



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.25.2014 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 – September 11, 2014		
4.	Old Business a) None		
5.	New Business a) Number of Teams – Dynamite & Novice b) Coach Selections c) Evaluation Report d) Import Policy e) Midget Requests		
6.	Correspondence a)		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:05 pm
2.	Additions and approval of agenda. Dez Lorencz moved to accept the agenda as presented with additions 5 (d) & 5(e). Shane Hagel seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes – September 11, 2014 Dez Lorencz moved to accept the September 11, 2014 minutes with clarification of South Boundary & updated Novice Fees for West Country. Murray Reay seconded. <u>Motion Carried</u>
4.	Old Business a) None

5.

New Business

- a) Number of Teams – Dynamite & Novice
- Dynamite
 - 32 second year players & 6 first year players
 - 4 teams of 8 players & 1 team of 9 players
 - No ad in the paper yet
 - Suggest we do not send ad to school as we are not prepared for too many more kids
 - Novice
 - 42 players, 4 teams
 - Splits easier for practices & tournaments
 - Discuss affiliations between 3 teams and have one available for Atom C
 - Decided on circle affiliation between all 4 teams & no affiliation for Atom C
- b) Coach Selections
- Dynamite
 - Bert Vandeweffhorst – No courses (Brett Kelly referral)
 - Matt Attwell (completed online portion, Respect in Sports, has been an Assistant Coach before, played Tyke to Men’s Hockey & Refereed for 1 year)
 - Michael Sims (Need Coaching Courses, no experience)
 - Cheryl Wozny (Started on the online course, has Safety & Respect in Sports & assisted in Eaglets last year) – Only wants to be an Assistant Coach
 - Assistant Coach Applications: Adam Rutherford & Stephen Bates
 - Have 4 Junior Coaches available
 - Coaches & Assistant Coaches need to complete Coach Stream
 - Dara Gooder made motion to accept Matt Attwell, Michael Sims & Bert Vandeweffhorst as Dynamite Head Coaches pending certification. Bruce Rafuse seconded. **Motion Carried**
 - Novice
 - Jason Jaster (Previously Coached Dynamite, has Respect in Sports & Coach Stream)
 - Trevor Stoddard (Has Respect in Sports, will take what is required & has been involved as Assistant Coach)
 - Ryan Dodd (involved in last 3 years, has initiation level & Respect in Sports)
 - Matt Burton
 - Assistant Coach Applications: Curtis Flewelling, Chad Savage, Dean Amundson & Adam Rutherford
 - Megan McDonald made motion to accept Jason Jaster, Trevor Stoddard, Ryan Dodd & Matt as Novice Head Coaches pending certification. Dez Lorencz seconded. **Motion Carried**
 - Female Atom
 - Randy Graham sole applicant (Coach Level, Respect in Sports, involved in IMHA 3 years & coached last year (coach of the year)
 - Bruce Rafuse made motion to accept Randy Graham as Female Atom Head Coach. Randy Rae seconded. **Motion Carried**
 - Female Midget
 - Brad Thompson meets all qualifications
 - Bruce Rafuse made motion to accept Brad Thompson as Female Midget Head Coach. Brett Kelly seconded. **Motion Carried**
 - Atom B
 - Aaron Kitzul made motion to accept Peter Pillman as Atom B Head Coach. Brett Kelly seconded. **Motion Carried**
 - PeeWee B
 - Brett Kelly made motion to accept Aaron Kitzul as PeeWee B Head Coach. Bruce Rafuse seconded. **Motion Carried**
 - PeeWee C
 - Bruce Rafuse made motion to accept Shane Hagel PeeWee C Head Coach. Randy Rae seconded. **Motion Carried**

