



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.24.2015 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 – September 3, 2015		
4.	Old Business a) Lease Agreement		
5.	New Business a) Evaluations b) Player Movement c) CAHL Team Declarations d) Golf Tourney Recap e) Novice Female Team f) Tournaments/Schedule g) Coach/Assistant Coach/Managers h) CAHL Meeting/Zone Meeting i) Criminal Record Checks		
6.	Correspondence a) Day Dental		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:37 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with the addition of 4(a) & 5(i). Darwin Amundson seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – September 3, 2015 Matt Atwell moved to accept the minutes as presented. Shelly Sauter seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Lease Agreement</p> <ul style="list-style-type: none"> • Concession is going to be a 2 year lease • Town accepted our counter of \$3750 • Have to notify Town when other user groups are using concession • Office/Fitness room is also a 2 year lease • Arena staff to notify IMHA when Office/Fitness room being used • 60 day notice to terminate for the Office/Fitness area • Bruce Rafuse made motion to sign lease agreement as described. Brett Kelly seconded. <u>Motion Carried</u> • IMHA not in agreement with proposed arena changes & will submit letter advising of such • What is happening with values of upgrades we made to room (i.e. flooring, etc.). Past lease waived 1st year lease payment based on some tenant improvements. Will need to look into further
5.	<p>New Business</p> <p>a) Evaluations</p> <ul style="list-style-type: none"> • Went very smoothly, all Tier 1 teams selected. Tier 2 evaluations underway <p>b) Player Movement</p> <ul style="list-style-type: none"> • Letter from Hallman family to have child as overage Novice instead of 1st year Atom. West Country & Hockey Alberta have final approval. <ul style="list-style-type: none"> • Bruce Rafuse made motion to allow Robert Hallman to play as an overage Novice, pending the required approval from West Country Hockey League & Hockey Alberta. Brett Kelly seconded. <u>Motion Carried</u> • Request from Holbein family & Player release form from Spruceview Minor Hockey for their daughters. (1 Atom Female & 2 Novice Players (including underager) <ul style="list-style-type: none"> • Darwin Amundson made motion to allow Player Movement from Spruceview to Innisfail for Ryann Holbein. Bill Westman seconded. <u>Motion Carried</u> • Shelly Sauter made motion to allow Player Movement from Spruceview to Innisfail for Meysen Holbein. Darwin Amundon seconded. <u>Motion Carried</u> • Sara Howell made motion to allow Player Movement from Spruceview to Innisfail for Blake Holbein. Bill Westman seconded. 7 – 5 in favour. <u>Motion Carried</u> <p>c) CAHL Team Declarations</p> <ul style="list-style-type: none"> • Need to have final declarations by October 1, 2015 <p>d) Golf Tourney Recap</p> <ul style="list-style-type: none"> • Review of Golf Tourney numbers: \$9115 in profit • Silent auction was down from prior years • Positive feedback based on new dates • IMHA to send Letter to golf course describing success & asking for potential rebate <p>e) Novice Female Team</p> <ul style="list-style-type: none"> • Last Sunday had a Novice Female parent meeting • Voted to run an exhibition schedule this year with that team instead of league play <p>f) Tournaments/Schedule</p> <ul style="list-style-type: none"> • Female Novice Tournament Introduced • Will move from two to one Novice Tournament but will be on the 3 day weekend • Female Novice Tournament to move up to November 7 -8, 2015 • Atom C Tournament to move up to January 2 – 3, 2015 • January 30 – 31, 2015 will be an open weekend for now • Budgets need to be looked at closer by IMHA from Tournament Coordinators • Profit philosophy will be scrutinized this year and changes may be coming next year

g) Coach/Assistant Coach/Managers

- Atom B
 - 1 Head Coach Application
 - Darwin recused
 - Aaron Kitzul nominates Darwin Amundson as Atom B Head Coach. Dez Lorencz seconded. **Motion carried**

- PeeWee B
 - 2 Head Coach Applications
 - Bruce Rafuse recused
 - Vote of 6 – 3 in favour of Bruce Rafuse as PeeWee B Head Coach

- Bantam B
 - 1 Head Coach Application
 - Bruce Rafuse moved to accept Brent Smyth as Bantam B Head Coach. Brett Kelly seconded. **Motion carried**

