



Innisfail Minor Hockey Association

Board Meeting

Date: September.6.2016 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 | |
| Randy Graham | X | | Megan McDonald | X | |
| Jacyln Wright | X | | Brett Kelly | X | |
| Becky McKain | X | | Darwin Amundson | X | |
| Murray Reay | X | | Teresa Dodd | X | |
| Kelly Smith | X | | Sara Howell | | X |
| Aaron Kitzul | X | | Elwin Wiens | X | |
| | | | Pat Adams | | X |

Agenda

| Item # | Topics to be discussed | | |
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| 1. | Call to order | | |
| 2. | Additions and Approval of Agenda | | |
| 3. | Reading and adoption of Minutes: September 6, 2016 | | |
| 4. | Old Business a) | | |
| 5. | New Business a) Evaluation Report b) Coach Selection / Ratification c) Female Program d) Player Movement Request e) Practice Schedule | | |
| 6. | Correspondence a) Olds Minor Hockey b) Town of Innisfail | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
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| 1. | Stephen Bates called meeting to order at 7:37 pm |
| 2. | Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented. Darwin Amundson seconded. <u>Motion Carried</u> |
| 3. | Reading and adoptions of minutes: September 6, 2016 Teresa Dodd moved to accept the minutes as presented. Aaron Kitzul seconded. <u>Motion Carried</u> |
| 4. | Old Business NONE |

5.

New Business

a) Evaluation Report

- All good & first selections made
- 10 different evaluators at each group
- Only issue was that a parent approached several evaluators directly after evaluation skates. The Evaluation Package will be updated to specifically prohibit this action.
- Will consider picking all 3 team after first evaluation week next year. IMHA board to review before next season. **Tabled**

b) Coach Selection / Ratification

- Atom 'B' – Head Coach
 - Randy Graham makes motion to accept Darwin Amundson as Head Coach of the Atom 'B' team. Aaron Kitzul seconded. **Motion Carried** (2 abstained)
- PeeWee 'B' – Head Coach
 - Randy Graham makes motion to accept Bruce Rafuse as Head Coach of the PeeWee 'B' team. Teresa Dodd seconded. **Motion Carried**
- Bantam 'B' – Head Coach
 - Randy Graham makes motion to accept Stephen Bates as Head Coach of the Bantam 'B' team. Brett Kelly seconded. **Motion Carried**
- Midget 'B' – Head Coach
 - No applications to-date
 - Board Members to continue to look for a suitable candidate
- Atom 'A' – Assistant Coaches
 - Bruce Rafuse makes motion to accept Curtis Flewelling, Trevor Stoddard, Brady Brooks & Alan Smith as Assistant Coaches for the Atom 'A' team. Brett Kelly seconded. **Motion Carried**
- PeeWee 'A' – Assistant Coaches & Manager
 - Bruce Rafuse makes motion to accept Tyler Hirsche, Brady Brooks Murray Reay & Bill Westman as Assistant Coaches for the PeeWee 'A' team; and Trina Westman as Manager. Brett Kelly seconded. **Motion Carried**
- Bantam 'A' – Assistant Coaches & Managers
 - Randy Graham makes motion to accept Sean Slaney & Brett Smyth as Assistant Coaches for the Bantam 'A' team; and Jack Arnold as Manager. Bruce Rafuse seconded. **Motion Carried**
- Midget 'A' – Assistant Coaches
 - Randy Graham makes motion to accept Connor Dowler & Aaron Kitzul as Assistant Coaches for the Midget 'A' team. Teresa Dodd seconded. **Motion Carried**
- Atom Female - Manager
 - Randy Graham makes motion to accept Connie Holbein as Manager of the Atom Female team. Jaclyn Wright seconded. **Motion Carried** (1 against, 1 abstained)
- PeeWee Female – Assistant Coaches & Manager
 - Brett Kelly makes motion to accept Terrill Trautman, Kaylee Stigings & Alan Smith as Assistant Coaches for the PeeWee Female team; and Darla Jackson as Manager. Bill Westman seconded. **Motion Carried**
- Bantam Female – Assistant Coaches & Manager
 - Teresa Dodd makes motion to accept Dalles Davies & Taylor Stigings as Assistant Coaches; as well as Randy Geering as an Assistant Coach pending his application proving his qualifications; for the Bantam Female team; and Tamara Hagel as Manager. Randy Graham seconded. **Motion Carried**
- Dynamite – Head Coaches
 - Randy Graham makes motion to accept Landon Clark, Jason Jaster, Tim Busch & Steven Bosse as Head Coaches for the 4 Dynamite teams. Aaron Kitzul seconded. **Motion Carried**

