



**Board of Directors Meeting Minutes
November 14th, 2019
7:00 PM
Teulon, MB**

In attendance: Dave Underwood, Derek Miller, Kyle Willis, Carrie Gottfried, Doug Zeller, Warren Toderan, Jody Johnson, Wes Killbery, Alvin Amos, Jay Charison, Darren Bond. Guest: Chad Balmer

Start time: 7:09

1. Welcome - Dave

2. Adoption of previous meeting minutes

■ **May 2019**

■ **Motion to accept - Kyle**

■ **2nd - Derek**

■ **Vote - Unanimous**

■ **CARRIED**

■ **August 2019**

■ **Motion to accept - Kyle**

■ **2nd - Wes**

■ **Vote - Unanimous**

■ **CARRIED**

3. Potential Amalgamation of AA/AAA programs with Lord Selkirk

■ **Presentation from Chad Balmer about the possibility of amalgamating the AA/AAA programs with Lord Selkirk and playing out of the Winnipeg league**

■ **Interlake players would be released from Interlake to Lord Selkirk**

■ **Darren and Jay to draft motion to take to Hockey Manitoba**

■ **Board to vote on whether or not to submit.**

4. Novice Division

- Jamboree schedule had some issues, will be worked out for playoff jamboree
- Reminder to be sent to all coaches/managers that scores are NOT to be put on the time clock, only on the game sheet
- Motion made by Wes: \$250 fine to association for posting game score, not using proper board, not using proper sized net and failure to use development zone for teams of more than 10 players.
 - 2nd: Warren
 - Vote: Unanimous
 - CARRIED

5. Initiation Festival

- November 23rd in Arborg
- Schedule to be sent out in next couple of days
- Each team will play 1 game

6. Stony Mountain PeeWee

- Teams not registered in league but have players registered for Rising Stars and PeeWee Prospects
- \$500 fee to join midway through season should they want
- Motion made by Kyle: Rising Stars and Directors Cup(male and female) and Female PeeWee Prospect teams will be comprised of players within the current Interlake Minor league and/or teams that have been granted permission by Interlake Minor Hockey Association to play outside of the league.
 - 2nd: Derek
 - Vote: Unanimous
 - CARRIED

7. Schedule

- Schedules need a lot of work.
- Discussed splitting up creating schedules for next season.
- Too big of a job for just one person.

8. Thank the Stripes Weekend

- December 13th - 15th
- Add to agenda for December 3rd meeting to discuss with Associations

9. TeamLinkt

- Kinks slowly being worked out.
- IMHA first Association to be using the platform.
- Working with developers to fix issues as they arise.

- Some issues with stats for Stonewall and Gimli as they are also using TeamLinkt for their Associations.

10. Realignment Meeting - December 3rd

- All stats to be ready and entered prior to December 3rd meeting.
- Carrie to send email to Associations to ensure ALL games are completed prior to December 1st and game sheets submitted to Division Conveners.

11. Hockey Summit - April 2020

- Dave suggested hosting a Hockey Summit prior to the AGM
- Goal to plan next season
- Why are kids quitting hockey?
 - Ask the kids.
 - Associations will be asked to contact x # of players who have quit and ask why.
- Hockey Summit in the morning, AGM after lunch.

12. Referee Clinic

- Doug would like to hold a Referee clinic for the Level 1/2 officials
- Very little on-ice learning from Hockey Manitoba clinic. Young officials are lost in a game situation.

13. Lake Manitoba

- Doug expressed concerns regarding Lake Manitoba stemming from a U18 game.
- Spectator from Lake Manitoba entered the referee room following the game and began yelling at officials.
- Numerous issues revolving around the team, fans, and arena.
- Doug/Dave to draft letter suspending the spectator in question from attending any games for the rest of the season.

14. Financials

- Financial report circulated (Appendix A)
- Registration fees from Rising Stars and PeeWee Prospects sitting in PayPal Account
 - Carrie working with PayPal to change contact/ownership information on account in order to transfer to bank.

Meeting adjourned 9:40 PM