



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: December.5.2017 7:30 pm  
 Place: Innisfail Arena 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	
Becky McKain		X	Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Kelly Smith		X	Elwin Wiens		X
Aaron Kitzul	X		Pat Adams		X
Amy Heintz		X			

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 14, 2017		
4.	Old Business a) PeeWee Goalie Request b) ScotiaBank Sponsorship c) Vulnerable Sectors		
5.	New Business a) Larry Reid Fund b) Registration Inquiry c) IMHA Team Fundraising d) CAHL Letter (Scheduling & Tiering) e) Discipline Committee		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:38 pm</b>
2.	<b>Additions and approval of agenda</b> Teresa Dodd moved to accept the agenda as presented with the addition of 4 (c) & 5 (a). Bruce Rafuse seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes: November 14, 2017</b> Murray Reay made motion to accept minutes as presented. Brett Kelly seconded. <b><u>Motion Carried</u></b>

4.	<p><b>Old Business</b></p> <p>a) PeeWee Goalie</p> <ul style="list-style-type: none"> <li>• PeeWee A Coach requested PeeWee Female goalie for practices because PeeWee B team practices on same night. IMHA supports PeeWee Female goalie practicing with PeeWee A team</li> </ul> <p>b) ScotiaBank Sponsorship</p> <ul style="list-style-type: none"> <li>• Bantam C will be recipient of sponsorship. They will have to sew ScotiaBank patches on shoulders of sweaters</li> </ul> <p>c) Vulnerable Sector Checks</p> <ul style="list-style-type: none"> <li>• Review of who has not turned in their Vulnerable Sector Checks</li> <li>• Many people have emailed to our email account months ago, so it appears there may be issues with our email account</li> <li>• Will do a final tally &amp; then contact Coaches who have appear to have not completed their checks to get done by December 31, 2018</li> <li>• Hockey Development Director and will follow-up on questions that came up on a submitted Vulnerable Sector check</li> </ul>
5.	<p><b>New Business</b></p> <p>a) Larry Reid Fund</p> <ul style="list-style-type: none"> <li>• Pontiacs Alumni want to organize presentation with IMHA &amp; Eagles with Innisfail Province in attendance. Suggested to occur at December 17<sup>th</sup>, 2017 Eagles home game</li> <li>• Thoughts on how to utilize Larry Reid Fund: <ul style="list-style-type: none"> <li>• Sports Psychologist Coaches' Presentation (3 x \$50 gift card draw for attendees)</li> <li>• On glass coaching boards (4 per ice surface)</li> </ul> </li> </ul> <p>b) Registration Inquiry</p> <ul style="list-style-type: none"> <li>• PeeWee moving back to town on December 29, 2017. Family inquiring about registering for hockey.</li> <li>• Bruce Rafuse makes motion to accept registration, pending parent declaration and proof of residency in IMHA territory. Randy Graham seconded. Pending parent declaration &amp; proof of residency <b><u>Motion Carried</u></b></li> </ul> <p>c) IMHA Team Fundraising</p> <ul style="list-style-type: none"> <li>• Questions have been asked to various board-members regarding (1) fund-raising territories, (2) number of fund-raising activities per team, (3) fund-raising requirements &amp; (4) types of fund raisers allowed.</li> <li>• IMHA board feels that instead of laying out every type of option, teams will present proposed fund raiser to IMHA board for comments &amp; guidance. This will protect the teams, families &amp; IMHA from potential issues &amp; allow managers to have support of board on any fund raisers. This approach is used in many other Minor Hockey boards.</li> <li>• Prohibited fundraisers will include fund-raisers with gambling &amp;/or alcohol</li> <li>• Teresa Dodd makes motion that effective immediately all fund-raising must be approved by the IMHA board. Aaron Kitzul seconded. <b><u>Motion carried</u></b></li> </ul> <p>d) CAHL Letter (Scheduling &amp; Tiering)</p> <ul style="list-style-type: none"> <li>• Need to draft letter to CAHL on scheduling &amp; tiering changes that were made this season</li> <li>• IMHA feels that more so than in the past, tiering results are not as tight resulting in large skill gaps between teams within in same tier</li> <li>• IMHA also feels scheduling could be improved with variances between games certain teams &amp; levels play</li> <li>• In addition to the letter, IMHA President Bates has volunteered to be on committee to look into issue &amp; propose solutions</li> </ul> <p>e) Discipline Committee</p> <ul style="list-style-type: none"> <li>• Discipline Committee met 2 weeks ago on issue with a team Manager</li> <li>• Manager was asked to leave game by Referee &amp; returned (twice)</li> <li>• Discipline Committee suspended Manager for 1 game</li> </ul>
6.	<p><b>Correspondence</b></p> <p>None</p>

