



**Board of Directors Meeting Minutes
August 19th, 2019
7:00 PM
Teulon, MB**

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

Start time: 7:00

- 1. Interlake Minor Fees/Financial Statement**
 - Fees to remain the same as last year.
 - Carrie to review previous years fees to determine whether they should be increased or not.
 - Statement of Income & Expenses - Appendix 1

- 2. Website Update**
 - Still working on researching other options for website other than League Lineup.

- 3. Season Opener Attendees**
 - Dave, Charlene and Derek will attend for sure.
 - Association will purchase a Multi-pass for \$100 which will allow up to 5 people to attend.

- 4. Novice and Atom Playoff format.**
 - No Novice playoffs. There will be a Jamorbee at the end of the season in lieu.
 - Atom - tournament style (ie: Provincial's)
 - Discussed whether to collect \$\$ per player or team to cover some of the cost for host community.
 - Will be brought up to membership at the September 22nd meeting.
 - Discussed re-alignment for North/South
 - Teams will self-declare A/B/C at beginning of season.

- After 6 weeks of league play (beginning of December) there will be a re-alignment for second half of season based on stats.

5. League Division Meetings

- Date changed to October 20th @ Teulon Hall
- League games will start October 26th
- Ice submission forms including exemptions due October 11th
- Meetings will be 30 minutes for each division.
 - Novice @ 10
 - Atom @ 10:30
 - PeeWee @ 11
 - Bantam and Midget @ 11:30
- Coaches and/or Team Managers for each team to attend.

6. Regional Development Camps

- Spring camp went okay, it was well received.
- Fall camp
 - People have been asking for it.
 - Used to have 3-4 skates prior to try-outs
 - Scheduled fall camp/skates last season in Peguis, no one attended.
- AAA/AA Bantam have scheduled 4 skill development workshops
 - Will be held during practice time
 - Every 2nd Monday dedicated to skill development
- Board to offer \$700 per team to be used specifically for bringing in outside resources for skill development.
 - Male Bantam AA/AAA
 - Male U18 AAA
 - Female Bantam AA/AAA
 - Female U18 AAA

7. Male PeeWee AA Motion

- Appendix 2
- Going forward at next Hockey Manitoba meeting

8. AAA Update

- Male Interlake Lightning Weekend - November 9th - Lundar
- Female Interlake Lightning Weekend - November 24th - Lundar
- Player #s could be in trouble, especially with Stonewall reentering High School League

9. Cash calendar proceeds

- Derek to take over.
- Approximately \$30,000 in profit.

- Charlene mentioned hosting a golf tournament as an alternative fundraising idea.

10. Season splits

- Discussed having a pre-season tournament to determine A/B/C (Atom/ PeeWee)
- Decided to have teams self-declare A/B/C and re-align after six weeks of league play.
- Discuss combining North and South of Atom playoffs at September 22nd organization meeting and/or AGM.

11. Rising Stars/ Female PeeWee Prospects/ Directors Cup

- Rising Stars ice is booked - Sundays @ 10 in Teulon
- Parents felt Director's Cup was nothing more than a cash grab
 - Very little representation from Hockey Manitoba

12. Board Honorariums

- Director - \$1500
- Vice-Director - \$1000
- Ref-in Chief - \$1000
- Secretary - \$500
- Treasurer - \$500
- Development Coordinator - \$500
- 4 Members at Large - \$250

13. Registration Committee - 3 Members

- Dave, Derek, Kyle

14. Appeals Committee - 3 Members

- Jay (Chair), Warren, Darren

15. Hockey Manitoba Communication Flow Chart

- Appendix 3
- To be provided to each team and League Division Meetings

Meeting adjourned 8:53 PM



Statement of Income & Expenses - General Account
As of August 15, 2019

Cash on hand General Account- March 30, 2019 - \$ 53,014.28

Income

	\$ -
	\$ -
	\$ -
	\$ -
total income	\$ -

Expenses

Meeting/Milage	\$ 2,600.95
Phone	\$ 755.01
Office	\$ 449.19
apparel	\$ 537.60
advertising	\$ 216.57
pucks	\$ 1,461.60
service charges	\$ 16.00
	\$ -
	\$ -
Total Expenses	\$ 6,036.92

