



Innisfail Minor Hockey Association
Executive Board Meeting
Date: February.27.2022 7:00 pm
Place: Innisfail Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche		X	Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Darren Black	X		Renee Baumung		X
Madison Denson	X		Teresa Dodd	X	
Alan Smith		X	Len Istace	X	
Lisa Duke	X		Trevor Stoddard		X
Jeff Borle	X		Bruce Rafuse		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: January 23 rd , 2022		
4.	Old Business <ul style="list-style-type: none"> a) 2nd Raffle b) Jersey Replacement U18 c) Zach Smith Award – Update 		
5.	New Business <ul style="list-style-type: none"> a) Board Recruitment b) Coach/Manager Surveys & Awards c) Larry Reid Fund d) Year-end Wind-up e) Annual General Meeting (AGM) date 		
6.	Correspondence <ul style="list-style-type: none"> o None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 7:02 pm
2.	Additions and approval of agenda Len Istace made motion to accept the agenda as presented with the addition of 5 (e). Stephanie Restau seconded. Motion Carried
3.	Reading and adoption of minutes: January 23rd, 2022 Lorne Harrison made motion to approve the January 23 rd , 2022, minutes as presented. Teresa Dodd seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> a) 2nd Raffle – February <ul style="list-style-type: none"> • March 31st, 2022, is draw date • Directors to reach out to teams to let us know if anyone has troubles selling tickets • Office has 4 books to sell, will put reminder on FaceBook

	<p>b) Jersey Replacement U18</p> <ul style="list-style-type: none"> • Had to order a certain number of Jerseys • Executive Director ordered the retirement jerseys as well as ordered 5 blacks and 5 oranges to replace at U18 • Next season we need to be ensuring managers are collecting Jersey deposits of \$175.00. Cost of jersey is to be paid by the person issued the jersey if it is not repairable; this is not an association cost <p>c) Zach Smith Award -Update</p> <ul style="list-style-type: none"> • Referee-In-Chief followed up with family and they would like this award to go to a 1st or 2nd year up & coming official under 15 years old
5.	<p>New Business</p> <p>a) Board Recruitment</p> <ul style="list-style-type: none"> • We are still looking for Equipment Director • Email your intentions to commit to Board for next season by April 19th, 2022 • AGM tentatively scheduled for April 26th, 2022, at Legion • Board recruitment committee is Teresa Dodd and Angie Miller <p>b) Coach and Manager Surveys & Awards</p> <ul style="list-style-type: none"> • Surveys will be collected through Ramp this season • Alan Smith drafted some surveys & awards nominations • Will send out via TeamSnap the links <p>c) Larry Reid Fund</p> <ul style="list-style-type: none"> • Update as to the transfer of the fund to IMHA • Executive Director, Past President, Vice-President and President to meet with the team to transition to IMHA on February 28th, 2022, @ 8:30pm <p>d) Year-end Wind-up</p> <ul style="list-style-type: none"> • Tentative date is April 12th, 2022, will send out awards document and see if legion is available • Teresa Dodd makes motion to spend \$500.00 on awards night for draws to raffle off. Stephanie Restau seconded. <u>Motion Carried</u> <p>e) Annual General Meeting (AGM) date</p> <ul style="list-style-type: none"> • AGM tentatively scheduled for April 26th, 2022, at Legion
6.	<p>Correspondence</p> <ul style="list-style-type: none"> ○ None
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • U7/U9/U11 small area games through Hockey Alberta • Poor attendance from the Coaching staff at this age group. This will be mandatory in the future and will follow up at year end evaluations. • Additional checking clinics for U13 2nd year kids & U15 2nd year kids moving to U18. Lorne Harrison to organize with Brett Kelly & Stephen Bates to run these <p>b) U7 (Jeff Borle)</p> <ul style="list-style-type: none"> • U7 wrapping up on Tuesday • Player development at this age needs to be key • We need to work on communication with this group. Asked about having to pay for TeamSnap. We only charged U9 and up last year so will continue with that but next season have to pay • Jeff Borle is going to get some jersey pricing at this level through TBS. 4 teams & 15 kids per so approximately 60 jerseys. Tabled until pricing is provided & may look at next year if budget allows or a sponsor is found

	<p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • No update <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> • U11 issue in Sylvan Lake with off-ice officials & time-keepers contacted CAHL and I advised if they wanted to file a complaint to send to me for signature <p>e) U13 (Renee Baumung)</p> <ul style="list-style-type: none"> • ABSENT <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> • Had request to add a Coach to an HCR for a late tournament • Manager requested this through Director who advised “No we have deadlines of November 15th, 2022”; they then went to Association with same question • Will follow up in evaluations on proper lines of communication <p>g) U18 (Trevor Stoddard)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Stephanie Restau)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Tyler Hirsche)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • Resolved issues with Coaches & Refs at the U11 team level; no further concerns • Referee issues were resolved with the U13B team issue & was resolved going forward via an informal meeting • Regarding Referee shortage R-I-C had an idea to next year encourage our coaching staff to take the ref course, so they can help out in a pinch. If they do 5 games they get reimbursed. It will also help to build a positive relationship with officials and coaching staff. • Jan, the mentor from Hockey Alberta said IMHA review “went very well & we were welcoming and the quality of our officials was high” <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Financials sent out, ask questions if needed • Rent out the concession to IMLA Lacrosse • The grill that Jolene was to give us did not fit • Darren Black to work out with her payment to IMHA from Concession for the season <p>n) Equipment Director (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: Sunday, March 20 th , 2022 @ 7:00 PM – Innisfail Arena
9.	Adjournment: Len Istace moved to adjourn the meeting at 8:45 pm. Madison Denson seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Reach out to teams regarding Raffle Sales	Directors
4 (a)	Put reminder regarding Raffle on IMHA Facebook page	Teresa Dodd
5 (a)	Email intention regarding board commitment for next season	Executive Board members
5 (a)	Contact Legion for AGM meeting	Darren Black
5 (a)	Publish notice & notify membership once AGM date is confirmed	Darren Black
5 (b)	Publish the Surveys on the IMHA Website	Alan Smith
5 (b)	Email membership links to survey & article on the same	Darren Black
5 (c)	Meet with Larry Reid Fund administrators to take over Fund	Executive Director et al
5 (d)	Book Legion for Awards Night	Tyler Hirsche
5 (d)	Notify membership of Awards Night	Darren Black
7 (m)	Notify IMLA of Concession agreement	Darren Black
7 (m)	Collect concession revenue from Jolene	Darren Black