



Innisfail Minor Hockey Association
 Board Meeting
 Date: December.11.2018 7:00 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell	X	
Alan Smith	X		Bruce Rafuse		X
Randy Graham	X		Megan McDonald	X	
Dan Falk		X	Brett Kelly		X
Tyler Hirsche	X		Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 14, 2018		
4.	Old Business a) Hockey Alberta Regulations Review		
5.	New Business a) Referee Correspondence / Issues b) Executive Director c) Junior Coach d) Coach Development – Larry Reid Fund		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:19 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 5 (c) & 5 (d). Tyler Hirsche seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: November 14, 2018 Teresa Dodd made motion to accept minutes as presented. Tyler Hirsche seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Hockey Alberta Regulations Review</p> <ul style="list-style-type: none"> • Affiliation rules change to allow unlimited until a certain date • Shorter evaluation times as the trickle-down impacts smaller associations & teams
5.	<p>New Business</p> <p>a) Referee Correspondence / Issues</p> <ul style="list-style-type: none"> • PeeWee 'B' Visiting Coach ejected from game & official did not complete paper work. Referee in Chief will work with this young official • Atom 'A' Visiting Manager ejected from game & official did not complete paper work. May not be able to follow-up with other association without proper paperwork • Bantam 'A' tournament saw a hit from behind with a penalty assessed & hit player did play rest of game. Parent says player now has a concussion & asked we give player a suspension now. There is nothing that needs to be done retroactively; a penalty was assessed for the violation. • An Innisfail Minor Hockey Association (IMHA) Official wrote a letter to Referee in Chief. The Official was approached in the hall after the game by a Coach who is also an IMHA Executive Board Member. The Official advises that he felt intimidated & alleged he felt the Board Member stepped over the line when the Coach/Board Member threatened that the Official would not referee another game at this level. <ul style="list-style-type: none"> • Referee In Chief requested that there be a separate meeting held with the Coach in question, IMHA President, Referee in Chief & Official who wrote letter. Pending results of this discussion will determine if Discipline hearing is warranted <p>b) Executive Director</p> <ul style="list-style-type: none"> • Executive Director may require administrative support & have clearer defined expectations presented to assist in some areas of concern • IMHA Board & Executive Director need to develop back-up plans for times when Executive Director is absent (planned & unplanned) <p>c) Junior Coach</p> <ul style="list-style-type: none"> • Tyler Hirsche makes motion to accept Drew Barclay as a Junior Coach. Randy Graham seconded. Motion Carried <p>d) Coach Development – Larry Reid Fund</p> <ul style="list-style-type: none"> • WHL Coach Series has 1 spot left • Discussion on options for using Larry Reid fund
6.	<p>Correspondence</p> <p>NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Goalie program not as successful this year. Hockey Alberta dropped ball but we have plan that will stabilize program after Christmas. <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • Red Deer Minor Hockey advises they won't put our rec teams in their play-offs. Will go back to their Board to discuss <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • Player moving out of town that is on Atom 'A' & will need to discuss replacement <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • Bantam 'B' player quit without notification • Bantam 'B' team had injured player on ice at practice with only helmet & gloves on • Bantam 'B' dressing room supervision may be needed as several female non-players going in/out of dressing room

	<p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • Candi Martin is thinking of having another girls day in spring with maybe a 'bring-a-friend' strategy. Wants to try and pump up Female Atom program <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Completed player transfer with Executive Director away; brought in new Female Midget player from Red Deer <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"> • Booking referee to overlapping ice times were very high in last month • Cheques were more detailed last season, would like to see that brought back • Some receipts not paid for yet • Eagles game with referees was good & would definitely do again. Will be submitting receipts for this program. <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • ABSENT <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: Monday January 14, 2019 @ 7:00 pm – Innisfail Arena
9.	Adjournment: Tyler Hirsche moved to adjourn the meeting at 8:51 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Provide feedback to Hockey Alberta	Stephen Bates
5 (a)	Referee In Chief to review paper work protocols with Officials	Len Istace
5 (a)	Notify Parents of results of discussion on penalty	Stephen Bates
5 (a)	Arrange meeting with Official, Coach & Board Members	Len Istace
5 (a)	Share meeting results with IMHA Board at next meeting	Len Istace
5 (b)	Meet with Executive Director to discuss Expectations, Absences, etc.	Stephen Bates
5 (c)	Notify Drew Barclay of status of Junior Coach Application	Randy Graham
7 (c)	Follow-up with RDMH on play-offs	Jill Harrison
7 (f)	Have discussions with Bantam 'B' Coach/Manager	Tyler Hirsche
7 (l)	Follow-up on detailed Officials cheques	Len Istace