



Innisfail Minor Hockey Association
Executive Board Meeting
Date: February.6.2024 7:00 pm
Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X- Virtual		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Stacie Wadin		X	Ryan Philip	X	
Darren Black	X		Andrew Filipchuk	X	
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith	X		Terry Hollman		X
Kim Mellroy	X		Bruce Rafuse		X
Jesse Visser		X	Sean Neumeier	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: January 9 th , 2024		
4.	Old Business a) Board Recruitment – Secretary		
5.	New Business • None		
6.	Correspondence a) Annette Smith – IMHA Response b) Janine Manning – IMHA c) U15C Complaint d) Southworth Family		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:04 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented. Kim Mellroy seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: January 9th, 2024 Kim Mellroy made motion to accept the minutes as presented. Ryan Philip seconded. <u>Motion Carried</u>
4.	Old Business a) Board Recruitment – Secretary • Discussion around candidate that put name forward to several Board Members • Amanda McQuaid makes motion to appoint Rosie Tkacik as Secretary. Angie Miller seconded. <u>Motion Carried</u>

5.	New Business <ul style="list-style-type: none"> • None
6.	Correspondence <ul style="list-style-type: none"> a) Annette Smith b) Janine Manning <ul style="list-style-type: none"> • Kim Mellroy & Angie Miller recused • Both (a) & (b) deal with same team & events • Hockey Alberta has ruled on a portion & decision communicated. IMHA agrees fully with Hockey Alberta decision and will not appeal it • Candace Schmidt & Jeff Borle have both attended games & met with individuals, coaches & manager • Letter writers will receive response regard Hockey Alberta and have had internal measures communicated to them • Important reminder that timely game sheet collection & entry is paramount and managers are responsible for this c) U15C Complaint <ul style="list-style-type: none"> • Discipline committee to be convened to discuss and make recommendations to board d) Southworth Family <ul style="list-style-type: none"> • Board was honoured to receive a beautiful & touching 'Thank You' card from the Southworth Family. Hockey is truly a large family
7.	Directors' Reports <ul style="list-style-type: none"> a) Coach/Player Development (Andrew Filipchuk) <ul style="list-style-type: none"> • Cross Ice Hockey Training sessions were received positively by players & coaches. b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • No report c) U9 (Amanda Mcquaid) <ul style="list-style-type: none"> • Had question from U9 wondering about mentoring officials. 2 primary concerns: (1) officials are quite timid (understandable as they are young & learning) & (2) they may need guidance on when to talk to coaches about player actions. IMHA will encourage Coaches on bench to help in a constructive & appropriate manner d) U11 (Stacie Wadin) <ul style="list-style-type: none"> • ABSENT e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Jesse Visser) <ul style="list-style-type: none"> • ABSENT g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • ABSENT h) Female (Teresa Dodd) <ul style="list-style-type: none"> • No report i) Vice President (Jeff Borle) <ul style="list-style-type: none"> • No report j) Registrar (Angie Miller) <ul style="list-style-type: none"> • Received email from Hockey Alberta on EDI (Equity, Diversity & Inclusion) training (3-hour session) for Minor Hockey Boards. No cost to boards and training runs from February to June. Give feedback that training would have more impact at start of season. Will look at date after Annual General Meeting (AGM) when new board is in place and taking training then. k) Treasurer (VACANT) <ul style="list-style-type: none"> • VACANT l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • ABSENT (see Darren Black report)

	<p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> From Terry Hollman "Received more positive feedback in last 3 weeks regarding our Officials. Still short lots of Officials, even had to bring one down from Leduc for a game (which cost a lot with the travel rate)" U7 game season ends February 24th, 2024, but practices carry on until March 4th / 5th No goalie sessions after March 2nd, 2024 Retirement jerseys ordered (Ordered 12 even though only 8 needed this season, to get lower cost and we will need those jerseys anyways). Recommend finding a new jersey supplier through TBS next season (currently with Bauer) Town of Innisfail sent notice they are taking red side ice out on March 7th, 2024, despite agreement at start of season & good possibility we will need ice until mid-March. Will send letter to CAO outlining our concerns (putting our athletes at a low priority) & check with other ice users (Figure Skating & Eagles) to see if they have similar concerns. Awards Night booked for April 2nd, 2024. Innisfail Legion to open at 6:00pm & ceremony to commence at 7:00pm Will look at date for Official's wind-up and Coach's wind-up <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> Nets at U9 are constantly knocked off. 2 potential solutions; heavier nets (\$1320 each including netting; would need either 2 or 4 if we pursue that) or special pegs (\$240/set of 4). Will contact Big Hill Services about testing pegs first. <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"> Craig Nelson is interested in doing photos again next season (same price structure). Feedback was positive (though we need to spread out groups of 40 to multiple sessions). Will be a decision for 2024-25 Board Head Coach from U13 had a perceived issue with a Senior Official. Discussion had on situation & IMHA board will have Referee in Chief talk to Coach.
	Next meetings: March 5 th , 2024 @ 7:00PM – Innisfail Arena
8.	<p>Adjournment:</p> <p>Stephanie Restau moved to adjourn the meeting at 8:20 pm. Kim Mellroy seconded. Motion Carried</p> <p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Notify Secretary candidate of status	Darren Black
6 (a & b)	Respond to letter authors on decisions	Candace Schmidt
6 (c)	Convene and discuss complaint	Discipline Committee
7 (c)	Talk to young officials on confidence & blowing whistle loud	Terry Hollman
7 (c)	Talk to Coaches about how to mentor young officials if needed at U9	Age Director
7 (j)	Give feedback to Hockey Alberta & pick date after AGM for EDI training	Angie Miller
7 (m)	Draft letter to send to Innisfail CAO & share with other arena user groups	Darren Black
7 (m)	Email Membership regarding Awards Night	Darren Black
7 (m)	Post Awards Night details & event on website	Alan Smith
7 (m)	Plan on Coach & Officials wind-up	Darren Black
7 (m)	Set-up COTY / MOTY nominations	Alan Smith
7 (m)	Send email to members about COTY / MOTY nominations	Darren Black
7 (n)	Talk to Big Hill Services about smaller net pegs	Ryan Philip
7 (p)	Advise Craig Nelson that will put forward name to next season's board	Candace Schmidt
7 (p)	Reach out to U13 Coach regarding letter on Senior Official	Terry Hollman