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| | <p>c) Female Program</p> <ul style="list-style-type: none"> • Atom sitting at 9 players • Would like to pull 3 strong skaters up from Novice. • Discussion revolved around numbers at Novice and Atom which are finalized yet. <u>Tabled</u> <p>d) Player Movement Request</p> <ul style="list-style-type: none"> • Darwin Amundson makes motion to accept Colton Brann. Aaron Kitzul seconded. <u>Motion Defeated</u> (5 for, 6 against, 2 abstained) • Bill Westman requested his daughter overage on the PeeWee Female team. Discussion revolved around numbers at Novice and Atom which are finalized yet. <u>Tabled</u> <p>e) Practice Schedule</p> <ul style="list-style-type: none"> • Bruce Rafuse makes motion to accept schedule as presented with a Friday night game time revision. Aaron Kitzul seconded. <u>Motion Carried</u> |
| 6. | <p>Correspondence</p> <p>a) Olds Minor Hockey</p> <ul style="list-style-type: none"> • Need 2 x 1.25 hour ice time slots (Tues & Thursday) for the Midget girls • Unfortunately we are short on ice time <p>b) Town of Innisfail</p> <ul style="list-style-type: none"> • Henry Wong's letter provided an update on the physical renovations that are underway • There is ongoing discussion on when IMHA will be able to move into new space. Our Lease agreement will be reviewed to see what legal obligations are present regarding notice by either party in relation to vacating current space. It is thought that there is a 60 day formal notification process. IMHA has not received any notification to-date. Once we are aware of terms we can discuss approach |
| 7. | <p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • 6 Coach Clinics will be available to IMHA this year (2 in October, 2 in December & 2 in February). Split up into 2 groups: Atom and under & PeeWee and up. • Hockey camp went well. Had a glitch in scheduling due to it being in 2 places on the IMHA website and only 1 place was updated • Hockey Canada has a new APP out for Drills. Should discuss at Coach – Manager meeting to gauge interest level to see if IMHA wants to absorb costs. • Have a Coach Manual from another Association to review for adoption <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • 4 dynamite teams that are bigger than last year • Awaiting Hockey Alberta notification on new boards <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 smooth • Requested clarification on Appeal fee (\$150) and process <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • 1 team finalized • 2nd round starts next week • Placed call for more goalies, 1 enquiry so far but nothing solid • Would like copy of discipline handed to a PeeWee family last year for review <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> • Both teams set • Goalie sort-outs happening <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> • One player coming back from 'AA' try out • One made Female Elite in Red Deer but may decide to come back to play • A request was made for refund as player did not make the 'A' team |

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| | <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • Report covered in Evaluations <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Bill Westman)</p> <ul style="list-style-type: none"> • Recommend a potential Midget player cap for next season <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • 1st Clinic was last weekend. 17 level 2's & 30 level 1's attended • October 22nd is next clinic date • Golf Tournament committee update: 120 golfers attended & once invoice is paid we will get a rebate from golf course of approximately \$10/golfer due to charitable status • Coach – Manager meeting date needs to be set <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • A request came in to change tournament weekends for the Female Atom & PeeWee <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Directors have forms for equipment to distribute to their teams • Need to get personal cheque from each teams (<i>not from team accounts</i>) • 1st selected teams all have their jerseys • Need to buy first aid kits |
| 8. | Next meeting: October 2 nd , 2016 @ 7:00 pm – IMHA Hockey Office |
| 9. | Adjournment: Bruce Rafuse moved to adjourn the meeting at 10:17 pm. Murray Reay seconded. Motion Carried |
| | Minutes: Alan Smith |

| Item # | Action | Who |
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| 5 (a) | Obtain and document feedback on Evaluation process for use next season | Brett Kelly |
| 5 (a) | Update Evaluation Package with stance on contact with Evaluators | Elwin Wiens |
| 5 (b) | Notify Coaches, Assistant Coaches & Managers of application status | Age Group Directors |
| 5 (b) | Remove old Coach Application from IMHA webpage & attach new one | Elwin Wiens |
| 5 (d) | Notify Brann of status of application | Stephen Bates |
| 5 (e) | Revise and post Practice Schedule | Elwin Wiens |
| 6 (a) | Notify Olds of the status of their ice request | Stephen Bates |
| 6 (b) | Review Lease Agreement and advise Town of obligations | Stephen Bates |
| 7 (a) | Notify Coaches of available clinic dates & agendas | Elwin Wiens |
| 7 (a) | Discuss Hockey Canada APP at Coach – Manager meeting | Randy Graham |
| 7 (a) | Review SLMH Coach Manual | Randy Graham |
| 7 (a) | Discuss Junior Coach standards at Coach – Manager meeting | Randy Graham |
| 7 (e) | Provide copy of Discipline to PeeWee Director | Elwin Wiens |
| 7 (l) | Send reminder of next Referee Clinic | Elwin Wiens |
| 7 (m) | Revise Tournament Schedule | Elwin Wiens |
| 7 (n) | Distribute equipment forms to teams & collect deposit cheques | Age Group Directors |
| 7 (n) | Track & hold deposit cheques | Elwin Wiens |
| 7 (n) | Purchase new First Aid Kits | Murray Reay |