



**Innisfail Minor Hockey Association**  
**Executive Board Meeting**  
**Date: August.13.2019 7:00 pm**  
**Place: McMan Boardroom**

**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
Dan Falk	X		Brett Kelly		X
Tyler Hirsche	X		Brenda Nixon		X
Jill Harrison	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Sean Slaney	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 4, 2019		
4.	Old Business a) Power Edge Pro b) Golf Tournament c) Registration Numbers d) Equipment Director Position e) Casino/Fundraising		
5.	New Business a) Females doing conditioning/tryouts b) Social Media for IMHA c) TBS Fit Nights d) Fall Schedule e) Novice Program f) Boundaries g) Goalie Program		
6.	Correspondence a) AA Player Movement Decision		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:12 pm</b>
2.	<b>Additions and approval of agenda</b> Teresa Dodd made motion to accept the agenda as presented with the additions of 5 (f) & 5 (g). Jill Harrison seconded. <b><u>Motion Carried</u></b>

3.	<p><b>Reading and adoptions of minutes: July 4, 2019</b>  Chad Savage made motion to accept minutes as presented. Tosha Giesbrecht seconded. <b><u>Motion Carried</u></b></p>
4.	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>a) Power Edge Pro <ul style="list-style-type: none"> <li>• Price has doubled for power edge pro, gone from approximately \$20 per kid to 39.99</li> <li>• Discussion of running camps this year in March as September is too tight to organize a camp at this point. Look at September 2020 for different camps.</li> <li>• Power Edge Pro tabled at this time look at planning camp in March 2019</li> </ul> </li> <li>b) Golf Tournament <ul style="list-style-type: none"> <li>• Dan Falk has posters to put up.</li> <li>• Board members need to do what we can to get teams, sponsors etc.</li> </ul> </li> <li>c) Registration Numbers <ul style="list-style-type: none"> <li>• A table will be set up at town registration night on September 10, 2019 to collect registrations</li> <li>• Female #'s are down</li> <li>• Dan provided a list of registrations to-date</li> </ul> </li> <li>d) Equipment Director Position <ul style="list-style-type: none"> <li>• Need to find an equipment director ASAP</li> <li>• Need to setup Fit Night with TBS</li> </ul> </li> <li>e) Casino/Fundraising <ul style="list-style-type: none"> <li>• Need a casino email blast for volunteers etc. Nov 3.4, 2019</li> <li>• Teresa is going to get information on getting a cash raffle organized. Info will be for the next meeting going to try to organize this for this year if we can</li> </ul> </li> </ul>
5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Females doing conditioning/tryout <ul style="list-style-type: none"> <li>• This season we will do it on a case by case basis</li> <li>• Next year we will look at firming up the intention of a team to play on</li> <li>• If you register for a team with an eligible tryout you can also register for the tryout</li> <li>• If there is no tryout listed for the team you are registering in you cannot register for a tryout on another team you do not intend to play for</li> </ul> </li> <li>b) Social Media for IMHA <ul style="list-style-type: none"> <li>• IMHA needs a stronger social media presence</li> <li>• Tosha Giesbrecht, with Teresa Dodd assisting, will set up an official IMHA page</li> <li>• Have strong admin controls</li> <li>• Teresa Dodd makes motion to set up IMHA page on Facebook. Randy Graham seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>c) TBS Fit Nights <ul style="list-style-type: none"> <li>• Set up TBS fit nights closer to fall to coordinate with the ice schedule</li> <li>• TBS has emailed dates</li> <li>• Stephen Bates to check with TBS on the following dates, October 1/5/12, 2019</li> </ul> </li> <li>d) Fall Schedule <ul style="list-style-type: none"> <li>• IMHA discussed renting out empty ice slots &amp; fill extra gaps with extra conditioning skates for each age group</li> <li>• Dan Falk to adjust schedule</li> <li>• Goalies to be given 1 evaluation of 1.5 hours</li> <li>• Dan will send out revised schedule then we will post</li> </ul> </li> </ul>

	<p>e) Novice</p> <ul style="list-style-type: none"> <li>• Looking at West Country League as an option for Novice program</li> <li>• Look at best options for player development and discussion was had around this</li> <li>• Jill Harrison tasked with finding out the structure of West Country League before we decide. Tabled for one week to find information</li> <li>• West Country League has a meeting September 24<sup>th</sup>, 2019; we will attend</li> <li>• Need to make a decision for our novice kids ASAP</li> </ul> <p>f) Boundaries</p> <ul style="list-style-type: none"> <li>• Spruceview wants to adjust boundaries (we do not think it affects any members)</li> <li>• Members already registered would stay &amp; this change would only affect new members</li> <li>• Stephen Bates to reply advising we will sign off on Spruceview boundaries</li> </ul> <p>g) Goalie Program</p> <ul style="list-style-type: none"> <li>• IMHA <b>not</b> using Hockey Alberta this year for goalie program</li> <li>• Randy Graham spoke to the Red Deer Rebels Goalie Coach (Kraymer Barnstable) to come and run our goalie program</li> <li>• Randy Graham to get a quote &amp; has sent in a request to the Young Guns fund for funding</li> <li>• Sean Slaney makes motion for quote from Red Deer Rebels Goalie Coach. Candace Schmidt seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) AA Player Movement Decision</p> <ul style="list-style-type: none"> <li>• Hockey Alberta (HA) Player Movement Application. They did not follow procedures or rules for this application</li> <li>• Stephen Bates to address with Hockey Alberta &amp; will be sending a letter from IMHA</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>b) Eaglets / Dynamite ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) Novice ( Jill Harrison )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) Atom ( Chad Savage )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) Peewee ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) Bantam ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) Midget ( Brenda Nixon )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Tosha Giesbrecht )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Sean Slaney )</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>• No report</li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• 2 Referee Clinics set-up in early September</li> </ul> <p>m) Executive Director ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>n) Equipment Director ( VACANT )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul>

8.	<b>Next meeting:</b> Tuesday August 27 <sup>th</sup> , 2019 @ 8:00 pm – McMan Boardroom
9.	<b>Adjournment:</b> Tyler Hirsche moved to adjourn the meeting at 10:10 pm. Teresa Dodd seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Candace Schmidt
	<b>Transcribed by:</b> Alan Smith

Item #	Action	Who
4 (b)	Recruit golf teams & sponsors for tournament	Directors
4 (c)	Review registration numbers at age groups	Directors
4 (d)	Recruit new Equipment Director	Directors
4 (d)	Setup TBS Fit Night	Stephen Bates
4 (e)	Send out Casino email	Dan Falk
4 (e)	Put together details on a Cash Raffle	Teresa Dodd
5 (b)	Setup IMHA Facebook page	Tosha Giesbrecht
5 (c)	Discuss TBS Fit Night Dates	Stephen Bates
5 (d)	Revise schedule & share with IMHA Board	Dan Falk
5 (d)	Post revised schedule	Dan Falk
5 (e)	Research & share information on West Country League for Novice	Jill Harrison
5 (e)	Attend West Country League meeting	Jill Harrison
5 (f)	Sign off on Spruceview Boundaries	Stephen Bates
5 (g)	Get Goalie Program quote	Randy Graham
6 (a)	Send letter to Hockey Alberta	Stephen Bates
7 (l)	Sent out notice of Referee Clinics	Dan Falk