Cash on Hand	\$ 46,977.36
GIC	\$ 2,796.55
Total cash on hand	\$ 49,773.91

INTERLAKE
MINOR **HOCKEY**
 ASSOCIATION

Statement of Income & Expenses - Development account
As of August 15, 2019 -

Cash on hand Development - March 30, 2019 - **\$ 36,133.40**

Income

Female Bantam	\$ 968.77	
Female Midget	\$ 3,455.68	
Bantam AAA/AA	\$ 2,764.11	
Midget	\$ 1,649.44	
total Income	\$ 8,838.00	

Expenses

Female Bantam	\$ -	
Female Midget ice fees	\$ 1,181.25	
Bantam	\$ -	
Midget	\$ -	
Rising Stars Ice fees:	\$ 637.88	
Rising Stars Coach fees	\$ 706.40	
Directors Cup Ice fees	\$ 2,503.14	
Directors Cup Coach fees	\$ 1,518.00	
Female PW Prospects	\$ 621.25	
Jerseys	\$ 2,377.52	
Service Charges	\$ 35.00	
Total Expenses	\$ 9,580.44	

Cash on Hand \$ 35,390.96

Interlake Minor Hockey Association is respectfully requesting the Hockey Manitoba board to allow IMHA to form a Peewee AA team to be a pilot project for the upcoming ~~2019-2020~~ ²⁰²⁰⁻²⁰²¹ season, under Hockey Manitoba's By-law 13.

At the 2018 semi annual Eastman Minor Hockey added the regulation D Paragraph 7 on page 50. Their rationale for the motion was to provide additional development opportunities at the Peewee level, where membership numbers support these team formations. That motion allowed a region with 350 peewee players to form 2 teams.

Interlake Minor Hockey is looking for an opportunity to provide our players the same opportunity.

The region is anticipating over 290 players to register for peewee hockey this coming, 2019-2020 season. This will allow for Interlake to form a team that will not hurt the other teams in our region.

We are requesting approval to form one team. We are requesting the pilot project so we can monitor the program as we plan to bring forth a motion to the 2020 Semi annual.

The community of Stonewall has for the last few seasons entered a team in the WPG Peewee A1 league and have been successful. We prefer to be up front and have approval for a team rather than transfer players to Stonewall to form a team.

By allowing Interlake to form the team all players from Interlake Minor Hockey Association will have an opportunity to play at a higher level while having a minimal effect on their club teams. Our 15 Associations feel confident and are all in favour of this program. With teams losing 1 or 2 players they feel it will not have an impact on team formations moving forward.

A one-year pilot project will allow us to monitor the program and ensure we do not affect the formation of the club teams.

Below are some points to consider for the writing our proposal:

Formation

2019 – 2020 Peewee Player Approximate Numbers Based on HCR by Date Range

Arborg – 14
Fairford – 7
Fisher River – 8
Gimli – 16
Lake Manitoba – 12
Lakeside – 15
Peguis – 28
Riverton – 10
St Laurent – 8
Stonewall – 39
Stony Mountain – 23
Teulon – 18
Warren – 22
Female Peewee (Interlake wide) – 70

- As the current rule is written: - 34 players (2 teams of 17 each) / 350 allowable number of peewee players = 10% affected.
- Allowing IMHA to form one Peewee AA team: -17 players (1 team of 17) / 290 allowable number of peewee players = 6% affected.
- As you can see by the numbers above allowing Interlake to form a Peewee AA team will not affect any players moving nor cause any loss of teams. It will not create any additional travel time for families still playing club hockey.
- 2018 – 2019 season saw a total of 15 teams play peewee hockey in Interlake. We are expecting similar number of teams this upcoming season.

Purpose

- Will create more level playing field by removing and giving better players another opportunity to develop and prepare for regional programs (teams).
- IMHA consistently at IMHA Annual Meeting receive requests from its member associations to form a Peewee AA team.

Evaluation

- IMHA will oversee and monitor the selection process to ensure there are opportunities for players who want to play club hockey with no added travel time or displacement of peewee players and their families.
- IMHA will look at peewee player numbers, season scores, parity, and the development of our peewee players at the end of the season to ensure that no peewee players have quit or are left out due to the formation of this team.

RESEPECT IN SPORT FOR PARENTS

17. Certification for this online educational course for parents must be obtained by at least one parent or legal guardian of any minor hockey player on a Hockey Manitoba roster by November 1st. Should certification not be obtained by November 1st, the minor hockey player will be ineligible to participate in any Hockey Manitoba sanctioned activity until one parent or legal guardian is certified.

COMMUNICATION FLOWCHART