



**Innisfail Minor Hockey Association**  
**Executive Board Meeting**  
**Date: Aug.22.2022 6:00 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		Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith	X		Len Istace		X
Lisa Duke		X	Bruce Rafuse		
Kim Mellroy	X				

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: July 13 <sup>th</sup> , 2022		
4.	Old Business <ul style="list-style-type: none"> <li>a) Board Recruitment</li> <li>b) Socks / Jerseys</li> <li>c) Larry Reid Update – Reunion</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Stanley Cup to Innisfail – Update on event</li> <li>b) Hockey Canada</li> <li>c) Ice Schedule – Eval date update</li> <li>d) Ideas for Larry Reid Fund for 2022/23</li> <li>e) Coaching Apps – VS Checks</li> <li>f) Registration Numbers</li> <li>g) Power Skating / Goalie Sessions</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) Pendergrast</li> </ul>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Candace Schmidt called meeting to order at 6:06 pm</b>
2.	<b>Additions and approval of agenda</b> Teresa Dodd made motion to accept the agenda as presented. Lorne Harrison seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoption of minutes: July 13<sup>th</sup>, 2022</b> Lorne Harrison made motion to approve the July 13 <sup>th</sup> , 2022, minutes as presented. Jeff Borle seconded. <b><u>Motion Carried</u></b>

4.	<p><b>Old Business</b></p> <p>a) Board Recruitment</p> <ul style="list-style-type: none"> <li>• Discussion of 3 potential candidates. (1 moving from Red Deer, 1 current member &amp; 1 that inquired about position but has not followed-up). Current member indicated they are willing to step up to one of our directors, requested a written notice of intention so it can move forward for vote</li> <li>• Prior VP has committed to help set-up evaluations; however, we still require a VP</li> </ul> <p>b) Socks / Jerseys</p> <ul style="list-style-type: none"> <li>• Socks ordered</li> <li>• U7 jerseys ordered</li> <li>• Have not ordered U18 B Team jerseys, they are not in good shape. (Get quote from TBS)</li> <li>• Recommend a replacement schedule for jerseys equipment managers</li> </ul> <p>c) Larry Reid Update – Reunion</p> <ul style="list-style-type: none"> <li>• Pontiacs Alumni reunion is on September 24<sup>th</sup>, 2022</li> <li>• There will be tote-board unveiling &amp; going to local eateries</li> <li>• Want list of what the funds have been used for to date</li> <li>• Ray Bennett fund-raising going to Larry Reid Fund – Larry Reid’s family will be there</li> </ul>
5.	<p><b>New Business</b></p> <p>a) Stanley Cup to Innisfail – Update on event</p> <ul style="list-style-type: none"> <li>• Was a great success</li> <li>• Town managed the incoming funds. Paper quoted \$10K raised</li> </ul> <p>b) Hockey Canada</p> <ul style="list-style-type: none"> <li>• Scandals continue to be in the new cycle &amp; we have had inquiries about</li> <li>• Some Minor Hockey Associations are not paying Hockey Canada fees &amp;/or are releasing statement</li> <li>• IMHA will continue paying Hockey Canada fees as we do not want to jeopardize the season for our kids</li> <li>• Hockey Canada &amp; Hockey Alberta have not shared anything with our board nor have they provided any direction</li> <li>• Statement will be forthcoming that states the above with added mention of support mechanisms if any incident occurs locally</li> </ul> <p>c) Ice Schedule – Evaluation date update</p> <ul style="list-style-type: none"> <li>• Brief review of ice schedule as number of teams were not finalized prior to tonight</li> <li>• Also holding ice for other town’s teams where we may have athletes playing (AA/AAA)</li> <li>• Eagles using more ice than in past but because they have games coming up this season</li> <li>• Gave up both sides for 1 full day to figure skating (except for U7 morning) as they have special event with some Olympians coming in</li> <li>• Has to be set by next week</li> </ul> <p>d) Ideas for Larry Reid Fund for 2022/23</p> <ul style="list-style-type: none"> <li>• Left message with Lodge Player Development &amp; Champions Hockey</li> <li>• New Edge Boss gear</li> <li>• Board members to make additional suggestions</li> </ul>

