



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.2.2017 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: September 25, 2017		
4.	Old Business a) Power Skating b) Tournament Schedule c) Practice Schedule		
5.	New Business a) Coach & Manager Selection b) Aidan McQuillan c) Out of town ice d) Female Imports e) Vulnerable Sector Check for Managers f) Tournament Fees g) ScotiaBank Sponsorship		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Brett Kelly called meeting to order at 7:32 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 4 (b – c) & 5 (b – h). Amy Heintz seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: September 25, 2017 Bruce Rafuse made motion to accept minutes as presented. Dan Falk seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Power Skating</p> <ul style="list-style-type: none"> • Val Norrie is willing and able to do our Power Skating sessions. • Bruce Rafuse makes the motion to have Val Norrie run our Power Skating sessions. Sara Howell seconded. <u>Motion Carried</u> <p>b) Tournament schedule</p> <ul style="list-style-type: none"> • Needs to be posted as per last revisions & minutes. Membership asking for it. <p>c) Practice Schedule</p> <ul style="list-style-type: none"> • Needs to be posted as per last revisions & minutes. Membership asking for it.
5.	<p>New Business</p> <p>a) Coach & Manager Selection</p> <ul style="list-style-type: none"> • <i>All approvals are dependent on:</i> <ul style="list-style-type: none"> • <i>Candidates submitting Application</i> • <i>Candidates providing Vulnerable sector check</i> • <i>Candidates completing appropriate Respect in Sports training</i> • <i>Candidates completing appropriate Coach certifications/training</i> • <i>(Candidates can check with their director on what is required)</i> • <u>Midget B Staff</u> <ul style="list-style-type: none"> • Head Coach – Tyler Venaas • Manager – Allison Cunningham • Bruce Rafuse makes motion to accept the names presented above for the Midget B team. Randy Graham seconded. <u>Motion Carried</u> • <u>Bantam B Staff</u> <ul style="list-style-type: none"> • Assistant Coach – Shawn Howard • Assistant Coach – Jesse Haverstock • Assistant Coach – Bill Styner • Manager – Kiwita Salt • Sara Howell makes motion to accept the names presented above for the Bantam B team. Teresa Dodd seconded. <u>Motion Carried</u> • <u>Bantam C Head Coach</u> <ul style="list-style-type: none"> • Head Coach – Peter Pillman • Randy Graham makes motion to accept Peter Pillman as Head Coach for the Bantam C team. Darwin Amundson seconded. <u>Motion Carried</u> • <u>PeeWee B Staff</u> <ul style="list-style-type: none"> • Assistant Coach – Blake Sutherland • Assistant Coach – Bert Vandewerfhorst • Assistant Coach – Brad Marks • Assistant Coach – Greg Stevens • Manager – Cheryl Wozny • Randy Graham makes motion to accept the names presented above for the PeeWee B team. Bruce Rafuse seconded. <u>Motion Carried</u> • <u>PeeWee C Head Coach</u> <ul style="list-style-type: none"> • Head Coach – Devon Kirkness • Randy Graham makes motion to accept Devon Kirkness as the Head Coach for the PeeWee C team. Teresa Dodd seconded. <u>Motion Carried</u>

- Atom B Staff
 - Assistant Coach – Stephen Bates (absent)
 - Assistant Coach – Adam Rutherford
 - Assistant Coach – Bert Vandewerfhorst
 - Assistant Coach – Brian Stickland
 - Manager – Dan Falk (recused)
 - Randy Graham makes motion to accept the names presented above for the Atom B team. Darwin Amundson seconded. **Motion Carried**

- Atom C Head Coach
- Head Coach – Brian Zazulak
- Randy Graham makes motion to accept Brian Zazulak as the Head Coach for the Atom C team. Darwin Amundson seconded. **Motion Carried**

- Dynamite Head Coaches
 - Head Coach – Tim Busch
 - Head Coach – Steven Bosse
 - Head Coach – Craig Nelson
 - Head Coach – Scott Fraser
- Teresa Dodd makes motion to accept above names as Head Coaches for Dynamite program. Amy Heintz seconded. **Motion Carried**

