



Innisfail Minor Hockey Association

Annual General Meeting

Date: Apr.24.2023 6:00 pm

Place: Royal Canadian Legion Innisfail - Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Kim Mellroy	X	
Alan Smith	X		Teresa Dodd	X	
Lorne Harrison	X		Len Istace		X
Jeff Borle	X		Angie Miller	X	
Lisa Duke	X		Renee Baumung		X
Madison Denson		X	Andrew Filipchuk	X	
Stephanie Restau	X		Bruce Rafuse		X
Darren Black	X		Ryan Philip	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: April 27 th , 2022, Annual General Meeting		
4.	Business Arising from the Minutes		
5.	President's Report		
6.	Financial Report		
7.	Director's Report		
8.	Correspondence a) Alisha Toepfer		
9.	New Business a) Larry Reid Memorial Coaching Fund		
10.	Acclamation of Board Members		
11.	Question Period		
12.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:04 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Lisa Duke seconded. Motion Carried
3.	Reading and adoptions of minutes: Annual General Meeting April 27th, 2022 Lisa Duke made motion to accept minutes. Ryan Philip seconded. Motion Carried
4.	Business Arising from the Minutes <ul style="list-style-type: none"> None
5.	President's Report <ul style="list-style-type: none"> Thanks to all in attendance Thanks for past, current & future board members We were short a few registrations this season but overall not the large dip that other areas are seeing Successful with many banners, teams attending play-offs, great officials, jr. coaches, etc.

6.	<p>Financial Report</p> <ul style="list-style-type: none"> • Executive Director Darren Black presented: <ul style="list-style-type: none"> ○ Numbers are as of March 31st, 2023, which is not today nor our year-end ○ Revenues slightly down under budget ○ Expenses were down, mainly through better ice cost management ○ Tourney revenues down a bit ○ Equipment under estimated amount due to savings from TBS/Bauer glitch. Next season will see equipment fees back up closer to normal ○ Net income approx. \$48K, budgeted for \$13K ○ Ice cost savings is a joint effort between managers, executive director, Town of Innisfail; great job by all • Kim Mellroy made motion to accept the financial report as presented. Jeff Borle seconded. <p><u>Motion Carried</u></p>
7.	<p>Directors' Reports</p> <ol style="list-style-type: none"> a) Hockey Development (Andrew Filipchuk) <ul style="list-style-type: none"> • Had Edge Boss training for coaches • Need to look at goalie gear for U9 for upcoming season (will be consideration for new board) b) Eaglets /U7 (Stephanie Restau) <ul style="list-style-type: none"> • Year went okay after a hectic start. Town was under-providing dressing rooms due to team sizes but sorted that out for balance of season c) U9 (Angie Miller) <ul style="list-style-type: none"> • Good year at U9 with 3 teams. One tournament had to be cancelled as teams could not be found to fill it. Ice was turned back in time d) U11 (Lisa Duke) <ul style="list-style-type: none"> • U11 went well with 3 smaller teams (last year was 2 larger teams); both methods present benefits & challenges. Think went better with 3 smaller teams e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • 2 good teams that did well in tournaments. Was a good season f) U15 (Madison Denson) <ul style="list-style-type: none"> • ABSENT g) U18 (Renee Baumung) <ul style="list-style-type: none"> • ABSENT h) Female (VACANT) <ul style="list-style-type: none"> • VACANT i) Vice President (Jeff Borle) <ul style="list-style-type: none"> • Successful season right from evaluations to wind-up. Lots of volunteers that helped with evaluations. j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • Down one U13 team but up one U15 team for this season • No female teams but found place for all to play • Consistent numbers this season k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • Nothing to add to Darren Black's financial report l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT • Darren Black presented on behalf of Len Istace. • 41 Officials registered which is fantastic, still need more adult officials • If each coach & assistant coach took course and did only 2 games a season it would help out greatly. It also is good for the coaches on the bench during games to understand the rulebook & what officials are dealing with • Hoping to do some pre & mid-season sessions • We may need to publicize more that we reimburse officials for the Hockey Alberta course that officiate 5 – 10 games a year for our association (5 for locals, 10 for imports)

