



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

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 | | |
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| 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 • Prendergast • Restau d) Photos e) Hockey Alberta Nomination f) Respect in Sport Deadline g) Apparel Coordinator h) Goalie Program i) Player/Coach Development j) Bowden Minor Hockey | | |
| 6. | Correspondence NONE | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
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| 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 |

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| 3. | <p>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. <u>Motion Carried</u></p> |
| 4. | <p>Old Business NONE</p> |
| 5. | <p>New Business</p> <ul style="list-style-type: none"> a) Registration Numbers <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Prendergast <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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. <u>MOTION CARRIED</u> d) Photos <ul style="list-style-type: none"> • Darwin Amundson makes motion to have Cindy McAllister take the IMHA photos for the 2018/19 season. Teresa Dodd seconded. <u>Motion Carried</u> e) Hockey Alberta Nomination <ul style="list-style-type: none"> • 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 f) Respect in Sport Deadline <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Bruce Rafuse makes motion for Julie Windebank to be accepted as the TBS Apparel Coordinator. Teresa Dodd seconded. <u>Motion Carried</u> h) Goalie Program <ul style="list-style-type: none"> • 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 |

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| | <p>i) Player/Coach Development</p> <ul style="list-style-type: none"> 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 triangles. Stick bridges, etc.) Larry Reid Fund is an option but we need to clarify what is available for use <p>j) Bowden Minor Hockey</p> <ul style="list-style-type: none"> 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 |
| 6. | <p>Correspondence NONE</p> |
| 7. | <p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> ABSENT <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> No report <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> No report <p>e) PeeWee (Candace Schmidt)</p> <ul style="list-style-type: none"> No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> ABSENT <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> Clarified that B Coaches can put in their applications now; they do not have to wait <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> Numbers are concerning. Will follow-up with Red Deer & Olds Minor hockey for options <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> Excited to start evaluations; process will be same as last season Directors must be present for all of their groups conditioning & evaluations. Will share documents with directors Bruce Rafuse makes motion to accept Conditioning/Evaluation Schedule as presented. Len Istace seconded. Motion Carried <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> No report <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> No report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Sweaters & Socks are in Finalizing Sponsors |
| 8. | <p>Next meeting: Sunday September 23rd, 2018 @ 7:30 pm – Innisfail Arena</p> |
| 9. | <p>Adjournment: Teresa Dodd moved to adjourn the meeting at 9:15 pm. Len Istace seconded. Motion Carried</p> |
| | <p>Minutes: Alan Smith</p> |

| 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 |