



Innisfail Minor Hockey Association
 Special Board Meeting
 Date: October.02.2014 7:30 pm
 Place: Innisfail Arena - IMHA Boardroom

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				

Item #			
1.	<p><u>Midget Issue</u> The special meeting was called due to a ruling made in our last meeting (September 25, 2014). We had ruled on someone who was not a member of our association at the time and we should not have.</p> <hr/> <p>Player indicated on numerous texts to a Board Member that they would not be playing hockey due to pursuit of an alternate sport. Later circumstances lead him to want to play hockey.</p> <p>Due to an assumed registration at the last board meeting (September 25, 2014) it was decided that the player had the opportunity to skate with the Midget 'B' team. Player was on the ice for practices & exhibition games with the Midget 'A' team.</p> <p>The player's registration was not given to IMHA registrar but was handed to the Midget 'A' Coach on September 24, 2014. It was officially received by the Board on September 30, 2014. The Midget 'A' team was selected on September 23, 2014.</p> <p>The Board adhered to policies that are in place to ensure fairness to members following the registration procedures/deadlines. As a result, the decision at the last meeting was to allow him the opportunity to skate with the Midget 'B' team.</p> <p>Discussions were also made of potential impact on process due to injury (broken hand), however, it appears injury happened after registration deadline so no consideration on decision.</p> <p>Board concluded issue with motion & vote</p> <p>Sean Slaney makes motion to allow player to have opportunity to try out for the Midget 'A' squad. Brett Kelly seconded. (10 to 2 against the motion). Motion Denied</p> <p>Minutes: Alan Smith</p>		

Item #	Action	Who
1	Notify skater & family of Board Decision	Stephen Bates