



Innisfail Minor Hockey Association
 Board Meeting
 Date: December.1.2016 6:45 pm
 Place: Boardroom - Innisfail Arena

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: November 7, 2016		
4.	Old Business None		
5.	New Business a) Appeal Hearing b) Revised Tournament Schedule c) Novice Girls d) Paul Davis bill e) Practice Jerseys & Tryout Pinnies f) Gaming Licenses		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 6:54 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the additions of 5(c-f). Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: November 7, 2016 Murray Reay moved to accept the minutes as presented. Aaron Kitzul seconded. <u>Motion Carried</u>
4.	Old Business None

5.	<p>New Business</p> <p>a) Appeal Hearing</p> <ul style="list-style-type: none"> • Discipline Chair reviewed Tournament budget. First was quite general, obtained more details. Nothing out of line & no concerns by the Discipline Chair • Budget is balanced to the penny • Presentation by parents: Heather Bounds & Kim Urichuk • Other parents in attendance: Tyson Cave, Andrew Petryshen, Michelle Mooney, Shannon Mooney, Wayne Jackson, Darla Jackson, Camilie Beare, Keri Graham, Nadene Cave, Julie Forger, Monique Smith & Holly Arts. • Appeal Package provided to each board member • Randy Graham & Alan Smith recused from voting on appeal <p>b) Revised Tournament Schedule</p> <ul style="list-style-type: none"> • Female Novice requesting their own tournament. Feb. 11/12 (Male Mar. 18/19) • Jacalyn Wright makes motion to accept revised schedule with above changes. Darwin Amundson seconded. <u>Motion carried.</u> <p>c) Novice Girls</p> <ul style="list-style-type: none"> • Novice Girls team did not notify Red Deer Minor Hockey of a game change. Red Deer team showed up at Innisfail arena for a game that was not cancelled. • Novice Girls Team will have Red Deer team book ice & refs for make-up game in Red Deer at the expense of the Innisfail team • Confirm with Manager that Innisfail team is part of the Red Deer league as Red Deer Manager said Novice Girls Manager refuted this fact • Darwin Amundson recused <p>d) Paul Davis Bill</p> <ul style="list-style-type: none"> • Quote not presented to Eagles before work authorized • No question that some loss occurred, question on value of loss • Will present formally to Eagles for them or their builders to cover <p>e) Practice Jerseys & Pinnies</p> <ul style="list-style-type: none"> • Tabled <p>f) Gaming Licences</p> <ul style="list-style-type: none"> • As per ALGC for any licences. If in doubt contact ALGC or board • Will put in tips for management of fund raisers
6.	<p>Correspondence</p> <p>None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Our Society Act appear to have been last updated in 2008, contain many people who are no longer on the IMHA Board • 1st goalie session was on Monday. Clay & Greg supplied own shooters (Junior B) Went well • Bantam Female Goalie is in only her 2nd year as goalie, would recommend she be allowed to go out for goalie sessions. IMHA Board supports this • Hockey Alberta Coach Clinics are coming up. Would like to see all Coaches invited. Details to be posted on website & email out to Coaches. <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • Managers at Dynamite did not get Manager's Manual <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • Want to add a couple of kids as Junior Coaches. • Bruce Rafuse makes motion to accept Dustin Bates, Talon Reardon, Ethan Alvarez & Tyler Arnold as Junior Coaches. Brett Kelly seconded. <u>Motion Carried</u> <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • No report <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"> • No report

	<p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> No report <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"> No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> No report <p>k) Treasurer (Bill Westman)</p> <ul style="list-style-type: none"> 2016 Financial Statements returned 2014 \$19,000 profit 2015 \$18,000 loss 2016 \$26, 000 loss May need our own fund raiser, tournament or take a cut of tournament profits <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> Planning ref panel (tabled now) Will have clinic on Level 2 refs on game management Referees must write name & number on game sheet. Put reminder in Referee room and each Time Box <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> ABSENT <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Thanks to Aaron Kitzul & Bantam team for getting Office move done as dryland training
8.	Next meeting: January 17, 2017 @ 7:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 10:13 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Female PeeWee team of Appeal Decision	Stephen Bates
5 (b)	Share revised schedule with teams	Elwin Wiens
5 (c)	Have discussion with Novice Girls Team Manager	Sara Howell
5 (d)	Present Paul Davis Invoice formally to Eagles	Stephen Bates
5 (f)	Put together ALGC Tip Sheet	Teresa Dodd
7 (a)	Update website & sent out notices for Coach Clinics to Coaches	Elwin Wiens
7 (b)	Distribute Managers Manual to Dynamite Managers	Jacalyn Wright
7 (c)	Notify Junior Coaches of status & provide expectations	Megan McDonald
7 (l)	Put reminders in Referee Rooms & each Time Box	Bruce Rafuse