



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: August.23.2023 7:00 pm
 Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau		X
Jeff Borle	X		Angie Miller	X	
Lorne Harrison		X	Ryan Philip	X	
Darren Black	X		Andrew Filipchuk	X	
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith	X		Terry Hollman		X
Kim Mellroy	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 25 th , 2023		
4.	Old Business a) Casino b) Board Member Recruitment		
5.	New Business a) Board Member Vote U11 Director b) CAHL Governors c) Coach Ratifications – A Teams d) Team Summary Registration Numbers e) Telus f) Sponsorship Jerseys/Power Skating Goalie Sessions g) Conditioning/Evaluation Schedule h) Photographer		
6.	Correspondence a) Delburne full ice request U9		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Candace Schmidt called meeting to order at 7:02 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented. Andrew Filipchuk seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: July 25th, 2023 Tabled

4.	<p>Old Business</p> <p>a) Casino</p> <ul style="list-style-type: none"> • Application has been accepted & are good to go • Looks like it will be an the Capri October 6th/7th weekend • Will send out looking for member volunteers on TeamSnap when finalized <p>b) Board Member Recruitment</p> <ul style="list-style-type: none"> • Still need U15/U18 director, may impact season if they remain vacant • Received 2 expressions of interest for U1 director
5.	<p>New Business</p> <p>a) Board Member Vote U11 Director</p> <ul style="list-style-type: none"> • 2 expressions of interest in U11 Director • Stacie Wadin & Amber Philip • Discussion of candidates & vote (Ryan Philip recused) • Teresa Dodd makes motion to accept Stacie Wadin as U11 Director. Angie Miller seconded. <u>Motion Carried</u> <p>b) CAHL Governors</p> <ul style="list-style-type: none"> • Sheena Gerard-Dykstra • Andrew Filipchuk if no 2nd person steps up <p>c) Coach Ratifications – A Teams</p> <ul style="list-style-type: none"> • Discussion on Head Coach Candidates for ‘A’ teams • <u>U9A</u> <ul style="list-style-type: none"> • 3 Candidates • Andrew Filipchuk makes motion to approve Jeff Borle as U9A Head Coach; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Amanda McQuaid seconded. <u>Motion Carried</u> (Jeff Borle recused) • <u>U11A</u> <ul style="list-style-type: none"> • 2 Candidates • Andrew Filipchuk makes motion to approve Jeff McLeod as U11A Head Coach; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Kim Mellroy seconded. <u>Motion Carried</u> • <u>U13A</u> <ul style="list-style-type: none"> • 2 Candidates • Andrew Filipchuk makes motion to approve Chris Hill as U13A Head Coach; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Kim Mellroy seconded. <u>Motion Carried</u> • <u>U15A</u> <ul style="list-style-type: none"> • Tabled • <u>U18A</u> <ul style="list-style-type: none"> • 2 Candidates • Andrew Filipchuk makes motion to approve Stephen Bates as U18A Head Coach; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Jeff Borle seconded. <u>Motion Carried</u> <p>d) Team Summary Registration Numbers</p> <ul style="list-style-type: none"> • Team declaration discussions based on current numbers, could change up or down a team but this what IMHA will initially present to CAHL • U7 – 37 players / 8 are Eaglets: Net 29, declare 3 teams • U9 – 47 players: 4 teams capped at 52 players & create wait-list (A, B & two equal C) • U11 – 37 players (4 goalies): Net 33 skaters, declare 3 teams (A, B & C) • U13 – 38 players (5 goalies): Net 33 skaters, declare 3 teams (A, B & C) • U15 – 38 players (3 goalies): Net 35 skaters, declare 3 teams (A, B & C) • U18 – 49 players (5 goalies): Net 44 skaters, declare 3 teams (A, B & C) <p>e) Telus</p> <ul style="list-style-type: none"> • IMHA has new 3 year contract in place for internet with Telus, net savings about \$500 annually

	<p>f) Sponsorship Jerseys/Power Skating Goalie Sessions</p> <ul style="list-style-type: none"> • IMHA will raise Jersey Sponsorship from \$4800 (or 4yrs x \$1200) to \$5000 (or 4yrs x \$1000) to reflect Bauer increases in pricing. We have not changed in many years despite regular cost pricing increases • Field & Forge reached out regarding sponsorship. Offered 3 options: (1) Jersey sponsorship (2) sponsor the goalie sessions or (3) sponsor power-skating sessions. They will evaluate and get back to us <p>g) Conditioning/Evaluation Schedule</p> <ul style="list-style-type: none"> • Posted online on news page; dates and times subject to change <p>h) Photographer</p> <ul style="list-style-type: none"> • 2 photographers are interested in IMHA, Cindy McAllister & Craig Nelson. Will review both proposals shortly.
6.	<p>Correspondence</p> <p>a) Delburne Full Ice Request</p> <ul style="list-style-type: none"> • Delburne inquiring regarding full ice games at U9. Consultation with Hockey Alberta website shows U9 still half-ice for this season.
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> • Pre-skates are successful and mostly full • Continuing to organize the IMHA section for the Penhold parade, need jerseys & banners and candy been ordered • Have spoken to Kraymer Barnstable & Val Norrie about goalie & powerskating sessions <p>b) U7/Eaglets (Stephanie Restau)</p> <ul style="list-style-type: none"> • ABSENT <p>c) U9 (Amanda Mcquaid)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>g) U18 (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>h) Female (Teresa Dodd)</p> <ul style="list-style-type: none"> • All female athletes that wanted release have them now <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • Still figuring out system but all moving along well <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • ABSENT <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • No report <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • Pinnies ordered. Will work on selling old jerseys once we know what we need this season <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • Received a request to release a U18 goalie but as per our policy we have spots to play so no release available

8.	Next meetings: September 6 th , 2023 @ 7:00PM – Innisfail Arena
9.	Adjournment: Ryan Philip moved to adjourn the meeting at 9:10 pm. Angie Miller seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Follow-up with Casino advisor	Darren Black
4 (b)	Sent out notices regarding vacant U15 & U18 director positions	Candace Schmidt
5 (a)	Advise U11 Director Candidates of status	Candace Schmidt
5 (b)	Notify Governor Candidates of status	Darren Black
5 (b)	Notify CAHL of Governors & issue around 2 nd	Darren Black
5 (c)	Notify Coach Candidates of status & ensure all qualifications met	Andrew Filipchuk
5 (d)	Advise CAHL of initial team count & placing	Darren Black
6 (a)	Advise Delburne of adherence to Hockey Alberta pathways	Darren Black