

Interlake Minor Hockey Association
Annual General Meeting
Meeting Minutes
April 14th, 2019 - 10:30 am
Lundar, MB

1. Call to Order - Role Call

- ◆ Warren called to order 10:35am
- ◆ Sign-in sheet circulated

2. Minutes of 2018 AGM

- ◆ Motion to accept put forward by Keith Johnson
- ◆ Second by Clint Webb
- ◆ PASSED

3. Financial Report

- ◆ Financial report as circulated.
- ◆ Motion to accept by Bryan Sangster
- ◆ Second by St. Laurent
- ◆ PASSED

4. President's Report

- ◆ Clarification of the role, Director NOT President
- ◆ Lots of work
- ◆ Individual associations need to make parents aware of the protocol for making complaints and/or voicing concerns. Not to call Director directly.
- ◆ Representatives leaving IMHA meetings need to be more proactive in informing members of their local associations of the information discussed.

5. Vice-President Male

- ◆ All coaches for next season have been hired, except for U17 Prep and Bantam AA Male.

6. Vice-President Female

- ◆ Thank you to Chris Barrett, Brad Emberly, AAA Bantam Coaches, Charlene for organizing female camp.
- ◆ PeeWee prospects currently operating.
- ◆ MOU with Parkland, Westman and Brandon.
- ◆ Midget AAA hockey for female players is tough, low numbers.
- ◆ Need to run programs at younger ages to make it competitive.

7. Directors Cup

- ◆ See Rising Starts Report

8. Rising Stars Report

- ◆ Rising Stars
 - ◆ 45 players came out, cut down to 20.
 - ◆ Practices currently ongoing.
 - ◆ Coach had to resign. New coach hired – Neils Kaczorowski
 - ◆ Will be attending tournament in May.

- ◆ Director's Cup
 - ◆ 21 players total.

- ◆ 1 backed out.
- ◆ Attending 2 days skills camp in Morden.
- ◆ Chad Balmer coaching
- ◆ Female Pee wee Prospects
 - ◆ 24 players total.
 - ◆ Players from Peguis, Lundar, Arborg, Warren, Teulon, Stony Mountain, Stonewall, Grosse Isle and Balmoral
 - ◆ Charlene Bodnarchuk coaching

9. Development Report

- ◆ Female POE 6 players to top 100 - wait to see if anyone makes top 40.
- ◆ Development plan - looking forward to Hockey Manitoba being more involved in terms of providing practice plans.

10. AAA Report

- ◆ Nothing to report.

11. Female Hockey Report

- ◆ Nothing to report.

12. Referee-in-Chief Report

- ◆ Doug Zeller not present at meeting, report provided by Warren Toderan.
- ◆ There were enough refs to complete the season.
- ◆ But there is an overall shortage of officials, Associations needs to recruit new refs.
- ◆ Question about IMHA giving Associations \$20 per game for ref mentors.
 - ◆ Associations instructed to submit invoice to IMHA for payment.
- ◆ Concern raised about ref development starting at the Novice level.
 - ◆ Young refs don't learn correct way to officiate games on half ice, no penalties, etc.
 - ◆ Possible solution - more training, get them doing more games.
 - ◆ Coaches need to instruct their players to respect officials.
 - ◆ Mentors were on the ice to teach younger refs.
 - ◆ Stonewall using coaches from other teams as mentors.
- ◆ Pose question to Hockey Manitoba to get direction in regards to refs at the Initiation and Novice levels.

13. Hockey Manitoba - Ken Gladden

- ◆ Did not attend.
- ◆ No report from Hockey Manitoba.

14. Motions

- ◆ IMHA Honorarium - Dave & Darren
 - ◆ Example from Eastman provided.
 - ◆ Discussion regarding where funds for honorariums would be recouped (ie: Associations/ registration fees, corporate sponsor)
 - ◆ IMHA currently operating at a surplus, so recouping costs, not something that needs to be worried about immediately.
 - ◆ Question posed as to what problem they would be trying to solve. Not a problem, just fairness to reimburse someone for their time.
 - ◆ Second by Clint Webb - Fisher Branch
 - ◆ All in Favour
 - ◆ PASSED

- ◆ IMHA Special Rules - Referee in Chief Doug Zeller
 - ◆ Amendment to motion to include all games, not just playoffs.
 - ◆ Second by Garrett Gottfried - Gimli
 - ◆ All in favour
 - ◆ PASSED.

- ◆ Cancel Novice Playoffs - Referee in Chief Doug Zeller
 - ◆ Arborg suggested extending regular season games and not having playoffs.
 - ◆ Perhaps having a Jamboree or round robin draw in place of playoffs.
 - ◆ Skills competition?
 - ◆ Group players together based on skill.
 - ◆ Novice is a work in progress to work together.
 - ◆ Second by Dean Cochrane - Peguis
 - ◆ All in favour (unanimous)
 - ◆ PASSED.

