



Interlake Minor Hockey Annual General Meeting
Meeting Minutes
April 15th, 2018 - 4:00pm
Arborg, MB

1. Call to Order - Role Call

Jay called to order at 4:04pm

2. Introductions

Round table introductions

3. Minutes of the last AGM

Minutes passed as circulated

4. Financial Report

Financial Report as circulated

5. Directors Report

- Moment of silence for Humboldt tragedy
- IP modify ice has caught on
- Novice half ice was a good success. Skill development zone could be enhanced
- Atom had some challenges but once we had the split seemed to go smoother. Playoffs went well.
- Pee wee and Bantam and Midget league went well. Playoffs different story. All categories had more teams. Suspensions were up this year. Ethnic slurs is a big concerns with suspensions. It was good until Christmas and then got busier after that.
- Overall a good season. Thanked everyone who made it successful.
- Need more refs.

6. Vice-Director - Male

- Four male regional teams
- AA Bantam is very well received
- Challenges within program - numbers at the midget level
- We have some ideas to get more refs and more players

7. Vice-Director - Female

- Female is continuing to grow.
- This is the first year we had non-parent coaches on midget and bantam AAA teams



- Moved games around throughout the region this year
- Thanked Liam for taking on the development for peewee prospects
- Putting in a motion in to Hockey Manitoba to try change zone boundary to perimeter

8. Referee-in-Chief Report

- Everything went pretty smooth other than we are short refs.
- Looking at doing a ref development day to encourage refs to come out

9. Development Co-ordinator Report

- Development programs are getting decent numbers.
- Practices are going well
- Novice Jamboree went well
- Keith asked about programs for half boards - group discount/order and subsidy. Jay will check on info of the colony that was making the boards.

10. Hockey MB - Ken Gladden

- Thanked everyone (volunteers)
- Increase of fees by \$5.15 from Hockey Canada for insurance next year.
- Will be reviewing half ice at semi-annual meeting
- New staff at Hockey MB will be looking after officials program.
- Jeff Mitchell will be in touch with each region to discuss coaching clinics for next season
- If you have ideas - bring to Jay and he will bring into Hockey MB meetings
- Season opener - Oct 5-6.
- Reviewing provincial playoffs structure
- Bantam AAA discussion for playoffs

11. 2018 Motions

Motion #: 2018-01

Submitted By: Stonewall

Proposed Wording: Please consider the following motions put forward from SMHRA:

- a) Motion to enter our entire female program into Hockey Winnipeg, including our novice female program into the perimeter league

Discussion

- Perimeter league was successful last year.
- Atom and Peewee girls from other assoc came to Stonewall and will be accepted again next year.
- Question: Any other associations that may have a Novice female teams? No



CARRIED

- b) Motion to enter our Novice, Atom, and Pee Wee boys A teams into Hockey Winnipeg,

CARRIED

- c) Motion to enter our Bantam and Midget boys program into Hockey Winnipeg.

Rational is to try keep players playing longer.

Discussion

- Stonewall would accept any Interlake players to give them the non-contact option
- If two teams they would go to A2 and A3 in the city - **(Non-Contact)**
- Players that want to play contact could be transferred to other associations

DEFEATED

Further discussion around non-contact league.

Amended - IMH will offer the option of running a non-body checking league including the option of bantam and midget players being combined in the non-body checking league.

CARRIED

Motion #: 2018-02

Submitted By: Darren Bond

Proposed Wording:

- Atom & Pee Wee – home community will supply both referees and a referee coach for league games
 - for playoff games – each team will supply one referee, unless both teams agree to use referee from each community, with the home team supplying the referee coach.
 - The referee coach will be on the ice in addition to the two regular referees. The referee coach will be identified by a different colour jersey and will not be allowed to make calls during the game, but is allowed to provide guidance and feedback to the referees during the game.
 - For the 2018-19 season, IMHA will provide a \$20/game subsidy to help offset the extra costs with a referee coach when used in the Atom league and playoff games.
- 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.

