



## Innisfail Minor Hockey Association

### Annual General Meeting

Date: Apr.27.2022 7:00 pm

Place: Royal Canadian Legion Innisfail - Boardroom

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Tyler Hirsche	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	Trevor Stoddard		X
Stephanie Restau	X		Bruce Rafuse	X	
Darren Black	X				

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: May 31 <sup>st</sup> , 2021, Annual General Meeting		
4.	Business Arising from the Minutes		
5.	President's Report		
6.	Financial Report		
7.	Director's Report		
8.	Correspondence		
9.	New Business <ul style="list-style-type: none"> <li>a) Larry Reid Memorial Coaching Development Fund (LRMCDF)</li> <li>b) Encouragement of Assistant Coaches taking Referee Course</li> </ul>		
10.	Acclamation of Board Members		
11.	Question Period		
12.	Adjournment		

### Minutes

Item #	
1.	<b>Candace Schmidt called meeting to order at 7:01 pm</b>
2.	<b>Additions and approval of agenda</b> Bruce Rafuse made motion to accept the agenda as presented. Teresa Dodd seconded. <b>Motion Carried</b>
3.	<b>Reading and adoptions of minutes: Annual General Meeting May 31<sup>st</sup>, 2021</b> Angie Miller made motion to accept last AGM minutes. Stephanie Restau seconded. <b>Motion Carried</b>
4.	<b>Business Arising from the Minutes</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
5.	<b>President's Report</b> <ul style="list-style-type: none"> <li>• Good season, Normal number of kids +/- years past</li> <li>• Financials were good this year</li> <li>• Ice was managed very well</li> <li>• 3 tier banners – 1 to Provincials</li> <li>• Candace will remain on as President. Need to fill the vacant Board spots. Particularly Development (especially with Larry Reid Fund) &amp; the V.P. who plans awards nights/evaluations. Also require U13 director</li> </ul>

6.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• Darren Black presented numbers (which are as of March 31<sup>st</sup> which is not today nor our year-end)</li> <li>• Have outstanding invoices &amp; accounts payable</li> <li>• We did reduce ice costs; Town of Innisfail was amazing with their help in managing this</li> <li>• Raffles did extremely well &amp; great response</li> <li>• Net income was down from budget but was on positive side</li> <li>• Bruce Rafuse made motion to accept the financial report as presented. Jeff Borle seconded.</li> </ul> <p><b><u>Motion Carried</u></b></p>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• Tough to coordinate 2021/22 season with environment &amp; we too late getting on things</li> <li>• Attendance at Hockey Alberta events were much lower than we wanted. Need to encourage more to attend or make attendance mandatory</li> <li>• Was nice to see IMHA alumni back in Coaching roles</li> <li>• Junior coaches went well and were great role models</li> </ul> <p>b) Eaglets /U7 ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• Came in role late in season but good things are happening</li> <li>• Looks like numbers will be up for U7 in 2022/23</li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• No report</li> <li>• New board needs to look at West Country league situation for 2022/23</li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• <b>Absent</b></li> </ul> <p>e) U13 ( Renee Baumung )</p> <ul style="list-style-type: none"> <li>• <b>Absent</b></li> </ul> <p>f) U15 ( Madison Denson )</p> <ul style="list-style-type: none"> <li>• <b>Absent</b></li> </ul> <p>g) Midget/U18 ( Trevor Stoddard )</p> <ul style="list-style-type: none"> <li>• <b>Absent</b></li> </ul> <p>h) Female ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• No report. Was good to highlight on FB all female success</li> </ul> <p>i) Vice President ( Tyler Hirsche )</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>• Had 16 teams, 242 players+/- <ul style="list-style-type: none"> <li>• 26 Eaglets</li> <li>• U7 – 3 teams / 31 players</li> <li>• U9 – 3 teams / 38 players</li> <li>• U11 – 2 teams / 37 players</li> <li>• U13 – 3 teams / 45 players</li> <li>• U15 – 2 teams / 34 players</li> <li>• U18 – 2 teams / 32 players</li> </ul> </li> <li>• Covid impacted team size decisions, IMHA went larger team size than normal in case players were in isolation, to not to leave a team with too few players</li> <li>• Carefully monitor registration numbers coming in for 2022/23. IMHA does not want to turn kids away while managing team size.</li> <li>• Hockey Canada Registry is still developing &amp; not easy</li> <li>• TeamSnap was good registration tool for IMHA</li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• Nothing to add to Darren Black's Financial Report (Item 6 above)</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• <b>Absent</b></li> </ul>

