



Innisfail Minor Hockey Association

Board Meeting

Date: February.15.2017 7:00 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: January 17, 2017		
4.	Old Business a) Coaching Philosophy		
5.	New Business a) Apparel b) CAHL Meeting c) Checking Clinic d) Year End e) Coach issue		
6.	Correspondence a) Novice Tournament		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:52 pm
2.	Additions and approval of agenda Kelly Smith moved to accept the agenda as presented with the additions of 5 (c), 5 (d) and 6 (a). Aaron Kitzul seconded. Motion Carried
3.	Reading and adoptions of minutes: January 17, 2017 Bruce Rafuse moved to accept the minutes as presented. Teresa Dodd seconded. Motion Carried
4.	Old Business a) Coach Philosophy <ul style="list-style-type: none"> • Reminder that we would like to develop a Coaching Philosophy for our Association. • Reviewing our motto "Hockey for life" and our Mission Statement lead to some discussion and the realization that a conclusion would not be reached at this meeting • A sub-committee again recommended to prepare a Philosophy to present to the Board. Members of the committee are: Aaron Kitzul, Bruce Rafuse, Stephen Bates, Brett Kelly, Darwin Amundson, Teresa Dodd & Randy Graham

5.

New Business

a) Apparel

- Bauer has made changes to bags (new straps & zipper configuration) & costing (twill has gone up in price). New bags will increase from \$110 to \$140 as a result. We could get silk screened bags instead of twill logo for \$110. The Board members have seen the silk screening and feel it is not the best value as the logo wears off quickly. IMHA will continue with bags with twill logo. Murray can order 2 goalie bags & balance in medium bags to meet the agreement obligations
- Bantam Female Jerseys to be ordered for next season. Still looking for a sponsor for Bantam Female team.
- Bauer line is changing for next season. Discussion on remaining status quo with Bauer or look at other options. CCM also has extensive clothing line & is an option. Murray Reay will get further information to present to IMHA Board
- Bill Westman suggested when contract expires we look at other less restrictive options & has offered to help in sourcing and negotiations

b) CAHL Meeting

- Elwin Wiens attended CAHL meeting last Monday
- Suspensions on website are not always accurate. Advise Managers to use caution and question anything not correct or present.
- Clarification on Suspensions as a result of accumulated penalty minutes. This is a League suspension NOT a hockey alberta suspension. You can play in Provincial or tournament games but not CAHL games. IF a game is served during Provincial or Tournament it still counts towards the suspension.
- Hockey Alberta requested was voted on but not binding. They would like the season to start one week later but still end at the same time. November would remain a black out weekend
- North Central Hockey league folded
- Hockey Alberta is talking about taking over League play. Would need to win League to go to Provincials. Provincials would be based on tiering and not association size.

c) Checking clinic

- Bruce Rafuse made motion to support a free in-house checking clinic for 2nd year PeeWee players to prepare for Bantam level. Darwin Amundson seconded. **Motion Carried**
- Becky McKain suggests we offer similar clinic in fall for the Midgets

d) Year End

- Banquet & Awards Night
 - March 28, 2017, 6:30pm @ Legion
 - Novice age and up
 - Need Award winner names from teams
 - Need to think about Tedeschini Award nominee
- Coach & Manager wind-up
 - March 30, 2017, 6:30pm @ Fox
- Referee wind-up
 - March 27, 2017, 6:30pm @ Fox
- Coach & Manager of the Year Awards
 - Need to receive nominations
 - Deadline will be March 12, 2017

e) Coach Issue

- Some issues arose after an Assistant Coach ran a practice when a Head Coach was absent. There were communication issues & frustrations evident; ending in practice being ended early. Parents & Assistant Coach both were unsatisfied.
- Assistant Coach has resigned & Resignation letter is in file
- Head Coach had discussions with Assistant Coach & with parents. Head Coach is satisfied and indicates parents are as well with outcome

6.	<p>Correspondence</p> <p>a) Novice Tournament</p> <ul style="list-style-type: none"> • Several letters received on recent Novice Tournament • There are several issues that have had opposite views presented • Issues revolve around: communication, parent conduct, volunteer conduct & discipline • Issues went beyond tournament meeting and into a team meeting • Further statements will have to be gathered; as well as a meeting with team in question • A parent acting a Coach, may in fact be unqualified to be a Coach as they appear to not have submitted required documents • Teresa Dodd makes motion to suspend parent in question from IMHA events pending further investigation into alleged breaches of code of conduct. Kelly Smith seconded. <p><u>Motion Carried</u></p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Last Coach Clinic is Family day. Will not reschedule weather cancelled clinic <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • ABSENT <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"> • 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"> • ABSENT <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"> • No report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Need to do some serious recruitment on qualified Level 2 refs • Lots of compliments coming in on the young refs <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Busy working on playoff scheduling • 7 out of 10 IMHA teams in CAHL are making play-offs • 3 IMHA teams are still active in Provincial play-downs <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Have ESSO medals for Dynamite, Novice & Atom teams • Need to find way to have better response for ePact (Medical information) for next season.
8.	<p>Next meeting: February 15, 2017 @ 7:30 pm – Innisfail Arena Boardroom</p>
9.	<p>Adjournment: Bruce Rafuse moved to adjourn the meeting at 11:11 pm. Teresa Dodd seconded. <u>Motion Carried</u></p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Meet to create a Coaching Philosophy	Sub-committee
5 (a)	Order 2 goalie bags and 13 medium bags	Murray Reay
5 (a)	Order Female Bantam Jerseys	Murray Reay
5 (a)	Review & share apparel options with IMHA Board	Murray Reay
5 (b)	Discuss CAHL website suspension page issues with Managers	Age Directors
5 (b)	Advise Managers on clarification on League Suspensions	Age Directors
5 (c)	Arrange checking clinic	Bruce Rafuse
5 (d)	Remind Coaches to get Award winner names in to Elwin Wiens	Age Directors
5 (d)	Arrange & notify membership of Year end windups	Elwin Wiens
5 (d)	Suggest Tedeschini Award nominee	IMHA Board
5 (d)	Set-up electronic surveys for COTY & MOTY	Alan Smith
5 (e)	Place Resignation Letter in Coach file	Elwin Wiens
6 (a)	Investigate & follow-up on Novice Tournament issues	Discipline Committee