



Board Meeting

May 30th, 2019 – 7 PM

Teulon, MB

Minutes

In attendance: Dave Underwood, Derek Miller, Kyle Willis, Carrie Gottfried, Doug Zeller, Warren Toderan, Charlene Bodnarchuk, Jody Johnson, Darren Bond, Wes Killbery, Alvin Amos, Liam Wheddon

Meeting called to order: 7:06 PM

1. Welcome - Dave

- Lots of planning to do throughout the summer.
- Next meeting to take place in August to prepare for September league meeting.

2. Bank/Financials - Jody

- Still trying to piece together the financials.
- No record of what cheques were issued to who.
- Need to determine what cheques (and amounts) are still not cashed.
- Bank balances as of April 30th:
 - i. General - approximately \$51,000
 - ii. Development - approximately \$34,000
- Need to start spending money.
- Discussed moving accounts from CIBC to Noventis
- Motion made by Charlene to move accounts.
 - iii. Seconded by Warren
 - iv. Vote - Unanimous
 - v. Motion CARRIED
- Jody to move accounts over to Noventis
- Jody, Carrie and Dave will have signing authority.

3. Website - Carrie

- Discussion of whether we should look at other website hosts/platforms.
- Current platform (League Lineup) \$200-\$300 per year.
- Other organization using GoalLine with good results
- Carrie will research other platforms and costs.
- Carrie will add link to HM Social Media Policy to website.
- Discussion of Newsletter and whether or not to continue putting one out.
 - i. Social media is the way to go right now.
 - ii. Will look at creating the pages on those platforms.
 - iii. Use social media as the newsletter.
 - iv. Do a big social media push.

4. Criminal Record Checks/Vulnerable Sector Checks for coaches.

- Discussion on whether or not these should be mandatory for all coaches in IMHA.
- Majority of associations already doing them.
- 2019/2020 season to be a “Soft” year, with motion put forward at AGM to put it in the Constitution.
- Motion made by Carrie to suggest Criminal Record Checks/Vulnerable Sector checks be completed for all coaches within the Interlake Minor Hockey Association
 - i. Seconded by Alvin
 - ii. Vote - Unanimous
 - iii. Motion CARRIED

5. Summary of HM Meetings - Dave/Charlene/Kyle

- Kyle
 - i. Nothing to report.
- Charlene
 - ii. Notes to be added once received from Charlene
- Dave
 - iii. Initiation Jamboree
 - No date set as of yet.
 - No games to be played BEFORE jamboree
 - Goal to keep it fun for the kids.
 - iv. Novice
 - Season starts and ends with a Jamboree

- No playoffs.
 - Extended league games schedule.
 - No tracking of stats/scores.
 - Some associations are using AAA players as helpers in the Development Zone.
- v. Atom (Changes not yet approved by Hockey Canada)
- NOT going to half ice.
 - Any changes will not be implemented until the 2020 season.
 - Playoff format to be changed from 3 game elimination to tournament style.
 - Need to design a playoff matrix and budget template for host.
 - Bring playoff format back to table for further discussion at August meeting.
- vi. Pee Wee
- Do we change playoff format to tournament style here as well?
 - Agreed to start with Atom and see how it works before changing other levels.
- vii. Midget Provincials
- Movement to cap Provincials to 8 teams.
 - Top 4 teams after round robin play off.
- viii. Social Media
- Info session for parents and players.

6. Drug and Alcohol Awareness - Charlene

- Professional development courses through Sport Manitoba for coaches.
- Drug Free Sport presentation - most beneficial for AAA teams.
- Sport Manitoba has grant funding for presentations/courses.
- Concussion facilitators presentations
 - i. Covers how to recognize the signs of concussions and how to move forward.
 - ii. Need to educate parents/coaches/safeties on concussions.
 - iii. Charlene to present at September meeting.

7. AAA/AA Update - Darren

- Interlake provincial midget team home rink is Teulon.
- Lease is up, would like to renew for 3 years.

- Ice fee would go up to \$135/hour.
- Motion made by Warren to renew lease with Teulon Arena for 3 years.
 - i. Second: Charlene
 - ii. Vote: Unanimous
 - iii. Motion CARRIED
- Spring camps
 - iv. June 7th-9th
 - v. Skill development only - not tryouts.
 - vi. Male/Female Bantam and Midget.
 - vii. Male midget #s - not great
 - Importing players from Winnipeg for U17 team.
 - viii. Female midget #s - not great.
- AAA coach meeting next week.
 - ix. Will have player lists then.
- Stonewall High School team starting again this season.
- Discussed the practice of importing players.
- Motion made by Liam to cap import players to 6 max at AAA level. If more imports are needed, a discussion with Director and Vice Director of IMHA is required.
 - x. Second: Wes
 - xi. Vote: Unanimous
 - xii. Motion CARRIED

8. Dual Roster Girls Hockey (Atom/PeeWee) - Kyle

- Discussion of starting teams at the Atom/PeeWee level.
- Pembina Valley currently has a dual roster league.
 - i. Willing to create North/South Division to accommodate Interlake
 - ii. North would include Interlake, Oakville, Carmen and Oak Bluff
 - iii. Friday night blackouts for co-ed league games.
 - iv. Cannot play in tournaments.
- Kyle to put out feelers to determine if there is enough interest.
 - v. Possibly try as a pilot project.

9. Referees - Wes/Doug

- Feels like refs are hung out to dry after fall clinics.

- Proposed meeting with all refs half way through season to discuss any concerns/issues.
- HM determines the # of clinics in the region - won't provide more.
- Possibility of Ref Camp (on ice/classroom)
- Discussed mentor program
 - i. Will remind associations that mentors should be paid.
 - ii. Rate for mentors to be set as same rate as official.
 - iii. \$20 subsidy to be provided to Association by IMHA per game.
 - iv. Jody to create a Subsidy submission form for Associations to use.
 - No form submitted = no money.

10. Attendance at HM meetings - Dave

- Dave - Minor Council
- Kyle - Female Council
- Charlene - Development
- Derek - alternate/backup
- Warren - alternate/backup

11. Attendance at Season Opener - Dave

- Taking place September 27th-28th
- Charlene, Dave and Wes will attend.
- Hockey Manitoba will cover the costs.

12. Season - 2nd Half - Dave

- As discussed at AGM - front load the first half of the season.
- More games in November/December.

13. Executive Meeting/Summer Summit - Dave

- Dave to attend Summer Summit and see what it's about and how it works.
- Possibly have a Summer Summit for IMHA in 2020 to plan next season in one weekend.

14. Schedule/Stats

- Scheduling needs to be broken up - 1 person cannot be responsible for ALL games/changes.

- Proposed that once the schedules are done - Members At Large take age groups/levels and manage from there.
 - i. Members At Large become league convenors.
- Discussion of “Starter Packages” for coaches of do’s and don’ts.
- Possible calendar or list of important dates on website.
- Meetings with individual league/age groups to be held - Possible date October 5th.
 - ii. League games starting October 19th.
- Communication flow chart to be sent to all Associations.

Meeting Adjourned: 9:00 PM