



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: August.11.2020 7:30 pm  
 Place: DW Meeting Room

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht		X
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Megan McDonald	X	
Adam Rutherford	X		Brett Kelly		X
Murray Reay		X	Brenda Nixon	X	
Bruce Rafuse	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Lisa Duke	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: July 21 <sup>st</sup> , 2020		
4.	Old Business a) Town Bill/Finances		
5.	New Business a) Registration Numbers b) Female Registration Numbers c) Town/IMHA "Return to Play" Plan d) Coach Selection/Approval e) Edge Boss Update f) Golf Tournament		
6.	Correspondence • None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:31 pm</b>
2.	<b>Additions and approval of agenda</b> Teresa Dodd made motion to accept the agenda as presented. Candace Schmidt seconded. <b>Motion Carried</b>
3.	<b>Reading and adoptions of minutes: July 21<sup>st</sup>, 2020</b> Candace Schmidt made motion to accept minutes as presented. Bruce Rafuse seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Town Bill/Finances • Putting outstanding incoming payments from last season towards balance • Can the town waive interest payments? Quite large for a non-profit community group

5.

### **New Business**

a) Registration Numbers

- Age directors received lists & numbers
- 200 total registrations with 7 in progress on registration app
- Expecting to have 9 from Bowden & Delburne
- Approximate Numbers:
  - Eaglets & U5 – 7
  - U7 – 18
  - U9 – 20
  - U11 – 36
  - U13 – 48
  - U15 – 42
  - U18 – 31
- Sock supply may be issue especially for larger sizes
- Try and get registration night done with Town. Town initially indicated no registration night & then later sent out request to pick a night for registration
- Positive numbers given environment and town's approach

b) Female Registration Numbers

- Female Director not here
- Only 1 female indicates only to play female hockey
- Recommend that we have NO Female teams declared again this season
- Will help find homes for the female players that do not want to play mixed hockey
- Teresa Dodd made motion to declare no Female teams for the 2020/21 season. Bruce Rafuse seconded. **Motion Carried**

c) Town/IMHA Return to Play Plan

- One major change from original plan instead of 15 participants in lobby it is 25 participants
- One online meeting was only 30 minutes and was not sufficient for this type of plan/response so was lacking and we were unable to ask questions
- Ice supposed to go in on the September 14<sup>th</sup> on the blue side. Ice times will remain normal
- No red side date announced & no anticipated date for this surface to open
- Players will have to be dressed and then put on skates in lobby (can have **small** bag which has to go to player's bench)
- 1 parent per kid can go in to tie skates and then have to leave rink
- Question about how to handle younger participants who often are upset or have to use the washroom multiple times. Will town have resources to handle this?
- Evaluations will go ahead for team selection
- Hockey Alberta & Hockey Canada not allowing travel currently
- Discussion on whether season should be equal teams split for games or be a development season. Thoughts are a development season with in-team scrimmage
- Goalie training & Power skating may be impacted as coach may not be able to cohort to many teams unless done via social distancing as camps/clinics are (even Hockey Alberta are hosting these currently)
- Discussion on screening protocols for rink
- Hockey Alberta deadlines/requirements remain same for Coaches (Nov. 15). Coaches can do online 'Return to Hockey Safety Guidelines'
- Coach can only be on bench for one team only this season
- Siblings must be on same team if at same level
- Continue to be much gray & unknown. Hockey Alberta is having another conference call tomorrow on this
- Committee for our IMHA return to hockey plan: Megan McDonald, Lorne Harrison, Stephen Bates, Teresa Dodd & Bruce Rafuse

