



Innisfail Minor Hockey Association
 Board Meeting
 Date: January.17.2017 7:00 pm
 Place: Boardroom - Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X (8:06 Arr.)	
Alan Smith	X		Bruce Rafuse		X
Randy Graham	X		Megan McDonald		X
Jaclyn 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 (8:00 Left)		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: December 1, 2016		
4.	Old Business a) Eagles Meeting		
5.	New Business a) Bank Package b) Coach Philosophy c) Registration Form		
6.	Correspondence a) Town of Innisfail		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:06 pm
2.	Additions and approval of agenda Aaron Kitzul moved to accept the agenda as presented with the additions of 5 (b), 5 (c) and 6 (a). Teresa Dodd seconded. Motion Carried
3.	Reading and adoptions of minutes: December 1, 2016 Aaron Kitzul moved to accept the minutes as presented. Darwin Amundson seconded. Motion Carried
4.	Old Business a) Eagles Meeting <ul style="list-style-type: none"> • Stephen Bates, Jaclyn Wright, Bruce Rafuse & Alan Smith attended. Teresa Dodd & Randy Graham were present as members of both boards. • Discussion on clean-up costs from renovations done by Scott Builders

	<ul style="list-style-type: none"> • Proposal and counter proposals were made with the fact in mind that both organizations are not for profit • Spirit of discussions on both sides is to strengthen the relationship between the 2 organizations. • Last proposal made by the Eagles is to have a joint fund raiser (such as a pub night). Profits would be split evenly & Eagles would pay from their share for cleaning of 200 sweaters at \$11.50 per sweater (As quoted by an independent restoration company) • Aaron Kitzul makes a motion to accept the proposal to host a joint fund raiser with the Eagles with profits being split evenly & then \$2300 being paid from Eagles share to IMHA. Darwin Amundson seconded. Motion Carried • The fund raiser would need to raise at least \$8200 to cover the cost of the damages. This would allow for \$4100 to each side. The Eagles would turn over \$2300 (200 x \$11.50) to IMHA. This \$4100 + 2300 would cover the \$6400 restoration bill.
5.	<p>New Business</p> <p>a) Bank Package</p> <ul style="list-style-type: none"> • Servus Credit Union is going to put together a package on opening, closing and managing a bank account for hockey teams. This will be placed in the manager's binder. This will bring consistency and end some of the issues we have with bank accounts. • IMHA policy is to have 2 signers per bank account. <p>b) Coach Philosophy</p> <ul style="list-style-type: none"> • Hockey Alberta presenter recently asked "What is your association's philosophy?" For example is it to hang banners, player development, fun, etc. The Coaches and Board members present could not answer this. • Recommend committee be put together to decide this • Tabled until next meeting <p>c) Registration Form</p> <ul style="list-style-type: none"> • Recommend that Codes of Conduct be signed to finalize the registration process and: <ul style="list-style-type: none"> • Add notice similar to "Registration is not complete without attached codes of conducts signed & returned. Player won't be allowed on ice" • Add Parent & Player Code of Conduct to registration form • Add Coach Code of Conduct to Coach application
6.	<p>Correspondence</p> <p>a) Town of Innisfail</p> <ul style="list-style-type: none"> • Town wishes to discuss lease • Stephen Bates to sit down with Henry Wong next Tuesday to discuss lease • Also need to finalize office access in the off-season • Going to ask for old skate sharpening room as part of storage as no other party has requested space • Will ask about posting code of conducts such as other arenas. Either in physical form or in electronic form
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Cheque from Town came in for development camp • Coach Survey were very positive which is great despite ice issues this season. (Association results are attached at end of minutes) <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • Will not be hosting tournament but will be a one day fun festival • Power-skating will be split into 2 groups as large group of kids that age is difficult to manage <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"> • Atom C goalie had burst appendix • Waiting to hear if we can have Sylvan goalie or if we have to dress another player as goalie

	<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"> ABSENT <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"> ABSENT <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"> Thanks to Elwin Wiens for sorting out AP goalies with CAHL for Atom <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"> ABSENT – Report via Stephen Bates IMHA hosting Level 2 Clinics on January 25, 2017 Olds Minor Hockey has helped out with some older refs, has been a great help Waiting for Case Books from hockey Alberta <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> Most 1st rounds of Provincials are scheduled (6 of 8 done). Mid-week games will occur so practice may be juggled. CAHL meeting last week. They advise penalty minutes are creeping up on some players. Managers need to be aware of potential suspensions. Penalty minutes totals carry into playoffs. Need referees this weekend <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> ABSENT
8.	Next meeting: February 15, 2017 @ 7:30 pm – Innisfail Arena Boardroom
9.	Adjournment: Darwin Amundson moved to adjourn the meeting at 8:15 pm. Becky McKain seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Prepare proposals for fund raiser	Darwin, Randy & Teresa
5 (a)	Add Servus bank guide to Manager's binder	Elwin Wiens
5 (a)	Add policy around 2 signers to Manager's binder	Elwin Wiens
5 (b)	Provide feedback on what our Association's Philosophy should be	Directors
5 (b)	Form & Chair committee on Association's Philosophy direction	Randy Graham
5 (c)	Remove all previous Registration Forms from website	Elwin Wiens
5 (c)	Add Code of Conduct notice to 2017-2018 Registration form	Elwin Wiens
5 (c)	Add Code of Conducts (Parent & Player) to 2017-2018 Registration form	Elwin Wiens
5 (c)	Add Coach Code of Conduct to Coaching Application	Elwin Wiens
7 (b)	Notify parents of power-skating split and the scheduling	Jaclyn Wright
7 (l)	Notify Referees of Clinic	Bruce Rafuse
7 (m)	Notify Managers to be wary of penalty total minutes for suspension	Age Directors
7 (m)	Find Referees for this weekend	Bruce Rafuse



Coach Evaluation

Coach Information	
Coach's Name	IMHA FULL RESULTS
Team/Age Level	ALL LEVELS

Survey
Scoring is based on scoring the answers as follows <ul style="list-style-type: none"> • 1 = Poor • 2 = Fair • 3 = Average • 4 = Very Good • 5 = Excellent

Survey Results	
Number of Respondents/Unique Respondents	129/85
ON ICE: Knowledge of the Game	4.44
ON ICE: Ability to Teach Age Level Fundamental Skills	4.26
ON ICE: Ability to Teach Age Level Tactics	4.19
ON ICE: Practices are well Organized & Planned	4.26
ON ICE: Handling Game Situations	4.14
ON ICE: Respects the Officials	4.46
ON ICE AVERAGE RATING	4.29
OFF ICE: Communication with Parents	3.97
OFF ICE: Respect for All Players	4.25
OFF ICE: Teaches & Exhibits Good Sportsmanship	4.28
OFF ICE: Clearly Defined & Enforced Team Rules	4.30
OFF ICE: Playing Time is Appropriate	4.38
OFF ICE: Making the Game Fun for All Involved	4.03
OFF ICE AVERAGE RATING	4.20
TOTAL AVERAGE RATING	4.25
OVER ALL RATING <i>(By Survey Respondents)</i>	4.17