



Innisfail Minor Hockey Association
 Board Meeting
 Date: November.14.2017 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: October 2, 2017		
4.	Old Business None		
5.	New Business a) Junior / Assistant Coach Ratification b) Goalie Instructors c) Larry Reid Fund d) Dynamite Request e) PeeWee Request f) Dynamite 2, 2016/2017 g) Fundraiser h) Provincials i) ScotiaBank Sponsorship		
6.	Correspondence a) Atom C Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:38 pm
2.	Additions and approval of agenda Teresa Dodd moved to accept the agenda as presented with the addition of 5 (g – i) & 6 (a). Bruce Rafuse seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: October 2, 2017 Murray Reay made motion to accept minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>

4.	<p>Old Business None</p>
5.	<p>New Business</p> <p>a) Junior / Assistant Coach Ratification</p> <ul style="list-style-type: none"> • All approvals are dependent on: <ul style="list-style-type: none"> • <i>Candidates submitting Application</i> • <i>Candidates providing Vulnerable sector check ***There will be a hard deadline of November 30, 2017 to have this check done***</i> • <i>Candidates completing appropriate Respect in Sports training</i> • <i>Candidates completing appropriate Coach certifications/training</i> • (Candidates can check with their director on what is required) • <u>Junior/Assistant Coaches</u> <ul style="list-style-type: none"> • Atom B, Junior Coach – Dustin Bates • Atom Female, Junior Coach – Emma Brooks • Atom Female, Junior Coach – Lilly Howell • Dynamite, Assistant Coach – Brandon Bristow • PeeWee Female, Assistant Coach – Bryon McAuley • Murray Reay makes motion to accept the names & positions as presented above. Teresa Dodd seconded. <u>Motion Carried</u> <p>b) Goalie Instructors</p> <ul style="list-style-type: none"> • Young Guns will put \$2K towards goalie instruction • Discussion around Mike Brodeur running session so far: <ul style="list-style-type: none"> • Looks like good instruction • Need to have practice plan developed for older age groups as well (older group may not have been expected at last sessions) • Payment made dependent on who/how many instructors show for each session • Brett Kelly makes motion to have Mike Brodeur & partner instructor run the goalie specific practices along with 3 helpers; Reid Money, Chloe Altenhoff & Aiden Dole; pending insurance coverage. Darwin Amundson seconded. <u>Motion Carried</u> • Need to check on insurance coverage <p>c) Larry Reid Fund</p> <ul style="list-style-type: none"> • Board Members each contributed \$25 today • Potential ideas for using fund: <ul style="list-style-type: none"> • Coach Boards • Eric Lodge Coaching the Coaches • Val Norrie Coaching the Coaches • Board Members can pass other ideas to Randy Graham <p>d) Dynamite Request</p> <ul style="list-style-type: none"> • Tim Busch approached with the question ‘Can we go to 3 x 4 nets?’ This is due to kids just lying in front of the very small nets we have. He may be interested in sponsoring a portion if needed to make it happen. • Murray Reay will look for quotes on nets and present to IMHA Board • Discussion also around some Dynamite sweater colours being too close (There is Winnipeg, Toronto & Vancouver blue!). Murray believes we have enough of other colour sweaters in storage that we can assist with this issue <p>e) PeeWee Request</p> <ul style="list-style-type: none"> • Request from PeeWee female goalie to practice with PeeWee A’s • Discussion around whether it was for practice or an affiliation. Also if practice time for the B’s impacted this request. • Request originated from player family & not from Coach of PeeWee A. <u>Tabled</u> until discussion with PeeWee A Coach.

	<p>f) Dynamite Team, 2016/2017</p> <ul style="list-style-type: none"> • Letters of concern from parents from team last year. Did not know what happened to team funds at conclusion of season. • Family members that put in letter had no correspondence from Team Manager in spring/summer on distribution of team funds • Funds cashed out of bank in June 2017. Funds remained unknown until people brought to IMHA Board in September. • No financial records were provided to family • IMHA now has custody of funds (Approximately \$1100) and has shared a financial spreadsheet with parents • IMHA has updated manager online manual to have managers show financials/budget in December and April. Directors need to follow-up on these • Financials should be done by wind-ups in May <p>g) Fundraiser</p> <ul style="list-style-type: none"> • Need more volunteers for November 24, 2017 fund raiser • Need some prizes <p>h) Provincials</p> <ul style="list-style-type: none"> • November 15, 2017 is Coach Certification deadline • December 1, 2017 is deadline for Provincials • January 10, 2018 is deadline to add or delete rosters for Provincials <p>i) ScotiaBank Sponsorship</p> <ul style="list-style-type: none"> • Discussion around how to use this generous donation • Recommend the Novice UFA team
6.	<p>Correspondence</p> <p>a) Atom C Letter</p> <ul style="list-style-type: none"> • Letter received in regards to experience with Atom C team • Letter should have went to Age Director. Tabled until Atom Director has reviewed
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • ABSENT <p>b) Eaglets / Dynamite (Amy Heintz)</p> <ul style="list-style-type: none"> • No Report <p>c) Novice (Dan Falk)</p> <ul style="list-style-type: none"> • UFA may only have 1 Coach available at a game • Novice teams are competitive this season <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"> • ABSENT <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"> • West country – Eckville (Want our Atom B & C to join league) • Moved some kids up in power-skating to even out numbers for Val Norrie. Kids were selected ensuring skill level appropriate <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No Report

	k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> No Report l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> Clarify that affiliations are done & the process is known to all Good numbers on referees this year, though we need some higher caliber referees Bringing referees from Red Deer may be an option we use m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> All affiliates entered Still waiting for some Coach certifications to show up from completed courses n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> ePact still has 40+ incomplete records
8.	Next meeting: Tuesday December 5, 2017 @ 7:30 pm – Innisfail Arena
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 9:54 pm. Sara Howell seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Managers of hard deadline for Vulnerable Sectors check	Age Directors
5 (a)	Notify Coach applicants of decisions	Randy Graham
5 (b)	Thank Young Guns for generous donation	Randy Graham
5 (b)	Discuss expectations for goalie practices with Mike Brodeur	Randy Graham
5 (b)	Check on Insurance Coverage for Goalie Instructors & Helpers	Elwin Wiens
5 (c)	Deposit funds collected in Larry Reid Fund	Megan McDonald
5 (c)	Share ideas with Randy Graham on using Larry Reid Fund	Board Members
5 (d)	Price out 3 x 4 nets for Dynamite	Murray Reay
5 (d)	Distribute other sweaters to help with colour problem at Dynamite	Murray Reay
5 (e)	Discuss Goalie Request & Policies with Brady Brooks	Stephen Bates
5 (f)	Discuss financial record creation with Team Managers	Age Directors
5 (i)	Discuss ScotiaBank Sponsorship with UFA team	Murray Reay
5 (i)	Accept Sponsorship from ScotiaBank	Murray Reay
6 (a)	Review letter regarding Atom C team	Darwin Amundson