



**Board of Directors Meeting Minutes
January 26th, 2020
7:00 PM
Teulon, MB**

In attendance: Dave Underwood, Derek Miller, Kyle Willis, Carrie Gottfried, Doug Zeller, Wes Killbery, Alvin Amos, Jay Charison, Darren Bond, Niels Kaczorowski

Start time: 7:00

- 1. Welcome - Dave**
- 2. Introduction - Niels Kaczorowski**
 - Charlene Bodnarchuk stepped down as Development Coordinator
 - Niels to fill spot until end of season
 - Notice to be sent to associations advising that we will vote him in at playoff meeting. (to be sent 2 weeks prior to meeting)
 - Tom Chwaliboga (Arborg Rec Director) has offered to help out.
- 3. Previous Meeting Minutes**
 - Circulated for review.
 - Motion to accept minutes - Kyle Willis
 - 2nd - Alvin Amos
 - Vote to accept - Unanimous
 - CARRIED
- 4. Novice Jamboree**
 - To be held Saturday, March 7th
 - Lundar and St. Laurent have offered to host.
 - 2-3 games per team.
 - Played on half-ice so 2 games can be played simultaneously.

5. League Standings/Playoff Divisions

- Novice
 - Division stay the same since there are no playoffs
- Atom A North
 - Arborg
 - Fisher River
 - Riverton
 - Peguis Peewee Female
- Atom A South
 - Stonewall A
 - Stony Mountain A
 - Warren Green B
 - Warren Black A
- Atom B North
 - Peguis Red
 - Fisher River PeeWee Female
 - Fairford
- Atom B South
 - Stonewall B
 - Gimli
 - Lakeside Blue
 - Teulon B
 - Lakeside White
 - Teulon A
- Atom C
 - Offer Peguis Black, St. Laurent and Lake Manitoba a C Division
- Peewee A
 - Warren Black
 - Riverton
 - Fisher River
 - Arborg
 - Teulon A
 - Peguis Black
 - Stonewall
 - Warren Green
- Peewee B
 - St. Laurent
 - Peguis Red
 - Lakeside
 - Teulon B
 - Gimli Black
- Peewee C
 - Fairford

- Gimli Orange
- Lake Manitoba
- Stonewall B
- Bantam A
 - Gimli
 - Peguis
 - Stonewall
 - Fairford
- Bantam B
 - Lakeside
 - Riverton
 - Warren
 - St. Laurent
- U18 A
 - Lake Manitoba
 - Lakeside
 - Arborg
- U18 B
 - Fisher River
 - Peguis

6. Playoff Dates/Formats

- Atom
 - February 21st - 23rd
 - Tournament format (Provincial tournament style)
 - Email to be sent out looking for a host.
 - Propose at playoff meeting for each participating association pay \$50 to host association to help cover costs.
- Playoff meeting February 18th @ 7PM in Teulon.

7. Development Plan 2020/2021

- Atom pathways in effect for next season.
- Peewee
 - Focus on development for all players
 - Mirror Rising Stars and Rising Stars +
- Reviewed ideas submitted by Tom Chwaliboga (player, coach and referee development)
- Develop a reward program vs punishment for coaches that attend development clinics.

8. Female Bantam AAA Provincial Proposal

- 1 - IMH and Female Bantam to share 50/50 in net profit/loss
 - AGREE

- 2 - IMH portion of profit must be earmarked for AAA development
 - AGREE to earmark for AAA Female Development
- 3 - IMH to provide prize for silent auction (similar value to previous years)
 - AGREE
- 4 - IMH board to seek sponsorship with a goal of raising \$2000 (cannot be in the Arborg area)
 - Board will not be seeking our sponsorship, or giving a sponsorship of \$2000.

9. Arborg Rec Commission - AAA Proposal

- Denied
- Will not be able to find a coach willing to travel to Arborg

10. AAA Advisory Committee - Darren Bond

- Darren proposed forming an advisory committee for the AAA program.
- 3-7 members, appointed by IMH board
- Will hopefully provide stability for the teams, involved in coach selection and recruitment.
- Ultimately won't make decisions, but will provide relevant information to the IMH Board to aid in decision making process.

11. Motions for AGM

- Must be submitted 2 weeks prior to AGM
- Board to submit motion regarding participating in Rising Stars, Rising Stars +, Female Peewee Prospects, and Directors Cup programs if not playing in IMH league.
 - Wording needs to be bullet proof.
- Motion to remove hitting from U18
 - Propose 2 leagues (hitting and non-hitting).

12. Stonewall Jets Dinner

- Does the Board want to purchase tickets?
 - No
- Motion by Kyle Willis to donate a prize to their auction of a value of \$200-\$300.
- 2nd - Jay Charison
- VOTE: Unanimous
- CARRIED

13. Lakeside Parent Concerns

- IMH Board will not be meeting with individual parents.

- Lakeside president to discuss concerns with the parents and should they decide to bring it to the board, then the Lakeside board will be invited to discuss.

14. Board Communication

- Kyle voiced concerns that there needs to be better communication to all board members.
- Not all members are getting all information.

15. Lake Manitoba Arena - Safety Concerns

- Doug raised concerns regarding the safety of Lake Manitoba Arena
 - No nets around the ice surface.
 - No bathroom doors.
 - Smoking permitted in the building.
 - Access to dressing rooms/ ref room.
- No teams want to travel to Lake Manitoba.

16. Adjourn Meeting

- Motion to Adjourn - Jay Charison
- 2nd - Kyle Willis
- Meeting Adjourned at 9:35 PM

Meeting adjourned 9:40 PM