- Dynamite Assistant Coaches
 - Assistant Coach – Tyson Lattery
 - Assistant Coach – Tom Green
 - Assistant Coach – Chris Hill
 - Assistant Coach – Kevin Reider
 - Assistant Coach – Kyle Scott
 - Assistant Coach – Connor Prendergast
 - Assistant Coach – Stephen MacDonald
- Amy Heintz makes motion to accept above names as Assistant Coaches for Dynamite program. Aaron Kitkul seconded. **Motion Carried**

- Dynamite Managers
 - Manager – Danielle Bosse
 - Manager – Laurie Predergast
 - Manager – Tasha Busch
 - Manager – Leslie Love
- Teresa Dodd makes motion to accept above names as Managers for Dynamite program. Sara Howell seconded. **Motion Carried**

- Bantam Female Staff
 - Assistant Coach – Shane Hagel
 - Assistant Coach – Dallas Davies
 - Manager – Teresa Dodd (recused)
- Murray Reay makes motion to accept the names presented above for the Bantam Female team. Sara Howell seconded. **Motion Carried**

- PeeWee Female Assistant Coach
- Assistant Coach – Brad Urichuk
- Aaron Kitkul makes motion to accept Brad Urichuk as Assistant Coach for the PeeWee Female team. Teresa Dodd seconded. **Motion Carried**

	<p>b) Aidan McQuillan</p> <ul style="list-style-type: none"> • Bantam Import player withdrawing from IMHA <p>c) Out-of-town ice</p> <ul style="list-style-type: none"> • Is out-of-town an option for extra practices? • IMHA supports this option if all of our ice is used and no home option is unavailable • Rates paid by team <p>d) Female Imports</p> <ul style="list-style-type: none"> • 2 Caroline players that had permission to skate with PeeWee Female team want to join team. They have releases from their home association. • Would benefit PeeWee team to have additional players • Teresa Dodd makes motion to accept Alex Evans & Madelynne Nafziger as import players to the PeeWee Female team. Amy Heintz seconded. <u>Motion Carried</u> <p>e) Vulnerable Sector Checks for Managers</p> <ul style="list-style-type: none"> • Clarification on whether IMHA requires • For this season, only asking for from Carded Officials. So if Manager is not carded for bench, they do not require one • Recommend that IMHA Executive revisit this next season <p>f) Tournament Fees</p> <ul style="list-style-type: none"> • Tournament fees are not being set by Board. However, a tournament budget must be prepared and reviewed by appropriate Director <p>g) Scotiabank sponsorship</p> <ul style="list-style-type: none"> • ScotiaBank sponsor Female Novice team last season. This season we do not have this team • ScotiaBank is a valued & consistent sponsor as such we want to ensure we have a team that we can proudly display their name on • Bantam C team is new this season and will be ideal team for this sponsorship
6.	<p>Correspondence None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Reminded Directors to notify Coaches & Managers about upcoming meeting & clinics <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"> • No report <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"> • Waiting to hear from Hockey Alberta on overage goalie • B team currently has 10 skaters plus goalie • A team had one quit after team named & will likely have cuts coming <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • RMFHL will have 4 tiering games over 2 weekends • Bantams are in south division; PeeWees are in north division, Atoms are in Central division

	<ul style="list-style-type: none"> i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • Evaluations went relatively smooth; no issue raised with process • Cost about \$450 for food & drinks for evaluators j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No report k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • Absent l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> • No report m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • Absent n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • Equipment disappearing, especially from training room • Will need to come up with something different for next season • Coaches and Managers need to arrange to pick-up equipment earlier
8.	Next meeting: Tuesday November 14, 2017 @ 7:30 pm – Innisfail Arena
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 8:51 pm. Aaron Kitzul seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Advise Val Norrie of acceptance & provide schedule	Brett Kelly
4 (b)	Post tournament schedule online & advise membership of same	Elwin Wiens
4 (c)	Post practice schedule online & advise membership of same	Elwin Wiens
5 (a)	Notify Coach & Manager applicants on status of applications	Age Directors
5 (b)	Release Import Player	Elwin Wiens
5 (d)	Notify player of status of import application	Female Director
5 (g)	Discuss Sponsorship with ScotiaBank	Murray Reay
7 (a)	Post online about upcoming Meetings & Clinics	Elwin Wiens
7 (a)	Speak to Coaches & Managers about upcoming meeting	Age Directors