



## Innisfail Minor Hockey Association

### Board Meeting

Date: September.06.2017 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: August 22, 2017		
4.	Old Business a) Golf Tournament b) Larry Reid Fund		
5.	New Business a) Registration Numbers b) Overage Application c) Female Novice d) Import Approvals e) Coach Philosophy f) Coach/Manager Meeting g) Vulnerable Sector Check h) Tournament Schedule i) Boundary Approval j) Pictures k) Fundraiser with Innisfail Eagles		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Stephen Bates called meeting to order at 7:38 pm</b>
2.	<b>Additions and approval of agenda</b> Bruce Rafuse moved to accept the agenda as presented with the addition of 4 (b), 5 (j) & 5 (k) and substitute 5 (g) Vulnerable Sector Check for 5 (g) Goaltender Program. Darwin Amundson seconded. <b>Motion Carried</b>

3.	<p><b>Reading and adoptions of minutes: August 22, 2017</b>  Change not necessary for September Ice Schedule, minutes to be updated to reflect. Bruce Rafuse moved to accept the minutes with correction as noted above. Aaron Kitzul seconded. <b><u>Motion Carried</u></b></p>
4.	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>a) Golf Tournament <ul style="list-style-type: none"> <li>• 30 Teams Registered so far</li> <li>• Need more prizes donated</li> </ul> </li> <li>b) Larry Reid Fund <ul style="list-style-type: none"> <li>• 16 IMHA Board Members to put in \$25 each and Pontiacs Alumni will put in \$1000 for a total of \$1400</li> <li>• Bruce Rafuse moved that each IMHA Board Member put in \$25 towards Larry Reid Fund. Darwin Amundson seconded. <b><u>Motion Carried</u></b></li> </ul> </li> </ul>
5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Registration Numbers <ul style="list-style-type: none"> <li>• Midget need 1 more goalie</li> <li>• 3 teams at Bantam Mixed</li> <li>• 3 teams at PeeWee Mixed</li> </ul> </li> <li>b) Overage Application <ul style="list-style-type: none"> <li>• Hallman family requests their PeeWee age son play at Atom to be with brother.</li> <li>• Darwin Amundson made motion to approve Overage Application. Kelly seconded. <b><u>Motion Defeated</u></b></li> </ul> </li> <li>c) Female Novice <ul style="list-style-type: none"> <li>• Numbers may change after Discover Hockey Camp</li> <li>• Possibly move some Female Novice to Female Atom to help with numbers</li> <li>• Tabled until next meeting</li> </ul> </li> <li>d) Import Approvals <ul style="list-style-type: none"> <li>• Dynamite <ul style="list-style-type: none"> <li>• Dominic Restau (Delburne)</li> <li>• Mason Pendergast (Spruceview)</li> </ul> </li> <li>• Novice <ul style="list-style-type: none"> <li>• Logan Restau (Delburne)</li> </ul> </li> <li>• Atom <ul style="list-style-type: none"> <li>• Will Stickland (Sylvan Lake)</li> </ul> </li> <li>• PeeWee <ul style="list-style-type: none"> <li>• Brock Bratrud (Bowden)</li> <li>• Dawson Vince (Spruceview)</li> </ul> </li> <li>• Bantam <ul style="list-style-type: none"> <li>• Rory Fagan (Bowden)</li> <li>• Callie Cocke (Bowden)</li> <li>• Owen Belton (Bowden)</li> <li>• Charlie Clutton (Delburne)</li> <li>• Carter Dolan (Delburne)</li> <li>• Ethan Flath (Delburne)</li> <li>• Wyatt Holst (Delburne)</li> <li>• Aidan McQuillan (Delburne)</li> <li>• Quentin Gall (Bowden)</li> <li>• Jaden Neilson (Bowden)</li> <li>• Dale Sietzema (Bowden)</li> <li>• Wyatt Duval (Bowden)</li> </ul> </li> </ul> </li> </ul>