	<p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • CAHL update: <ul style="list-style-type: none"> • U13/U15 affiliation issues between CAHL & Hockey Alberta approaches • Will not have 2 teams in same tier as we did this season at U15 • Need a second governor for CAHL (\$100 week fine if we don't provide) • Hockey Alberta no-hit is not changing, everything else also staying status quo <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • Everything returned, accounted for and in okay shape • Bought a few more things from Pat Seely at Edge Boss <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT 																																				
8.	<p>Correspondence</p> <p>a) Alisha Toepfer</p> <ul style="list-style-type: none"> • Parent feedback suggesting helping newer U9 parents understand budgets & planning • Resources are available online; directors could ensure they share • New IMHA board can review & update materials if required 																																				
9.	<p>New Business</p> <p>a) Larry Reid Memorial Coaching Fund</p> <ul style="list-style-type: none"> • Last season the IMHA Board took over the fund from the founding trustees • Philosophy and handling remain the same • Ideas for using the funds can be directed to the IMHA Board (must be used on coaching training, coaching tools &/or coaching aides) 																																				
10.	<p>Acclamation of Board Members</p> <ul style="list-style-type: none"> • Thank you to the nomination committee • No positions were contested & 4 positions remain open (U15, U18, Referee-in-Chief & Female) • Brett Kelly makes a motion to accept the new Executive Board outlined below for 2023/24 season. Darwin Amundson seconded. Motion Carried <p>2023/24 IMHA Executive Board</p> <table border="1" data-bbox="237 1150 1482 1436"> <tr> <td>President</td> <td>Candace Schmidt</td> <td>Eaglets/U7</td> <td>Stephanie Restau</td> </tr> <tr> <td>Vice President</td> <td>Jeff Borle</td> <td>U9 Director</td> <td>Angie Miller</td> </tr> <tr> <td>Executive Director</td> <td>Darren Black</td> <td>U11 Director</td> <td>Amanda McQuaid</td> </tr> <tr> <td>Registrar</td> <td>Teresa Dodd</td> <td>U13 Director</td> <td>Kim Mellroy</td> </tr> <tr> <td>Treasurer</td> <td>Lorne Harrison</td> <td>U15 Director</td> <td>VACANT</td> </tr> <tr> <td>Coach/Player Development</td> <td>Andrew Filipchuk</td> <td>U18 Director</td> <td>VACANT</td> </tr> <tr> <td>Equipment Director</td> <td>Ryan Philip</td> <td>Female</td> <td>VACANT</td> </tr> <tr> <td>Secretary</td> <td>Alan Smith</td> <td>Referee-In-Chief</td> <td>VACANT</td> </tr> <tr> <td>Past President</td> <td>Bruce Rafuse</td> <td></td> <td></td> </tr> </table>	President	Candace Schmidt	Eaglets/U7	Stephanie Restau	Vice President	Jeff Borle	U9 Director	Angie Miller	Executive Director	Darren Black	U11 Director	Amanda McQuaid	Registrar	Teresa Dodd	U13 Director	Kim Mellroy	Treasurer	Lorne Harrison	U15 Director	VACANT	Coach/Player Development	Andrew Filipchuk	U18 Director	VACANT	Equipment Director	Ryan Philip	Female	VACANT	Secretary	Alan Smith	Referee-In-Chief	VACANT	Past President	Bruce Rafuse		
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11.	<p>Question Period</p> <p>Q. Can IMHA go on Instagram? (I am not on Facebook so miss news)</p> <p>A. We are on Facebook but can look at linking to Instagram. New board will consider this or using TeamSnap as an alternate communication tool (cost associated)</p> <p>Q. Is IMHA looking into a livestream option for the arena?</p> <p>A. Town of Innisfail has approved using LiveBarn (arena is their asset) but not sure when they are installing. Town makes money off LiveBarn subscriptions from our games so have given feedback to town that we would like to see those funds reinvested back into arena (repairing doors, upgrading referee room, providing female rooms, etc.)</p>																																				

	<p>Q. Can we get skate sharpening back at arena? A. New board can look at to see if feasible. (BTW concession was great this year & are coming back this year)</p> <p>Q. The season end raffle was done late, can this be done earlier next year? A. New board can look at but overall both times were relatively easy sells and most people reported no issue. Biggest fund raiser for IMHA and will continue next season.</p> <p>Q. Why are some practice times different week to week? A. There is not an even number of practices & and do not want one team to always practice, for example, on Mondays after game weekends. Darren will revisit based on teams next season. Also, there are U15s/U18s that work jobs and they have to have consistent days to book work on</p> <p>Miscellaneous:</p> <p>Draw was performed by Legion Members & Darren Black for registration fee rebate winners were ticket numbers 4467587 (Shanelle Falk) & 4467572 (Andrew Filipchuk)</p> <p>Interest was expressed in vacant positions by: Darwin Amundson, Stacie Wadin, Terry Hollman, Teresa Dodd & Robyn Darling. Advised all parties to put in written expression of interest to IMHA board. Email should also be sent out to general membership advising of vacancies & seeking volunteers.</p>
12.	<p>Adjournment: Lisa Duke makes motion to adjourn the meeting at 7:30 pm. Jesse Visser seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

General Membership Attendance

Member Name	Member Name	Member Name
Stacie Wadin	Laurie Prendergast	Jesse Visser
Julie Windebank	Robyn Darling	Shanelle Falk
Terry Hollman	Sheena Dykstra	Gerard Dykstra
Darwin Amundson	Darrell Miller	Nate Justice
Michelle Gallais		