



Innisfail Minor Hockey Association
 Board Meeting
 Date: August.19.2014 7:00 pm
 Place: Innisfail Legion

Participants

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

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Minutes – July 9, 2014		
4.	Old Business a) Goalie Sessions b) Dynamite Program c) Golf Tournament Report		
5.	New Business a) Request for Player Movement – Novice to Dynamite b) Permission to Tryout Applications c) Evaluations d) September Ice Schedule e) Tournament Schedule f) Practice Schedule g) Bauer Big Assist Program		
6.	Correspondence a) Eagles Correspondence		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:00 pm
2.	Additions and approval of agenda. Shane Hagel moved to accept the agenda as presented with additions 4 (d), 5(g) & 6 (a). Shelley Sauter seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – July 9, 2014 Sean Slaney moved to accept the July 9, 2014 minutes. Randy Rae seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Goalie Sessions</p> <ul style="list-style-type: none"> • Several contacts are going to get back to board with main concern being the ice time for session (4:30 – 5:30). Randy/Stephen will have further discussions with them • Once we have contacts/decision in place, will also provide goalie coach list to head coaches in case they want to hire them for their own practices • Decision should be made before October season starts • Most rates are around \$110 per session (assuming IMHA helpers provided) • Sean Slaney made motion for budget of \$1400 for goal tending sessions for this season. Brett Kelly seconded. <u>Motion carried</u> <p>b) Dynamite Program</p> <ul style="list-style-type: none"> • Sub-committee met last week • Committee advises: <ul style="list-style-type: none"> i. Benefits suggest moving forward with motion from last meeting of half ice for this season ii. Going to have 2 communication sessions for this (Open house on registration night (Sept. 2) and in-depth follow-up the next evening (Sept 3 @ 7pm) iii. Suggested lay-out of one fixed night practice per week & one fixed game time on weekend (Saturday 8:00 – 9:30) iv. Suggest running practices like hockey camps. Planned stations that the kids move through v. Further research to be done on: face-off rules, smaller nets and format (i.e. 3 on 3 or 4 on 4), goalie philosophy vi. Possible equipment: blue pucks, half ice dividers that allow for rounded corners (one city had Hockey Alberta & city pay) vii. Tournaments to be half-ice viii. Pinnie use for 1st year ix. Game play will have no score or statistics kept x. Monthly Coach meeting for planning practices <p>c) Golf Tournament Report</p> <ul style="list-style-type: none"> • Summary review of profit • Slight increase in profit over 2013 • Golfers down by 30 from prior year (64 vs 94) • Will have to discuss for future as number of golfer are going down yearly. <p>d) Bantam Coach</p> <ul style="list-style-type: none"> • Dez Lorencz made motion to accept Mike Piesse as Bantam A Coach. Aaron Kitzul seconded. <u>Motion Carried</u>
5.	<p>New Business</p> <p>a) Request for Player Movement – Novice to Dynamite</p> <ul style="list-style-type: none"> • Request made for Connor Mooney to play as an overage Dynamite player. He was an overage Eaglet and parents would like one year of Dynamite before placing in Novice. Director will discuss half-ice change with parents. • Aaron Kitzul made motion to allow Connor Mooney to play in Dynamite this season. Brett Kelly seconded. <u>Motion Carried</u> <p>b) Permission to Tryout Applications</p> <ul style="list-style-type: none"> • 4 Midget Applications <ul style="list-style-type: none"> • Bruce Rafuse made motion to allow Kelsey Katchuik, Riley Katchuik and Ryan Wachter to tryout in Sylvan Lake. Willie Mulligan seconded. <u>Motion Carried</u> • Randy Rae made motion to allow Taylor Melanson to tryout in Sylvan Lake. Dez Lorencz seconded. <u>Motion Carried</u> • 2 Bantam <ul style="list-style-type: none"> • Sean Slaney made motion to allow Peyton Wright and Josh Melanson to tryout in Sylvan Lake. Dez Lorencz seconded. <u>Motion Carried</u> • Murray Reay made motion that future tryout requests have a deadline of June 30 (same as early registration deadline), excluding Triple A & Junior. Dez Lorencz seconded. <u>Motion Carried</u>

