

## IMHC Reorganization Meeting - Sept. 18, 2016 - 10am - Lundar

1. Call to order - roll call - Jay
  - Call to order at 10:13am
2. Minutes from playoff meeting
  - Passed as circulated
3. Financial Report
  - Pass as circulated
4. Presidents Report - Jay
  - HM transfer and overage link that isn't running. Will need to do the paper copy. Home first signs first, then accepting assoc needs to sign, then to Jay after signed from both assoc, and Jay will send to Debbie or Ken. Can scan and email or fax 204-467-7317. On admin forms on hockey MB.
  - Jay asked that everyone communicate back to their associations about development days. Cost will be reasonable and working on jersey
  - Regional tryouts are underway. Most teams are close to being completed.
  - Questions coming out about 5 associations. Associations have not yet been selected, this will take place as players are selected.
  - Keith asked if there is requirements for HM season opener. Jay said HM goal is for all associations to attend. Required to host provincials.
5. Referee-in-Chief - Kyle
  - Change this year - Level 3 is done online. L3 that are doing midget AAA and above will need to attend a 4 hours seminar.
  - L2 clinics
    - Stonewall Oct 22
    - Peguis Oct 29
    - Arborg Nov 5
  - Working with Warren collegiate. All participants in their hockey program will get certified as L1 or 2 ref.
  - Teulon would like to do this as well - would likely be next year.
  - Doug - can't emphasize enough how important it is to get ref out. Lost 2 senior refs - only have 5 refs that can do bantam and midget.
  - Need weekday ice for bantam and midget so game can get spread out
  - If ref in chief for your association has changed then let Doug know ASAP
  - Suspensions as normal

6. Jay - regional teams - gone to find outside coaching where we can. Put in a lot of time over summer seeking outside coaches. Gone after 12-15 candidate that we were seeking out. Part of the challenges from these coaches was some of the travel required for practices.
7. Development - Darren
  - Initiation Face of Festival will be on Nov 28 in Gimli.
  - Novice jamboree - Tentatively set for Oct 30th, three locations
    - Stony - Stony, Stonewall, Warren, Teulon, Gimli
    - Lundar - St. Laurent, Ashern, Fairford, Lake MB, Lakeside
    - Peguis - Fisher Branch, Fisher River, Arborg, Riverton, Peguis,
  - Also hosting skill develops for Atom and Peewee
    - Dates aren't finalized yet but close
    - shoot to score will run these
    - Asking 2 coaches for each session to help
8. Game Sheets - Dave
  - How do we get game sheets into Dave?
    - Take picture of game sheets and email or text 204-479-9240, [dave\\_underwood@mymts.net](mailto:dave_underwood@mymts.net)
    - Both teams send in copy of games sheets within 24 hour of game.
    - Home team will be fined \$25 if no sheet is sent within 24 hr.
    - Original copies can be brought to meeting re-alignment and playoff meeting.
  - Jay - need game sheets filled out properly
9. Go over teams and divisions for 2016-17 for each association
  - Jay - Initiation Face off Festival is Nov 20 - no game before this day. Practice and development until event
  - Everyone should have numbers for bantam and midget by Sept 27th - tryouts should be completed by then
  - League will start October 22nd
  - Last day before Dec 18th
  - Novice - Peewee will play 8 games in first half
  - Send Dave ice times by October 1st.
10. Set date for the scheduling meeting in October
  - Do not need scheduling meeting
  - Re-alignment meeting Tuesday Dec 20th - Gimli - 7pm - curling rink

- If player are not registered then they are not playing. The onus is on the association to ensure only registered player are playing. Any player that is on the ice that is not registered void the insurance for all player on both teams.

