

## IMHA AGM Minutes - April 9, 2017 - 12:00pm - Stonewall

1. Call to Order - Role Call  
Meeting called to order at 12:20pm
2. Minutes of the last AGM  
Minutes passed as circulated
3. Financial Report  
Financial Report passed as circulated
4. Hockey Manitoba - Peter Woods
  - Thanked everyone for commitment at assoc and region level. Important at HM level that strong assoc and regions to drive programs
  - Touched on IP, discussed 1/2 Novice. Talked about benefits of smaller space.
  - 2017 Season opener - last week of Sept
5. Presidents Report
  - Thanked everyone for hard work this year
6. Vice-President North Division
  - Thanked everyone for volunteering and echo Jay's comment
7. Vice-President South Division - Mike absent
8. AAA Report - Darren - Male
  - Provided report on Male and AAA/AA team
9. Female Hockey Report - Kris
  - Thanked Keith for time and effort with Female program
  - Provided report on Female AAA teams
10. Referee-in-Chief Report
  - Year went fairly smooth
  - Shortage of refs
  - Suspension were down
11. 2017 Motions

**Motion #: 2017-01**

**Submitted By:** Lakeside

**Proposed Wording:** \*NEW\* That IMHA have a convener for all playoffs rather than have the teams take care of assigning games. This will avoid playoff games being extended/changed and allow for easier ref assignment as well.

**Carried**

**Motion #: 2017-02**

**Submitted By:** Lakeside

**Proposed Wording:** All players must be registered in accordance with the provisions of the Hockey Mb handbook

**No Second**

**Motion #: 2017-03**

**Submitted By:** Lakeside/Jay Charison IMHA President

**Proposed Wording:** \*NEW\* To adopt a Social Media Policy-refer to Hockey Mb site for reference

**Carried**

**Motion #: 2017-04**

**Submitted By:** Stonewall

**Proposed Wording:** Ask permission to send the following teams to Hockey Winnipeg for the upcoming season:

- a) Atom A boys -  
**Carried**
- b) Peewee A boys (withdrawn if IMH puts forth a AA peewee team)  
**Carried**
- c) Bantam A boys - **Amended to 'B' - Must have a team in IMH**  
**Carried**
- d) Midget A boys - **withdrawn by Stonewall**
- e) Entire Female program  
**Carried**

**Motion #: 2017-05**

**Submitted By:** Stonewall

**Proposed Wording:** Ask Interlake Minor Hockey to take forth a provincial A2 division for Manitoba AA towns to enter their C teams in

**Carried**

**Motion #: 2017-06**

**Submitted By:** Stony Mountain

**Proposed Wording:** We would like to see IMH continue the efforts of the A/B league splits at the beginning of the season. Associations with only one Team in an Age Category would have the option to enter into A or B division.

**Carried**

**Motion #: 2017-07**

**Submitted By:** Stony Mountain

**Proposed Wording:** SMMH would like to request permission to explore the opportunity of entering a 10A1 team in Winnipeg for the 2017/2018 season

Amended on conditions that if not passed a SMMH level motion is withdrawn and that atleast one team enter then interlake

**Carried**

**Motion #: 2017-08**

**Submitted By:** Jay Charison, IMHA President; Doug Zeller IMHA Ref-in-Chief

**Proposed Wording:** Referees

- All referees must be certified with Hockey Canada/Hockey Manitoba
- Novice – home community will supply both referees
- Atom & Pee Wee – home community will supply both referees for league games
  - for playoff games – each team will supply one referee, unless both teams agree to use referee from each community.
- Bantam & Midget – 3 or 4 man systems will be used. Home community supplies linesmen. Neutral referees will be assigned by the league referee-in-chief.
- If a visiting team is unable to supply a referee, they shall make the necessary arrangements to have the home team supply both referees and shall agree to pay for such costs.
- During League Play-Off Tournaments it will be the responsibility of each community to supply a referee.
- Deciding games 3 or 5 in a playoff series will have neutral referees assigned to them by the league referee-in-chief with the two teams splitting the cost 50/50, unless the teams involved agree to use a referee from each community.
- If a team requests neutral referees for a game that isn't a deciding game 3 or 5 in a playoff series, the requesting team will cover the total cost of the officials assigned by the league referee-in-chief.

