



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.11.2014 7:00 pm
 Place: Innisfail Legion

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 – August 19, 2014		
4.	Old Business a) None		
5.	New Business a) Request for Player Movement – PeeWee to Atom Female b) Permission to Tryout Applications c) Evaluations d) Registration numbers and teams e) Boundary Confirmation f) Coach Selections g) Photographer		
6.	Correspondence a) Letter from IMHA Member		
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. Bruce Rafuse moved to accept the agenda as presented with additions 5 (f), 5(g) & 6 (a). Dez Lorencz seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – August 19, 2014 Sean Slaney moved to accept the August 19, 2014 minutes with recommendation that Email Motions be captured. Murray Reay seconded. <u>Motion Carried</u>
4.	Old Business a) None

5.	<p>New Business</p> <p>a) Request for Player Movement – PeeWee to Atom Female</p> <ul style="list-style-type: none"> • Request to have Julie Westmann move from PeeWee to the Atom Female Team as an overage player. • Parents realize she will be ineligible for Provincials • Bruce Rafuse made motion to allow Julie Westmann to play on the Atom Female Team this season. Brett Kelly seconded. <u>Motion Carried</u> <p>b) Permission to Tryout Applications</p> <ul style="list-style-type: none"> • Reid Money applied to tryout in Sylvan Lake for Double A team. • Willie Mulligan made motion to approve application for Reid Money to tryout in Sylvan Lake for the Double A team. Bruce Rafuse seconded. <u>Motion Carried</u> <p>c) Evaluations</p> <ul style="list-style-type: none"> • Evaluations will be handled same a past season • Everything is in place for skaters • Looking for Goalie Evaluators <p>d) Registration numbers and teams</p> <ul style="list-style-type: none"> • Reviewed numbers as presented by Elwin • Recommend sending Notices to school for the younger age groups <p>e) Boundary Confirmation</p> <ul style="list-style-type: none"> • East of 781 • West of Pinelake Road • South of Highway 42 • North of Highway 587 <p>f) Coach Selection</p> <ul style="list-style-type: none"> • Have some applications. Recommend posting on website & sending an email with a 10 day deadline to secure more Coach Applications, particularly at Dynamite, Novice & Female Midget • Will select Coaches at next meeting <p>g) Photographer</p> <ul style="list-style-type: none"> • Cindy McAllister put in request to be IMHA photographer again this year • Offering same prices as last year with a drop in Hockey Card prices • Dara Gooder made motion to accept Cindy McAllister as the IMHA Photographer for 2014 – 2015 season. Aaron Kitzul seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <p>a) Letter from IMHA Member</p> <ul style="list-style-type: none"> • Parent wondering why so many players tryout elsewhere. Concern with the top players leaving, with that many making teams elsewhere IMHA could have high level team here • Discussion: <ul style="list-style-type: none"> i. Board is needs to do things to try and retain player ii. Grassroots program (i.e. Dynamite changes, pond hockey discussions, etc.) are being reviewed by Board iii. New Hockey Alberta structure (zones) may alleviate this
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • Coach Applications need to be filled out completely <p>b) Eaglets / Dynamite (Dara Gooder)</p> <ul style="list-style-type: none"> • Numbers are still coming in • Evaluators setup <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • Attended West Country Meeting. They require Dynamite & Novice Governors • Novice Games start October 18, 2014 • West Country Novice Fees have changed for 2014 – 2015 season from: \$125 to \$100

- d) Atom (Randy Rae) **ABSENT (Emailed in Report)**
 - Evaluators are in place
 - Registration numbers around 38, hoping for a few more to trickle in, particularly goalies
 - May get some Goalies from Red Deer
 - One player will miss evaluations due to out-of-country holiday. Will need to advise parents of our Policy on dealing with this.
- e) Peewee (Shane Hagel) **ABSENT**
 - Note: Aaron Kitzul is looking after conditioning skates
- f) Bantam (Shelly Sauter)
 - Everything in good shape
 - Many goalies want to come from Red Deer at this level
- g) Midget (Aaron Kitzul)
 - Numbers are low
 - One team may only have 11 kids
 - Lots of Coaches & Assistants available
- h) Female (Bruce Rafuse)
 - Female Atom Team has 12 registered players
 - One parent has asked to skate at both Novice Level (their age group) and with Female Atom Team to assess possibility of playing up.
 - 2 players are UA
 - Had several calls from Bowden players who may come depending on what BMHA is doing
 - Randy Graham will coach Female Atom Team
 - Midget Female Team is full. Will require waiting list as we are at 1 team
 - League meeting is Tuesday
 - Need to declare teams with League
- i) Vice President (Brett Kelly)
 - No report
- j) Registrar (Dez Lorencz)
 - Ready to Rock & Roll
 - Need to follow-up on payments & missing registrant
- k) Treasurer (Kim Green)
 - Reviewed Financial Statements
- l) Referee in Chief (Willie Mulligan)
 - 7 – 8 referees available this season
 - 1st year PeeWee players can ref
 - Looking for volunteers
- m) Executive Director (Elwin Wiens)
 - New local couple have offered to pay for some kids that cannot afford to play
 - Board feels we should leverage this as well as other programs that offer similar financial help (Glenncross, Helping Hands, Kidsport, Jump Start, etc.). We may be missing players that want to play but cannot.
 - Recommend adding: section on webpage, adding statement on forms & on notice going to the schools (“Financial assistance may be available”)
 - Recognition should be given to donors if used & they are okay with being recognized
- n) Equipment Director (Murray Reay)
 - New Jerseys will be in soon at Tom Bast
 - New Equipment on way from Toronto
 - New Nets are on way from Arizona

8. **Next meeting:** Thursday, September 25, 2014 @ 7:00 pm – Innisfail Legion Boardroom

9. **Adjournment** – Shelly Sauter moved to adjourn at 9:05 pm. Murray Reay seconded. **Motion Carried**

Minutes: Alan Smith

Item #	Action	Who
5(a)	Apply with Hockey Alberta for approval of Player Movement	Elwin Wiens
5(b)	Notify Player of Successful Application	Stephen Bates
5(c)	Find Goalie Evaluators	Brett Kelly
5(d)	Create Notice for inclusion in local School Handouts & Contact Schools	Elwin Wiens
5(e)	Notify Hockey Alberta of IMHA Boundaries	Elwin Wiens
5(f)	Post on website & send email requesting Coach Applications	Elwin Wiens
5(g)	Advise Cindy McAllister of successful application	Dara Gooder
7(a)	Directors to advise potential Coaches to fill out application completely	Directors
7(d)	Advise parent of skater missing evaluations of our approved policy	Randy Rae
7(h)	Advise parent of skater that player can skate at both levels	Bruce Rafuse
7(h)	Notify Randy Graham that he is Coach of Female Atom Team	Bruce Rafuse
7(h)	Declare Female Teams with League	Bruce Rafuse
7(j)	Follow up with Directors on payments & missing registrants	Dez Lorencz
7(m)	Ascertain if any players need immediate financial help from couple offering	Elwin Wiens
7(m)	Research programs available	Elwin Wiens
7(m)	Create financial help page on website	Elwin Wiens