- Midget
    - Corbin Cocke (Bowden)
    - Liam Fagan (Bowden)
    - Brody MacDonald (Bowden)
    - Riley McKain (Spruceview)
    - Josh McLaren (Olds)
    - Ethan McLaren (Olds)
    - Keylan Nielson (Bowden)
    - Tyler Rude (Spruceview)
    - Logan Stigings (Spruceview)
    - Zachery Stannard (Spruceview)
    - Aiden Svitich (Spruceview)
  - Female Atom
    - Cheyanne Douglas (Delburne)
    - Brooke Lougheed (Spruceview)
  - Female PeeWee
    - Paige Urichuk (Bowden)
  - Bruce Rafuse moved to accept all imports listed above. Aaron Kitkul seconded. **Motion Carried**
- e) Coach Philosophy
- Tabled until next meeting
- f) Coach/Manager Meeting
- Atom & up: October 4, 2017 @ 6:30 pm (Hockey Alberta to do presentation @ 7:00pm)
  - Dynamite/Novice: October 18, 2017 @ 6:30 pm
  - Tabled for meeting as a result of discussions
- g) Vulnerable Sector Check
- Discussion on timelines
  - Bruce Rafuse made a motion Vulnerable Sector Check needs to be current within 6 months of date signed by RCMP. Amy Heintz seconded. **Motion Carried**
- h) Tournament Schedule
- Review of Tournament Schedule draft
  - October 28/29 – Novice Rec
  - March 17/18 – Novice B
  - Everything else stays the same
  - Bruce Rafuse moved to approve schedule as amended. Teresa Dodd seconded. **Motion Carried**
- i) Boundary Approval
- Range Road 15
  - Tabled until next meeting
- j) Pictures
- Cindy McAllister seeking update
  - Bruce Rafuse moved to have Cindy McAllister do photos again this season. Teresa Dodd seconded. **Motion Carried**
- k) Fundraiser with Innisfail Eagles
- Venue: November 24, 2017 at Eagles Alumni versus Eagles
  - 50/50 sales – Beer Garden – Bar Night
  - Committee: Bruce Rafuse / Brett Kelly / Megan McDonald / Ryan Dodd (Innisfail Eagles)
  - Darwin Amundson made motion to approve Fundraiser as described above. Megan McDonald seconded. **Motion Carried**

6. **Correspondence**  
None

7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>• Young Guns donated \$2000 for Goaltender Program</li> </ul> <p>b) Eaglets / Dynamite ( Amy Heintz )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) Novice ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) Atom ( Darwin Amundson )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) Peewee ( Aaron Kitzul )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) Bantam ( Kelly Smith )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> <li>• Absent</li> </ul> <p>h) Female ( Sara Howell )</p> <ul style="list-style-type: none"> <li>• Discover Hockey Camp on September 20, 2017 already has a couple of kids registered</li> <li>• IMHA Board Members please come help @5pm</li> <li>• Rocky Mountain Female Hockey League meeting on September 12, 2017 in Calgary</li> </ul> <p>i) Vice President ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>l) Referee in Chief ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• Not enough Referees at Bantam/Midget level</li> <li>• Try new incentive 3 games max</li> </ul> <p>m) Executive Director ( Elwin Wiens )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>n) Equipment Director ( Murray Reay )</p> <ul style="list-style-type: none"> <li>• Absent</li> </ul>
8.	<b>Next meeting:</b> September 25, 2017 @ 7:30 pm – Innisfail Arena
9.	<b>Adjournment:</b> Bruce Rafuse moved to adjourn the meeting at 9:48 pm. Brett Kelly seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Sara Howell
	<b>Transcribed by:</b> Alan Smith

Item #	Action	Who
4 (b)	Collect \$25 from each IMHA Board Member	Megan McDonald
5 (b)	Notify Hallman family of decision on Overage Application	Stephen Bates
5 (d)	Notify Import Applicants on status of Applications	Stephen Bates
5 (f)	Arrange, book and advertise Coach/Manager Meeting	Elwin Wiens
5 (h)	Publish Tournament Schedule	Elwin Wiens
5 (j)	Notify Cindy McAllister of decision regarding Photos	Stephen Bates
5 (k)	Arrange Fundraiser with Innisfail Eagles	Fundraiser Committee
7 (a)	Develop Goaltender Program	Randy Graham
7 (h)	Attend RMFHL meeting	Sara Howell