



Innisfail Minor Hockey Association

Board Meeting

Date: July.8.2015 8:00 pm

Place: McMann Meeting Room - Henday Mall

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Aaron Kitzul	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell		X	Brett Kelly	X	
Kim Green	X		Darwin Amundson	X	
Murray Reay	X		Dez Lorencz	X	
Shelly Sauter	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
Bill Westman	X		Pat Adam		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes – June 3, 2015		
4.	Presentation		
5.	Old Business a) Midget Director b) Golf Tournament		
6.	New Business a) 'A' Coach Selection b) Tryout Policy		
7.	Correspondence a) Letter		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:01 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented. Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – June 3, 2015 Aaron Kitzul moved to accept the minutes as presented. Shelly Sauter seconded. <u>Motion Carried</u>
4.	Presentation
5.	Old Business a) Midget Director • Bill Westman was voted in as Midget Director (Welcome Bill)

	<p>b) Golf Tournament</p> <ul style="list-style-type: none"> • Discussions with Darren Black of the Innisfail Golf Course on IMHA Tournament potential cancelation. Mr. Black has also agreed to sit on IMHA Golf Committee • Felt that June is bad time for tournament, proposal was made to change date to September 16th, 2015 • Letter was recommended to go to Golf Course seeking fee break (Stephen Bates sent this letter) • Need to have golfer numbers in by September 8th, 2015. Darren Black will have to advise what target number is • Bruce Rafuse makes motion to have Golf Tournament September 16th, 2015. Murray Reay seconded. <u>Motion Carried</u>
6.	<p>New Business</p> <p>a) 'A' Coach Selection</p> <ul style="list-style-type: none"> • Coach Selection Committee met prior to this meeting & made the following the recommendations: <ul style="list-style-type: none"> • Midget 'A' <ul style="list-style-type: none"> • Mike Piece • Bantam 'A' <ul style="list-style-type: none"> • No name put forward. Will re-open & send out deadline • PeeWee 'A' <ul style="list-style-type: none"> • Stephen Bates • Atom 'A' <ul style="list-style-type: none"> • Dave Scott • Bruce Rafuse made motion to accept the 'A' Coaches recommended above. Darwin Amundson seconded. <u>Motion Carried</u> <p>b) Tryout Policy</p> <ul style="list-style-type: none"> • 3 Options presented by Brett Kelly <ol style="list-style-type: none"> 1) Leave it at 50% via evaluation & 50% Coach's pick (i.e. for team of 14: 7 selected via evaluation, Coach picks next 7) 2) Take top X number of evaluated players (5 for example) & let Coach pick remaining players 3) Coach & Committee selection of the entire team • Murray Reay makes motion for Coach to take top 3 forwards, 2 defence & 1 goalie based on evaluation & balance of players selected by Coach. Bruce Rafuse seconded. <u>Motion Tabled.</u> Brett Kelly will look at options and provide more detail for next meeting.
7.	<p>Correspondence</p> <p>a) Female Bantam player movement request – Granted due to no team</p> <p>b) Parent wants letter by IMHA to get her children to play on IMHA. Advised parent to make appeal to local association & then to Hockey Alberta if required.</p>
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Need to ensure all Coaches have proper certification to be on Benches next season. Will look into hosting Coach Certification Clinic <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • No report (Novice group) • FYI from West Country Hockey Association that RMHA is going to half ice for Dynamite this season. Probably will not have enough teams for a Dynamite League <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 (Shelly Sauter)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (Bill Westman)</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 (Dez Lorencz)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> • No Report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Registration numbers to-dated provided which included players that will go to 'AA' and 'AAA' try-outs (approximately 6) • Overage requests are tabled until we have better idea on numbers & teams • Met with town in regards to ice user rates & scheduling. \$1/hour increase for ice time this season; likely will see further increases in next 2 seasons. • Eagles called about their Golf Tournament. Want to swap a team at our tourney for one at theirs (July 29th, 2015). <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • TBS has bags on order. Bags slated to arrive mid-August. • New Jerseys are arriving • McDonald's atoMc Jerseys should arrive tomorrow • Tim Horton's are supplying more Dynamite Jerseys
9.	Next meeting: August 12, 2015 @ 7:30 pm – McMann Meeting Room – Henday Mall
10.	Adjournment – Shelley Sauter moved to adjourn at 9:27 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (b)	Determine required Golfer count	Stephen Bates
5 (b)	Post information on new Golf Tourney date on website & email members	Elwin Wiens
6 (a)	Notify 'A' Coach applicants on the status of their application	Directors
6 (b)	Post for Bantam 'A' Coach on website	Elwin Wiens
6 (b)	Create more detail around Tryout option	Brett Kelly
7 (m)	Put together Golf team for Eagles Tournament	Stephen Bates