



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.23.2013 7:00 pm
 Place: Innisfail Arena Meeting Room

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Rick Beaulieu	X	
Alan Smith	X	Left 8:00pm	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 1, 2013		
4.	Old Business a) Presentation from Mark Christian b) Concession Committee		
5.	New Business a) Coach Ratifications b) Pictures c) Coach Card d) Ice Fees		
6.	Correspondence		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:06 pm
2.	Additions and approval of agenda. Sean Slaney moved to accept the agenda as presented with the additions of items 5 (b- d). Rick Beaulieu seconded. Motion Carried
3.	Reading and adoptions of minutes – October 1, 2013 Dez Lorencz moved to accept the October 1, 2013 minutes. Kim Green seconded. Motion Carried
4.	Old Business a) Presentation from Mark Christian regarding moving child from Dynamite to Novice <ul style="list-style-type: none"> • Mr. Christian read a brief statement about why he thinks his son should advance from Dynamite age group to Novice • Dara Gooder made motion to allow Aaron Christian to move from Dynamite to Novice. Motion Defeated

	<p>b) Concession Committee</p> <ul style="list-style-type: none"> • Review of draft of contract for concession manager • Rick Beaulieu made motion to accept the revised contract. Jason Kremp seconded. <u>Motion Carried</u> • Discussion around adding 2nd gas grill to concession • Sean Slaney made motion to allow Jolene to purchase grille. Shane Hagel seconded. <u>Motion Carried</u>
5.	<p>New Business</p> <p>a) Coach Ratifications – Sean Slaney</p> <ul style="list-style-type: none"> • Coaches & Assistant Coach lists were reviewed and ratified. Sean Slaney to provide final list to Elwin Wiens. • One Coach was required to take Respect In Sport as a result of a past infraction and they will not be ratified until proof of course • Directors to contact Coaches to notify <p>b) Pictures</p> <ul style="list-style-type: none"> • Cindy McAllister requested her name be considered for IMHA photographer • IMHA would like picture board for lobby. She can contact Jason Kremp for details • Recommend putting Dynamite & Novice on bottom so kids can see their pictures better • No other photographers requested consideration as IMHA photographer • Bruce Rafuse made motion to accept Cindy McAllister to take IMHA photos. Dez Lorencz seconded. <u>Motion Carried</u> <p>c) Coach Card</p> <ul style="list-style-type: none"> • Junior Coach requesting to be carded to Dynamite Team 2. Can be carded as stick boy without getting an extra card or expense <p>d) Ice Fees</p> <ul style="list-style-type: none"> • 4 pm ice time, can we give break on fees for that slot to PeeWee team • Sean Slaney made motion to discount ice fees to ½ of the hourly rate every 2nd week. Seconded by Brett Kelly. <u>Motion Carried</u> • Rick Beaulieu, Sean Slaney & Stephen Bates went to council meeting regarding ice times. Council was unresponsive to any suggestions
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • No Correspondence
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Mid-season Coaching Report will be given out mid-December for feedback • Coach mid-season Round table will be December 18, 2013 • Novice travel team should be considered (has been done in past) • Completed 1st round of skills testing <ul style="list-style-type: none"> • Ran out of time to get all Skills tests done • Miscommunication with some Coaches to have ALL Coaches come out for both ice sessions for Novice • Will email results to Directors to provide to Coaches • 1 station that kids went through 2 different ways. Sean will have to confirm with Hockey Canada as to how score • Need to mix ages up so ice doesn't get so carved up • Will get a girl's "Discover Hockey" day to bolster girl's programs. Have some girls who have gone through IMHA come back to mentor <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Eaglet capped at 40 • No Dynamite Report <p>c) Novice (Dez Lorencz)</p> <ul style="list-style-type: none"> • Mini-games were good. Coaches are satisfied • Need novice tournament director

	<p>d) Atom (Kim Green)</p> <ul style="list-style-type: none"> • League plays this weekend; Tier 2, 3 & 4 <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • Still waiting on North Central schedules • Shane Hagel has put out emails to scheduler & has not received a response • Goalies from Red Deer for PeeWee all good <p>f) Bantam (Scott Wright)</p> <ul style="list-style-type: none"> • Tier 1 & waiting on tiering • Head Coach Bantam A had some questions on affiliation <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Will finalize affiliates & follow-up on Assistant Coaches <p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Affiliations done & have releases • Only 11 Bantams • Have played Tiering games & Bruce is headed to Tiering meeting <p>i) Vice President (Rick Beaulieu)</p> <ul style="list-style-type: none"> • Thanks for getting evaluations done <p>j) Registrar (Kim Tibble)</p> <ul style="list-style-type: none"> • ABSENT <p>k) Treasurer (Shelly Sauter)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Hosting Development 1 clinics November 16 & 17, 2013 • Affiliations coming in • All players have been registered • Imports have been registered & placed to teams • Working on Coach Certification • Practice ice schedule glitch with Zamboni having time to clean ice • Time for practice may vary to clean ice <p>n) Equipment Director (Jason Kremp)</p> <ul style="list-style-type: none"> • Still need lettering for all C's & A's as ran into hitch with supplier. Looking for unified lettering from a different supplier. • Looking into future jersey needs & potential supplier • Missing evaluation pucks
8.	Next meeting: Wednesday November 20, 2013 @ 7:30 pm – Innisfail Legion Boardroom
9.	Adjournment – Dez Lorencz moved to adjourn meeting at 8:52 pm. Bruce Rafuse seconded. <u>Carried</u> Minutes: Submitted by Alan Smith (Recorded by: Alan Smith/Dara Gooder)

Item #	Action	Who
4(a)	Notify Mark Christian that appeal was not successful	Stephen Bates
5(a)	List of Ratified Coaches & Assistant Coaches to Elwin Wiens	Sean Slaney
5(a)	Follow-up on Coach requiring Respect In Sports	Elwin Wiens
5(a)	Notify successful coaches & assistant coaches	Directors
5(b)	Follow-up with Cindy McAllister	Dara Gooder
5(b)	Request prices from Cindy McAllister	Stephen Bates
7(a)	Notify Coaches of Round Table date	Directors
7(a)	Email Skill Testing results to Directors	Sean Slaney
7(a)	Provide Skill Testing Results to Coaches	Directors
7(a)	Follow-up with Hockey Canada on scoring	Sean Slaney