



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: December.1.2020 7:30 pm
 Place: Zoom Meeting

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	X		Tosha Giesbrecht	X	
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford		X	Brenda Nixon	X	
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Lisa Duke	X				
Darren Black	X		Stephen Bates	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 4 th , 2020		
4.	Old Business a) Fundraiser – AGLC Update – Brainstorm & Plan b) Refund Policy c) Social Media Policy d) Picture Nights e) Last year Awards f) Coach Evaluation & Tracking		
5.	New Business a) CAHL / Hockey Alberta Updates b) Town Updates – Grant c) Budget d) Goalie Sessions e) Treasurer Position f) Concession g) Registration Fees & Covid		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:34 pm
2.	Additions and approval of agenda Brenda Nixon made motion to accept the agenda as presented. Brett Kelly seconded. Motion Carried
3.	Reading and adoptions of minutes: November 4th, 2020 Candace Schmidt made motion to accept November 4 th , 2020 minutes as presented. Brett Kelly seconded. Motion Carried

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Fund raiser – AGLC Update – Brainstorm & Plan <ul style="list-style-type: none"> • Letter submitted • AGLC representative is being very helpful • Have listed Darren Black & Bruce Rafuse as IMHA representatives • Will add section to manager’s handbook so each team can ask for own account & will expire at end of each season • Require volunteer/committee to coordinate the Cash Raffle, with Teresa as backup (will seek volunteers for committee). Sooner the better • Bottle drive & ice melt ideas discussed • Darren Black will talk to Innisfail bottle depot about having a drop off account to last season b) Refund Policy <ul style="list-style-type: none"> • No further action c) Social Media Policy <ul style="list-style-type: none"> • Candace Schmidt reviewed Hockey Alberta policy and seems more to pertain to Hockey Alberta staff, looks like we will have to create one of our own • Require further review d) Picture Nights <ul style="list-style-type: none"> • Discussions on how it went this season with new photographer • Positive feedback on picture quality from those that have received • Parents did not like ordering products without seeing picture quality • Some teams did not like inflexibility of how scheduling pictures was handled this season, but maybe a function of covid &/or photographer not being local and not being able to spread out times e) Last year Awards <ul style="list-style-type: none"> • Candace Schmidt getting quote on plaques for players • Hope to have done at end of week f) Coach Evaluation & Tracking <ul style="list-style-type: none"> • Committee had meeting & will bring some things to board at upcoming meeting
5.	<p>New Business</p> <ul style="list-style-type: none"> a) CAHL /Hockey Alberta Updates <ul style="list-style-type: none"> • Hockey Alberta continues to put out FAQs/updates • IMHA will remain shut down while we remain in Enhanced area • CAHL has been scheduling games for teams in the non-Enhanced areas b) Town Updates – Grant <ul style="list-style-type: none"> • Attend meeting tonight. No real updates • Nothing will happen until after December 15th date • We are shut down until December 18th & see if things open up after December 15th • Town is not charging us for ice time as we are shut down • Darren Black presented town with Municipal Grant information to help pay for our ice. Hope we get a break there too. c) Budget <ul style="list-style-type: none"> • Month-end tomorrow • Cheques went yesterday, including last month’s ice bill

	<p>d) Treasurer Position</p> <ul style="list-style-type: none"> No applicants yet Email went out & was posted on website Keep looking for volunteers <p>e) Concession</p> <ul style="list-style-type: none"> Food licence expired in September Manger did not feel it was worthwhile opening this season so far due to COVID & AHS guidelines Budget impact as this is lost revenue (\$3Kish) <p>f) Registration Fees & Covid</p> <ul style="list-style-type: none"> No formal questions presented yet We need to see where season goes before considering options such as: refunds or not, credits for season, etc. If referees do not have opportunity to officiate their 5 games, can they be reimbursed? Several referees have asked, IMHA Board will have to review
6.	<p>Correspondence None</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> All Coaches have been trained & are only waiting for 2 vulnerable sectors check Edge Boss training with Pat & Ronan Seeley went very well. Have seen increased use of the Edge Boss equipment since then. Pontiacs fund were happy to see it being used & want to have a press release on this equipment. Will contact paper to arrange as content is scarce for them <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> Tim Hortons have sent sweaters & socks <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> No report <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> No report <p>e) U13 (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> No report <p>f) U15 (Murray Reay)</p> <ul style="list-style-type: none"> Restrictions look to continue longer but our teams did play when they could & did well <p>g) U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> All quiet 1 Coach requires Vulnerable Sectors check <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> No report <p>i) Vice President (Candace Schmidt)</p> <ul style="list-style-type: none"> No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> All Coaches except one U7 are in HCR. U7 Coach needs to complete Respect In Sport – Activity Leader before they can go on the ice All good with CAHL, all rosters are completed & submitted <p>k) Treasurer (Vacant)</p> <ul style="list-style-type: none"> VACANT <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> 1 official has been suspended for being late Concern raised with officials not wearing masks when on-ice as per rules. Talked to the 2 officials identified & addressed concerns <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> Kudos to directors/managers on handling the CAHL scheduling so well despite all the chaos

	n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) President (Bruce Rafuse) <ul style="list-style-type: none"> • No further report p) Past President (Stephen Bates) <ul style="list-style-type: none"> • No report
8.	Next meeting: Monday January 11 th , 2021 7:00pm – Via Zoom
9.	Adjournment: Candace Schmidt moved to adjourn the meeting at 8:31 pm. Brett Kelly seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Put together Cash Raffle Committee	Bruce Rafuse
4 (a)	Speak to Innisfail Bottle Depot	Darren Black
5 (d)	Seek member to fill Treasurer position	IMHA Executive
7 (a)	Coordinate Press Release with Pontiacs & newspaper	Lorne Harrison