



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: October.2.2016 7:00 pm  
 Place: Boardroom - Innisfail Arena

**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      |         |
| Becky McKain  | X      |         | 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: September 25, 2016   |  |  |
| 4.     | Old Business<br>a) Female Player Movement<br>b) Lease Agreement<br>c) Novice Program<br>d) Past President |  |  |
| 5.     | New Business<br>a) Coach Selection / Ratification   |  |  |
| 6.     | Correspondence<br>None  |  |  |
| 7.     | Directors' Reports  |  |  |
| 8.     | Next Meeting Date   |  |  |
| 9.     | Adjournment   |  |  |

**Minutes**

| Item # |  |
|--------|--|
| 1.     | <b>Stephen Bates called meeting to order at 7:25 pm</b>  |
| 2.     | <b>Additions and approval of agenda</b><br>Teresa Dodd moved to accept the agenda as presented with the additions of 4(a), 4(b), 4(c) & 4(d).<br>Bruce Rafuse seconded. <b><u>Motion Carried</u></b>   |
| 3.     | <b>Reading and adoptions of minutes: September 25, 2016</b><br>Bruce Rafuse moved to accept the minutes as presented. Darwin Amundson seconded. <b><u>Motion Carried</u></b>   |
| 4.     | <b>Old Business</b><br>a) Female player movements <ul style="list-style-type: none"> <li>• Novice at 15, Atom at 9</li> <li>• Will affiliate the Female Novice team to the Female Atom team</li> <li>• Looking at moving 2 to 4 girls up from Novice (Female &amp; Mixed) to Atom. There are girls that are playing mixed novice but may move if they could play up in Atom</li> </ul> |

- Aaron Kitzul makes motion to grant the Atom Female team 2 players from the Atom Novice team. Jaclyn Wright seconded. **Motion Carried**
  - Teresa Dodd makes motion to allow 2 female players from the mixed Novice program to move up to the Female Atom team; at those players' and parents' discretion. Aaron Kitzul seconded. **Motion Carried**
  - Follow up on the Westman overage request that was tabled.
  - Kelly Smith makes motion to allow Julie Westman to play on the Female Atom team as an over-age. Jaclyn Wright seconded. **Motion Defeated** (2 for, 6 opposed, 4 abstained)
- b) Lease agreement
- December 1<sup>st</sup>, 2016 is formal deadline for moving office
  - IMHA may look at early movement in exchange for other concessions & reduced lease rates on the 3 spaces available. New lease must be in place & signed before IMHA considers an early move.
- c) Novice program
- Based on registrants there may be 5 teams: 2 'B' teams, 2 'Rec' teams & 1 Female
  - 4 were committed to Red Deer Minor Hockey, will they have issue if we have 5?
- d) Past president
- Question around if we need to continue to have Past President on minutes
  - Bylaws reflect that our board composition includes Past President therefore we will continue to have on minutes

5.

**New Business**

a) Coach Selection / Ratification

- Midget 'A'
  - Randy Graham makes motion to accept Aiden Doel as Assistant Coach & Cheryl Dobbs as Manager of the Midget 'A' team. Brett Kelly seconded. **Motion Carried**
- Bantam 'A'
  - Randy Graham makes motion to accept Jeff Turnquist & Derek Olson as Assistant Coaches of the Bantam 'A' team. Teresa Dodd seconded. **Motion Carried**
- Midget 'B'
  - Randy Graham makes motion to accept Terry Stigings as Head Coach of the Midget 'B' team. Teresa Dodd seconded. **Motion Carried**
- Bantam 'B'
  - Randy Graham makes motion to accept Murray Reay, Bill Steiner and Clay Sauter as Assistant Coaches & Shelley Sauter as Manager of the Bantam 'B' team. Bruce Rafuse seconded. **Motion Carried**
- PeeWee 'B'
  - Randy Graham makes motion to accept Shawn Howard and Steve Arnold as Assistant Coaches & Teresa Ainscough as Manager of the PeeWee 'B' team. Aaron Kitzul seconded. **Motion Carried**
  - Teresa Dodd makes motion Kelly Smith as Assistant Coach of the PeeWee 'B' team. Jaclyn Wright seconded. **Motion Carried**
- Atom 'B'
  - Randy Graham makes motion to accept Devon Kirkness, Bert Vandewerhorst and Chad Savage as Assistant Coaches & Janine Gerrard as Manager of the Atom 'B' team. Teresa Dodd seconded. **Motion Carried**
- Dynamite
  - Although teams are not yet formed, the Assistant Coaches and Manages will be ratified in the event they are required by teams
  - Randy Graham makes motion to accept Brian Wright, James O'Dwyer, Ryan Hollis, Dennis Molly, Brandon Bristow, Trent Hunter, Jeff Falk, Darwin Amundson and Sara Jaster as Assistant Coaches & Bobbi-Jo Stott, Danielle Bosse and Tasha Busch as Managers at the Dynamite level. Sara Howell seconded. **Motion Carried**

