



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.22.2015 7:30 pm
 Place: Boardroom - Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald	X	
Matt Atwell		X	Brett Kelly	X	
Kim Green	X		Darwin Amundson	X	
Murray Reay	X		Dez Lorencz	X	
Shelley Sauter	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adam		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes: a) September 24, 2015 b) September – October email motions		
4.	Old Business None		
5.	New Business a) Apparel Approval b) Affiliation c) Goalie Sessions (IMHA/Private) d) Power Skating Request e) Town/Eagles Meeting f) Sponsorship (Scotiabank & Kinsmen) g) Ice Request (Olds) h) Eagles Donation i) McBride Fund j) Revised Tournament Schedule k) Discipline Committee		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:31 pm
2.	Additions and approval of agenda. Bruce Rafuse moved to accept the agenda as presented. Brett Kelly seconded. Motion Carried

3.	<p>Reading and adoptions of minutes</p> <p>a) September 24, 2015 Dez Lorencz moved to accept the minutes as presented. Kim Green seconded. <u>Motion Carried</u></p> <p>b) September – October email motions Shelley Sauter moved to accept the minutes as presented. Darwin Amundson seconded. <u>Motion Carried</u></p>
4.	<p>Old Business None</p>
5.	<p>New Business</p> <p>a) Apparel Approval</p> <ul style="list-style-type: none"> • Female Atom team requested purchasing 5 team jackets from elsewhere to match for new girls on the Female Atom team. <ul style="list-style-type: none"> • Discussion. This would be an ongoing concern as new people go on every team each year. Our new apparel policy will alleviate this concern by providing year to year continuity. • Recommend team work with TBS on finding suitable apparel • Can teams have colours different on logos than in catalog? <ul style="list-style-type: none"> • Dez Lorencz made motion to stay with the approved logos in the TBS catalog. Alan Smith seconded. <u>Motion Carried</u> • Sponsors (different than team sponsor) applying names on track suits <ul style="list-style-type: none"> • Darwin Amundson made motion that the IMHA logo only appears on the front and the Sponsor logo can appear on the tail of coat. Bill Westman seconded. <u>Motion Carried</u> <p>b) Affiliation</p> <ul style="list-style-type: none"> • Brett Kelly makes motion to have team-to-team affiliation for Novice through PeeWee and Bantam & Midget affiliation will be on case-by-case basis. Bruce Rafuse seconded. <u>Motion Carried</u> <p>c) Goalie Sessions (IMHA/Private)</p> <ul style="list-style-type: none"> • Darwin Amundson makes motion to have Brett Kemball lead goalie sessions with the help of Danyon Lorencz & Reid Money; at the rate of \$25/hr, \$15/hr and \$15/hr respectively. Bruce Rafuse seconded. <u>Motion Carried</u> • Female teams have requested Scott Forbes provide direct goalie sessions during their regular practice time. These teams/parents would pay cost & thus be no cost to IMHA. The board has no issues with this. <p>d) Power Skating Request</p> <ul style="list-style-type: none"> • Sean Slaney makes motion to let a first time hockey player at PeeWee go with the Atoms to power skating. Brett Kelly seconded. <u>Motion Carried</u> <p>e) Town/Eagles Meeting</p> <ul style="list-style-type: none"> • Stephen Bates met with Town of Innisfail & Eagles to talk about renovations to arena • Town of Innisfail is trying to keep all renovations within footprint of arena & not have an external structure • Current plan is to displace IMHA office regardless of detriment to kids & members • Eagles requesting to use IMHA training room for storage after late night bus trip to off load gear from bus because they can't get into arena anymore after hours. IMHA recommends the Eagles ask town directly for access because of access to entire facility through office can lead to exposure on behalf of IMHA