	<p>d) Coach Selection/Approval</p> <ul style="list-style-type: none"> <li>• Reviewed current Coach applications: <ul style="list-style-type: none"> <li>• Many positions had no applicants, particularly U15. We need to encourage any potential Coaches to get apps in</li> <li>• Coaches were approved or removed as potential coaches for up-coming season. NOTE: They are not named to a team, only pre-approved &amp; will need to be ratified and named to a team later</li> <li>• Applications still open for 'A' Coaches until August 31<sup>st</sup>, 2020</li> </ul> </li> </ul> <p>e) Edge Boss Update</p> <ul style="list-style-type: none"> <li>• Pat Seely (distributor) needs to know when we would like Edge Boss equipment delivered. Ideally, we will look at end of October/start of November</li> <li>• Find costs on putting name/logo on (theft deterrent) &amp; cost of storage/transport cart</li> <li>• Storage &amp; access plan</li> <li>• Larry Reid fund will assist</li> </ul> <p>f) Golf Tournament</p> <ul style="list-style-type: none"> <li>• September 13<sup>th</sup>, 2020 Noon start</li> <li>• Our cost is \$40 per golfer for 9 and a cart &amp; \$15 for dinner. Suggest charging \$80-\$100.</li> <li>• Golf committee – Brett Kelly, Murray Reay, Stephen Bates, Bruce Rafuse &amp; Megan McDonald</li> </ul>
6.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>b) U7 ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Have not heard back from West Country OR 2/27 Leagues</li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Candace Schmidt)</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>f) U15 ( Murray Reay )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>g) U18 ( Brenda Nixon )</p> <ul style="list-style-type: none"> <li>• Question on a U18 goalie's registration status</li> </ul> <p>h) Female ( Tosha Giesbrecht )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> <li>• Via email: Had to address IMHA member who was spreading rumours at another venue about IMHA &amp; Town of Innisfail in regard to Return to Play &amp; relationship</li> </ul> <p>i) Vice President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• Looking at dates for conditioning &amp; evaluation skates</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>• \$22K at ATB, \$96K at Servus and \$3.7K in receivables from 2019/20.</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> <li>• via email: <ul style="list-style-type: none"> <li>• Cannot be a referee <b>AND</b> a player...this will have significant impact on our referee resources</li> <li>• May not have reimbursement plan for referee fees this season which will also impact our referee resources</li> </ul> </li> </ul>

	<p>m) Executive Director ( VACANT )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>n) Equipment Director ( Adam Rutherford )</p> <ul style="list-style-type: none"> <li>• Followed up with Equus &amp; need to talk to Servus. No follow-up being done with Day Dental until we know about Goalie program.</li> <li>• Need to take agreement &amp; black jersey to CSN Collision</li> <li>• TBS presented idea of IMHA Covid masks for member protection &amp; fund raiser. 3 – 4 week lead time &amp; with schools starting soon &amp; having mandatory mask use in place this could be a neat solution. Masks available in youth &amp; adult sizes</li> </ul> <p>o) President ( Stephen Bates)</p> <ul style="list-style-type: none"> <li>• Conference call with Hockey Alberta tomorrow</li> </ul>
8.	<b>Next meeting:</b> September 2 2020 7:00 pm – Innisfail Legion Boardroom
9.	<b>Adjournment:</b> Bruce Rafuse moved to adjourn the meeting at 9:47 pm. Angie Miller seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (a)	Request Town waive interest payments on outstanding invoice	Stephen Bates
5 (a)	Select registration night & advise town	Stephen Bates
5 (a)	Order socks	Adam Rutherford
5 (b)	Email Female registrants	Tosha Giesbrecht
5 (b)	Find home for Female players	Tosha Giesbrecht
5 (c)	Follow-up with Town on younger players & screening protocols/tools	Stephen Bates
5 (c)	Advise Coach applicants they can do online Return to Hockey Safety Course	Stephen Bates
5 (c)	Attend Hockey Alberta call & provide summary to IMHA Board	Stephen Bates
5 (e)	Get additional cost quotes from Pat Seeley	Lorne Harrison
5 (e)	Talk to Larry Reid fund administrator on covering Edge Boss	Stephen Bates
5 (n)	Conduct Facebook poll on IMHA Mask purchasing	Teresa Dodd