



Board Meeting

April 12th, 2020 7:30 PM

Webinar

Agenda

In attendance: Dave Underwood, Carrie Gottfried, Derek Miller, Kyle Willis, Jody Johnson, Doug Zeller, Liam Wheddon, Niels Kaczorowski

1. Call to Order

- Called to order at 7:32 PM by Dave Underwood
- January 26th, 2020

2. Minutes from Previous Meeting

- Minutes from March 29th meeting reviewed.
 - **Motion to accept - Kyle Willis**
 - 2nd - Warren Toderan
 - Vote - Unanimous
 - CARRIED

3. Development Committee

- Development Committee met via conference call on April 5th to discuss development plans for 2020-2021 season.
- Rising Stars/Peewee Prospects & Junior Lightning Development Program
 - Program will run biweekly on Sunday beginning in October.
 - Six (6) development skates (Oct. 12 & 26, November 9 & 23, December 7 & 21) - Times to be determined.
 - Teulon would be a good location.
 - Estimated numbers:
 - Peewee Rising Starts - 50 skaters, 6 goalies
 - Minor Peewee - 40 skaters, 4 to 6 goalies
 - Girls - 20 skaters and 3 to 4 goalies (major and minor combined).
 - 4 skates for boys (2 major, 2 minor) and 1 for girls.
 - IMHA to contribute money.
- Junior Lightning program for Minor Peewee boys and girls
 - Brand all of the development skates as Junior Lightning developments. Look at providing jerseys for the skates.
 - Coaching for program

- Using Lightning coaches won't work with team schedules.
- Coaching to be hired out - Niels to get quotes
- Possible instructors include Kyle Prystupa, The Rink, Jamie Leach, Brent Zelenewich.
- Need to confirm ice booked.
- IMHA to contribute money (\$1000)
- Approximate cost would be \$125/player.
 - 30 skates with 110 skaters @ an estimated cost of \$450 per hour for ice and coaching.
 - Jersey cost not factored into this amount.
- Initiation & Novice Jamborees
 - Committee unanimous on no coach clinics during jamborees.
 - Day already too busy
- Atom Midseason Tournament/Jamboree/Showcase
 - Committee decided to stick with minor Pee wee development for 2020-2021 season.
 - Look at U11 showcase for 2021-2022 season.
- Goalie Clinic for Interlake goalies
 - Taylor Goaltending?
 - Reach out to Brent once ice times confirmed.
 - Atom and Pee wee Goalies
 - Sundays on alternate weekends from U13 Development skates.
 - Two in Teulon and two in Arborg.
 - One per month.
 - Cost?
 - Need to confirm number of participants. Cost per hour will be around \$400 for ice and coaching.
- Coach clinics
 - Look to book two days of clinics early in the season.
 - Coaches can take two specialty clinics in one day.
 - Look at raising development fees as opposed to instituting an additional fee to Associations (penalty for not attending).
 - IMHA to provide lunch and small gift for attending coaches.
 - Location?
 - Gimli
 - Facilitators?
 - Interlake region does not currently have any coach facilitators. Niels looking into becoming a facilitator.
 - Kyle suggested IMHA provide money for facilitators running clinics on top of what Hockey Manitoba provides.

4. AAA Awards

- AAA Awards banquet was organized but cancelled due to COVID-19 pandemic.
- Liam would still like to recognize the award recipients in some fashion, whether it be social media or otherwise.
- Seeking sponsors for the awards, approximately \$150 per award.
- 6 awards per team to be awarded.
- Suggested individual plaques for recipients with a pennant on display in Teulon with all recipient names.

5. Hockey Manitoba AGM Motions

- Discussed Motions for Hockey Manitoba AGM as distributed.
- No issues/concerns with any of the Motions

6. IMHA AGM Motions

- Discussion of motions to be presented at AGM
- **Motion # 2020-01 - League Playing Times**
 - No issues/concerns with motion as presented.
- **Motion # 2020-02 - Bingo**
 - No issues/concerns with motion as presented.
- Motion # 2020-03 - Membership (remove Ashern)
 - No issues/concerns with motion as presented.
- **Motion # 2020-04 - Membership (remove Fisher Branch)**
 - No issues/concerns with motion as presented.
- **Motion # 2020-05 - Director (clarification of role)**
 - No issues/concerns with motion as presented.
- Motion # 2020-06 - Meetings
 - No issues/concerns with motion as presented.
- Motion # 2020-07 - Team Registration
 - Amend 2 Team to 1 in A / 1 in B or C
- Motion # 2020-08 - Coaches (Criminal Record Checks)
 - No issues/concerns with motion as presented.
- Motion # 2020-09 - Peewee, Bantam, Midget (Body Checking)
 - No issues/concerns with motion as presented.
- Motion # 2020-10 - Meetings (submitted by St. Laurent)
 - No issues/concerns with motion as presented.
- Motion # 2020-11 - Change constitution wording
 - No issues/concerns with motion as presented.
- Motion # 2020-12 - Novice and Atom (submitted by Arborg)
 - No issues/concerns with motion as presented.

7. Adjourn Meeting

- **Motion to adjourn - Doug Zeller**
- 2nd - Carrie Gottfried
- Vote - Unanimous
- CARRIE

Meeting adjourned at 8:25 PM