



Innisfail Minor Hockey Association

Board Meeting

Date: September.25.2017 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 6, 2017		
4.	Old Business a) Golf Tournament		
5.	New Business a) Coach & Manager Selection b) Scotia Sponsorship c) Weekly Practice Schedule d) CAHL Team Declarations e) Manager Binder & Code of Conduct Update f) Novice Girls g) Power Skating h) Coach Philosophy & Declaration of Principles		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Brett Kelly called meeting to order at 7:33 pm
2.	Additions and approval of agenda Bruce Rafuse moved to accept the agenda as presented with the addition of 4 (a), 5 (d – h). Teresa Dodd seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: September 6, 2017 Bruce Rafuse made motion to accept minutes as presented with addition of all import player names. Darwin Amundson seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • Overall a great day • Final numbers & invoice to come in from golf course
5.	<p>New Business</p> <p>a) Coach & Manager Selection</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</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>Atom A Staff</u> <ul style="list-style-type: none"> • Assistant Coach – Brett Kelly (recused) • Assistant Coach – Chad Savage • Assistant Coach – Jason Jaster • Assistant Coach – Alan Smith (recused; Bruce Rafuse captured notes) • Manager – Teresa Dodd (recused) • Bruce Rafuse makes motion to accept the names presented above for the Atom A team. Kelly Smith seconded. <u>Motion Carried</u> • <u>PeeWee A Staff</u> <ul style="list-style-type: none"> • Assistant Coach – Tyler Hirsche • Assistant Coach – Curtis Flewelling • Assistant Coach – Trevor Stoddard • Assistant Coach – Alan Smith (recused, Bruce Rafuse captured notes) • Manager – Jeff Davies • Bruce Rafuse makes motion to accept the names presented above for the PeeWee A team. Teresa Dodd seconded. <u>Motion Carried</u> • <u>Midget A Staff</u> <ul style="list-style-type: none"> • Assistant Coach – Connor Dowler • Assistant Coach – Terry Stigings • Randy Graham makes motion to accept the names presented above for the Midget A team. Teresa Dodd seconded. <u>Motion Carried</u> • <u>Atom B Head Coach</u> <ul style="list-style-type: none"> • 3 applicants: Matt McLeod, Adam Rutherford & Bryan Zazaluk • Randy Graham makes motion to accept Matt McLeod as Head Coach of the Atom B team. Bruce Rafuse seconded. <u>Motion Carried</u> • <u>PeeWee B Head Coach</u> <ul style="list-style-type: none"> • 2 applicants: Kelly Smith & Darwin Amundson (both recused) • Aaron Kitzul makes motion to accept Kelly Smith as Head Coach of the PeeWee B team. Bruce Rafuse seconded. <u>Motion Carried</u> • <u>Bantam B Head Coach</u> <ul style="list-style-type: none"> • 2 applicants: Bruce Rafuse (recused) & Peter Pillman • Teresa Dodd makes motion to accept Bruce Rafuse as Head Coach of the Bantam B team. Sara Howell seconded. <u>Motion Carried</u>

- Atom Female Staff
 - Head Coach – Sara Howell (Sara recused)
 - Manager – Candy Martin
 - Teresa Dodd makes motion to accept the names presented above for the Atom Female team. Amy Heintz seconded. **Motion Carried**
 - Assistant Coach – Corey Tibble
 - Assistant Coach – Chris Martin
 - Assistant Coach – Dusty Howell (Sara recused)
 - Teresa Dodd makes motion to accept the names presented above as Assistant Coaches for the Atom Female team. Randy Graham seconded. **Motion Carried**
- Bantam Female Head Coach
 - 2 applicants but one withdrew in favour of other (Taylor Stigings)
 - Bruce Rafuse makes motion to accept the Taylor Stigings as Head Coach of the Bantam Female team. Aaron Kitkul seconded. **Motion Carried**
- PeeWee Female Staff
 - 1 applicant: Randy Graham (Randy recused)
 - Bruce Rafuse makes motion to accept the Randy Graham as Head Coach of the PeeWee Female team. Aaron Kitkul seconded. **Motion Carried**
 - Sara Howell – Assistant Coach
 - Trent Hunter – Assistant Coach
 - Denise Rogers – Manager
 - Aaron Kitkul makes motion to accept the Assistant Coaches & Managers listed above for the PeeWee Female team. Becky McKain seconded. **Motion Carried**
- Dynamite
 - Tabled until next meeting
- Midget B
 - Tabled until next meeting
- Novice B
 - Applicant: Lorne Harrison
 - Dan Falk makes motion to accept Lorne Harrison as Head Coach of the Novice B team. Bruce Rafuse seconded. **Motion Carried**

