



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.14.2014 7:00 pm
 Place: Innisfail Arena

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 – September 25, 2014 & October 2, 2014		
4.	Old Business a) None		
5.	New Business a) Midget Appeal b) Discipline Committee c) Coach Selection d) Player Movement e) Policy Review		
6.	Correspondence a) None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:56 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented with additions 5 (e). Dez Lorencz seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – September 25, 2014/October 2, 2014 Shane Hagel moved to accept the September 25, 2014 with the correction of spelling Tyler Agg & the October 2, 2014 with the correction reflecting that Murray Reay attended. Dez Lorencz seconded. <u>Motion Carried</u>
4.	Old Business a) None

5.

New Business

- a) Midget Appeal
 - Appeal has been withdrawn
 - Request to have hotel bill refunded based on timeline of events
 - Shelly Sauter makes motion to for IMHA to reimburse hotel fees \$117.26. Dez Lorencz seconded. **Motion Carried**
- b) Discipline Committee
 - 2 Board Members recused
 - Grievance Form submitted about a Board Member
 - Discipline Committee met prior to this meeting and made following recommendation to deal with issue presented in Grievance Form:
 - Present letter of expectations to Board Member on how situation may have been handled better
 - IMHA recommends that Board Member submits letter to complainant as well.
 - IMHA Board will send letter to complainant including reference to Parent Code of Conduct
 - Aaron Kitzul makes motion to support the recommendations detailed above by the Discipline Committee. **Motion Carried**
- c) Coach Selection
 - Discussions on Head Coaches & Assistant Coaches that were outstanding from prior meetings/minutes
 - Head Coaches to be ratified & Assistant Coach Applications to be accepted and then up to Coaches to select their Assistants
 - **PeeWee B – Assistant Coach**
 - Sean Slaney makes motion to accept applications from Doug Sim, Derek Morris, Bryn McAuley & Brent Smyth as Assistant Coaches. Murray Reay seconded. **Motion Carried**
 - **PeeWee C- Assistant Coach**
 - Sean Slaney makes motion to accept applications from Murray Reay, Matt Attwell, Tyler Agg & Bill Styner as Assistant Coaches. Bruce Rafuse seconded. **Motion Carried**
 - **Bantam B – Assistant Coach**
 - Sean Slaney makes motion to accept applications from Shane Hagel, Dale Howe & Corey Fox as Assistant Coaches. Bruce Rafuse seconded. **Motion Carried**
 - **Atom A – Assistant Coach**
 - Sean Slaney makes motion to accept applications from Bruce Rafuse & Tyler Hartman as Assistant Coaches. Shelly Sauter seconded. **Motion Carried**
 - **Atom B – Assistant Coach**
 - Sean Slaney makes motion to accept apps from Murray Reay, Shawn Howard, Greg Stevens & Darren Olsen, as Asst Coaches. Aaron Kitzul seconded. **Motion Carried**
 - **Atom C – Head Coach**
 - Head Coach applications received from Kelly Smith & Daryle Zimmer.
 - Dara Gooder recused
 - Bruce Rafuse made motion to have Kelly Smith as Head Coach of the Atom C team. Shane Hagel seconded. **Motion Carried**
 - **PeeWee A – Assistant Coach**
 - Sean Slaney recused
 - Stephen Bates makes motion to accept applications from Sean Slaney, Gary Charlton, & Steve Arnold as Assistant Coaches. Randy Rae seconded. **Motion Carried**
 - **Midget B – Assistant Coach**
 - Sean Slaney makes motion to accept applications from Greg Miller as Assistant Coach. Brett Kelly seconded. **Motion Carried**
 - **Novice - Assistant Coach**
 - Sean Slaney makes motion to accept applications from Mike Dodd, Matt Burton, Jeff Vickers, Cory Tibble, Curtis Flewelling, Chad Savage, Dean Amundson, Adam Rutherford, Alan Smith, Darcy Dallas, Brad Marks, Bryn McAuley & Darin Black as Assistant Coaches. Shelly Sauter seconded. **Motion Carried**

