



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: April.29.2020 8:00 pm
 Place: Virtual (Covid-19 Protocol)

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht	X	
Alan Smith	X		Chad Savage	X	
Randy Graham	X		Megan McDonald	X	
Adam Rutherford		X	Brett Kelly	X	
Tyler Hirsche		X	Brenda Nixon	X	
Sean Slaney		X	Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: March 8 th , 2020		
4.	Old Business <ul style="list-style-type: none"> • None 		
5.	New Business <ul style="list-style-type: none"> a) Hockey Alberta – U15 Body Checking b) CAHL AGM votes (Kanai & Bashaw) c) Finances/Budget d) Registrations 2020/21 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:08 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented. Tosha Giesbrecht seconded. Motion Carried
3.	Reading and adoptions of minutes: March 8th, 2020 Teresa Dodd made motion to accept minutes as presented. Jill Harrison seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> • None
5.	New Business <ul style="list-style-type: none"> a) Hockey Alberta – U15 Body Checking <ul style="list-style-type: none"> • H.A. moving to having checking at U15 Tier 1-3 & Tier 4 and lower will be no checking • If 'A' team is Tier 1 or 2, then 'B' would have to be '3' for hit or '4' for no hit. 'C' team would be no hit • Recommend having people register 'checking' or 'non-checking' and then determining teams and tryout fees at that point for our first season under this system

	<p>b) CAHL AGM Votes (Kanai & Bashaw)</p> <ul style="list-style-type: none"> • Voting results not finalized or announced yet • Additional items discussed at AGM: <ul style="list-style-type: none"> • Kanai status in the CAHL • Bashaw's request to join the CAHL • Banner status for last season <p>c) Finances/Budget</p> <ul style="list-style-type: none"> • 2020/21 Season will start in a larger than expected deficit due to: reduced registration numbers, no female teams, ice not turned back to town, overdue sponsorship fees, overpaid official fees & larger than normal unpaid player registrations • All debts paid except for large ice user fee to the Town of Innisfail • Should have money coming in from sponsors, TBS rebate & settled registration fees • Association further behind than planned & will have to look at some cost cutting & fund-raising measures • Golf Tournament & Raffle will have to be adjusted by next board • New Financial governance rules & policies have been implemented by current Executive Board: account software usage & compliance, detailed reporting expected at every board meeting, increased frequency of bank account statement review, improved ice usage review for proper turn back & renting excess ice • Board hoping to apply for some grants & assistance • Recovery time will be dependent on economy, raffles, up-coming seasons & registrations • Budget presented • Brett Kelly made motion due to Covid-19 environment to accept budget as presented prior to new Executive Board starting. Brenda Nixon seconded. <u>Motion carried</u> <p>d) Registrations 2020/21</p> <ul style="list-style-type: none"> • Need to work on new registration forms • Payment plans could be an option
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • None
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Coach apps & deadlines will have to be reviewed soon <p>b) Eaglets / Dynamite/U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>c) Novice/U9 (Jill Harrison)</p> <ul style="list-style-type: none"> • Sent email to West Country; but they do not know when they are meeting <p>d) Atom/U11 (Chad Savage)</p> <ul style="list-style-type: none"> • No report <p>e) PeeWee/U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam/U15 (Tyler Hirsche)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget/U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Sean Slaney)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Will start work on registration forms for next season <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report

	l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • No ref issues this month m) Executive Director (VACANT) <ul style="list-style-type: none"> • VACANT n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) President (Stephen Bates) <ul style="list-style-type: none"> • No report
8.	Next meeting: TBD: Covid-19 dependent - Virtual
9.	Adjournment: Randy Graham moved to adjourn the meeting at 10:25 pm. Alan Smith seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Members of Hockey Alberta's new policy for U15 & body-checking	Alan Smith
5 (d)	Work on registration forms & TeamSnap registrations	Teresa Dodd