



Innisfail Minor Hockey Association
 Board Meeting
 Date: November.19.2015 7:30 pm
 Place: Boardroom - Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Bill Westman	X	
Alan Smith	X		Bruce Rafuse	X	
Sean Slaney	X		Megan McDonald		X
Matt Atwell		X	Brett Kelly	X	
Kim Green	X		Darwin Amundson	X	
Murray Reay	X		Dez Lorencz		X
Shelley Sauter	X		Sara Howell	X	
Aaron Kitzul	X		Elwin Wiens	X	
			Pat Adam		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of minutes: October 22, 2015		
4.	Old Business None		
5.	New Business a) Tuesday 9:30 Ice Slot b) Banner Unveiling c) CAHL League Reminders		
6.	Correspondence a) O'Dwyer b) McKinstry c) Galisky		
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. Shelley Sauter moved to accept the agenda as presented with the addition of 6(a), 6(b) & 6(c). Bruce Rafuse seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: October 22, 2015 Brett Kelly moved to accept the minutes as presented. Aaron Kitzul seconded. <u>Motion Carried</u>
4.	Old Business None

5.	<p>New Business</p> <p>a) Tuesday 9:45 pm Ice Slot</p> <ul style="list-style-type: none"> • Propose the open ice time on this evening be used for Coaches' shinny • The Board supports this as a team builder activity • Helmets, gloves & sticks <p>b) Banner Unveiling</p> <ul style="list-style-type: none"> • Approved to a create a banner at a past meeting for Taryn Baumgardt. The banner is ready, do we want to see if we can raise it in the window when she is home? • Dates for this year does not work well as nothing going on at arena due to break & schedules. • Board wants to make it a well-attended & special event. Tabled until start of next season. <p>c) CAHL League Reminders</p> <ul style="list-style-type: none"> • Reminder to Directors – There is an official CAHL complaint form • Stephen Bates submitted a complaint regarding game against Airdrie • Watch drop clock associations (It is a good idea to ask before game about drop clock, flooding & game end time) • Lots of Coaches (non-Innisfail) have been suspended by CAHL for official abuse
6.	<p>Correspondence</p> <p>a) Request for a new player (Novice age) to be an overage player in Dynamite</p> <ul style="list-style-type: none"> • Bruce Rafuse made motion to allow Carter O'Dwyer to play in Dynamite as an overage. Bill Westman seconded. Motion Carried <p>b) Family with release from Red Deer requests to be a member of our association. Atom age player has played all his hockey here.</p> <ul style="list-style-type: none"> • Aaron Kitzul made motion to all Nash McKinstry to be a member of our association. Darwin Amundson seconded. Motion Carried <p>c) Family has requested release to play in Red Deer. Player has never played in Innisfail.</p> <ul style="list-style-type: none"> • Shelley Sauter made motion to allow Dylan Galisky to be released to Red Deer. Bill Westman seconded. Motion Carried
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Sean Slaney)</p> <ul style="list-style-type: none"> • A few dynamite Coaches need safety and cannot go out for a game • Coach Survey will be sent out Dec 1, 2015 close at midnight December 11, 2015 • Discussion around Junior Coaches & equipment required to be on the ice. The past rule was Junior Coaches must be 16. If on a Coach card only requires, helmet, gloves & stick • Anyone under 16 must be in full hockey gear • The 2 prior points will be validated by Elwin with Hockey Alberta • Notice to go out to Coaches that all junior coaches must be approved by board • Goalie Coach session has 1 approved contractor & 2 approved assistant coaches; all other helpers must be fully equipped <p>b) Eaglets / Dynamite (Matt Atwell)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Megan McDonald)</p> <ul style="list-style-type: none"> • ABSENT <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • Discussion around team rules on one team. Rules must apply to all players/parents. • Sit down with a player & parent should occur in case of any issues <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No Report <p>f) Bantam (Shelly Sauter)</p> <ul style="list-style-type: none"> • Bantam B team placed at tier 6 • Bantam A team placed at tier 2

	<p>g) Midget (Bill Westman)</p> <ul style="list-style-type: none"> • Midget B team placed at tier 2 • Midget A team placed at tier 1 <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • Novice Coach requested if other carded Coaches from the Association can come out on the ice at practice. Board supports this. • Parents can help out on the bench at inter-squad scrimmage <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • No Report <p>j) Registrar (Dez Lorencz)</p> <ul style="list-style-type: none"> • ABSENT <p>k) Treasurer (Kim Green)</p> <ul style="list-style-type: none"> • Financials shared & reviewed • Golf course rebated \$500 & advised we may be able to apply for Charity Status next year <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Struggling for level 2 Referees • Trying to put together another Referee Clinic <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • November 15, 2015 certification deadline has passed • Many Dynamite player's parents don't have Respect in Sports, so they can't be on the ice • Teams are in place and schedules are rolling out <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Letter from Female parent dissatisfied about Girl's selection. • Murray Reay makes motion only items from the catalog can be ordered. Aaron Kitzul seconded. Motion Carried • Letter sent to TBS regarding performance problems from Bauer Canada in regards to delivery of sweaters & socks. • ePact reminder notices sent out; more Coaches need to sign up • A team sweater sponsor was approached for more funding. This is contrary to our policy.
8.	Next meeting: December 17, 2015 @ 7:30 pm – Innisfail Arena
9.	Adjournment Murray Reay moved to adjourn the meeting at 9:31 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify all Coaches of the Coach shinny night	Elwin Wiens
5 (c)	Discuss CAHL reminders with Managers of teams in CAHL	Directors
6 (a)	Notify O'Dwyer family of status of request	Stephen Bates
6 (b)	Notify McKinstry family of status of request	Stephen Bates
6 (c)	Notify Galisky family of status of request	Stephen Bates
7 (a)	Advise Dynamite Coaches of certification short-comings	Matt Atwell
7 (a)	Follow-up with Hockey Alberta on Coach criteria in respect to age/equipment	Elwin Wiens
7 (a)	Sent notice to all Coaches that Junior Coaches are to be board approved	Sean Slaney
7 (a)	Launch electronic Coach Survey	Alan Smith
7 (h)	Advise Novice Female Coach of the ability to use other Coaches	Sara Howell
7 (m)	Follow-up with Dynamite parents that need Respect In Sport	Matt Atwell
7 (n)	Place amendment to Apparel policy online & email to members	Elwin Wiens
7 (n)	Meet with Bauer Canada regarding sweater delivery	Murray Reay
7 (n)	Send out ePact reminder to Coaches	Elwin Wiens
7 (n)	Remind Managers of policy on not approaching sweater sponsors	Directors