	<ul style="list-style-type: none"> • <u>Midget Female – Assistant Coach</u> • Sean Slaney makes motion to accept applications from Peter Pillman, Taylor Stigings, & Dar Thompson as Assistant Coaches. Dez Lorencz seconded. <u>Motion Carried</u> • <u>Atom Female – Assistant Coach</u> • Sean Slaney makes motion to accept applications from Hope Holbein (Junior Coach) and Sara Howell, Terrill Trautman & Alan Smith as Assistant Coaches. Shelly seconded. <u>Motion Carried</u> • <u>Dynamite – Head Coach (2)</u> • Brett Kelly makes motion to accept Nathan Attwell as Dynamite Head Coach pending certification. Aaron Kitzul seconded. <u>Motion Carried</u> • Shane Hagel makes motion to accept Cheryl Wozny as Dynamite Head Coach. Dara Gooder seconded. <u>Motion Carried</u> <p>d) Player Movement</p> <ul style="list-style-type: none"> • <u>Brae Rogalczyk - Request to move Dynamite player up to Novice</u> • Discussion: IMHA Handbook does not allow this • Aaron Kitzul makes motion to allow player to move up to Novice from Dynamite. Dez Lorencz seconded. <u>Motion Denied</u> • <u>Dekkam Dallas – Request to be allowed to play in Bowden</u> • Discussion: Boundaries & equal association status • Dez Lorencz makes motion to allow player to move to Bowden Minor Hockey Association. Shane Hagel seconded. <u>Motion denied</u> <p>e) Policy Changes</p> <ul style="list-style-type: none"> • Tryout policy could be better defined & easier to locate on website • Tryout/Evaluation policy could be included on registration form. (Around absences & injury in particular) • Coaching application process to be reviewed • Can Codes of conduct be handed in with registrations? Should we make an inclusive package & fillable forms • Subcommittee to be formed to look at these issues. Bruce Rafuse, Brett Kelly, Sean Slaney, Stephen Bates & Shelly Sauter will compose the committee.
6.	<p>Correspondence</p> <p>a) None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • 2nd Dynamite Divider is required ,Helping Hands has one to lend us in the interim • Perhaps seek sponsors for a 2nd Dynamite Divider (Sutter Fund, McDonalds, etc.) • Will be meeting with Dynamite Coaches this week <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Eaglets star Friday night • Dynamites have practice on Thursday, games on Saturday and Power-skating next week. • Good feedback from the kids <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • Novice starts games on weekend <p>d) Atom (Randy Rae)</p> <ul style="list-style-type: none"> • Coaches & managers all picked <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • Going good. Some midget boys looking to help coach at lower levels <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Need to move a player from 'B' to 'A' team. (13 skaters on 'A' & 12 skaters on 'B') <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Both girls teams participated in weekend Tiering • Great weekend at World Girls Hockey Weekend

	<ul style="list-style-type: none"> i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • No Report j) Registrar (Dez Lorencz) <ul style="list-style-type: none"> • No report k) Treasurer (Kim Green) ABSENT <ul style="list-style-type: none"> • No Problems l) Referee in Chief (Willie Mulligan) <ul style="list-style-type: none"> • Clinics went well but not well attended m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Things are progressing well n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • Everything going well • Female midget jerseys had to be changed out • Missing some jersey on our last order • Cornering the puck market with bulk buys • Recommend ordering next sets of jerseys earlier next season • Eaglets want to use blue pucks too so will order another 100 blue pucks
8.	Next meeting: Tuesday, November 25, 2014 @ 7:00 pm – Innisfail Arena
9.	Adjournment – Dez Lorencz moved to adjourn at 9:57 pm. Shelly Sauter seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify member of approval of refund & issue payment	Stephen Bates
5 (b)	Present Letter to Board Member	Stephen Bates
5 (b)	Review discipline with Board Member/Recommend letter be written by them	Stephen Bates
5 (b)	Present Letter to Complainant & Codes of Conduct (Parent & Player)	Stephen Bates
5 (c)	Notify Coaches of Status & approved Assistant Coaches Pool	Directors
5 (c)	Ensure all Coaches & Assistant Coaches have formal applications	Directors
5 (d)	Notify Players of Status of Movement Requests	Directors
7 (a)	Draft letter looking for sponsorship of Dynamite Divider	Stephen Bates
7 (n)	Buy another lot of 100 blue pucks	Murray Reay