



Innisfail Minor Hockey Association
 Board Meeting
 Date: Aug.22.2017 7:30 pm
 Place: McMan Meeting Room

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	
Becky McKain	X		Darwin Amundson	X	
Murray Reay	X		Teresa Dodd	X	
Kelly Smith		X	Elwin Wiens	X	
Aaron Kitzul	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: July 11, 2017		
4.	Old Business a) Golf Tournament b) Larry Reid Fund c) Player Movement Procedure		
5.	New Business a) September Schedule b) Registration Numbers c) Import Approvals d) Eaglet/Dynamite Director e) Raffle f) Female Camp g) Grad Sports h) TBS Launch		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:41 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 4 (b-c) & 5 (d-h). Murray Reay seconded. Motion Carried
3.	Reading and adoptions of minutes: July 11, 2017 Bruce Rafuse moved to accept the minutes as presented. Aaron Kitzul. Motion Carried

4.	<p>Old Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • We may wish to start allowing teams of 2 so that sponsors/salespeople etc. can meet and golf with new people • RDMH tournament numbers were down • Coop sponsoring Million Dollar shoot out • Palliser Chevrolet & Furlane Ford in for Hole-in-one prizes again <p>b) Larry Reid Fund</p> <ul style="list-style-type: none"> • \$25K to 30K raised so far • Media launch was successful • Looking at raising money at golf tournament • Suggest using 1st disbursement for Coaching Aids, Coach Speakers or Guest Coaches. It was thought that Coach Development Clinics may be best first use. • Will find out from Pontiacs group what/when first amount will be <p>c) Player Movement Procedure</p> <ul style="list-style-type: none"> • Best policy is to defer questions to Executive Director for answers & to ensure policy is applied consistently as per Hockey Alberta
5.	<p>New Business</p> <p>a) September Schedule</p> <ul style="list-style-type: none"> • September 15, 2017 is day one of ice • Reviewed Draft Schedule for Conditioning & Tryouts <p>b) Registration Numbers</p> <ul style="list-style-type: none"> • Reviewed Registration numbers • September 5th, 2017 is registration night at arena (equipment swap as well) • 3 Atom Team depending on late registrations *tentative* • 3 PeeWee Teams *tentative* • 2 or 3 Bantam Teams *tentative* • 2 Midget Teams *Tentative* • RMFHL is adding Novice Female League. Something to look at in future. • 1 Female Novice • 1 Female Atom • 1 Female PeeWee • 1 Female Bantam <p>c) Import Approvals</p> <ul style="list-style-type: none"> • All signatures will wait until September 5, 2017 unless their home association has signed a player release <p>d) Eaglet/Dynamite Director</p> <ul style="list-style-type: none"> • 2 candidates for Director; 1 with a formal application • Aaron Kitkul makes motion to accept Amy Heinz's application to be Eaglet/Dynamite director. Megan McDonald seconded. Motion Carried <p>e) Raffle</p> <ul style="list-style-type: none"> • Possible fund raiser • Suggest 5000 tickets at \$5 per ticket; books of 20 ticket to each player to sell • Possible early bird prize date; December 1, 2017 all other draw in January 2018 • Prizes \$13,500 & registration would be \$500. Profit of about \$11,000. • Should possibly tie into registration for next year like other associations do • Possible tie in with Eagles for joint fundraiser • Tabled for meeting as a result of discussions <p>f) Female Camp</p> <ul style="list-style-type: none"> • September 20, 2017 starting at 5:45pm, 1 hour ice-time & pizza party • Only for kids that have never played; no cost to participants • Helmet, sticks, gloves, skates & neck guard • Expand it to boys as well and call it Discover Hockey • There may be enough jerseys & water bottles leftover from last 2 years to give out

	<p>g) Grad Sports</p> <ul style="list-style-type: none"> • Wants to do another presentation on options & avenues for players considering playing post-secondary hockey • Has a website up and running • Wants to have announcement on our website <p>h) TBS Launch</p> <ul style="list-style-type: none"> • TBS may consider doing a BBQ kick-off. • Introduce the new line of Bauer gear & general information about TBS
6.	<p>Correspondence None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Hockey Camp may not need sponsorship and a sponsor has approached • Asked for sponsorship for goalie training as an alternative <p>b) Eaglets / Dynamite (VACANT)</p> <ul style="list-style-type: none"> • Vacant <p>c) Novice (Dan Falk)</p> <ul style="list-style-type: none"> • Attended Sylvan meeting • Have an Atom Team at 3 on 3 in Didsbury • Red Deer wants to charge a league fee this year • Some Coaches asking about Coach 1 Clinic • Looking at 1 'B' team & 2 'Rec' teams <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • No report <p>e) Peewee (Aaron Kitzul)</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"> • No report <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • Try-out procedure to be reviewed next week <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 (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Working on dates & recruitment <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Tentative tourney schedules shared <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Need Bantam sponsor; may have 2 on line. One wants be an 'A' team sponsor • New jerseys are in & are ready for sponsor bars to be put on • Rotary Club donated 400 practice pucks
8.	<p>Next meeting: September 6, 2017 @ 7:30 pm – Innisfail Arena</p>
9.	<p>Adjournment: Aaron Kitzul moved to adjourn the meeting at 11:00 pm. Brett Kelly seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Implement teams of 2 for Tournament	Golf Committee
4 (b)	Look at Coach Development Clinic options for spots	Randy Graham
4 (b)	Talk to Pontiacs Alumni about 1 st disbursement	Randy Graham
5 (b)	Advertise Registration night & equipment swap	Elwin Wiens
5 (d)	Notify Director Candidates of decision	Stephen Bates
5 (f)	Advertise the Discover Hockey Camp	Elwin Wiens
5 (g)	Notify Grad Sports of decision	Stephen Bates
5 (g)	Place announcement on the IMHA website for Grad Sports presentation	Elwin Wiens
5 (h)	Approach TBS about having BBQ Launch	Murray Reay
7 (a)	Talk to Young Guns about sponsoring Goalie Instruction	Randy Graham
7 (i)	Share try-out procedure with Board Members	Brett Kelly
7 (l)	Determine dates & recruitment options for Officials	Bruce Rafuse
7 (n)	Talk to potential Bantam Sponsors	Murray Reay
7 (n)	Pick-up New Jerseys	Murray Reay