- b) Scotia Sponsorship
 - Tabled until next meeting
- c) Weekly Practice Schedule
 - Review of Weekly Practice Schedule draft
 - Teresa Dodd made motion to accept Weekly Practice Schedule as presented. Bruce Rafuse seconded. **Motion Carried**
 - Directors to talk to teams about additional available ice times
- d) CAHL Team Declarations
 - Declaration must be made by Sunday October 1, 2017
 - CAHL not freezing tiers
 - Atom: 3 teams (Tiers: 2, 4 & 7)
 - Peewee: 3 teams (Tiers: 2, 4 & 7)
 - Bantam: 3 teams (Tiers: 2, 5 & 8)
 - Midget: 2 teams (Tiers 3 & 6)
- e) Manager Binder & Code of Conduct Update
 - Teresa Dodd makes motion to update Manager Binder to state each Treasurer must prepare & deliver a team financial statement to parents (and cc their director) twice a season. Bruce Rafuse seconded. **Motion Carried**
- f) Novice girls
 - Sara Howell makes motion to move Ryann Kirkness and Lexi Dodd up from Novice to Atom Female team. Bruce Rafuse seconded. **Motion Carried**

	<p>g) Power Skating</p> <ul style="list-style-type: none"> • Mark Dowler can no longer commit to doing • IMHA Board feels this program must continue • Will approach Val Norrie <p>h) Coach Philosophy & Declaration of Principles</p> <ul style="list-style-type: none"> • Review of Coach Philosophy Draft • Review of Declaration of Principles (ThisIsHockey.org) • Randy Graham makes motion to adopt Declaration of Principles program. Darwin Amundson seconded. Motion Carried • Randy Graham makes motion to adopt Coach Philosophy document. Aaron Kitzul seconded. Motion Carried
6.	<p>Correspondence None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <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"> • Novice B will follow other Evaluation structure • Top 5 skates make team and Coach to select rest from next 15 <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"> • A Team has 13 players, no goalie • B Team has 13 players, one goalie • No Coach yet for Midget B team <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • At RMFHL Calgary meeting they announced that Calgary Inferno wants to play in front of crowds in small towns. • Cost is \$7500 to have team play • May be something to consider if Taryn Baumgardt is on roster this season <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"> • Need Atom A banner hung <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"> • First referee clinic yesterday saw lots of new candidates (boys & girls) • Next clinic is October 15, 2017 • IMHA is providing referees for Alberta Female Bantam camps <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Need player rosters & numbers ASAP for CAHL <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • Absent
8.	<p>Next meeting: Monday October 2, 2017 @ 7:30 pm – Innisfail Arena</p>
9.	<p>Adjournment: Aaron Kitzul moved to adjourn the meeting at 9:21 pm. Kelly Smith seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Prepare final golf numbers & pay Innisfail Golf Course	Elwin Wiens
5 (a)	Notify Coach & Manager applicants of decisions	Age Directors
5 (c)	Post & share practice schedule	Elwin Wiens
5 (c)	Talk to teams about additional ice time at team's expense	Age Directors
5 (d)	Notify CAHL of our Team Declarations	Elwin Wiens
5 (e)	Update Manager's Binder	Teresa Dodd
5 (g)	Talk to Val Norrie regarding Power Skating	Brett Kelly
5 (h)	Update website with Declaration of Principles	Elwin Wiens
5 (h)	Update website with Coach Philosophy Document	Elwin Wiens
7 (j)	Follow-up with town on Atom A Banner from last season	Teresa Dodd
7 (l)	Prepare and arrange referee clinic	Bruce Rafuse
7 (m)	Obtain player roster & numbers for formed teams to give to Elwin ASAP	Age Directors