Amend to mover Bantam and Midget to bottom of wording (formatting change only)

**Carried**

**Motion #: 2017-09**

**Submitted By:** Stonewall

**Proposed Wording:** League playoffs for Novice will be in the form of a tournament over the Louis Riel weekend (3<sup>rd</sup> weekend in February) with locations to be determined each year. The maximum number of games to be played by any team on one day will be 3.

**Stonewall withdrew the motion**

**Motion #: 2017-10**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** The Annual Meeting of the IMHA will be held no later than April 30 of each year at a location and date to be decided by the officers of the IMHA, alternating locations between north and south beginning 2017, with odd years being in the south and even years in the north.

**Carried**

**Motion #: 2017-11**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** Any home teams not reporting scores and game sheets not sent in or any teams not completing all league games by the Monday (12:00pm) following the conclusion of the regular season will not be eligible for league playoffs.

**Carried**

**Motion #: 2017-12**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** Not having approved rosters from Hockey Manitoba Zone Registrar prior to first game played - \$250.00

**Carried**

**Motion #: 2017-13**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** Each member association must attend a Hockey Manitoba Registrar clinic. Failure to attend to attend will result in a \$500 to the association.

**Carried**

**Motion #: 2017-14**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** Use of an ineligible player in a league game - \$100.00 plus loss of game. Coach will be suspended for 2 games.

2<sup>nd</sup> offense will result in \$250.00 fine and coach being suspended for balance of the season.

**Carried**

**Motion #: 2017-15**

**Submitted By:** Jay Charison, IMHA President

**Proposed Wording:**

- Any playoff game not completed for the following reasons the offending team will be removed from playoffs and fined.
  - o Not enough players to start or complete a game
  - o Failure to show up for a game .

**Carried**

**Motion #: 2017-16**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:**

- Any team leaving a dressing room/arena in an unclean state, damages an arena, or causes damage to a dressing room will be fined the cost of the damages/cleaning which will be paid out of the respective teams associations bond. The offending teams association will be given 1 week from the date of the incident to replenish their bond. If the association's performance bond is less than \$650, said association will be suspended from all league play.

**Carried**

**Motion #: 2017-17**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Amendment to:** Interlake Lightning AAA Bantam Tier 2 Male Constitution and By-Laws

**Proposed Wording:** Interlake Lightning AA Bantam Constitution and By-Laws

**Carried**

**Motion #: 2017-18**

**Submitted By:** Brad Emberly IMHA Secretary

**Amendment to:** Interlake Lightning (Ice) AAA Bantam Female Constitution and By-Laws

**Proposed Wording:** Interlake Lightning AAA Bantam Female Constitution and By-Laws  
(Change the team's name from Ice to Lightning)

**Carried**

**Motion #: 2017-19**

**Submitted By:** Jay Charison IMHA President

**Amendment to:** Interlake Lightning AAA Midget Female Constitution and By-Laws

**Proposed Wording:** Allow Female Midget AAA players to double roster on female high school hockey teams, with the acknowledgement that the Interlake Lightning AAA Midget Female Team is first priority.

**Carried**

**Motion #: 2017-20**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:** Changing the Officers of the IMHA (including name changes, etc) and their duties including Articles as outlined in the proposed 'IMHA Constitution and By-Laws' document

**Carried**

**Motion #: 2017-21**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:**

- Team entry forms must be completed and submitted (along with entry fees and initial roster) to East Zone Registrar according to Hockey Manitoba Rules.
- All member associations need to declare teams Sept. 15 (including numbers).
- Number of teams and IMHA fees must be submitted to IMHA at the fall re-organizational meeting, to be held approximately first weekend in October of each year. All information must be complete, as it is required by the convener to complete the schedule as soon as possible.
- Conveners will be assigned at the scheduling meeting, and given all team entry information pertaining to their category.

