



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: December.08.2019 7:30 pm
 Place: Innisfail Arena 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	
Sean Slaney		X	Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Jill Harrison		X	Pat Adams		X
Adam Rutherford	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 20 th , 2019		
4.	Old Business a) Hockey Alberta Letter – Lucas Family		
5.	New Business a) Bank Account/Signing Authority b) Raffle c) Atom Coach Follow-up d) Hockey Alberta – Annual General Meeting e) Tournament Questions f) Atom Player Concern g) Jr. Coach Application		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:32 pm
2.	Additions and approval of agenda Candace Schmidt made motion to accept the agenda as presented with the additions of 4 (a) & 5 (d-g). Teresa Dodd seconded. Motion Carried
3.	Reading and adoptions of minutes: November 20th, 2019 Candace Schmidt made motion to accept minutes as presented. Teresa Dodd seconded. Motion Carried
4.	Old Business a) Hockey Alberta issued a letter advising on proper protocol on player transfer to family & advised they recognized their own error. They further advised that they have changed their processes to prevent this issue in the future. IMHA has not asked for process reversal as IMHA does not want to further negatively impact the athlete & family due to Hockey Alberta's error

5.	<p>New Business</p> <p>a) Banking/Signing Authority</p> <ul style="list-style-type: none"> • Teresa Dodd makes motion to open an account at Servus to be used solely for Casio & Raffle funds. Tyler Hirsche seconded. Motion Carried • Teresa Dodd makes motion to have signing authority changed to only the following IMHA Executive Members: Stephen Bates, Megan McDonald, Sean Slaney & Dan Falk. Tyler Hirsche seconded. Motion Carried <p>b) Raffle</p> <ul style="list-style-type: none"> • 33 tickets left to sell • Looking to have the Mayor do the draw • 7 tickets unsold due to loss of booklet. As per notice on distribution, family is responsible for the tickets or \$70 • Will host draw on Facebook Live! <p>c) Atom Coach Follow-up</p> <ul style="list-style-type: none"> • Letter not sent yet • 3 games observed by IMHA Board Members & no issues noted • Stephen will speak to RIC to see if letter should be sent <p>d) Hockey Alberta – Annual General Meeting</p> <ul style="list-style-type: none"> • Focus of Hockey Alberta should be on getting more kids to play the game. 10% of kids nationally play hockey (9% of kids in Alberta play hockey) • After the age of 12, the player tends to make the decision on whether to play hockey or not; prior to this age it tends to be the parents • IMHA should consider doing a year-end survey on whether family is going to return to hockey & why or why not • Prior to next season IMHA will have to update all documents (electronic & paper) to reflect the new division names (U7, U9, U11, U13, U15 & U18) <p>e) Tournament Questions</p> <ul style="list-style-type: none"> • Was there a hard cap set for tournament fees? No. Philosophy is that fees are to cover tournament costs & break even. Profit (if desired) should be made on the Raffle table • What is our policy on booze? No wheelbarrows, hockey bags or containers of size containing lots of booze. Gift Baskets containing 1 or 2 bottles is acceptable. If in doubt check with Age Director. Tickets must be in 18+ year old name • When web & other documents are updated, IMHA will update tournament guide &/or create templates <p>f) Atom Player Concern</p> <ul style="list-style-type: none"> • Discussion on player that may be negatively impacting other players & coaches • Discussion to be had with Coach & then, if required, the family <p>g) Jr. Coach App</p> <ul style="list-style-type: none"> • Randy Graham makes motion to accept Ray Southworth as Jr. Coach for the PeeWee 'C' team pending approval from the Coach. Megan McDonald seconded. Motion Carried
6.	<p>Correspondence <i>NONE</i></p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Request that mid-year Coach Survey go out soon with December 22nd deadline • Meeting with Alberta PEP coordinator next week <p>b) Eaglets / Dynamite/U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice/U9 (Jill Harrison)</p> <ul style="list-style-type: none"> • ABSENT

	<p>d) Atom/U11 (Chad Savage)</p> <ul style="list-style-type: none"> • ABSENT <p>e) PeeWee/U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • Couple of injuries & vacation mean teams will having affiliates <p>f) Bantam/U15 (Tyler Hirsche)</p> <ul style="list-style-type: none"> • 3 teams are rolling with varying degrees of success • Goalie injury on Bantam 'A' resulted in game reschedule to accommodate call-up <p>g) Midget/U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • Need to look at tournaments to make successful; dates close to Christmas or other tournaments make it difficult to fill some tournaments <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"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Kudos to Megan McDonald for coordinating the Raffle fund raiser <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"> • No Report <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • Jerseys are in • Request from former players for IMHA jerseys: old jerseys are free/newer jerseys at replacement cost (Approximately: \$125) • Performance Sock complaints about durability; may want to consider options. \$30.00 for replacement socks if we have any available <p>o) President (Stephen Bates)</p> <ul style="list-style-type: none"> • Be cognizant of attention on Coaches due to recent spate of Coach conduct in NHL (Peters, Crawford & Babcock) • IMHA Coach Code of Conduct is very important & need to ensure all members adhere to it
8.	Next meeting: TBD January 2020 – Innisfail Arena Boardroom
9.	Adjournment: Adam Rutherford moved to adjourn the meeting at 9:01 pm. Tyler Hirsche seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Follow-up with Lucas family	Stephen Bates
5 (a)	Open new Servus account	Stephen Bates
5 (a)	Update signing Authorities at Servus & ATB	Stephen Bates
5 (b)	Speak to Mayor about draw	Stephen Bates
5 (b)	Get Draw Box	Teresa Dodd
5 (b)	Follow-up with family on lost ticket book	Megan McDonald
5 (c)	Follow-up with Len Istace on Atom Coach issue	Stephen Bates
5 (d)	Coordinate the development of a year-end survey	Tosha Giesbrecht
5 (e)	Follow-up with Tournament Coordinator	Tyler Hirsche
5 (f)	Meet with Atom Coaches on player issue	Chad Savage
5 (g)	Advise Jr. Coach of status of application	Randy Graham
7 (a)	Send out mid-year survey	Alan Smith
7 (a)	Gather information on PEP program	Randy Graham
7 (n)	Pick-up new jerseys	Adam Rutherford
7 (n)	Confirm replacement cost for jerseys for sale to retired players	Adam Rutherford