

## Innisfail Minor Hockey Association Board Meeting Date: August.29.2018 7:00 pm Place: McMan Boardroom

Participants Participants							
Invited	Attend	Regrets	Invited	Attend	Regrets		
Stephen Bates	X		Sara Howell	X			
Alan Smith	X		Bruce Rafuse	X			
Randy Graham	X		Megan McDonald	X			
Dan Falk	X		Brett Kelly		X		
Tyler Hirsche		X	Darwin Amundson	X			
Murray Reay	X		Teresa Dodd	X			
Candace Schmidt	X		Len Istace	X			
Jill Harrison	X		Pat Adams		X		
Chad Savage	X						

Agenda			
Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: July 11, 2018		
4.	Old Business NONE		
5.	New Business  a) Registration Numbers b) Golf Tournament c) Player Movement		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes			
Item #			
1.	Stephen Bates called meeting to order at 7:11 pm		
2.	Additions and approval of agenda  Murray Reay moved to accept the agenda as presented with the addition of 5 (g), 5 (h),5 (i) & 5 (j).  Randy Graham seconded. Motion Carried		

3. Reading and adoptions of minutes: July 11, 2018 Jill Harrison made motion to accept minutes with removing Coach Applicant names who were not chosen as Head Coaches. Darwin Amundson seconded. Motion Carried 4. **Old Business** NONE 5. **New Business** a) Registration Numbers Reviewed hand-out Eaglet, Dynamite & Novice registrations still coming in Will have better handle on numbers after higher level tryouts are completed & hearing what neighbouring associations are doing Need to try and find more female players b) Golf Tournament Approximately 13 teams entered so far Not a competitive tournament, try and drum up more people Prizes are needed Stone Heart Distillery Dark Woods Brewery & Troubled Monk Brewery will be out on the course (All local businesses) "Putt for \$10,000" is a new prize we are trying "Envelope draw for \$5,000" will also be done c) Player Movement Prendergast Spruceview Home Association Family will need to contact Hockey Alberta for permission as they are not within our boundaries as per our policy. Tabled. Restau Delburne Home Association Randy Graham makes motion to accept Restau as per Hockey Alberta with condition that Stephen Bates contacts Delburne to advise. Darwin Amundson seconded. MOTION CARRIED d) Photos Darwin Amundson makes motion to have Cindy McAllister take the IMHA photos for the 2018/19 season. Teresa Dodd seconded. Motion Carried e) Hockey Alberta Nomination Hockey Alberta has 3 director positions open and inviting nominations. Michael Bates, brother of IMHA President is putting his name forward. IMHA Executive supports this position Respect in Sport Deadline Directors should remind all people in any emails they are sending out Reminder notices will be sent out (1 with conditioning/evaluation schedule & at least one more on its' own) g) Apparel Coordinator Bruce Rafuse makes motion for Julie Windebank to be accepted as the TBS Apparel Coordinator. Teresa Dodd seconded. Motion Carried

The 'Young Guns' program has donated \$2000 for our goalie program again this season

Randy Graham going to look at available options and move forward

Goalie Program

Discussions around programs for Player/Coach development for upcoming season. Eric Lodge was used last year & there are other programs available now Hockey Alberta endorses Power Edge Pro (PEP) program & this also leaves us with equipment to use in our own practices (attack trianges. Stick bridges, etc.)  Bowden Minor Hockey Stephen Bates & Brett Kelly met with new President & Vice President of Bowden Minor Hockey to discuss long term vision They are also looking for a PeeWee goalie for their program  Correspondence NONE  Directors' Reports  Hockey Development (Randy Graham) Novice (Jill Harrison) Novice (Jill H		i) Player/Coach Development		
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Teresa Dodd moved to adjourn the meeting at 9:15 pm. Len Istace seconded. Motion Carried				
Minutes: Alan Smith		Minutes: Alan Smith		

Item #	Action	Who
5 (a)	Recruit new female players	Directors
5 (b)	Recruit Golf Teams, Players & Source Prizes	Directors
5 (c)	Notify Families of Player Movement Decisions	Stephen Bates
5 (c)	Contact Delburne Minor Hockey Association	Stephen Bates
5 (d)	Notify Cindy McAllister of photo decision	Stephen Bates
5 (f)	Email out reminders for Respect in Sports	Alan Smith
5 (g)	Notify Julie Windebank regarding Apparel Coordination Application	Murray Reay
5 (h)	Send notice of appreciation to Young Guns	Stephen Bates
5 (h)	Research and select Goalie Program	Randy Graham
5 (i)	Discuss with Larry Reid Fund administrators what is available to use	Stephen Bates
5 (i)	Review options & costs of available programs	Randy Graham
5 (j)	Talk to PeeWee goalies to see if any are interested in playing for Bowden	Candace Schmidt
7 (h)	Discuss Female Program with Red Deer & Olds Minor Hockey	Sara Howell
7 (i)	Post Conditioning/Evaluation Schedule on IMHA Webpage	Alan Smith
7 (i)	Share process document with Executive Board	Bruce Rafuse