



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: August.27.2019 8:00 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: August 13 th , 2019		
4.	Old Business a) Registration Numbers/Team Declarations b) Fall Schedule c) Golf Tournament d) TBS Catalog/Fit Nights e) Novice		
5.	New Business a) Team Sponsors b) Bowden Ice		
6.	Correspondence a) Hockey Alberta b) Player Movement c) CAHL		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:07 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 4 (e), 6 (b) & 6 (c). Tyler Hirsche seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: August 13th, 2019 Sean Slaney made motion to accept minutes as presented. Jill Harrison seconded. <u>Motion Carried</u>

4.

Old Business

- a) Registration Numbers/Team Declarations
- CAHL deadline for Team Declarations is September 1st, 2019
 - Team declarations are not final but easier to remove a team than add a team
 - Boys
 - Atom: 29 skaters & 4 goalies
 - PeeWee: 33 skaters & 3 goalies
 - Bantam: 34 skaters & 3 goalies
 - Midget: 23 skaters & 3 goalies
 - Boys Declarations:
 - 3 Atom Teams
 - 3 PeeWee Teams
 - 3 Bantam Teams
 - 2 Midget Teams
 - Female
 - Olds will not have Female Atom team this season
 - Olds has 16 PeeWee girls registered
 - Suggest IMHA/OMHA develop like Lacoka
 - Had some calls looking for homes for Female goalies
 - Atom: 9 skaters
 - PeeWee: 7 skaters
 - Bantam: 7 skaters (5 trying out elsewhere)
 - Midget: 5 skaters
 - May need to combine Atom/PeeWee
 - May need to combine Bantam/Midget
- b) Fall Schedule
- Dan Falk shared draft of Fall Schedule
 - Evaluations for Tier 1 will be done by September 29th, 2019
 - Evaluations for Tier 2 will be done by October 6th, 2019
 - October 12th & 13th could turn into game slots as that is a CAHL Tiering weekend
 - Goalie scores will reset after first Tiering round
 - When Schedule is posted online, members will have to check back frequently as it may change as numbers fluctuate or as needed by leagues
 - Dan Falk share draft of Tournament Schedule
 - Teresa Dodd made motion to accept the schedules as discussed. Sean Slaney seconded.
Motion Carried
- c) Golf Tournament
- 40 teams entered, need to reach 60 for Tournament to be a go
 - Ads are in papers & posters are up
 - Lots of prizes available
- d) TBS Catalog/Fit Nights
- Dan Falk shared TBS Catalog draft
 - Check with TBS on Helmet decals being the proud Innisfail Flyers Logo
 - Booking October 15th & 17th for Fit Nights
- e) Novice
- West Country League has 18 relatively local associations in it & will have 2 tiers. This will allow us to have our Novice B team & 2 equal weighted teams
 - IMHA still has bond and is in good standing with WCL
 - Jill Harrison makes motion to have IMHA Novice team join West Country League for 2019/2020 season. Teresa Dodd seconded. **Motion Carried**

5.	<p>New Business</p> <p>a) Team Sponsors</p> <ul style="list-style-type: none"> • Looking for 2 more sponsors • ATB will not sponsor IMHA this season <p>b) Bowden Ice</p> <ul style="list-style-type: none"> • Three hour-long blocks of ice per week are being held in Bowden for IMHA. Will assist with teams that want extra ice every week or second week but could not get last season • 2nd practice hourly rates will be same charge whether in Bowden or Innisfail • IMHA will give Bowden some September ice slots as their ice is not in until end of September
6.	<p>Correspondence</p> <p>a) Hockey Alberta</p> <ul style="list-style-type: none"> • Response to IMHA letter on HA not following protocol on a Player Movement form • HA falling back on “extenuating circumstances” & “2 AA teams involved” meaning regular protocol was moot • Acknowledged that a signature was missed that should have been present <p>b) Player Movement Request</p> <ul style="list-style-type: none"> • Guse family advised they are selling place in Innisfail & moving to Blackfalds. Family owns a business in Blackfalds & child is registered in school in Blackfalds. • Sean Slaney makes motion to grant player movement to Guse family. Teresa Dodd seconded. <u>Motion Carried</u> <p>c) CAHL Letter</p> <ul style="list-style-type: none"> • Deadlines & Meeting Dates are posted on CAHL Website • Teams must be declared by September 1st, 2019 • Bantam & Midget may have non-checking levels if enough interest from members. Need to indicate this on submissions. Hockey Alberta may introduce a tiering line, where above it is hit hockey & below is non-hit (similar to Calgary and other associations) • Novice program is seeing some challenges as smaller associations do not have numbers or cannot support a major/minor split • Bantam season will be shortened • Ensure new forms & email addresses are used
7.	<p>Directors’ Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • Eaglets start October 18th, 2019 & Dynamites start September 28th, 2019 • Coach Bernie Vanderham is heading Eaglets again <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • Away for work conference during evaluations. Will require assistance from other Directors during this time. <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • ABSENT <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (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"> • No report

	<p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Proceeding with Cash Raffle Fund Raiser • Have had discussions with AGLC • Setting up Internet Account for IMHA (allows for self-serve licences for certain events) • Internet Account can be tied to IMHA designated Casino account • Having Raffle at \$20K or less means IMHA can self-serve licence • IMHA will sell tickets to each team who can distribute to families to sell • AGLC notes that families cannot be forced to sell tickets • Tickets will be sold for \$10 each and 2000 tickets will be printed. This will generate \$20,000 in funds and prizes will be \$5,000, \$3,000 & \$2,000 draws. \$10,000 will be paid out and \$10,000 raised if all tickets sell out. (Should equate to about 10 – 15 tickets sold per player). Draw could occur before Christmas • Randy Graham makes motion to move forward with Raffle Ticket fund-raiser. Teresa Dodd seconded. Motion Carried. <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • Things are starting to get busy <p>n) Equipment Director (VACANT)</p> <ul style="list-style-type: none"> • VACANT
8.	Next meeting: Sunday September 15 th , 2019 @ 7:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Chad Savage moved to adjourn the meeting at 9:45 pm. Jill Harrison seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Notify CAHL of Team Declarations	Dan Falk
4 (a)	Carry on discussions with OMHA about Female Program	Tosha Giesbrecht
4 (b)	Revise Schedule Drafts	Dan Falk
4 (b)	Publish Schedules	Dan Falk
4 (c)	Request TBS Catalog be revised to have Innisfail Flyers Helmet Logo Decal	Dan Falk
4 (c)	Publish TBS Catalog	Dan Falk
4 (c)	Advise TBS about requested date for Fit Nights	Dan Falk
4 (c)	Book Arena Boardroom for Fit Nights	Dan Falk
4 (e)	Notify West Country League of IMHA intentions at Novice	Jill Harrison
5 (a)	Share Sponsorship ideas with Stephen Bates	Directors
5 (b)	Update Bowden on Ice Decisions	Stephen Bates
6 (b)	Advise Guse family of status of request	Stephen Bates
7 (j)	Proceed with setting up Cash Raffle for 2019/2020 Season	Teresa Dodd