



Innisfail Minor Hockey Association
Executive Board Meeting
Date: August.18.2021 7:00 pm
Place: Innisfail Legion (Covid Compliant)

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche		X	Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford		X	Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith		X	Len Istace		X
Lisa Duke		X	Trevor Stoddard		X
Darren Black	X		Bruce Rafuse	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: July 28 th , 2021		
4.	Old Business <ul style="list-style-type: none"> a) Vacant Positions b) AJHL Hockey Game Update - Liquor License c) Evaluation Procedure d) The Dome Update e) Concession f) West Country Extension Update 		
5.	New Business <ul style="list-style-type: none"> a) Registration Numbers b) Coach Selection c) Town of Innisfail Registration Nights d) Ref Clinic Updates e) Team Genius App 		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 7:08 pm
2.	Additions and approval of agenda Lorne Harrison made motion to accept the agenda as presented. Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoption of Minutes: July 28th, 2021 Madison Denson made motion to approve July 28 th , 2021 minutes as presented. Angie Miller seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Vacant Positions <ul style="list-style-type: none"> • Can we split position for coach selection and player/coach development? Not as per bylaws. Need to use sub-committees. • Directors need to assist with coach selection follow up clinics etc. b) AJHL Hockey Game Update – Liquor License <ul style="list-style-type: none"> • Liquor License we have clarified what we can do \$25 cost • Need liability insurance for event \$200 approximate • Darren Black checking with Hockey Alberta • Box Suite Rental for free if we rent the track for \$25 per hour; we can sell the boxes c) Evaluation Procedure <ul style="list-style-type: none"> • Tyler Hirsche sat in on a demo on the Team Genius app • Tyler Hirsche has refined the evaluation procedure for the season d) The Dome Update <ul style="list-style-type: none"> • The Dome is willing to come do a parent meeting for programs • August 25th 5-7 Open house at the Dome e) Concession <ul style="list-style-type: none"> • No Applications to run the concession • Need to discuss the contract term with the Town as we may have an interested party for the hockey season only f) West Country Extension Update <ul style="list-style-type: none"> • No new update from West County
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Registration Numbers <ul style="list-style-type: none"> • Eaglets - 9 • U7 - 18 • U9 - 22 • U11 - 30 • U13 - 39 • U15 - 32 • U18 - 33 b) Coach Selection <ul style="list-style-type: none"> • Brett Kelly makes motion for Tom Green as the head coach for U11A team. Bruce Rafuse seconded. <u>Motion Carried</u> • Bruce Rafuse makes motion to for Stephen Bates for U18A team. Angie Miller seconded. <u>Motion Carried</u> c) Town of Innisfail Registration Nights <ul style="list-style-type: none"> • August 31st, 2021 – Table will be set up at the Market on Main (3pm-7pm) d) Ref Clinic Updates <ul style="list-style-type: none"> • September 19th, 2021 full day and October 19th & 20th in the evenings e) Team Genius App <ul style="list-style-type: none"> • Had the demo of the app • Not putting into full use for this season may do a demo on conditioning
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (VACANT) <ul style="list-style-type: none"> • Lorne Harrison is looking to Hockey Alberta to host some clinics for parents

	<ul style="list-style-type: none"> b) U7 (Brett Kelly) <ul style="list-style-type: none"> • Reported numbers as above c) U9 (Angie Miller) <ul style="list-style-type: none"> • No report d) U11 (Lisa Duke) <ul style="list-style-type: none"> • ABSENT e) U13 (Renee Baumung) <ul style="list-style-type: none"> • No Report f) U15 (Madison Denson) <ul style="list-style-type: none"> • No Report g) U18 (Trevor Stoddard) <ul style="list-style-type: none"> • ABSENT h) Female (Stephanie Restau) <ul style="list-style-type: none"> • No Report i) Vice President (Tyler Hirsche) <ul style="list-style-type: none"> • ABSENT j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • Reported numbers as above and we are still learning the new HCR k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report this time finishing up for year-end to send to the accountant's office l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Made request to ePact for 210 licenses this year n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • No Report p) President (Candace Schmidt) <ul style="list-style-type: none"> • Contacted Eric Lodge for Coach Development & possibly come optional clinics for players
8.	Next meeting: September 1st, 2021 @ 7:00pm – Arena
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 9:01 pm. Stephanie Restau seconded. Motion Carried
	Minutes: Teresa Dodd

Item #	Action	Who
4 (b)	Follow-up with Hockey Alberta	Darren Black
4 (e)	Follow-up with Town of Innisfail	Darren Black/Candace Schmidt
5 (b)	Notify Coaches of status of application	Candace Schmidt
5 (c)	Notify members of registration nights	Darren Black
5 (d)	Notify members of referee clinic dates	Darren Black