7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>b) Eaglets / Dynamite ( Amy Heintz )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) Novice ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• After Christmas will switch so that full-ice practice is the early practice &amp; the shared ice practice is the later practice.</li> <li>• 1 team is playing full ice games prior to Christmas break, will address</li> </ul> <p>d) Atom ( Darwin Amundson )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>e) Peewee ( Aaron Kitzul )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) Bantam ( Kelly Smith )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Sara Howell )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• No numbers from Eagles fund-raiser yet but did not go as good as expected</li> </ul> <p>l) Referee in Chief ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• A letter has been created that outlines our officiating practices</li> <li>• IMHA has developed a Referee Ranking Roster. This will help scheduler send appropriate skilled referees to games</li> <li>• Letter also outlines how feedback can be given by Coaches &amp; Managers to Referee in Chief</li> <li>• IMHA will not discipline referee; the NCRZ association will do this as it falls within their scope via their Conduct Management Committee</li> </ul> <p>m) Executive Director ( Elwin Wiens )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>n) Equipment Director ( Murray Reay )</p> <ul style="list-style-type: none"> <li>• 7 incomplete ePact records. To avoid liability IMHA cannot allow these kids on ice until medical records are updated</li> <li>• Still looking at smaller nets as per last meeting</li> </ul>
8.	<b>Next meeting:</b> Tuesday January 9, 2017 @ 7:30 pm – Innisfail Arena
9.	<b>Adjournment:</b> Bruce Rafuse moved to adjourn the meeting at 9:27 pm. Sara Howell seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

<b>Item #</b>	<b>Action</b>	<b>Who</b>
4 (a)	Notify PeeWee A & PeeWee Female Coaches on goalie decision	Aaron Kitzul
4 (b)	Notify Bantam B team regarding ScotiaBank Sponsorship & patches	Stephen Bates
4 (c)	Follow-up on outstanding Vulnerable Sectors Checks	Age Directors
4 (c)	Follow-up on flagged Vulnerable Sector Check	Randy Graham
4 (c)	Develop protocol document for Vulnerable Sector Check process/storage	Stephen Bates
5 (a)	Coordinate Pontiacs Alumni event	Randy Graham
5 (a)	Arrange Sports Phycologist meeting	Randy Graham
5 (a)	Arrange on-glass Coaching boards with Town & G-Force	Brett Kelly
5 (b)	Notify family inquiring on PeeWee registration	Teresa Dodd
5 (c)	Create & distribute new policy on fund-raising to IMHA Board	Stephen Bates
5 (d)	Compose & distribute proposed CAHL Letter to IMHA Board	Stephen Bates
5 (e)	Update Manager's file with Discipline decision	Stephen Bates
7 (c)	Remind novices teams about IMHA Philosophy on half-ice	Dan Falk
7 (l)	Create referee letter for distribution to Coaches & Managers	Stephen Bates
7 (n)	Notify families that have not completed ePact that kids cannot go on ice	Age Directors
7(n)	Continue to source smaller nets for Novice	Murray Reay