse • Search to start immediately <p>c) Concession</p> <ul style="list-style-type: none"> • Inquiry about running concession • Current concession structure has no issues, no need to change at this time <p>d) Novice</p> <ul style="list-style-type: none"> • Email from Chestermere Minor Hockey that their 2010 Novice athletes will play full ice and the 2011 Novice athletes will play half ice

7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> Sweaters ordered through Tim Horton's with Murray Reay, will be doing colours. <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> Still welcome to join Red Deer Minor hockey; was unable to attend West Country meetings <p>d) Atom (Dan Falk)</p> <ul style="list-style-type: none"> No report <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> ABSENT <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> 3 goalies moving up to Midget <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"> Referee in Chief still vacant but have some candidates in mind. If they do not pan out will need to post the position <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"> No report <p>l) Referee in Chief (VACANT)</p> <ul style="list-style-type: none"> VACANT <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> Business as usual Will continue in role until replacement found <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Socks have been ordered Sizes of sweaters have changed; waiting for info on sizes before we order Do not need a lot of equipment this season Need training aids Raised amount on Sponsorship Letter Plan for lockers developed so each team has a locker Regulation size Hockey Nets are owned by the town (IMHA owns all smaller nets)
8.	Next meeting: Wednesday July 11, 2018 @ 7:00 pm – McMan Boardroom
9.	Adjournment: Murray Reay moved to adjourn the meeting at 9:45 pm. Darwin Amundson seconded. Motion Carried
	Minutes: Candace Schmidt Transcribed by: Alan Smith

Item #	Action	Who
5 (a)	Put together tournament package for next meeting	Golf Committee
5 (a)	Gather Auction items	Golf Committee
5 (c)	Update and post new Registration Form	Elwin Wiens
5 (d)	Develop Raffle Ticket plan	Raffle Committee
6 (a)	Reply to Parent of disciplined player	Stephen Bates
6 (b)	Place Ad for Executive Director in Newspaper	Hiring Committee
6 (b)	Place Ad for Executive Director on Hockey Alberta website	Hiring Committee
6 (b)	Place Ad for Executive Director on IMHA Website	Hiring Committee
6 (c)	Reply to inquiry on concession	Stephen Bates