



Innisfail Minor Hockey Association
 Board Meeting
 Date: February.13.2018 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: January 9, 2018		
4.	Old Business None		
5.	New Business a) Novice League b) Year End Awards/Banquet/Coach-Manager Wind-up c) ATB Accounts		
6.	Correspondence a) CAHL		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:46 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 5 (b), 5 (c) & 6 (a). Teresa Dodd seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: January 9, 2018 Murray Reay made motion to accept minutes as presented. Darwin Amundson seconded. <u>Motion Carried</u>
4.	Old Business None

5.	<p>New Business</p> <p>a) Novice League</p> <ul style="list-style-type: none"> • Novice teams not happy they were not included in play-offs in Red Deer • This exclusion from the play-offs were the result of a miscommunication within RDMH <p>b) Year End Awards/Banquet/Coach-Manager Wind-up</p> <ul style="list-style-type: none"> • March 15, 2017 minutes talked about introducing Referee Award for this season to be named after Bernie Haley (Innisfailian & Lake Placid Olympics on-ice official) • March 27th 6:30 pm – Legion – Awards Night Banquet • March 28th 7:00 pm – Coach/Manager Windup – Golf Course (Need speaker) • March 26th 7:00 pm – Referee Windup – Fox • Coach & Manager of the Year nominations to be collected via SurveyMonkey from February 14 until March 1 • Murray Reay makes motion to present the Vince Tedeschini award to Jeff Denham. Aaron Kitzul seconded. Motion Carried <p>c) ATB Accounts</p> <ul style="list-style-type: none"> • IMHA has a few accounts & GICs still open at ATB • Would like to move ‘Community Spirit’ account from ATB to Servus where IMHA would earn more interest on it. • Teresa Dodd makes motion to close ‘Community Spirit’ account at ATB & move the funds to IMHA Servus account. Bruce Rafuse seconded. Motion Carried
6.	<p>Correspondence</p> <p>a) CAHL</p> <p>Reduced Travel Pilot Project ran this season</p> <ul style="list-style-type: none"> • Increase focus on travel time reduction with less focus on competition • The pilot did not appear successful with increased goal differentials, reduced game numbers, etc. • They are going to put together a committee to help make tiers more successful. President Stephen Bates has offered to sit on committee • IMHA feels CAHL may have grown faster than they could have handled • Balanced schedule is a topic that CAHL strongly endorses but we question if it has to be • We will conduct a Survey in March to see if our members supports more focus on competitive games (goal differential) or reduced travel (Survey will capture age, level, comments & definition of competitive) • CAHL meeting on February 20th in Strathmore to do with transition of Novice Hockey in the next 2 years (which is assumed to be half ice philosophy). Hockey Alberta representative will be at meeting. They are going to develop a steering committee • Do we need to consider a rec league in-house to try and find solutions for some players • Novice half ice may have options next year for playing (Red Deer, West Country & CAHL).
7.	<p>Directors’ Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • All Vulnerable Sectors checks are completed • Thrive Sport Project presentation hosted 20+ Coaches at Innisfail Arena. Positive Feedback received (90% of attendee rated presentation as very good or better). Could do parent presentation next season <p>b) Eaglets / Dynamite (Amy Heintz)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Dan Falk)</p> <ul style="list-style-type: none"> • ABSENT <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"> • ABSENT <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"> • No report <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"> • No report <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Playoffs starting • CAHL playoffs are best of 3 <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Found nets for Dynamites (using them already) & Coaches are happy with them • TBS Contract up for renewal. Discussion around: alternate vendors (Murray will look), TBS upgrades, making service level standards clauses, specific staff issues, potential solutions & trial 1 year extension. Murray will review and report back to IMHA Executive
8.	Next meeting: Tuesday March 6, 2018 @ 7:30 pm – Innisfail Arena
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 9:15 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Communicate Novice Play-off agreement to parents	Novice Director
5 (b)	Speak to Bernie Haley	Stephen Bates
5 (b)	Arrange Venues for Banquet & Windups	Elwin Wiens
5 (b)	Create & share COTY/MOTY Survey with members	Alan Smith
5 (b)	Prepare Vince Tedeschini Award	Elwin Wiens
5 (c)	Transfer funds as described from ATB to Servus	Elwin Wiens
6 (a)	Sit on CAHL competition/tiering committee	Stephen Bates
6 (a)	Survey membership on competition versus travel	Alan Smith
6 (a)	Attend CAHL Novice Meeting	Dan Falk
7 (n)	Compile alternate vendor options & proposed TBS solutions	Murray Reay