



Innisfail Minor Hockey Association
Board Meeting
Date: July.11.2018 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		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: May 10, 2018		
4.	Old Business NONE		
5.	New Business <ul style="list-style-type: none"> a) Todd Becker and Michelle Thompson – Town of Innisfail b) TBS c) Board Member Codes of Conduct/Confidentiality d) Signing Authority (Bank and Forms) e) Elite Player Movement Apps f) Player Movements <ul style="list-style-type: none"> • Gillespie – Back to Red Deer - Bantam • Ball – Springbrook - Atom • Ball – Springbrook – Pee Wee • Urichuk – Bowden – Bantam Female • Vince – Didsbury – Bantam • Restau – Delburne – Novice • Restau – Delburne – Dynamite g) 'A' Team Coach Selection h) Golf Tournament i) Lorne Harrison Hockey Development 1 j) User Group Meeting 		
6.	Correspondence <ul style="list-style-type: none"> a) CAHL Novice Transition 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 6:58 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 5 (i) & 5 (j). Randy Graham seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: May 10, 2018 Murray Reay made motion to accept minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>
4.	Old Business NONE
5.	New Business <ol style="list-style-type: none">a) Todd Becker (TB) & Michelle Thompson (MT) – Town of Innisfail<ul style="list-style-type: none">• IMHA expectation of this meeting is to put faces to names & build relationships• TB – Intro & Bio. Focus on organizational improvement & economic growth. Will achieve through relationships. Want to promote town & be approachable.• MT – Intro & Bio. Want to work together to make things happen• IMHA - When is user rate meeting? TB – No date set. Looking at better understanding of cost recovery• IMHA – Can we do a walk-through of arena to address potential future state? MT – We can do that. (Dehumidifiers are being tested this season) TB – We want to undertake efficiency means as well i.e. cold water flooding, LED lighting, solar energy, etc.b) TBS<ul style="list-style-type: none">• Presentation by Andrew Lodge/ Cora Lee• Preview new website & process for ordering apparel• HC – Head Coordinator Role is recommended• TAM – Team Apparel Manager will be assigned for ordering• Website is up & running• 24 hour maximum response time on emails to TBS staff• Payment is still per team cheque at this time• No changes after order deadline created by the TAM• Going to have hard good special at store• Recommend having TBS come to our Coach/Managers meetings to demo & set-upc) Board Member Codes of Conduct/Confidentiality<ul style="list-style-type: none">• Distributed to all Board Members for signatured) Signing Authority (Bank and Forms)<ul style="list-style-type: none">• Darwin Amundson makes motion to remove Elwin Wiens & Brett Kelly from bank signing authority and add Dan Falk & Bruce Rafuse. Tyler Hirsche seconded. <u>Motion Carried</u>• Darwin Amundson makes motion to have Dan Falk authorized to sign Hockey Alberta forms. Bruce Rafuse seconded. <u>Motion Carried</u>e) Elite Player Movement Apps<ul style="list-style-type: none">• IMHA follows Hockey Alberta boundaries. If member wants exceptional status they need to apply to have Hockey Alberta rule on the exceptional status, IMHA will abide by boundaries. This will allow consistency in our response and put onus on HA to make decisions

- f) Player Movements
- Gillespie – Back to Red Deer – Bantam
 - Darwin Amundson makes motion to release Gillespie. Len Istace seconded. **Motion Carried**
 - Ball – Springbrook - Atom
 - Ball – Springbrook – Pee Wee
 - Teresa Dodd makes motion to accept Ball pending signed release from Red Deer. Chad Savage seconded. **Motion Carried**
 - Urichuk – Bowden – Bantam Female (Has release, no Female team in Bowden)
 - Darwin Amundson makes motion to accept Urichuk from Bowden. Randy Graham seconded. **Motion carried**
 - Vince – Didsbury – Bantam (Has release, played in IMHA prior)
 - Murray Reay makes motion to accept Vince from Didsbury. Bruce Rafuse seconded. **Motion Carried**
 - Restau – Delburne – Novice (Delburne will not release)
 - Restau – Delburne – Dynamite (Delburne will not release)
 - Tabled pending further information
- g) 'A' Team Coach Selection
- Randy Graham (Development Director) interviewed all Coaches.
 - Coach Surveys & Evaluations from past seasons were reviewed
 - PeeWee 'A' – 1 Applicant (Teresa Dodd recused)
 - Bruce Rafuse makes motion for Ryan Dodd to be PeeWee 'A' Head Coach. Alan Smith seconded. **Motion Carried**
 - Bantam 'A' – 1 Applicant (Tyler Hirsche recused)
 - Bruce Rafuse makes motion for Tyler Hirsche to be Bantam 'A' Head Coach. Sara Howell seconded. **Motion Carried**
 - Atom 'A' – 2 Applicants (Brett Kelly recused)
 - Teresa Dodd makes motion for Brett Kelly to be Atom 'A' Head Coach. Sara Howell seconded. **Motion Carried**
 - Midget 'A' – 3 Applicants (Stephen Bates recused)
 - Bruce Rafuse makes motion for Stephen Bates to be Midget 'A' Head Coach. Brett Kelly seconded. **Motion Carried**
- h) Golf Tournament
- September 12, 2018
 - If anyone know of sponsors, they can contact
 - Need golfers & prizes
 - May not do million-dollar hole this year; may look at putt for dough
- i) Lorne Harrison Development 1 (Jill Harrison recused)
- Novice B Coach; wants to do take Coaching Development 1 course
 - IMHA supports coach development
 - He will have to pays up front. We will reimburse once course is successfully completed
- j) User Group Meeting
- Attendees were: Figure Skating Club, Rec Hockey, Golden Eagles & IMHA
 - Agreement looks to be status quo for upcoming season
 - May be changing schedule so some teams are not on so late

6.	<p>Correspondence</p> <p>a) CAHL Novice Transition</p> <ul style="list-style-type: none"> • Novice changes announced by CAHL. Looking at tiered novice half ice (3 levels a, b & c) • No tiering games, Leagues would just place teams where they feel they fit • Will not be firmed until September 1, 2018
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"> • No report <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"> • No report <p>g) Midget (Darwin Amundson)</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 (Bruce Rafuse)</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 (Len Istace)</p> <ul style="list-style-type: none"> • No report <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • Tourney Schedule provided <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: Wednesday August 29, 2018 @ 7:00 pm – McMan Boardroom
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 10:18 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (b)	Test the TBS IMHA Online Store	Murray Reay
5 (b)	Write news release for a volunteer for TBS HC	Stephen Bates
5 (b)	Advertise for volunteer to be TBS HC	Alan Smith
5 (b)	Place link to TBS Store online after testing	Alan Smith
5 (f)	Advise applicants of status of Player Movement Requests	Dan Falk
5 (g)	Notify Coach Applicants of decisions	Randy Graham
5 (g)	Notify Membership of Coach decisions	Alan Smith
5 (h)	Recruit Golfers & Approach sponsors for prizes, etc.	Golf Committee
5 (h)	Post golf tournament info on website	Alan Smith
5 (i)	Notify Lorne Harrison	Jill Harrison