11. Adjourn meeting

- 12:20pm

## IMH Realignment Meeting Minutes - December 20th, 2016 - Gimli - 7pm

1. **Call to order - roll call - Jay**  
Called to order at 7:10pm
2. **Minutes from previous meeting**  
Passed as circulated
3. **Financial Report**  
Passed as circulated
4. **Presidents Report - Jay**
  - a. **Female hockey roster out of Stonewall**  
Discussion around rostering female players out of Stonewall for female teams
  - b. **Rosters/Approved players**  
Rosters must be completed as soon as possible and before first league game.  
Going forward if rosters aren't in by certain deadline - those teams will not be playing.
5. **Referee-in-Chief – Doug**  
Players must be on the sheet before the game starts. You cannot add players after the game starts.  
Jerseys - white is home, dark is away - Goalie have to wear same color  
Ref mentoring is helping out and making younger refs more confident.  
Suspension are way down.
6. **Scheduler – Dave**  
33% of novice atom and peewee were rescheduled  
Most game sheets are good. Make sure you look at the pic before you send it and make sure you can read it.  
All game changes must go through Dave.
7. **Go over team standings and splits.**  
Went over teams and splits
8. **Novice Host for playoffs**  
Novice tournament weekends will be February 18-19 and February 25-26
9. **Go over provincial placements for the Hockey MB meeting**  
Withdrawal deadline with no fine is Dec 22nd 4pm.

**10. Notice of motions**

Discussed 1/2 ice novice discussion. Safety concerns.

**11. All Star Games**

No all-stars games this year

**12. Rising Stars - Brad**

Brad provide update on RS

**13. Directors Cup**

Tryout dates and times will be posted on web

**14. Set date for playoff meeting**

Playoff meeting - Gimli - Monday 13th - 7pm

**15. Adjourn meeting**

Meeting adjourned at 9:10pm

## IMH Playoff Meeting Minutes - February 13, 2017 - 7pm

### 1. Call to order - roll call - Jay

- a. Call to order at 7:11pm

### 2. Minutes from previous meeting

- a. Minutes passed as circulated

### 3. Financial Report

- a. Financial Statements passed as circulated

### 4. Presidents Report - Jay

- a. 6 Assoc with amounts due to Hockey MB - due Feb 17.
- b. 3 Assoc owe IMH funds for fines, scheduling and registrations costs. Must pay by end of tonight.
- c. Hockey MB semi-annual meeting
  - i. Third wknd in Jan
  - ii. Novice cross ice from Sept - Dec will be half ice 5x5, full size nets with goalies
  - iii. Motion for all assoc to have 2 members defeated - 1 member per assoc for season opener.
  - iv. Sept 9 or 10 registrars meeting with Debbie harms - let us know if someone can host - need wifi access - able to bring in lunch - Possibly Arborg - Keith will look into
- d. No lateral movement of players within age group - ie Novice can't AP to Novice - Novice has to AP from IP, Atom from Novice, etc
- e. Pee wee AA will be on Hockey MB annual Meeting

### 5. Referee-in-Chief - Doug

- a. Officials will be tight for Bantam and Midgets - first come first serve for refs. Call Doug before you confirm games to ensure there is refs available.
- b. Away Feb 18-25th - Doug will email contact out to everyone.
- c. Some confusion with Refs - both teams can agree to have home and home refs. If one team doesn't then go neutral. Cost for neutral ref is split 50/50.

### 6. Rising Stars - Brad

- a. Provided report on Rising Stars

### 7. Directors Cup - Mike

- a. Provided report on Directors Cup
- b. Some additional players expressed interest later. We do have a couple of roster spots available so players can email Brad and Mike if they are interested and IMH will determine how we fill those spots.

### 8. Female Pee wee Prospects - Erl

- a. Provided report on Female Peewee Prospects

**9. Development Days - Darren**

- a. Provided update on Development days

**10. Development program discussion**

- a. How do we get more kids out to these programs
  - i. Discussion on possible challenges and ways to improve programs

**11. Initiation Jamboree**

- a. Report on IP Jamboree

**12. Go over Novice standings and splits, hosts and dates for Playoffs**

- a. **Stonewall** - Stonewall is asking if we are able to complete novice playoffs on the weekend of Feb, 18,19,20. 20th is a holiday.  
Our novice tournament is booked for the weekend of Feb 24,25,26.  
We are hosting a 13 team tournament with numerous teams coming from Northern Manitoba.  
We are asking for help in this matter as our original tournament date for novice was March 10 but it was moved as stonewall is hosting the Bantam AAA Provincials.  
We would be willing to host some of the novice playoffs to help get these finished.

**CARRIED**

- b. Decide team splits, format and hosts for playoffs

**13. Go over team standings and playoff formats all divisions**

- a. Decide formats and deadline for playoffs

**14. Date for AGM meeting**

April 9th - AGM - Noon - Stonewall

**15. Adjourn Meeting.**

Meetings adjourned 9:15