	<ul style="list-style-type: none"> • <u>Bantam B</u> • Kent Baumgardt & Tyler Agg • Tyler Agg has assisted for 3 years but needs qualifications • Kent Baumgardt has all qualifications • Aaron Kitzul made motion to accept Kent Baumgardt as Bantam B Head Coach. Brett Kelly seconded. (8 for, 1 neutral & 1 abstain) <u>Motion Carried</u> • IMHA hosting Coach 2 & Checking Clinics November 8 & 9, 2014 • Need Coaches for Atom C & Midget B <p>c) Evaluation Report</p> <ul style="list-style-type: none"> • Running smoothly so far • Positive feedback on evaluation sheet • Keep numbers on the back! • Graded out of 5 on hockey playing ability <p>d) Import Policy Review</p> <ul style="list-style-type: none"> • Imports at Atom Level: Will take up to 3 imports at Tier 1 only. Year by year, case by case basis and will require further discussion • Randy Rae & Stephen Bates will review Import Policy from Atom & up <p>e) Midget Requests</p> <ul style="list-style-type: none"> • <u>Request 1</u> • Late Registration (today) at Midget • Wants to play Tier 1 but missed try out • Board had discussion on situation • Board ruling is that he has to go to 2nd team in Midget & the director will inform family • <u>Request 2</u> • Request from Delburne/Elnora player to play Bantam • Bantams have 36 players will ask if he would like to play Midget • Pending discussions between Bantam Coaches & Midget Director
6.	<p>Correspondence</p> <p>a) None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney) ABSENT</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Dara Gooder)</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 (Randy Rae)</p> <ul style="list-style-type: none"> • 15 on A team, 13 on B team & 14 on C team • Top team made • Named B Coach tonight. Require C Coach • Short some goalies • Requested goalies from Atom in Red Deer to Dallas Gaume, Red Deer has 3 too many goalies • Will request from Sylvan Lake tomorrow <p>e) Peewee (Shane Hagel)</p> <ul style="list-style-type: none"> • 13 on A team, 11 on B team & 11 on C team • 6 Goalies • Top team made <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • Happy with evaluations • Need another Coach <p>g) Midget (Aaron Kitzul)</p> <ul style="list-style-type: none"> • Top team cuts will be on Sunday • Short a Coach (Midget B)

	<p>h) Female (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Midget has 15 players and 1 goalie • West Central Team (Spruceview, Caroline & Sylvan Lake) of PeeWee/Bantam/Midget • Atom has 13 skaters and 1 goalie. Waiting on Overage player approval still. • Tiering weekend for Midget is Thanksgiving weekend • Email to come out about training sessions for Novice and up • Lacoka Atom Girls is in Rocky Mountain Female Hockey League (RMFHL) • RMFHL taking over the North League next season • Midget will have no tournament <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 Problems <p>l) Referee in Chief (Willie Mulligan) ABSENT</p> <ul style="list-style-type: none"> • No Report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Coach/Manager meeting – October 9, 2014 @ 7:00pm – Upstairs Arena • NCMHA Coach/Manager meeting – October 7, 2014 • RMFHL Coach/Manager meeting – October 8, 2014 • Remind directors about 10 game/year affiliation rule • NCMHA Starting tiers: <ul style="list-style-type: none"> • Atom: 2, 4 & 5 • PeeWee: 2, 4 & 5 • Bantam: 2 & 4 • Midget: 1 & 4 <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Hope to get new jerseys tomorrow • Wants to do room upstairs this weekend • No big kids on blue pucks, dangerous
8.	Next meeting: Tuesday, October 14, 2014 @ 7:00 pm – Innisfail Legion Boardroom
9.	Adjournment – Dez Lorencz moved to adjourn at 9:05 pm. Randy Rae seconded. Motion Carried
	Minutes: Kim Green Transcribed: Alan Smith

Item #	Action	Who
5 (b)	Notify Coaching candidates of status of application	All Directors
5 (b)	Find Atom C & Midget B Coach	Atom & Midget Directors
5 (d)	Review Import Policy	Stephen & Randy
5 (e)	Notify player of Board's decision of where to play	Midget Director
5 (e)	Check if Bantam player will play Midget	Stephen Bates
7 (d)	Follow-up with Red Deer & Sylvan Lake for Atom Goalies	Randy Rae
7 (h)	Follow-up on Overage Application	Bruce Rafuse
7 (h)	Follow-up on Training Sessions for Female Teams (Atom and up)	Bruce Rafuse