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|    | <ul style="list-style-type: none"> <li>• Atom 'C' <ul style="list-style-type: none"> <li>• No Coach applications presented. Will continue to look at options.</li> </ul> </li> <li>• Atom Female <ul style="list-style-type: none"> <li>• Randy Graham makes motion to accept Corey Tibble, Trent Hunter and Kristen Svitch as Assistant Coaches of the Female Atom team. Aaron Kitzul seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>• PeeWee 'C' <ul style="list-style-type: none"> <li>• Brett Kelly makes motion to accept Nicole Pillman as Manager of the PeeWee 'C' team. Teresa Dodd seconded. <b><u>Motion Carried</u></b></li> <li>• Aaron Kitzul makes motion to accept Kelly Smith as Head Coach of the PeeWee 'C' team. Teresa Dodd seconded. <b><u>Motion Carried</u></b></li> <li>• Randy Graham makes motion to accept Trent Foster and Blake Sutherland (pending application and certifications) as Assistant Coaches of the PeeWee 'C' team. Aaron Kitzul seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>• Novice Female <ul style="list-style-type: none"> <li>• Randy Graham makes motion to accept Mike Dodd as Head Coach of the Novice Female team. Bruce Rafuse seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>• Novice 'B' <ul style="list-style-type: none"> <li>• Randy Graham makes motion to accept Matt MacLeod and Brett Kelly as Head Coaches of the Novice 'B' teams. Aaron Kitzul seconded. <b><u>Motion Carried</u></b></li> </ul> </li> </ul>  |
| 6. | <p><b>Correspondence</b><br/>None</p>   |
| 7. | <p><b>Directors' Reports</b></p> <ul style="list-style-type: none"> <li>a) Hockey Development ( Randy Graham ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>b) Eaglets / Dynamite ( Jaclyn Wright ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>c) Novice ( Megan McDonald ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>d) Atom ( Darwin Amundson ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>e) Peewee ( Aaron Kitzul ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>f) Bantam ( Kelly Smith ) <ul style="list-style-type: none"> <li>• Bantam level had a brand new to hockey/skating player. Player can now stand on skates but needs work on all other skills. Would be a good candidate to overage at a lower division</li> <li>• Kelly Smith makes motion to allow Aubuchon to overage on the PeeWee 'C' team. Bruce Rafuse seconded. <b><u>Motion Carried</u></b> (1 opposed)</li> </ul> </li> <li>g) Midget (Becky McKain) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>h) Female ( Sara Howell ) <ul style="list-style-type: none"> <li>• Recently attended the Rocky Mountain Female Hockey League meeting</li> <li>• No tiering weekend this year, instead there will be 6 tiering games over 3 weekends.</li> </ul> </li> <li>i) Vice President ( Brett Kelly ) <ul style="list-style-type: none"> <li>• Evaluations went very well</li> <li>• After watching the 2<sup>nd</sup> evaluations, we should revisit our thoughts on selecting all teams after 1 evaluation. There is merit to keeping them separate</li> </ul> </li> <li>j) Registrar ( Teresa Dodd ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>k) Treasurer ( Bill Westman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>l) Referee in Chief ( Bruce Rafuse ) <ul style="list-style-type: none"> <li>• Discussion on dates for Coach – Managers Meeting.</li> <li>• Board set October 11<sup>th</sup>, 2016 as the date. (7:00pm @ Arena)</li> </ul> </li> </ul> |

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|    | m) Executive Director ( Elwin Wiens ) <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> n) Equipment Director ( Murray Reay ) <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> |
| 8. | <b>Next meeting:</b> November 7, 2016 @ 8:00 pm – IMHA Hockey Office ARENA BOARD ROOM   |
| 9. | <b>Adjournment:</b><br>Aaron Kitzul moved to adjourn the meeting at 9:33 pm. Teresa Dodd seconded. <b>Motion Carried</b>  |
|    | <b>Minutes:</b> Alan Smith  |

| Item # | Action   | Who           |
|--------|--|---------------|
| 4 (a)  | Advise 2 Female Novice players of underage status request              | Sara Howell   |
| 4 (a)  | Check with 2 Female Novice players on mixed teams on possible movement | Sara Howell   |
| 4 (a)  | Notify Westman family of status of overage request                     | Stephen Bates |
| 4 (b)  | Approach Town with options that may facilitate early moving of office  | Stephen Bates |
| 4 (c)  | Check with Red Deer Minor Hockey on impact of 5 <sup>th</sup> team     | Brett Kelly   |
| 5 (a)  | Advise Coaches, Assistant Coaches & Managers of application status     | Age Directors |
| 5 (f)  | Notify Aubuchon family of status of overage request                    | Kelly Smith   |
| 5 (i)  | Capture feedback on Evaluations  | Brett Kelly   |
| 7 (l)  | Notify Coaches & Managers of the date for the meeting                  | Elwin Wiens   |
| 7 (l)  | Book the arena meeting room for the Coach – Manager meeting            | Elwin Wiens   |