	<p>f) Sponsorship (Scotiabank & Kinsmen)</p> <ul style="list-style-type: none"> • Scotiabank – Recommend they sponsor the Female Novice team for their program • Kinsmen – Did not support idea of homage of Moose on pants for Midget team <p>g) Ice Request (Olds)</p> <ul style="list-style-type: none"> • Request from Olds Midget team. Elwin will offer some options for ice times based on availability in current schedule <p>h) Eagles Donation</p> <ul style="list-style-type: none"> • Combined in with item (5-i) <p>i) McBride Fund</p> <ul style="list-style-type: none"> • \$2500 from McBride & \$500 from Innisfail Eagles to be used to purchase hockey starter kits. Will also discuss with Canadian Tire on making this a sustainable project. <p>j) Revised Tournament Schedule</p> <ul style="list-style-type: none"> • Bill Westman made motion to move Female Novice tournament to February 6 & 7, 2015 due to scheduling difficulties in current scheduled time. Dez Lorencz seconded. <u>Motion Carried</u> • Bruce Rafuse made motion to move PeeWee C tournament to January 30 & 31, 2015 due to league restriction. Shelley Sauter seconded. <u>Motion Carried</u> <p>k) Discipline Committee</p> <ul style="list-style-type: none"> • 2 members recused • Discipline Committee met over Grievance filed by one board member regarding another board member. The committee recommended that (1) a letter be placed in the offending board members file & (2) an apology be issued by offending board member to reporting board member. • Bill Westman made motion that the Discipline Committee's recommendation be accepted. Brett Kelly seconded. 7 – 2 vote in favour. <u>Motion Carried</u>
6.	<p>Correspondence None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Appreciate every one's patience as all decisions move through process <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • A few more assistants have been named at the Novice Level <ul style="list-style-type: none"> • Century 21 (Brett Kelly) named: Desmond Bouteiller, Darren Black & Len Rogalczyck • Coop (Ryan Dodd) named: Jeff Vickers & Jeremy Reardan <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • Darwin Amundson made motion to accept Matt Burton as Head Coach and Aron Lutz, Burt Vandeworffhorst & Devon Kirkness as assistant Coaches to the Atom C team pending completion of certification & training. Bill Westman seconded. <u>Motion Carried</u> • Darwin Amundson made motion to accept Jacob Stauffer, Daryle Zimmer, Greg Stevens & Roger Bartrud as assistant/junior Coaches to the Atom B team pending completion of certification & training. Sean Slaney seconded. <u>Motion Carried</u> • Tryouts were good, only one issue & that one was resolved

	<p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> No Report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> No Report <p>g) Midget (Bill Westman)</p> <ul style="list-style-type: none"> Greg Miller & Cheryl Wozny are pending paperwork. <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"> Tryouts went really well this year; there were no formal complaints <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> No Report <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> No Report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> Several level 1 refs (Many 1st and 2nd year ones are excited to ref) Level 2 refs are still needed Did some mentoring recently that was well received. Sean Slaney was very helpful as an on-ice mentor <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> Eaglets startup tomorrow, Tim-bits are on order Will let all managers know where people are for RIS parents Will let all directors know which coaches need certification Dealing with boundary issues with Hockey Alberta. Several families need to get releases this year Female PeeWee female power-skating will continue. Mark Dowler is okay with the large group size. Once teams approved, we can start with affiliations <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> ePact will be moving ahead to the assigning to Coach/Manager phase (All but 86 members have signed up online!) Going back to equipment deposit for 2016 – 2017 season Implementing a lock/key deposit this year Donated to a lot of old jerseys to pond hockey & they were very grateful to have them
8.	Next meeting: November 19, 2015 @ 7:30 pm – Innisfail Arena
9.	Adjournment – Dez Lorencz moved to adjourn the meeting at 9:47 pm. Shelley Sauter seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Female Atom team of IMHA direction to work with TBS	Sara Howell
5 (c)	Notify Brett Kemball of goalie session status & payment structure	Elwin Wiens
5 (c)	Notify Randy Graham of status of Scott Forbes	Sara Howell
5 (d)	Notify PeeWee family of power skating status	Aaron Kitzul
5 (e)	Notify Eagles of denial of request	Stephen Bates
5 (f)	Discuss sponsorship of Female Novice team with ScotiaBank	Murray Reay
5 (f)	Notify Midget team of status of Moose logo on pants	Murray Reay
5 (i)	Discuss how to apply donations with various stake holders	Stephen Bates
5 (j)	Update and post Tournament Schedule	Elwin Wiens
5 (k)	Notify appropriate board members of Discipline Committee recommendation	Stephen Bates
7 (c)	Notify Coaches, Assistant Coaches & Junior Coaches of status	Megan McDonald
7 (d)	Notify Coaches, Assistant Coaches & Junior Coaches of status	Darwin Amundson
7 (m)	Notify Managers of parents requiring Respect in Sports	Elwin Wiens
7 (m)	Notify Directors of Coaches that require paperwork &/or training	Elwin Wiens
7 (m)	Follow up with Coaches to ensure properly certified	Division Directors
7 (n)	Setup Coaches & Managers in ePact	Murray Reay
7 (n)	Distribute locks/keys and collect deposit	Murray Reay