



Innisfail Minor Hockey Association
Executive Board Meeting
Date: April.26.2021 7:00 pm
Place: Zoom Meeting

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	X		Tosha Giesbrecht	X	
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford		X	Brenda Nixon		X
Murray Reay		X	Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Lisa Duke	X				
Darren Black	X		Stephen Bates		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: March 16 th , 2021		
4.	Old Business a) Executive Director – Job Review		
5.	New Business a) Budget – Finance b) Registration Fees and COVID – Updates for Approval – Calle Cocke c) Board Recruitment d) AGM – May 31 st , 2021 e) CAHL Meeting – April 19 th , 2021 f) Larry Reid Fund – Update and Decision		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:01 pm
2.	Additions and approval of agenda Brett Kelly made motion to accept the agenda as presented. Lisa Duke seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: March 16th, 2021 Lisa Duke made motion to accept March 16 th , 2021 minutes as presented. Tosha Giesbrecht seconded. <u>Motion Carried</u>
4.	Old Business a) Executive Director – Job Review • Meeting set for later this week. Committee set of Teresa Dodd, Brett Kelly, Bruce Rafuse & Candace Schmidt

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Budget – Finance <ul style="list-style-type: none"> • Review of financials • Had not yet paid out raffle-winner • Declined for grants & but still trying • All cheque/refunds have been issued b) Registration Fees and COVID – Updates for Approval – Cocke <ul style="list-style-type: none"> • Cocke (2003) registered for U18 but broke foot prior to season starting & played no games or attended any practices with the U18A team. Family requesting full refund • Teresa Dodd makes motion to refund regular registration fees less \$50 administration fee, conditioning fee & jersey purchase fee. Angie Miller seconded. <u>Motion Carried</u> c) Board Recruitment <ul style="list-style-type: none"> • AGM had to be pushed back if we followed first date had no applicants • No-one has stepped up for any vacant positions • New cut-off for May 24th, 2021 • Open positions: Vice-President, U18, U15, U13, Female & Treasurer d) AGM – May 31st, 2021 <ul style="list-style-type: none"> • Details will be announced closer to date & IMHA will adhere to whatever restrictions are in place at that time e) CAHL Meeting – April 19th, 2021 <ul style="list-style-type: none"> • Working on consistency between MHAs • Voting on directors occurred • Transition to Ramp from Goal-line • PonokaMHA has a hardship request in • CAHL has thoughts/tool available for AGM & voting f) Larry Reid Fund – Update and Decision <ul style="list-style-type: none"> • Dividend available for projects. Thought would be to keep it in the fund to gather interest as we have no projects on the go due to the restrictions • Lorne Harrison makes motion to keep the dividend in the Larry Reid Fund & access it next season. Candace Schmidt seconded. <u>Motion Carried</u>
6.	<p>Correspondence <i>NONE</i></p>
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Lorne Harrison) <ul style="list-style-type: none"> • No report b) U7 (Brett Kelly) <ul style="list-style-type: none"> • No report c) U9 (Angie Miller) <ul style="list-style-type: none"> • No report d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (Tosha Giesbrecht) <ul style="list-style-type: none"> • No report f) U15 (Murray Reay) <ul style="list-style-type: none"> • <i>ABSENT</i> g) U18 (Brenda Nixon) <ul style="list-style-type: none"> • <i>ABSENT</i> h) Female (Tosha Giesbrecht) <ul style="list-style-type: none"> • No report

	<ul style="list-style-type: none"> i) Vice President (Candace Schmidt) <ul style="list-style-type: none"> • No report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • As of this morning all player transfers have been completed k) Treasurer (Vacant) <ul style="list-style-type: none"> • VACANT l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • No report m) Executive Director (Darren Black) <ul style="list-style-type: none"> • No report n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) President (Bruce Rafuse) <ul style="list-style-type: none"> • No report p) Past President (Stephen Bates) <ul style="list-style-type: none"> • ABSENT
8.	Next meeting: Annual General Meeting Monday May 31 st , 2021 @ 7:00pm – Location & Details TBD
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 7:34 pm. Alan Smith seconded. <u>Motion Carried</u>
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Review Executive Director job	Review Committee
5 (b)	Notify Cocke family of status of refund request	Darren Black
5 (c)	Send message to membership requesting board volunteers	Darren Black
5 (c)	Post Facebook message seeking board volunteers	Tosha Giesbrecht
5 (d)	Update membership on AGM details when possible	Darren Black
5 (f)	Notify Larry Reid Fund directors of decision on dividend	Lorne Harrison