



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: July.9.2014 7:30 pm  
 Place: Innisfail Legion

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Willie Mulligan		X
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Dara Gooder	X		Brett Kelly		X
Kim Green	X		Shane Hagel	X	
Murray Reay	X		Dez Lorencz		X
Randy Rae		X	Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X
Shelly Sauter	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, 2014		
4.	Old Business a) Council Meeting b) Half Ice		
5.	New Business a) Presentation from Stitch n'Etch b) Permission to Tryout Applications c) AA Coach Applications d) Goalie Sessions e) Equipment Swap		
6.	Correspondence a) South Central League Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:47 pm</b>
2.	<b>Additions and approval of agenda.</b> Aaron Kitzul moved to accept the agenda as presented with additions 4 (a), 4(b), 5(e) & 6 (a). Shane Hagel seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes – June 3, 2014</b> Bruce Rafuse moved to accept the June 3, 2014 minutes with the correction of spelling "Stephen Bates" for signing authority & "Aaron Kitzul" for acceptance of prior minutes. Aaron Kitzul seconded. <b><u>Motion Carried</u></b>

4.	<p><b>Old Business</b></p> <p>a) Council Meeting</p> <ul style="list-style-type: none"> <li>Put proposal forward for early ice in September to Town Council. They are going to discuss at their next meeting and give us an answer by July 14, 2014</li> </ul> <p>b) Half Ice Hockey for Dynamite</p> <ul style="list-style-type: none"> <li>Discussion. Numbers would indicate enough players for 4 Dynamite teams &amp; allow in house play</li> <li>Ice time, tournaments, parents, AGM &amp; skills development were topics</li> <li>Bruce Rafuse made motion to play half ice hockey for the Dynamite level for the 2014-2015 season. Murray Reay seconded. <b><u>Motion Carried</u></b></li> <li>Dara Gooder, Aaron Kitzul, Sean Slaney &amp; Stephen Bates to form sub-committee for research &amp; planning</li> </ul>
5.	<p><b>New Business</b></p> <p>a) Presentation from Stitch n'Etch</p> <ul style="list-style-type: none"> <li>Unable to attend due to other commitments</li> <li>Email from Stitch n'Etch was read</li> <li>Pricing was provided (IMHA has already ordered elsewhere based on pricing provided in January when quotes were requested)</li> </ul> <p>b) Permission to Tryout Applications</p> <ul style="list-style-type: none"> <li>4 Applications <ul style="list-style-type: none"> <li>PeeWee (2) <ul style="list-style-type: none"> <li>Aaron Kitzul made motion to approve application for Gerritt Handford &amp; Konnor Greene to try-out for Sylvan Lake AA. Shane Hagel seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>Bantam <ul style="list-style-type: none"> <li>Bruce Rafuse made motion to approve application for Logan Gooder-Zimer to try-out for Sylvan Lake AA. Shane Hagel seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>Bantam <ul style="list-style-type: none"> <li>Bruce Rafuse made motion to approve application for Ethan Alvarez to try-out for Sylvan Lake AA if not successful at Red Deer AAA. Sean Slaney seconded. <b><u>Motion Carried</u></b></li> </ul> </li> </ul> </li> <li>It was recommended for 2015-2016 season to set a tryout application deadline (Suggestion of June 30<sup>th</sup> every year). <b><u>Tabled</u></b></li> </ul> <p>c) AA Coach Applications</p> <ul style="list-style-type: none"> <li>Voting on AA Coaches for 2014 – 2015 Season <ul style="list-style-type: none"> <li>Atom A Coach (2 applicants) – Brett Kelly voted in</li> <li>PeeWee A Coach (1 applicant) – Stephen Bates voted in</li> <li>Bantam A Coach (1 applicant) – Tabled pending reference checks. <b><u>Tabled</u></b></li> <li>Midget A Coach (2 applicants) – Kelly Desjarlais voted in</li> </ul> </li> <li>Sean Slaney made motion to accept Brett Kelly, Stephen Bates &amp; Kelly Desjarlais as A Coaches for 2014 – 2015 season. Aaron Kitzul seconded. <b><u>Motion Carried</u></b></li> </ul> <p>d) Goalie Sessions</p> <ul style="list-style-type: none"> <li>Still need to pursue Jason Lenz for his contacts on Goalie Evaluators who could do goalies sessions</li> <li>Board recommends to have goalie sessions continue to be separate and not part of regular practices unless coach requests it</li> <li>Further discussion/recommendations tabled until Randy Rae is at meeting as he did in-depth research on item <b><u>Tabled</u></b></li> </ul> <p>e) Equipment Swap</p> <ul style="list-style-type: none"> <li>Suggest having table at fall registration night where people can drop off &amp; pick up used/unwanted equipment/gear. Shane Hagel made motion to set-up table for equipment/gear swap at fall registration. Shelly Sauter seconded. <b><u>Motion carried.</u></b></li> </ul>

6.	<p><b>Correspondence</b></p> <p>a) SCHL</p> <ul style="list-style-type: none"> <li>They have accepted our LOA request</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> <li>Reviewing Coaching Clinic options for this season, including Checking Clinic</li> <li>Reviewing changes that could be made to Skill Testing Sessions</li> </ul> <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> <li>(39 registered player includes 8 girls that may/may not have separate team)</li> </ul> <p>e) PeeWee (Shane Hagel)</p> <ul style="list-style-type: none"> <li>Recommend checking clinic for PeeWee players that will move to Bantam next season</li> <li>31 PeeWee players registered</li> </ul> <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> <li>28 Bantam players registered including 4 goalies</li> </ul> <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> <li>21 Midget players registered including 2 goalies</li> </ul> <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> <li>11 Midget players registered</li> <li>4 PeeWee players registered</li> <li>8 Atom players registered (Discussion on overage/underage players)</li> <li>2 Novice players registered</li> <li>Recommend having a girls hockey event in late August (floor hockey &amp; BBQ)</li> </ul> <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>l) Referee in Chief (Willie Mulligan)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> <li>Waiting for final invoices on IMHA Golf Tournament. 64 golfers participated.</li> <li>Need 4 golfers for Eagles Golf Tournament</li> </ul> <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> <li>Jerseys ordered &amp; sponsorship being sorted out.</li> </ul>
8.	<b>Next meeting:</b> Tuesday, August 19, 2014 @ 7:00 pm – Innisfail Legion Boardroom
9.	<b>Adjournment</b> – Aaron Kitzul moved to adjourn at 9:39 pm. Murray Reay seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (b)	Half ice sub-committee to meet and make recommendations	Dara, Sean, Stephen, Aaron
5 (b)	Notify parents of Try-out Application status	Age Group Directors
5 (c)	Notify Coaches of Application status	Age Group Directors
5 (d)	Speak to Jason Lenz regarding goalie contacts	Stephen Bates
5 (d)	Add Goalie Sessions to agenda when Randy Rae can attend meeting	Elwin Wiens
5 (e)	Notify membership via email & website of swap table	Elwin Wiens
5 (e)	Arrange & setup swap meet table	Shane Hagel
7 (h)	Arrange Girls hockey day in late August	Bruce Rafuse