- Midget B
 - Tabled until final Midget cuts. Will be done via email

- Female Novice
 - 1 Head Coach Application
 - Bruce Rafuse moved to accept Cory Tibble as Female Novice Head Coach. Brett Kelly seconded. **Motion carried**

- Female Atom
 - 1 Head Coach Application
 - Bruce Rafuse moved to accept Randy Graham as Female Atom Head Coach. Bill Westman seconded. **Motion carried**
 - Assistant Coaches
 - Sara Howell & Alan Smith recused
 - Bruce Rafuse moved to accept Sara Howell & Alan Smith as Assistant Coaches on the Female Atom team. Kim Green seconded. **Motion Carried**
 - Sara Howell & Alan Smith also ratified for interim to Assistant Coach for Female Peewee team until those Assistant Coaches are selected and ratified

- Female PeeWee
 - 1 Head Coach Application
 - Bruce Rafuse moved to accept Mike Dodd as Head Coach of the Female PeeWee team. Shelly Sauter seconded. **Motion carried**

- Novice
 - 4 Head Coach Applications (3 teams)
 - Brett Kelly recused
 - Dez Lorencz nominated Brett Kelly as a Novice Head Coach. Darwin Amundson seconded. **Motion carried**
 - Dez Lorencz nominated Ryan Dodd as a Novice Head Coach. Aaron Kitzul seconded. **Motion carried**
 - Sara Howell nominated Bert Vandewerfhorst as a Novice Head Coach. Bill Westman seconded. **Motion carried**

- Dynamite
 - 3 Head Coach Applications (3 teams)
 - Matt Atwell recused
 - Aaron Kitzul moved to accept Cheryl Wozny, Matt Atwell & Devon Kirkness as Dynamite Head Coaches. Brett Kelly seconded. **Motion carried**
- Bantam A Team – Assistant Coaches
 - Bruce Rafuse moved to accept Kent Baumgardt, Dale Howe & Dwayne Kirkpatrick as Assistant Coaches pending submission of proper paperwork on all candidates. Shelly Sauter seconded. **Motion Carried**
- PeeWee A Team – Assistant Coaches/Manager
 - Bruce Rafuse moved to accept Gary Charlton, Danyon Lorencz (Goalie Coach), Doug Sim & Cory Fox (pending paperwork) as Assistant Coaches; and Carey Fox as Manager. Brett Kelly seconded. **Motion carried**
- Midget A Team – Assistant Coaches/Manager
 - Bruce Rafuse moved to accept Ryan Grimberg and Jeff Hofstra as Assistant Coaches; and Dez Lorencz as Manager. Megan McDonald seconded. **Motion Carried**

h) CAHL Meeting/ Hockey Alberta Zone Meeting

- **CAHL MEETING**
- 4 attended orientation meeting
- CAHL will be providing governor manuals & data passwords for managers
- CAHL stressed communications paths must be followed. IMHA will get fined if this does not happen (\$200 per incident to person making call)
- Drop clock associations are part of CAHL (we are not a drop clock association) and teams need to be aware of the rules. Will be discussed at Coach/Manager meeting
- Affiliations regulations are tight. Affiliates are not allowed during tiering games. Also not allowed to bring up from another division without approval from VP.
- Associations have to sign off on code of conduct
- Home team must supply pucks for all games & tournaments
- Mentor from CAHL (Doug D.) is available to our association
- **Hockey Alberta Zone meeting**
- Dodge Caravan promotion continues Novice teams. We have a set of Caravan jerseys.
- Pond hockey will now be registered in HCR (although parents don't need to have RIS)
- May be cheaper to insure our pond hockey elsewhere from Hockey Alberta
- Some non-contact tournaments are now available at many levels
- Coach Clinics in Innisfail are November 14 & 15, 2015. (check web for other dates)
- Some other Coaching Information Sessions will be provided by Hockey Alberta (i.e. puck moving, power plays, etc)
- Promoting their drill book App, we can make our Coaches aware.
- Coach clinic for Female Coaches for free in Olds on October 3, 2015
- Alberta Winter Games are coming up
- Major push on clarifying boundaries of Associations. (Specifically in Zone 4)
- Deadline to Host Provincial Tournaments is November 15, 2015
- Biggest rule change for season is suspensions. ***All*** majors will result in a 1 game suspension. Accumulation of majors will result in additional suspensions. Coaches could also be suspended with too many majors recorded by team.
- Referees over 18 must have criminal check. Hockey Alberta has their own company doing the checks. Approximately, \$30 each & is good for 3 years
 - Sean Slaney makes motion to reimburse this fee after they have Refereed 5 games. Bruce Rafuse seconded. **Motion Carried**
- Looking at regionalizing Female game in the next few years to be similar to AA model.

