



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.6.2016 8:30 pm
 Place: IMHA Office - 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		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: August 2, 2016		
4.	Old Business a) Golf Tournament		
5.	New Business a) Didsbury 3 on 3 Tournament b) Overage Request c) Olds & Sylvan Female d) Registration/Team Numbers e) Imports f) Coach Selections g) Letter to the Town h) Apparel		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:18 pm
2.	Additions and approval of agenda Aaron Kitzul moved to accept the agenda as presented with the addition of 5(h). Bruce Rafuse seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: August 2, 2016 Kelly Smith moved to accept the minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • 100+ golfers registered • Several prizes & auction items donated
5.	<p>New Business</p> <p>a) Didsbury 3 on 3 Tournament</p> <ul style="list-style-type: none"> • One parent of an Atom age group of kids put in a team for a 3 on 3 tournament • Tournament is sanctioned by Hockey Alberta but this was not disclosed in the original email and was only discovered late in the process (last Friday) • Hockey Alberta indicated that IMHA has to have intent to use the Coaches of this 3 on 3 team in the upcoming year. One has been named as the Atom 'A' Coach (Ryan Dodd) • All the Coaches had put in IMHA Coaching applications prior to tournament • Aaron Kitzul makes motion to approve 3 on 3 Didsbury tournament with Ryan Dodd, Chad Savage and Alan Smith as Coaches. Sara Howell seconded. <u>Motion Carried</u> <p>b) Overage Request</p> <ul style="list-style-type: none"> • Bill Westman requested daughter be overaged to PeeWee Female team • Teresa Dodd requested daughter be overaged on PeeWee team <i>if there is no bantam tea.</i> • Female Bantams may have 3 - 4 incoming players from Red Deer association & possibly others from other areas. • Teresa Dodd makes motion to keep Bantam Female declared and work with Red Deer. Sara Howell seconded. <u>Motion Carried</u> • Requests <u>tabled</u> until final registered numbers known <p>c) Olds & Sylvan Female</p> <ul style="list-style-type: none"> • Olds & Sylvan Lake could take our Bantam Female players if required • Olds would want ice time for this • As discussed in 5 (b), IMHA will move forward trying to maintain our Bantam Female team <p>d) Registration/Team Numbers</p> <ul style="list-style-type: none"> • Reviewed updated numbers as of tonight (Registration night) • 348 projected registrations, 288 actual registrations • Team declarations to be made: <ul style="list-style-type: none"> • Eaglets (1) • Dynamite (6) • Novice (3) • Atom (3) • PeeWee (2) • Bantam (2) • Midget (2) • Female Novice (1) • Female Atom (1) • Female PeeWee (1) • Female Bantam (1) <p>e) Imports</p> <ul style="list-style-type: none"> • Requests received for import players: 8 Midget, 3 Bantam & 4 Female • Concern expressed to Board Members about a family requesting import status. IMHA will conduct reference checks to determine future course of action. • Teresa Dodd makes motion to accept import requests; with 1 pending a positive reference check. Sara Howell seconded. <u>Motion Carried</u> (3 abstained, 1 against)

	<p>f) Coach Selections</p> <ul style="list-style-type: none"> • Female Bantams – 2 applications <ul style="list-style-type: none"> • Randy Graham makes motion to accept Shane Hagel as Head Coach of the Female Bantam team. Sara Howell seconded. <u>Motion Carried</u> • Recommend talking to Shane Hagel about an Assistant Coach • Midget Coach – 1 application – Dale Howe <ul style="list-style-type: none"> • Bruce Rafuse makes motion to accept Dale Howe as Head Coach of the Midget 'A' team. Bill Westman seconded. <u>Motion Carried</u> (3 abstained, 1 against) • Novice Coach – <u>Tabled</u> until after evaluations • Female Atom – 1 application <ul style="list-style-type: none"> • Sara Howell recused • Bruce Rafuse makes motion to accept Sara Howell as Head Coach of the Female Atom team. Murray Reay seconded. <u>Motion Carried</u> • Will need another Board Member to act as Female Director for this team. • Teresa Dodd makes motion to have Randy Graham be the interim Female Director for the Atom Female Team. Jaclyn Wright seconded. <u>Motion Carried</u> • Female Novice Team – 1 application <ul style="list-style-type: none"> • Bruce Rafuse makes motion to accept Corey Tibble as Head Coach of the Female Novice team. Randy Graham seconded. <u>Motion Carried</u> • Female PeeWee – 1 application <ul style="list-style-type: none"> • Randy Graham recused • Aaron Kitkul makes motion to accept Randy Graham as Head Coach of the Female PeeWee team. Jaclyn Wright seconded. <u>Motion Carried</u> • 'B' & 'C' Coaches to be selected after evaluations <p>g) Letter to the Town</p> <ul style="list-style-type: none"> • Henry Wong of the Town of Innisfail has indicated we need to put in a formal request on our selection from the options that were presented. Although this was discussed directly with Henry, there is a need to have an official request in letter form. <p>h) Apparel</p> <ul style="list-style-type: none"> • New TBS catalog draft presented • Online orders must be done by team managers • Female orders, if possible, should be done earlier due to supply limits. • Other Bauer produce may be available directly at TBS store location • Aaron Kitkul makes motion to approve 2016 TBS catalog. Teresa Dodd seconded. <u>Motion Carried</u>
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Goal tenders for clinics have been secured (Greg Pols & Klay Munro) • Meeting with Town for grant money for hockey development camp <p>b) Eaglets / Dynamite (Jaclyn Wright)</p> <ul style="list-style-type: none"> • Need Coaches <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"> • No Report <p>e) Peewee (Aaron Kitkul)</p> <ul style="list-style-type: none"> • No Report

	<p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> No Report <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> No Report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> Tentative schedule made for Discover Hockey Camp Budget has been prepared Young Guns has given their donation cheque 30 new registrations tonight Having pizza party Giving water bottles to participants (Will have enough for next year) <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> Shared evaluation document for board member's review to ensure we are all on same page <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> We can send out notice to CAHL that we need Atom goalies <p>k) Treasurer (Bill Westman)</p> <ul style="list-style-type: none"> No Report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> Need level 2 referees Clinic on September 17th (9 – 4 on ice) Clinic on October 22nd <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> No Report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Equipment agreement drafted up for use by each team. It will require \$100 deposit in form of post-dated cheque in the amount of \$100 Need help from Directors in managing equipment Fit night tentatively schedules for October 11/12th. Would prefer people to look through catalog first though. New sponsors – Sticky's Candy (Bantam 'B'), TBS (Midget 'B') & Wayfair (Goalie Gear)
8.	Next meeting: September 25, 2016 @ 7:30 pm – IMHA Hockey Office
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 11:36 pm. Sara Howell seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Didsbury & Hockey Alberta of Board Approval for 3 on 3	Stephen Bates
5 (d)	Declare teams	Elwin Wiens
5 (e)	Notify Imports of Status	Directors
5 (e)	Check references on import family in question & share with IMHA Board	Stephen Bates
5 (f)	Notify Coach applicants of status of applications	Directors
5 (g)	Draft letter for Town and share draft with IMHA Board	Stephen Bates
5 (h)	Post new TBS catalog on IMHA webpage & share with IMHA Board	Murray Reay
7 (j)	Request CAHL send out notice on Atom need for Goalies	Teresa Dodd
7 (n)	Assist Murray Reay with Equipment forms & management	Directors