	<p>c) Evaluations</p> <ul style="list-style-type: none"> • Target is to have clearer communication to parents & coaches this season • Will need to line up evaluators including goalie evaluators • Directors can seek assistance from Brett Kelly <p>d) September Ice Schedule</p> <ul style="list-style-type: none"> • Reviewed evaluation schedule handed out by Elwin Wiens • Aaron Kitzul made motion to accept the schedule as presented. Bruce Rafuse seconded. Motion Carried <p>e) Tournament Schedule</p> <ul style="list-style-type: none"> • Reviewed tournament schedule as handed out by Elwin Wiens • Pretty much same as last year <p>f) Practice Schedule</p> <ul style="list-style-type: none"> • Reviewed Practice schedule and recommended changes (Novice/Atom) • Schedule may change by start of season <p>g) Bauer Big Assist Program</p> <ul style="list-style-type: none"> • We are too late for this year • IMHA would have to provide ice & coaches and meet certain criteria. Bauer would provide new full equipment (Skates to Helmet to Sticks) for new players. Fees would be \$200 per player • Tabled
6.	<p>Correspondence</p> <p>a) Innisfail Eagles</p> <ul style="list-style-type: none"> • Provided update that they met with town to talk about starting with the dressing room addition. Want to involve several associations (hockey, football, baseball, soccer, etc) • May also solve some storage issues long term
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Equipment needed for this season: blue pucks (50+), shooter tutors, small nets, new pylons (smaller & better) • Will re-evaluate skills sessions <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Ready for discussions on exciting changes to program <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> • All is quiet <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • Will be gone from September 15 to 20 (during conditioning and evaluations) will need help <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • A Coach notified. Helpers notified <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • 9 registered Atom Girls (2 Spruceview, 1 maybe, 3 other registered as novice) • Going to have meeting either on September 2 or 3 • 2 potential leagues: North or Rocky Mountain. Will discuss at meeting <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> • We are under projected numbers, hoping for big registration night <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> • Bank paperwork started • Books ready at accountants, not picked up

	l) Referee in Chief (Willie Mulligan) <ul style="list-style-type: none"> • Upcoming Referee clinics are 27/28 m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Need assistance during September 2nd registration night • Equipment swap tables lined up for registration night n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • New jerseys are not in yet. Supplier looking to provide deadline date • All new jerseys have sponsors • Will need to review Bauer rebate program for next season
8.	Next meeting: Wednesday, September 10, 2014 @ 7:00 pm – Innisfail Legion Boardroom
9.	Adjournment – Dez Lorencz moved to adjourn at 9:35 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4(a)	Follow-up with Goalie Coach Contacts	Randy Rae & Stephen Bates
4 (a)	Prepare Goalie Coach Contact List for books	Directors
4 (b)	Post about half-ice information session on IMHA website	Elwin Wiens
4 (b)	Email members about half-ice information session	Elwin Wiens
4 (b)	Prepare for Open House & Information Session	Half-ice Committee
4 (b)	Create fact sheet for parents	Dara Gooder
4 (b)	Notify West Country	Dara Gooder
4 (d)	Notify Bantam A Coach	Shelly Sauter
5 (a)	Notify Mooneys of decision	Dara Gooder
5 (b)	Notify Tryout Applicants of decisions	Stephen Bates
5 (c)	Find goalie evaluators	Brett, Randy et Sean
5 (d)	Post Evaluation Schedule on the website	Elwin Wiens
5 (e)	Post Tournament Schedule on website & notify Hockey Alberta	Elwin Wiens
7 (a)	Compile list of equipment needs	Sean Slaney
7 (a)	Purchase equipment	Murray Reay
7 (h)	Arrange meeting for Atom Girl team parents	Bruce Rafuse