

IMHC Reorganization Meeting Agenda - Sept. 20, 2015 - 10am

1. Call to order - roll call - Jay

- Called to order at 10:11am

2. Minutes from previous meeting

- Minutes from playoff meeting read and adopted

3. Financial Report

- Financial report read and adopted

4. Presidents Report - Jay

- Jay thanks everyone for coming and volunteering time for upcoming season
- Stonewall is hosting a female bantam showcase Oct 16-18 - 13 teams, 6 from Wpg,
- Grassroots Foundation Grant - Associations who ordered nets will be reimbursed from GRF grant. Will finalize date for development soon.
- Transfer and OA applications are down this year
- Peter Woods
 - Implemented online registration this year
 - Last year implemented online transfers and OA applications
 - Associations were required to finalize registrations by Sept 15th
 - Went over info for Season Opener
 - Went over IP faceoff info
 - Altos team player awards will be given to each team to present to their players
 - Coaches kits will be distributed in next couple of weeks including resources for certification program
 - Dodge Caravan program is available again this year
 - Bauer first shift (HC program) is available
 - Went over IP where info for IP program changes are available
- 3 associations that have not registered for season opener
- If registrars have topics to discuss - get to Esther by noon on Monday
- Coach Clinics
 - Jay went over host dates and times
- RIS is required this year
 - Peter - RIS parents is different than coach
 - Programs are transferable between sports - need to log in and can be transferred on website

5. Referee-in-Chief Report - Kyle

- 3 man system has to 1 ref 2 lines. Cannot use 2 ref 1 lines.
- Hockey U - only has to be done by first year officials
- Level 2-6 need RIS

- Went over clinic dates, times and locations
- Jay
 - For ice for bantam and midget - every team should have six week day game slots
 - Doug will send out Meeting for Ref in Chief meeting shortly

6. Future Stars - Barry

- Barry went over FS program

7. Bantam AA - Darren

- Darren went over bantam AA program

8. Provincial Placement - Jay

- Clarified that this is a proposal at this time.
- Went through Provincial proposal
- Vote to stay with current system or new system
 - Stay with current system as is

9. Go over teams for 2015-16 for each association

10. AAA Report

- Male - Calvin
 - Went over male AAA program
- Female - Keith
 - Went over female AAA program

11. North director position still open

- we will have a vote at Scheduling meeting to fill position

12. Set date for the scheduling meeting in October

- Scheduling meeting will be October 6th in Lundar - 7pm at curling rink.

13. Female transfers

- Transfer for females have to go through same procedure as males. We need to have a paper trail from associations given associations. Parents need to initiate transfer for females
- Concern that these now belong to the other association. Current process will allows players to be shared vs transferred.

14. Adjourn meeting

- Meeting adjourned 11:36am

IMH Scheduling Meeting Minutes - October 6th, 2015 - Lundar - 7pm

1. Call to order - roll call - Jay

- Called to order at 7:03pm

2. Minutes from previous meeting

- Minutes from playoff meeting read and adopted

3. Financial Report

- Financial reported read and adopted

4. Presidents Report - Jay

- Provincial format is not changing for this upcoming season
- For provincials you can move up but you cannot move down without the region approving it first and then Hockey MB approving it.
- Female midget AAA team has been formed
- Development council has voted for every IP coach have at least two practice sessions with them
- RIS - deadline is coming up of Nov 1 or if not done, their child will not be allowed to play.

5. Referee-in-Chief - Doug

- Try get kids out reffing cause we are short refs again - going to have spread bantam and midget refs out cause not enough to cover wknd games.
- Signup has to be done online, Doug can't do anything for registration
- Bantam Refs will change to \$50 and Lines \$40, Midget Ref \$55 and Lines \$45
- Suspensions same process as previous years

6. 2015-16 Season

- Went over teams
 - Associations will have until Thursday to submit teams after that they will be fined.
- Riverton is asking if the ATOM league could be a regional league for this year. With 10 teams in South and 5 in North, we would like to have the chance to play everyone
 - Motion carried
 - South will play south in regular single league games, then do showcases once a month where north will play south in the showcases. Showcase games will count in standings
 - Gimli, Ashern, Peguis, Lakeside, FR can possibly host.
- For mini-tournaments home community will schedule the ref but teams playing pay for the refs.
- Motion to have Mini - tournaments for novice league games - will still remain separated as north and south
 - carried

- Conveners
 - Novice North - Clint Webb - crwebb@mymts.net
 - Novice South - Bryan Sangster
 - Atom - Warren Toderan
 - Pee wee - Mark Grindle
 - Bantam - Bev Keil
 - Midget - Michelle Christenson
- Start Date
 - League start will be October 24th
 - All games on October 31st must start before 3pm for pee wee and down
- Make sure league games don't conflict with ref clinics
- Associations should let conveners know at the beginning what weekends they aren't available
- Completion date
 - League completion date will be Dec 13th

7. Old Business:

- a. IMH North Director
 - i. Call for nominations
 - 1. No nomination - position will remain vacant
 - ii. Election (if necessary)

