



**Board Meeting**  
**March 29th, 2020 7 PM**  
**Teleconference**  
**Agenda**

**In attendance: Dave Underwood, Carrie Gottfried, Derek Miller, Kyle Willis, Jody Johnson, Wes Killbery, Doug Zeller**

## **1. Adoption of Minutes from Previous meeting**

- January 26th, 2020
  - Minutes distributed.
  - **Motion to accept - Wes Killbery**
    - 2nd - Jody Johnson
    - Vote - Unanimous
    - CARRIED
- March 24th, 2020
  - Minutes distributed
  - **Motion to accept - Kyle Willis**
    - 2nd - Wes Killbery
    - Vote - Unanimous
    - CARRIED

## **2. GoToWebinar**

- GoToWebinar online platform for hosting meetings.
- Video, audio and polling (voting) capabilities.
  - Also get transcripts of meetings afterwards.
- \$203 per month, would save IMHA over \$4000 throughout the year.
  - Wouldn't have to pay travel expenses for meetings.
- Members would not have to travel in poor weather.
- Would not have to reschedule AGM due to Covid-19 pandemic.
- Member associations would also be able to use the platform to hold their local AGMs.
- **Motion to purchase GoToWebinar for all IMHA meetings at a cost of \$203/month. - Derek Miller**
  - 2nd - Carrie Gottfried
  - Vote - Unanimous
  - CARRIED

### **3. New Business**

- Will need to have a meeting of the board prior to AGM to discuss Motions.

### **4. Adjourn Meeting**

- **Motion to adjourn meeting - Derek Miller**
  - 2nd - Kyle Willis
  - Vote - Unanimous
  - CARRIED

Meeting adjourned 7:30 PM

#### **1. Development Committee Update - Niels**

- Development committee has not met yet but will try and schedule conference call in the near future.
- Have ideas for program that will mirror Rising Stars, but for younger age groups.
  - First year will be for minor Peewee only
  - Skates to be held on Sundays along side the Rising Stars program
  - Using AAA Coaches to run the sessions may not be feasible, may be better to hire outside of the Association.
  - Would include Peewee prospects on the same day as well.
  - November 9th start and go every Sunday until Christmas or start earlier in the season and have skates every other Sunday.
  - Called the Junior Lightning (Minor peewee boys and girls)
- Goalie development
  - 10 sessions
  - Would need numbers of participants.
  - No goalies lower than Atom
- Do we have an Atom Jamboree but call it a Showcase instead?

#### **2. Female Bantam AAA**

##### **A. Provincial Host Financial Losses**

- Approximately \$600 remaining loss from Provincial Host planning.
- Motion made by Warren Toderan to cover the financial losses for the Female Bantam AAA and then get reimbursed by Hockey Manitoba.
  - 2nd Kyle Willis
  - Vote: Unanimous
  - CARRIED

**B. Donation by IMHA of 2 set of Ear Buds as silent auction prizes to Female Bantam AAA Provincials**

- IMHA purchased 2 set of Ear Buds as a donation to the silent auction for Provincials.
- Do we hang on to them for next season, or return?
- Motion made by Derek Miller to return the ear buds.
  - 2nd Warren Toderan
  - Vote: Unanimous
  - CARRIED

**C. 2020/2012 Provincials - first right of refusal**

- Does the Female Bantam AAA team want to host Provincials for the 2020/2021 Season?
- Interlake will have the first choice of refusal.

**Meeting adjourned 7:30 PM**