	<p>i) Criminal Record Check</p> <ul style="list-style-type: none"> • Should we bring back for criminal record check for Coaches, Assistant Coaches, Managers, & Board? • Referees province wide have to have it & many other minor associations mandate it • Bruce will look into Back Check program that they use for referees
6.	<p>Correspondence</p> <p>a) Day Dental</p> <ul style="list-style-type: none"> • Letter from Day Dental offering free custom fitted sports guards for Midget team as a pilot project. (Does not work for athletes with braces but can offer counseling to these people). Details around program provided in letter.
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • No Report <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"> • No Report <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • Evaluations went well. Thanks to all for your help <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"> • No Report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • Tiering weekend coming • October 6, 2015 is mandatory RMFHL Coach/Manager meeting • Over 50 girls game to Discover Girls Hockey Camp! <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <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"> • Referee clinics had many new faces, which is a positive sign • Referee pre-season meeting coming up <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Coach/Manager meeting set for October 7, 2015 @ 7:00pm at Arena upstairs board room <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Signed up for ePact network (online medical form) App. It looks good & easy to use • Need to set 1 or 2 fitting nights with TBS for teams for sizing • Catalog will be available at Coach/Manager meeting
8.	Next meeting: October 22, 2015 @ 7:30 pm – Innisfail Arena
9.	Adjournment – Dez Lorencz moved to adjourn the meeting at 10:35 pm. Darwin Amundson seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Sign and return lease to Town	Stephen Bates
4 (a)	Provide Town with letter of position on proposed arena changes	Stephen Bates
5 (b)	Notify Hallman family of positive status of request	Megan McDonald
5 (b)	Notify Holbein family of positive status of request	Sara Howell
5 (c)	Make final decision on CAHL team declarations	Directors
5 (d)	Send letter to Innisfail Golf Club regarding potential rebate	Stephen Bates
5 (f)	Revise Tournament Schedule & post on website	Elwin Wiens
5 (g)	Notify Dawin Amundson of positive status of Head Coaching Application	Stephen Bates
5 (g)	Notify Bruce Rafuse of positive status of Head Coaching Application	Aaron Kitzul
5 (g)	Notify Brent Smyth of positive status of Head Coaching Application	Shelly Sauter
5 (g)	Notify Cory Tibble of positive status of Head Coaching Application	Sara Howell
5 (g)	Notify Randy Graham of positive status of Head Coaching Application	Sara Howell
5 (g)	Notify Mike Dodd of positive status of Head Coaching Application	Sara Howell
5 (g)	Notify Ryan Dodd of positive status of Head Coaching Application	Megan McDonald
5 (g)	Notify Bert Vandewerfhorst of positive status of Head Coaching Application	Megan McDonald
5 (g)	Notify Cheryl Wozny of positive status of Head Coaching Application	Matt Atwell
5 (g)	Notify Devon Kirkness of positive status of Head Coaching Application	Matt Atwell
5 (h)	Share & Sign CAHL Code of Conduct	Stephen Bates
5 (h)	Compare insurance pricing for Pond Hockey	Elwin Wiens
5 (h)	Send email to Female Coaches about Free Coaching Clinic in Olds	Elwin Wiens
5 (i)	Review Criminal Check program that Referee system uses	Bruce Rafuse
6 (a)	Send email to Midget players outlining free mouthguard program	Elwin Wiens
7 (h)	Notify Female Coaches/Managers of RMFHL Coach/Manager meeting	Sara Howell
7 (m)	Arrange IMHA Coach/Manager meeting and notify Members	Elwin Wiens
7 (n)	Schedule & Arrange Team Fitting days with TBS	Murray Reay
7 (n)	Provide TBS Catalog for Coach/Manager meeting	Murray Reay