CARRIED

Motion #: 2018-03

Submitted By: Darren Bond

Proposed Wording:

Game Cancellations Rescheduling



- 48 hours advance notice must be given and all game cancellations rescheduling requests and must be approved by IMH Scheduler/Statistician and respective Convener.
- Teams requesting approval for a game cancellation reschedule (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 postponed 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 #: 2018-04

Submitted By: Darren Bond

Proposed Wording:

Missed games offending team - \$200.00, with \$150.00 forwarded to opposing team and \$50.00 to IMHA the Referee costs will also be paid by offending team. 48 hours advance notice must be given in all game cancellations rescheduling requests, with the exception of bad weather.

CARRIED

Motion #: 2018-05

Submitted By: Darren Bond

Proposed Wording: **NEW**

- Each team will provide the IMH Scheduler their home game ice times and days they are unavailable to play during the season prior to the completion of the league schedule, by a date to be determined by the IMH Scheduler.

Amended to exclude Bantam and Midget

CARRIED

Motion #: 2018-06

Submitted By: Darren Bond

Proposed Wording: **NEW**

- Rescheduling a league game with greater than 48 hours of notice once the league schedule has been finalized - \$100/game.

Amended to \$50

CARRIED



Motion #: 2018-07

Submitted By: Darren Bond

Proposed Wording:

Not receiving approved rosters from submitting rosters to the East Zone Registrar prior to first game played - \$250.00

Amend "East Zone" to "Hockey Manitoba"

CARRIED

Motion #: 2018-08

Submitted By: Darren Bond

Proposed Wording:

Rescheduling of any game without IMH Scheduler approval - \$50.00 and the team that reschedules the game becomes ineligible for playoffs.

DEFEATED

Amend to increase fee to \$250 and remove wording about ineligible for playoffs

CARRIED

Motion #: 2018-09

Submitted By: Darren Bond

Proposed Wording:

Protest and Appeals

Note: Appeals for minimum suspensions will not be entertained.

- A notice of intent to protest must be given to the IMHA President within 24 hours after the game in question.
- Protests and all evidence in support thereof must be signed by the President and Secretary of the protesting club and shall be in the hands of the IMHA Director within 72 hours after the game in question. ~~All protest or appeals to be accompanied by a \$150.00 fee, 50% of said fee to be returned if protest is upheld.~~ A certified cheque representing a non-refundable administration fee in the amount of \$150.00 (no GST) made payable to Interlake Minor Hockey Association, shall accompany all APPEAL and PROTEST applications.
- The IMHA Director shall not consider or accept protests on the phone.
- No protest shall be considered over a referee's decision as to fact, such as scoring of goals etc.
- Any appeal pertaining to decisions made by the Regional Registration Committee shall be processed as per the Hockey Manitoba Handbook.



- Director shall have the option of delegating Protest to the Divisional Director of the Board of Directors.

CARRIED

Motion #: 2018-10

Submitted By: Darren Bond

Proposed Wording:

Racial/Ethnic Slurs (Game Misconduct)

1st offence - 4 ~~6~~ game suspension & letter of apology

2nd offence - 6 ~~game suspension & letter of apology~~ A hearing with the IMHA Discipline Committee with a decision to be determined.

CARRIED

Motion #: 2018-11

Submitted By: Darren Bond

Proposed Wording:

- Playoff home ice times to be submitted to the IMH Scheduler by January 15.

CARRIED

Motion #: 2018-12

Submitted By: Jay Charison

Proposed Wording:

- Interlake minor hockey will send out a request for nomination email no less than 2 weeks before the AGM.

CARRIED

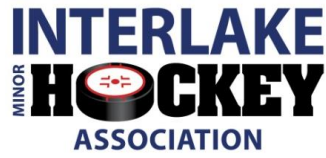
12. 2018 Novice Jamboree

- Will be hosted by Riverton and Arborg

13. Novice half ice program

- Discussed at December meeting that we would support Hockey MB Motion to go half ice for the whole year

14. Registrations



- Must be done online and by Sept 15th

15. Elections:

Position
Director - Jay Charison
Vice-Director - Male - Darren Bond
Vice-Director - Female - Kris Barrett
Executive Members-at-Large 2 North - Dean Cochrane, Alvin Amos 2 South - Erl Mackenzie, Bryan Sangster
Development Co-ordinator - Male - Liam Wheddon
Secretary/Treasurer - Brad Emberly

16. Date for Re-Organizational Meeting

September 20th - St. Laurent Hall – 7:00pm

17. Meeting Adjourned

Meeting adjourned at 5:58pm