



Innisfail Minor Hockey Association
 Board Meeting
 Date: November.28.2013 7:30 pm
 Place: Innisfail Legion

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith		X	Bruce Rafuse	X	
Sean Slaney	X		Kim Tibble	X	
Dara Gooder	X		Brett Kelly	X	
Kim Green		X	Shane Hagel	X	
Jason Kremp	X		Dez Lorencz		X
Scott Wright		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 – October 23, 2013		
4.	Old Business a) Girls Discover Hockey Day b) Hockey Canada Skills c) Monday Goalie Session		
5.	New Business a) New boundary line betwixt Spruce View MHA and Innisfail MHA		
6.	Correspondence a) Stitch n'Etch		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:40 pm
2.	Additions and approval of agenda. Sean Slaney moved to accept the agenda as presented with the additions of items 4 (a – c). Rick Beaulieu seconded. Motion Carried
3.	Reading and adoptions of minutes – October 23, 2013 Jason Kremp moved to accept the October 23, 2013 minutes. Rick Beaulieu. Motion Carried
4.	Old Business a) Girls Discover Hockey Day <ul style="list-style-type: none"> • Changed date to December 22, 2013 • TrueMark Energy, MacCaban Corp., Hockey Alberta & IMHA are all co-sponsors • Sponsorship will cover food & jerseys • Hockey Alberta may attend to assist • Elwin looking into insurance • Program will run 1 - 4

	<p>b) Hockey Canada Skills</p> <ul style="list-style-type: none"> • Elwin has results from all teams of the Hockey Canada Skills • Feedback from the Coaches was positive <p>c) Monday Goalie Session</p> <ul style="list-style-type: none"> • Goalie Coach has backed out of the 4:30 session every 2nd Monday • Jason Kremp will look into finding a replacement. May need to pay for a Goalie Coach, turn the time into another power-skating session or turn time back to town
5.	<p>New Business</p> <p>a) Spruce View Boundary</p> <ul style="list-style-type: none"> • Spruce View has indicated that we are over a ½ section to the west & are we willing to give that up. Looking into what Hockey Alberta has as our boundaries. • Tabled until we hear from Hockey Alberta
6.	<p>Correspondence</p> <p>a) Stitch n'Etch</p> <ul style="list-style-type: none"> • Stitch n'Etch doesn't want to lose IMHA business • Equipment Director has had difficulty in his dealings with them • IMHA Board needs to be fiscally responsible and find best prices available • Put jersey requirement out for quotes with 3 companies: local & Red Deer
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Exercise room ready to go, sign-up sheet available <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Finding not adequate town staff at the facility to meet the needs of the arena. Games were behind, ice wasn't getting cleaned. Couldn't find staff to help initiate Emergency Action Plan. Have other issues to discuss with town • Eaglet Players are getting bored & want to play scrimmages • Dynamites can't see over the boards on the red side <p>c) Novice (Dez Lorencz)</p> <ul style="list-style-type: none"> • ABSENT <p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Head Coach AA says some attitude with a few players. Wants to hand down further in-house suspension for fighting on the ice. Looking for support from the board. • IMHA Board supports the Coach • Also asking if possibility for player movement if players agree further discipline <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • No Report <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • No Report <p>k) Treasurer (Shelly Sauter)</p> <ul style="list-style-type: none"> • June 1, 2013 – November 28, 2013 Financial Report looks in order <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report • Brett Kelly is now Governor for North League (PeeWee 3,4,5) <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • Scintillating equipment presentation being prepared for next meeting

8.	Next meeting: Wednesday January 15, 2014 @ 7:30 pm – Innisfail Legion Boardroom
9.	Adjournment – Rick Beaulieu moved to adjourn meeting at 8:52 pm. Bruce Rafuse seconded. Carried
	Minutes: Submitted by Alan Smith (Recorded by: Dara Gooder)

Item #	Action	Who
4(c)	Find replacement Goalie Coach	Jason Kremp