



Innisfail Minor Hockey Association
 Special Board Meeting
 Date: April.16.2015 6:45 pm
 Place: Innisfail Legion Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Murray Reay	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney		X	Willie Mulligan		X
Megan McDonald	X		Brett Kelly	X	
Kim Green	X		Shane Hagel	X	
Matt Atwell	X		Dez Lorencz	X	
Shelly Sauter	X		Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Discipline Committee		
3.	Jerseys		
4.	Adjournment		

Minutes

Item #	
1.	Stephen Bates Called meeting to order at 6:45 pm
2.	<p>Discipline Committee Formal complaint received about comments made by Novice Coach at a tournament in front of a team & as a result an athlete felt degraded & was visibly upset. Parent of athlete heard the comments.</p> <ul style="list-style-type: none"> • President suspended Coach for balance of tournament upon receipt of complaint • Coach disputes some of the comments made • Witnesses had varying accounts <p>Discipline Committee met and recommended no further suspension, however they recommended a letter should be sent to Coach in question & a copy placed in their file.</p> <p>The Board requests the letter to: describe impacts of statements, focus on child's perception & have a request that the Coach write a letter of apology.</p> <p>Brett Kelly made motion to accept the Discipline Committee recommendations. Aaron Kitzul seconded. Motion Carried</p>
3.	<p>Jerseys Murray indicated that TBS is presenting a highly discounted Jersey price to association right now. He recommends that we purchase 2 additional sets of Jerseys, on top of ones already approved to purchase, to take advantage of pricing. Murray Reay made motion to purchase 2 additional sets of Jerseys. Brett Kelly seconded. Motion Carried</p>
4.	<p>Adjournment Alan Smith made motion to adjourn meeting at 7:15 pm. Aaron Kitzul seconded. Motion Carried</p> <p>Minutes by: Alan Smith</p>

Item #	Action	Who
2	Send letter to Coach	Stephen Bates
2	Put letter in Coach's file	Elwin Wiens
3	Order 2 additional sets of Jerseys	Murray Reay