**Carried**

**Motion #: 2017-22**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:**

- League play will begin approximately October 20th and will end approximately February 15th of each year, without extensions or exceptions, from cutoff dates.

**Carried**

**Motion #: 2017-23**

**Submitted By:** Darren Bond IMHA South Director; Dave Underwood IMHA Scheduler

**Proposed Wording:**

- 48 hours advance notice must be given and all game cancellations must be approved by IMH Scheduler/Statistician and respective Convener.
- Teams requesting approval for a game cancellation (except for weather) must give a rescheduled date for said game.
- Failure to comply with giving 48 hours advance notice or failure to attend a game (including not having enough players to play the game) will result in the offending team not being eligible for playoffs. If in a playoff game the offending team will be removed from any further playoff games.

- Games cancelled due to weather shall be rescheduled within two (2) weeks by the IMH Scheduler/Statistician and Convener notified.
- Only Hockey Manitoba playoffs will take precedence over the Interlake Minor League games and playoffs.

**Carried**

**Motion #: 2017-24**

**Submitted By:** Brad Emberly IMHA Secretary

**Proposed Wording:**

All male and female Interlake Regional AA and AAA teams are sanctioned by the IMHA. The teams' constitutions are available upon request.

**Carried**

**Motion #: 2017-25**

**Submitted By:** Darren Bond IMHA South Director

**Proposed Wording:**

- Registration fees:
  - o \$75.00 per team, including initiation, teams playing in Winnipeg Minor Hockey and Female hockey leagues and all travelling teams.
  - o There is a \$5.00 per player fee for players Atom age and up.
  - o There is a \$15.00 per player fee for players in Novice and above that will specifically go towards player, coach and referee development.
- The Registration fee must be paid by Dec. 15. Associations with Registrations not paid by Dec. 15, will not host and be out of league play.

**Amend development fee to \$5**

**Carried**

**Motion #: 2017-26**

**Submitted By:** Darren Bond IMHA South Director

**Proposed Wording:**

- Registration fees:
  - o \$75.00 per team, including initiation, teams playing in Winnipeg Minor Hockey and Female hockey leagues and all travelling and Regional teams.
  - o There is also a \$5.00 per player fee for players Atom age and up.
  - o There is a \$15.00 per player fee for players in Novice and above that will specifically go towards player, coach and referee development.
- The Registration fee must be paid by Dec. 15. Associations with Registrations not paid by Dec. 15, will not host and be out of league play.

**\$15 Amended to \$5**

**Carried**

**Motion #: 2017-27**

**Submitted By:** Brad Emberly IMHA Secretary

**Amendment to:** Interlake Lightning AA/AAA By-Laws

**Proposed Wording:** \* NEW \* All player fees must be paid in full based on the schedule set forth by the team. If no schedule is set, all fees must be paid in full in the current season. Any player

not paying fees in full will not be allowed to participate in IMHA sanctioned activities until those fees are paid.

**Carried**

**Motion #: 2017-28**

**Submitted By:** Brad Emberly IMHA Secretary

**Amendment to:** Interlake Lightning AA/AAA By-Laws

**Proposed Wording:** \* NEW \* IMHA may provide funds to Regional teams to cover player fee shortages until those fees are collected.

**Carried**

12. Elections:

<b>Position</b>	
Director	<b>Jay Charison</b>
Vice-Director - Male	<b>Darren Bond</b>
Vice-Director - Female	<b>Kris Barrett</b>
Executive Members-at-Large (2 North, 2 South)	<b>North - Dean Cochrane</b> <b>North - Clint Webb</b> <b>South - Erl Mackenzie</b> <b>South - Calvin Friessen</b>
Development Co-ordinator - Male	<b>(open)</b>
Secretary/Treasurer	<b>Brad Emberly</b>

13. Female Hockey

- Discussion regarding female program in Interlake

14. Date for Re-Organizational Meeting

- Monday Sept 18 - 7pm - Fisher Branch

15. Meeting Adjourned

- Meeting Adjourned 3:33pm