



Innisfail Minor Hockey Association
 Board Meeting
 Date: July.13.2016 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			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: June 15, 2016		
4.	Old Business NONE		
5.	New Business a) AA Meeting b) Coach Selection c) Office Lease d) Registration Approval e) Red Deer Novice League f) Executive Director g) Socks h) Bantam i) Proxy Votes		
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(f-i). Aaron Kitzul seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: June 15, 2016 Brett Kelly moved to accept the minutes as presented. Murray Reay seconded. <u>Motion Carried</u>

4.	<p>Old Business NONE</p>
5.	<p>New Business</p> <p>a) 'AA' Meeting</p> <ul style="list-style-type: none"> • 'AA" Players registered in Olds <ul style="list-style-type: none"> 1.11 Bantam 2.13 PeeWee 3.4 Midget 4.16 Female • One practice per month per age group • Teams will be selected by advisory committee: 1 Goalie, 3 Defence & 5 Forwards <p>b) 'A' Coach Selection</p> <ul style="list-style-type: none"> • Midget – No Applicants • Bantam Randy Graham makes the motion to accept Aaron Kitzul as Bantam 'A' Head Coach. Bruce Rafuse seconded. <u>Motion Carried</u> • PeeWee Randy Graham makes the motion to accept Dave Scott PeeWee 'A' Head Coach. Bruce Rafuse seconded. <u>Motion Carried</u> • Atom – 5 Applicants Randy Graham makes the motion to accept Ryan Dodd as Atom 'A' Head Coach. Bruce Rafuse seconded. <u>Motion Carried</u> <p>c) Office Lease</p> <ul style="list-style-type: none"> • Various floor plan options presented as options for IMHA office <ul style="list-style-type: none"> 1. Workout/Meeting Room outside of IMHA Office space 2. Workout/Meeting Room outside of IMHA Office space 3. Workout/Meeting Room outside of Town Storage and IMHA Office goes in Skybox 4. Same as option 3 but wall built in Skybox so Eagles retain Sound Booth • Elwin Wiens & Murray Reay will review and recommend option <p>d) Registration Approval</p> <ul style="list-style-type: none"> • Discussion on if there is an issue with accepting a paid registration on a family with a disciplinary file. IMHA is okay to accept as recommendations were made at last disciplinary committee meeting <p>e) Red Deer Novice League</p> <ul style="list-style-type: none"> • IMHA will join RDMHA Novice B & Novice Rec League in an effort to increase puck touches and stick handling opportunities per practice & game • RDMHA has 6 teams at each level & we would add 2 at each level. If we have future growth, this could be developed into an IMHA House League • Novice B – Higher ability & 2nd year players primarily • Novice Rec – Developing ability * 1st year players primarily • Same practice plan as last season (1 per week plus power skating every second week) • Games until Christmas Break: <ul style="list-style-type: none"> 1. ½ ice only 2. 2.5 minutes shifts 3. No keeping score 4. Teams are split according to ability level 5. Coach can be on the ice or new ref, other coaches run bench 6. All players get opportunity to play goalie 7. 5 minute warm up 8. 2 minute break 9. Two 25 minute running time periods

	<ul style="list-style-type: none"> • Games after Christmas Break <ol style="list-style-type: none"> 1. Full ice 2. Normal shift change on the fly 3. 3 goal limit per player 4. All players get opportunity to play goalie 5. 5 minute warm up 6. 2 minute break 7. Two 25 minute running time periods f) Executive Director <ul style="list-style-type: none"> • Paid position has remained at static pay level since inception. • Bruce Rafuse recommends a pay raise of 12% (to reflect 3% per year since inception). Brett Kelly seconded. Motion Carried g) Socks <ul style="list-style-type: none"> • IMHA will no longer sell hockey socks h) Bantam <ul style="list-style-type: none"> • IMHA will host a body checking clinic prior to try-outs • \$20 per player for 2 sessions i) Proxy Votes <ul style="list-style-type: none"> • Will not be allowed, unless in special circumstances
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Randy Graham) <ul style="list-style-type: none"> • No Report b) Eaglets / Dynamite (Jaclyn Wright) <ul style="list-style-type: none"> • No Report c) Novice (Megan McDonald) <ul style="list-style-type: none"> • No Report d) Atom (Darwin Amundson) <ul style="list-style-type: none"> • No Goalies registered for Atom this season so far e) Pee wee (Aaron Kitzul) <ul style="list-style-type: none"> • No Report f) Bantam (Kelly Smith) <ul style="list-style-type: none"> • ABSENT g) Midget (Becky McKain) <ul style="list-style-type: none"> • No Report h) Female (Sara Howell) <ul style="list-style-type: none"> • ABSENT i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • No Report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No Report k) Treasurer (Bill Westman) <ul style="list-style-type: none"> • No Report l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> • No Report m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • No Report n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • No Report o) President (Stephen Bates) <ul style="list-style-type: none"> • No Report

8.	Next meeting: August 2, 2016 @ 7:30 pm – McMan Board Room
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 11:02 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Brett Kelly
	Transcribed by: Alan Smith

Item #	Action	Who
5 (b)	Notify Coach Applicants of the status of their request	Randy Graham
5 (c)	Recommend floor plan option & advise IMHA Board	Elwin Wiens/Murray Reay
5 (e)	Notify Novice parents of changes to program	Megan McDonald
5 (e)	Notify RDMHA of intention to join Novice League	Brett Kelly
5 (f)	Increase salary payment to Executive Director	Stephen Bates
5 (h)	Schedule Bantam Checking clinic	Elwin Wiens
5 (h)	Notify Bantam parents/player of clinic	Kelly Smith