



Innisfail Minor Hockey Association
 Board Meeting
 Date: June.15.2016 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	
VACANT			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: May 18, 2016		
4.	Presentation – Hockey Alberta (Jesse Hale)		
5.	Old Business a) Membership Policy b) Coaches Edge (Steve Novis)		
6.	New Business a) Midget Director Position b) Golf Tournament c) Coach Applications		
7.	Correspondence a) CAHL		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:39 pm
2.	Additions and approval of agenda Murray Reay moved to accept the agenda as presented with the addition of 5(b) & 6 (c). Aaron Kitzul seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: May 18, 2016 Bill Westman moved to accept the minutes as presented. Randy Graham seconded. <u>Motion Carried</u>
4.	Presentation – Hockey Alberta (Jesse Hale) <ul style="list-style-type: none"> • Presentation on Coaching & Player support that Hockey Alberta offers to MHAs (\$0 cost) • The programs age level, tactic & skill specific programs • Hockey Alberta program supports mentorship, leadership & recruitment • Planning & support are also available to the MHA

5.	<p>Old Business</p> <p>a) Membership Policy</p> <ul style="list-style-type: none"> • Brett Kelly makes the motion that non-resident members of the IMHA are not allowed a voting privilege at IMHA General or Special General meetings. Bill Westman seconded. <u>Motion Carried.</u> (9 in favour, 1 abstained & 3 opposed) • Membership sub-committee created to meet. Randy Graham, Jaclyn Wright, Bill Westman, Bruce Rafuse & Stephen Bates. <p>b) Coaches Edge</p> <ul style="list-style-type: none"> • Proposal for a Player & Coach Camp presented for August/September • Estimated cost was \$15,000 • Discussion on Coaching programs • Consensus reached to table Coaches Edge program and utilize Hockey Alberta for the upcoming season
6.	<p>New Business</p> <p>a) Midget Director</p> <ul style="list-style-type: none"> • 3 Candidates <ol style="list-style-type: none"> 1. Sean Slaney 2. Becky McKain 3. *withdrawn* • Discussions on candidates and qualifications • Becky McKain elected new Midget Director <p>b) Golf Tournament Fees</p> <ul style="list-style-type: none"> • Discussion on September fund raising tournament • Sponsor list provided and reviewed <p>c) Coach Applications</p> <ul style="list-style-type: none"> • Deadline for Coach Applications for 'A' teams (Atom to Midget) is July 10, 2016
7.	<p>Correspondence</p> <p>a) CAHL</p> <ul style="list-style-type: none"> • Letter outlining numerous applications from other associations under the hardship clause • Vote to accept other associations under the hardship clause was unanimous
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Intro to Camp Female will be developed with Sara Howell • Intro to Camp Male will be developed with Darwin Amundson • At the Hockey Alberta AGM they mentioned a couple of associations have split seasons, fall season & winter season for younger age groups, and enrollment is way up <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • No Report <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 (VACANT)</p> <ul style="list-style-type: none"> • VACANT <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 (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"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • No Report <p>o) President (Stephen Bates)</p> <ul style="list-style-type: none"> • Double A forming a committee. To be a members we must: <ul style="list-style-type: none"> • Make a commitment on 1 practice slot & 1 game slot • Provide 1 board member to be part of this committee • Jaclyn Wright volunteered to be our Representative • An email will be sent to indicate our commitment on the above • CAHL will tier basically the same as last season
9.	Next meeting: July 13, 2016 @ 7:00 pm – McMan Board Room
10.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 11:24 pm. Randy Graham seconded. Motion Carried
	Minutes: Brett Kelly
	Transcribed by: Alan Smith

Item #	Action	Who
5 (a)	Clarify wording for Membership policy	Membership Committee
5 (b)	Notify Coaches Edge & Hockey Alberta of plans for upcoming season	Stephen Bates
6 (a)	Notify candidates of status of application to be Midget Director	Stephen Bates
6 (c)	Post notice & email membership regarding Coach Applications for A teams	Elwin Wiens
6 (c)	Review Coach Applications	Randy Graham
8 (o)	Notify Olds of our commitment to Double A	Stephen Bates