- ◆ Wording Change in IMH Constitution - Arborg
 - ◆ Mirror what is already in place for PeeWee
 - ◆ Reasonable balance for North & South
 - ◆ During 2017/2018 season 2 Atom teams from the south played Arborg and Fisher Branch - reported at previous AGM.
 - ◆ Playoffs go smoother.
 - ◆ For Atom level for sure, Novice leave as is.
 - ◆ Should be left up to league convenors at reorganizational meeting.
 - ◆ Motion would eliminate regional banner.
 - ◆ Possibility to move Reorganizational meeting to earlier in the season, reorganize after 4-5 games instead.
 - ◆ Arborg accepted friendly amendment to Motion to remove Novice from the motion.
 - ◆ Second by Dean Cochrane - Peguis
 - ◆ Vote held
 - In favour: Arborg, Dean Cochrane, Alvin Amos
 - Against: St. Laurent, Stonewall, Stoney Mountain, Warren, Peguis
 - All other association abstained from vote.
 - ◆ DEFEATED

- ◆ Failure to notify or attend a scheduled game within 48 hours - Peguis
 - ◆ Remove the wording "playoff ineligibility"
 - ◆ Impose fines instead.
 - ◆ Eligible for playoffs as long as fines are paid and cancelled games are made up.
 - ◆ Discussion of raising fine to \$500. Everyone agreed.
 - ◆ Amend wording in Constitution to read "\$500 fine and ref costs." \$300 to Association and \$200 to IMHA.
 - ◆ Second - Danny Melsted - Gimli
 - ◆ All in Favour? - Unanimous.

- ◆ Playoff game not complete - Peguis
 - ◆ Motion withdrawn.

- ◆ Grace time for start of game - Peguis
 - ◆ Motion withdrawn.

- ◆ Rescheduling of game without approval - Peguis
 - ◆ Motion withdrawn.
- ◆ PeeWee AA travelling team - Stonewall
 - ◆ Team wouldn't play in Association (IE: Dual roster), just travel. Hockey MB rule, PeeWee can't operate two teams.
 - ◆ Can form a AA PeeWee team on pilot basis and pose it to Hockey MB.
 - ◆ IMHA needs to keep moving forward to get program in place.
 - ◆ Motion is already in standing from previous AGM, waiting on Hockey MB
 - ◆ Second - Stony Mountain
 - ◆ Vote held:
 - In favour: Fisher Branch, Stony Mountain, Stonewall
 - Against: Arborg, Gimli, Peguis, Warren
 - ◆ DEFEATED

15. Elections

- ◆ Director
 - ◆ Dave Underwood - accepted nomination.
 - ◆ Clint Webb - Declined nomination.
 - ◆ Dave Underwood elected
- ◆ Director: Male
 - ◆ Derek Miller will let name stand for position
 - ◆ No other volunteers/nominations
 - ◆ Derek Miller elected.
- ◆ Director: Female
 - ◆ Kyle Willis - accept nomination.
 - ◆ No other volunteers/nominations
 - ◆ Kyle Willis elected.
- ◆ Secretary
 - ◆ Scott Hanum submitted name.
 - ◆ Carrie Gottfried - accepted nomination
 - ◆ Vote held
 - ◆ Carrie Gottfried elected.
- ◆ Treasurer
 - ◆ Jody Johnson submitted name.
 - ◆ Tracy Sinclair will let name stand for position.
 - ◆ Vote held
 - ◆ Jody Johnson elected.
- ◆ Members at Large (North)
 - ◆ Alvin Amos and Dean Cochrane allow names to stand.
 - ◆ Corey Koomen - accepted nomination.
 - ◆ Warren Toderan - Accepted nomination.
 - ◆ Vote held
 - ◆ Alvin Amos and Warren Toderan elected.
- ◆ Members at Large (South)
 - ◆ Wes Kilberry submitted name.
 - ◆ Liam Wheddon accepted nomination.
 - ◆ Chris McCann accepted nomination.

- ◆ Vote held.
- ◆ Wes Kilberry and Liam Wheddon elected.

- ◆ Development Coordinator
 - ◆ Charlene Bodnarchuk accepted nomination.
 - ◆ No other candidates.
 - ◆ Charlene Bodnarchuk elected.

- ◆ Appointed positions
 - ◆ Referee-in-Chief
 - ◆ AAA Coordinator
 - ◆ Assistant Development Coordinator
 - ◆ Schedule/Stats
 - ◆ To be determined by Board of Directors

16. Date for Re-Organizational Meeting

- ◆ Sunday, September 22nd @ 10:00 am
- ◆ Gimli Rec Centre (Curling rink)

17. Meeting Adjourned

- ◆ Move to adjourn meeting by Scott Corbett at 1:15 pm.

Minutes prepared by Carrie Gottfried
2019-04-15