8. Set date for re-alignment meeting

- Meeting will be Monday - Dec 14th, Arborg - 7:00pm

9. Adjourn meeting

- Meeting adjourned at 8:16

IMH Realignment Meeting Minutes - December 14th, 2015 - Arborg - 7pm

1. Call to order - roll call - Jay
 - Called to order at 7:09pm
2. Minutes from previous meeting
 - Minutes from scheduling meeting read and adopted
3. Financial Report
 - Financial reported read and adopted
4. Presidents Report - Jay
 - Clarification that IP has been mandated by Hockey Manitoba - all games must be cross ice.
 - Payment option for clinics will be opened up to be able to pay in person
 - IP net reimbursement for HC grant - send receipts to Brad and IMH will reimburse the cost of two nets up to a max of \$436. Associations who purchased nets in the fall through Darren Bond do not have to submit receipt.
5. Referee-in-Chief - Doug
 - Game sheets - games sheets are hard to read and sometimes not filled out correctly
 - Sometimes refs are reffing 6 or 7 games in a row - this is too many. HM guidelines is 2 in a row and no more than 4 in a day.
6. Go over team standings and splits. Novice Host for playoffs Teams
 - Novice North
 - No Split
 - Novice South - 4/4/5
 - **A** - Stony Mountain Red, Stonewall Yellow, Stonewall Blue, Stony Mountain White
 - **B** - Warren Major, Stonewall White, Teulon White, St. Laurent
 - **C** - Gimli White, Teulon Black, Gimli Black, Lakeside, Warren Minor
 - Novice split will remain the same for playoffs for the south - North will be revisited at playoff meeting
 - Atom
 - Bottom two from north will join bottom two from South to create HWY 6 division
 - **North** - Peguis, Fisher River, Riverton, Arborg
 - **HWY 6** - Ashern, Lake MB, Lakeside Blue, Lakeside White, St. Laurent
 - **South** - Stonewall Blue, Stonewall White, Stonewall Yellow, Stony Mountain, Gimli White, Gimli Black, Warren
 - Revisit Atom at playoff meeting
 - Pee wee - 6/4/4
 - **A** - Stony Mountain, Warren, Arborg, Gimli Black, Lake MB, Fisher River
 - **B** - Peguis 1, Teulon, Gimli White, Lakeside Blue

- C - Riverton, Stonewall, Lakeside White, Peguis 2
 - Novice North - One Game (each team play each team once)
 - Novice South - Home and Away
 - Atom North - Home and Away
 - Atom HWY 6 - Home and Away
 - Atom South - One Game (each team play each team once)
 - Peewee A - One Game (each team play each team once)
 - Peewee B - Home and Away
 - Peewee C - Home and Away
 - Second half start Jan 2nd, End date Feb 14th. Please have all scores in by end of day Feb 14th.
 - Novice playoff locations will be discussed at playoff meeting
 - Discussion about total number of games - suggestion that next fall teams self assess a division i.e. A or B at the start of the season then realign at realignment meeting - to be discussed at fall alignment meeting
7. Go over provincial placements for the Hockey MB meeting
 - Jay went through provincial placements
 8. All Star Games
 - Held in Lundar - Feb 6th - Peewee and Bantam
 9. Rising Stars - Barry
 - Went over 2016 Rising Stars Program
 10. Directors Cup - Barry
 - Went over details for 2016 Directors Cup Program - Feb 5-7. Deadline for registration will be Jan 17.
 11. League Convener (Dave) - Teams cancelling league games to go into tournaments
 - Make sure teams let the conveners know what weekends teams are unavailable prior to the schedule being created.
 12. Set date for playoff meeting
 - Tuesday February 16th, 2016 in Gimli
 13. Adjourn meeting
 - Meeting Adjourned at 8:59pm

IMH Playoff Meeting Minutes - February 16, 2016 - 7pm

1. Call to order - roll call - Jay
 - Meeting called to order at 7:07pm
2. Minutes from previous meeting
 - Minutes from scheduling meeting read and adopted
3. Financial Report
 - Financial reported read and adopted
4. Referee-in-Chief - Doug
 - When hosting a tournament procedure is the same as any other games when it comes to reporting an incident
 - This includes if a coach gets removed from a game
 - Also have to ensure game sheets are signed
5. Go over Novice standings and splits, hosts and dates for Playoffs
 - Went over team splits and hosts for playoffs
6. Go over team standings and playoff formats all divisions
 - Went over team and formats for playoffs
7. Presidents Report - Jay
 - Development Committee
 - Jay reviewed development information -
 - TASK is for All Regions to submit a framework and subsequent action plan at the 2016 AGM
 - Reviewed PV
 - Meeting on Sunday, February 28th in Arborg at 7pm (curling rink)
8. Riverton is asking:
 - a. IMH to establish a referee mentorship program
 - b. IMH to develop or adopt minimum guidelines for warnings/suspensions with parents involving referee abuse, fan abuse, player abuse, etc.
 - c. 2016-17 league not start until after Oct 17

A and B tabled for AGM, C noted for the fall alignment meeting
9. Date for AGM meeting
 - April 18th - Teulon Arena - 7pm
 - AGM items have to be sent in two weeks prior
10. Adjourn Meeting.
 - Meeting Adjourned at 8:42pm