e) Coaching Apps – VS Checks

- Coaching applications discussed
- Team selection will be based on current policies
- U18 Head Coach
  - No applications received
- U15 Head Coach
  - Madison Denson makes motion for Stephen Bates to be a U15 Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Lorne Harrison seconds. **Motion Carried**
- U13 Head Coach
  - Only assistant coach applications received at this time
- U11 Head Coach
  - Tabled pending director
- U9 Head Coach
  - Angie Miller makes motion for Jeff Borle to be a U9 Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Lorne Harrison seconds. **Motion Carried**
  - (Jeff Borle recused)
- **Pre-approvals discussed.**
- These applicants are approved but not named to a team or ratified. Head Coaches will pick their staff and at that point if these individuals are selected, they will be voted on at that time
- U7
  - Jeff Borle makes motion to approve the following U7 Coach applicants: Andrew Filipchuk, Scott Hastie, Brandon Usselman, Ryan Philip Chris Hill & Nick Bell; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Lorne Harrison seconds. **Motion Carried**
  - (Ryan Philip recused)
- U9
  - Angie Miller makes motion to approve the following U9 Coach applicants Doug Toepfer, Scott Hastie, Nathan Justice & Aaron McQuaid; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Lorne Harrison seconds. **Motion Carried**
- U11
  - Tabled pending director
- U13
  - Candace Schmidt makes motion to approve the following U13 Coach applicants Scott Fraser, Nathan Justice & Troy Mellroy; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Lorne Harrison seconds. **Motion Carried**
  - (Kim Mellroy recused)
- Managers
  - Renee Baumung makes motion to approve the following Manager applicants: Corrie Borle, Stacie Wadin, Amanda McQuaid & Amber Philip. Madison Denson seconds. **Motion Carried**
  - (Jeff Borle & Ryan Philip recused)

	<p>f) Registration Numbers (approximate)</p> <ul style="list-style-type: none"> <li>• 184 registrations (including those trying out elsewhere) <ul style="list-style-type: none"> <li>• 7 in progress</li> <li>• 2 – Eaglets</li> <li>• 26 – U7</li> <li>• 20 – U9</li> <li>• 34 – U11 (3 goalies, 31 skaters. Techn no goales)</li> <li>• 31 – U13 (29 skaters, 2 goalies)</li> <li>• 35 – U15 (33, 3 goalies: Weddel &amp; Howell will play female)</li> <li>• 39 – U18 (inc. 5 goalies)</li> </ul> </li> <li>• Goalie info (if they put a position) <ul style="list-style-type: none"> <li>• 1 – U9</li> <li>• 3 – U11</li> <li>• 2 – U13</li> <li>• 3 – U15</li> <li>• 5 – U18 (This may be an issue if we only have 2 teams, will notify players of tryout process)</li> <li>• No info for AA and AAA tryouts as they may not have selected it</li> </ul> </li> <li>• 25 females registered (older ones will play elsewhere)</li> </ul> <p>g) Power Skating / Goalie Sessions</p> <ul style="list-style-type: none"> <li>• Val Norrie &amp; Kraymer Barnstable booked</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) Pendergrast</p> <ul style="list-style-type: none"> <li>• Annual request from family &amp; reply with Hockey Alberta process sent</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>b) U7 ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Epact updated</li> <li>• Need to figure out Administrator issue ( Darren Black will figure out )</li> <li>• West Country not responsive</li> <li>• Angie Miller makes motion to withdraw from West Country Hockey league and get our bond back. Kim Mellroy seconded. <b><u>Motion Carried</u></b></li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Madison Denson )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) U18 ( Renee Baumung )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>h) Female ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>i) Vice President ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul>

	<p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• All directors need to help with evaluations</li> <li>• Met with new concession managers and they had a few concerns: <ul style="list-style-type: none"> <li>• Grill &amp; general area need cleaning</li> <li>• Want to ensure no other parties have access to kitchen</li> <li>• Question on utility inclusion &amp; insurance statement on equipment/liability</li> <li>• Going to bring in local Dark Woods coffee</li> <li>• Will not remain open serving if not adequate patronage at any given time</li> <li>• Will sell hockey supplies; tape, wax, water bottles, laces, etc.</li> </ul> </li> <li>• Jersey sponsor letters will go out soon</li> <li>• CRA account needed for Darren Black</li> <li>• Discussion on jr. coach/ref insurance for a specific unique circumstance</li> </ul> <p>n) Equipment Director ( Ryan Philip )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>p) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
8.	<b>Next meeting:</b> September 8 <sup>th</sup> , 2022 @ 7:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Lorne Harrison moved to adjourn the meeting at 8:24 pm. Teresa Dodd seconded. <b><u>Motion Carried</u></b>
	<b>Minutes: Alan Smith</b>

Item #	Action	Who
4 (b)	Get quote for replacing U18B sweaters	Ryan Philip
4 (c)	Provide list to Pontiacs Alumni of what fund has been used for	Candace Schmidt
5 (b)	Draft and share Hockey Canada statement with members	Candace Schmidt
5 (c)	Finalize ice schedule and share with Town of Innisfail	Darren Black
5 (d)	Get parent lists to Directors	Darren Black
5 (d)	Reach out to age level parents to source Coaches	Age Directors
5 (e)	Notify applicants of status	Age Directors
7 (c)	Notify West Country of permanent withdrawal from league	Angie Miller
7 (m)	Send out sponsorship letters	Darren Black