



Innisfail Minor Hockey Association
 Board Meeting
 Date: August.2.2016 7:30 pm
 Place: Boardroom - McMan Office

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman		X
Alan Smith	X		Bruce Rafuse	X	
Randy Graham	X		Megan McDonald		X
Jacyln Wright	X		Brett Kelly		X
Becky McKain		X	Darwin Amundson	X	
Murray Reay		X	Teresa Dodd	X	
Kelly Smith	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: July 13, 2016		
4.	Old Business a) Midget 'A' Coach b) Golf Tournament		
5.	New Business a) Import Player Registrations b) September Ice Schedule c) Power Skating d) Signing Authority		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:39 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 5(c) & 5(d). Darwin Amundson seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: July 13, 2016 Aaron Kitzul moved to accept the minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>
4.	Old Business a) Midget 'A' Coach <ul style="list-style-type: none"> • No applications received as of tonight's meeting • Discussion on potential members for Board to approach

	<p>b) Golf Tournament</p> <ul style="list-style-type: none"> • 3 paid registrations • Good response so far • Sponsorships are coming along well • Extra posters available
5.	<p>New Business</p> <p>a) Import Player Registrations</p> <ul style="list-style-type: none"> • 2 requests have arrived with signed releases from their home associations <ul style="list-style-type: none"> • Jackson from Delburne • Urichuk from Bowden • Aaron Kitzul made motion to accept these 2 female PeeWee Import players. Randy Graham seconded. 5 – 3 in favour <u>Motion Carried</u> • Several others have arrived without signed releases &/or player movement form. Tabled until forms received • 1 request arrived with play movement form <ul style="list-style-type: none"> • Bratrud from Bowden • Darwin Amundson makes motion to accept Bratrud Atom male player. Randy Graham seconded. <u>Motion Carried</u> <p>b) September Ice Schedule</p> <ul style="list-style-type: none"> • Discussion at Bantam level: Can we make it two conditioning skate sessions & 1 checking clinic (b1, c1 & c2 proposed instead of b1, b2 & c2) • Checking clinic now will be free • Aaron Kitzul makes motion to accept ice schedule as proposed with the Bantam changes noted above. Bruce Rafuse seconded. <u>Motion Carried</u> • Changes will be made to proposed Practice schedule draft and circulated to Board <p>c) Power Skating</p> <ul style="list-style-type: none"> • Each team must have at least 2 Coaches out on the ice for power skating. This will be reinforced at the Coaches' meeting & to the Managers. • Teams can be divided with pinnies on the ice or by own jersey colours. <p>d) Signing Authority</p> <ul style="list-style-type: none"> • Kim Greene resigned from Board as Treasurer; Bill Westman is new Treasurer • Bruce Rafuse makes motion to add Bill Westman and remove Kim Greene as signing authority at both Servus Credit Union and ATB. (Stephen Bates, Brett Kelly & Elwin Wiens remain as signing authority). Darwin Amundson seconded. <u>Motion Carried</u>
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Hockey Camp <ul style="list-style-type: none"> • 60 girls limit (register & bring a friend to try and hockey) & 30 boys (novice & up) as suggested limit • 2 ice times for each • Young Guns will be jersey sponsor again (discussions on appearance) • Need ice session Coaches (Bantam Players suggested) • Posters being finalized • Separate table at Registration night for Camp questions • Looking for guest speakers

	<p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • Application for grant for half-ice boards has been accepted <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • ABSENT <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • Notify other boards that we will have room for goalies at Atom level <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> • 6 goalies so far (1 is an import) for 2 teams <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Reviewed current numbers • Registration night is September 6th, 2016 • Deadline for other coaches is August 31st, 2016 • Need clarification on Junior Coaches for this season <p>k) Treasurer (Bill Westman)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • September 17th, 2016 is 1st clinic • October 22nd, 2016 is 2nd clinic • Committee dates proposed: <ul style="list-style-type: none"> • Bylaw Committee: August 9, 2016 (7:00pm) McMan • Camp Meeting: August 9, 2016 (8:30pm) McMan • Golf Tournament Committee: August 8, 2016 (8:00pm) Fox Hound <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • ABSENT (Update Via Email to Stephen Bates) • Via email. • Waiting on Palliser sponsorship • A & W not sponsoring anymore • Bauer rebate cheque came in from TBS program at approximately \$2200 • Darwin has a contact for an out of town sponsor if we need to go that route • Teresa also has an in town contact interested in sponsoring a girl's team <p>o) President (Stephen Bates)</p> <ul style="list-style-type: none"> • Michael Bates (brother of IMHA president) wants to host a complimentary education program for Bantam players on navigating the NCAA program. There are many opportunities but parents & players should be aware of the many intricate rules.
8.	Next meeting: September 6 th , 2016 @ 8:30 pm – IMHA Hockey Office
9.	Adjournment: Sara Howell moved to adjourn the meeting at 10:33 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Import Players of status of applications	Age Group Directors
5 (b)	Revise September Ice Schedule & send to Board before posting	Elwin Wiens
5 (c)	Notify Coaches at Meeting of attendance standards for Power Skating	Randy Graham
5 (d)	Attend Servus & ATB to change signing authority	Bill Westman
7 (a)	Finalize Camp Jerseys	Randy Graham
7 (a)	Distribute Camp Posters	Randy Graham
7 (a)	Post Camp Details on IMHA Website	Elwin Wiens
7 (a)	Reserve table at Registration Night for Camp Information	Elwin Wiens
7 (b)	Order new set of half boards	Elwin Wiens
7 (d)	Advise other associations of room for Atom Goalies	Stephen Bates
7 (j)	Notify Coaches at Meeting of Junior Coach Standards	Randy Graham
7 (n)	Provide Board with Sponsorship Status update	Murray Reay
7 (o)	Arrange time & location for NCAA information presentation	Elwin Wiens