	<p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Thank you to volunteers, board, managers &amp; officials for the great work in 2021/22</li> <li>• Ice users meeting is May 31<sup>st</sup>, 2022 &amp; we need to have our ice time requests completed by May 20<sup>th</sup>, 2022</li> <li>• CAHL had their Annual General Meeting this past Monday, highlights that may impact IMHA: <ul style="list-style-type: none"> <li>• 7 associations have joined</li> <li>• They have indicated we will not go past Edmonton line for north travel. If so, this will help keep travel manageable</li> <li>• Discussion on a U9 division. IMHA can consider depending on registration numbers AND location for games (travel impact). Hope to know by July</li> <li>• Looking at having a U18 non-checking tier</li> </ul> </li> <li>• Must work on more checking clinics for the kids that have not hit yet due to Covid taking away their hitting season (2020/21) &amp;/or being in a non-hitting U15 tier last season (2021/22) and now moving to U18</li> </ul> <p>n) Equipment Director ( VACANT )</p> <ul style="list-style-type: none"> <li>• VACANT</li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>																																				
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9.	<p><b>New Business</b></p> <p>a) Larry Reid Memorial Coaching Development Fund (LRMCDF)</p> <ul style="list-style-type: none"> <li>• Background:1962/63 Innisfail Pontiacs Midget Hockey Club was coached by Larry Reid. This team alumni created a fund in his name with assistance from IMHA Executive Board. Going on 5 years of partnership. The dividends from the large investment go to IMHA for coach development (ex., Edge Boss equipment for example &amp; bring in coach trainers)</li> <li>• In last few months, due to the alumni aging, they transitioned the fund to IMHA Executive Board. IMHA will manage the same way &amp; retain same conditions of usage. If IMHA folds, the investment money goes to Hockey Alberta for scholarships. Getting back acct &amp; Qtrade account set-up to manage fund.</li> <li>• Need coach development role filled we have money available to spend on training</li> </ul> <p>b) Encouragement of Assistant Coaches taking Referee Course</p> <ul style="list-style-type: none"> <li>• Len Istace (Referee-in-Chief) recommends assistant coaches/coaches to take referee courses and officiate a handful of games. (Will get paid back cost of referee course after 5 games.)</li> <li>• There are only positives to doing this (prevent referee shortages, help them see new rules in place, assist in dealing with parents that shout at officials, provide mentorship for the younger officials on the ice with them &amp; demonstrate a high commitment to the sport)</li> <li>• If 8-10 coaches step up and each officiate 1 game a month or 5 a season, it greatly alleviates official shortages &amp; lets our young athletes play</li> </ul>																																				
10.	<p><b>Acclamation of Board Members</b></p> <ul style="list-style-type: none"> <li>• Thank you to the nomination committee</li> <li>• No positions were contested &amp; 3 remain open</li> <li>• Stacie Wadin makes a motion to accept the new Executive Board outlined below for 2022/23 season. Robyn Darling seconded. <b><u>Motion Carried</u></b></li> </ul> <p><b>2022/23 IMHA Executive Board</b></p> <table border="1" data-bbox="240 1612 1479 1894"> <tr> <td><b>President</b></td> <td><i>Candace Schmidt</i></td> <td><b>Eaglets/U7</b></td> <td><i>Jeff Borle</i></td> </tr> <tr> <td><b>Vice President</b></td> <td><b>Vacant</b></td> <td><b>U9 Director</b></td> <td><i>Angie Miller</i></td> </tr> <tr> <td><b>Executive Director</b></td> <td><i>Darren Black</i></td> <td><b>U11 Director</b></td> <td><i>Lisa Duke</i></td> </tr> <tr> <td><b>Registrar</b></td> <td><i>Teresa Dodd</i></td> <td><b>U13 Director</b></td> <td><b>Vacant</b></td> </tr> <tr> <td><b>Treasurer</b></td> <td><i>Lorne Harrison</i></td> <td><b>U15 Director</b></td> <td><i>Madison Denson</i></td> </tr> <tr> <td><b>Coach/Player Development</b></td> <td><b>Vacant</b></td> <td><b>U18 Director</b></td> <td><i>Renee Baumung</i></td> </tr> <tr> <td><b>Equipment Director</b></td> <td><i>Ryan Philip</i></td> <td><b>Female</b></td> <td><i>Stephanie Restau</i></td> </tr> <tr> <td><b>Secretary</b></td> <td><i>Alan Smith</i></td> <td><b>Referee-In-Chief</b></td> <td><i>Len Istace</i></td> </tr> <tr> <td><b>Past President</b></td> <td><i>Bruce Rafuse</i></td> <td></td> <td></td> </tr> </table>	<b>President</b>	<i>Candace Schmidt</i>	<b>Eaglets/U7</b>	<i>Jeff Borle</i>	<b>Vice President</b>	<b>Vacant</b>	<b>U9 Director</b>	<i>Angie Miller</i>	<b>Executive Director</b>	<i>Darren Black</i>	<b>U11 Director</b>	<i>Lisa Duke</i>	<b>Registrar</b>	<i>Teresa Dodd</i>	<b>U13 Director</b>	<b>Vacant</b>	<b>Treasurer</b>	<i>Lorne Harrison</i>	<b>U15 Director</b>	<i>Madison Denson</i>	<b>Coach/Player Development</b>	<b>Vacant</b>	<b>U18 Director</b>	<i>Renee Baumung</i>	<b>Equipment Director</b>	<i>Ryan Philip</i>	<b>Female</b>	<i>Stephanie Restau</i>	<b>Secretary</b>	<i>Alan Smith</i>	<b>Referee-In-Chief</b>	<i>Len Istace</i>	<b>Past President</b>	<i>Bruce Rafuse</i>		
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11.	<p><b>Question Period</b></p> <p>Q. How can we better support managers at U7, these are often newest &amp; no prior experience managers?  A. Refer more &amp; share link to Manager handbook online &amp; reinforcement. IMHA can communicate better &amp; things are now opening up again. The new U7 director has plans to have a separate parent meeting &amp; coach/manager meeting for this level. These are newest parents who have no/less experience and we want to build a strong foundation to support them &amp; they will likely continue to manage as their player moves through the age groups</p>
12.	<p><b>Adjournment:</b>  Angie Miller makes motion to adjourn the meeting at 8:04 pm. Ryan Philip seconded. <b>Motion Carried</b></p> <p><b>Minutes:</b> Alan Smith</p>

**Membership Attendance**

Member Name	Member Name	Member Name
Candace Schmidt	Renee Baumung	Bruce Rafuse
Tyler Hirsche	Lorne Harrison	Jeff Borle
Darren Black	Robyn Darling	Ryan Philip
Alan Smith	Angie Miller	Stacie Wadin