



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: January.11.2021 7:00 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: December 1 st , 2020		
4.	Old Business a) Fundraiser – AGLC Update – Brainstorm & Plan b) Refund Policy c) Treasurer Position d) Concession e) Last year Awards f) Coach Evaluation & Tracking		
5.	New Business a) CAHL / Hockey Alberta Updates (Extending season) b) Town Updates – Grant c) Budget - Finance d) Registration Fees & Covid e) Fundraising		
6.	Correspondence a) Request for refund		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:04 pm
2.	Additions and approval of agenda Brett Kelly made motion to accept the agenda as presented. Adam Rutherford seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: December 1st, 2020 Lisa Duke made motion to accept December 1 st , 2020 minutes as presented. Len Istace seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Fund raiser – AGLC Update – Brainstorm & Plan</p> <ul style="list-style-type: none"> • January 8th. 2020 we were cleared with AGLC to apply for raffle licence • Discussion around side-walk salt fundraising; it is a no-go as it was a popular fundraiser and they are sold out of the product • Discussion around Bottle Drive – Darren to confirm with Innisfail Bottle Depot a few housekeeping matters before we decide • Adam & Murray discussed battery collection as a good fundraiser; they will get info on fundraisers and once we have an idea of what is happening with decision, we can decide what we should go forward with at next meeting for additional fundraising <p>b) Refund Policy</p> <ul style="list-style-type: none"> • Refund policy is legacy one currently in place <p>c) Treasurer Position</p> <ul style="list-style-type: none"> • Bruce Rafuse makes motion to have Brett Kelly act as the interim Treasurer for the remainder of the 2020/21 season. Len Istace seconded. Motion Carried • Brett Kelly will be added to signing authority at our financial institutions <p>d) Concession</p> <ul style="list-style-type: none"> • No new information <p>e) Last year Awards</p> <ul style="list-style-type: none"> • Awards are in and Darren Black has provided a cheque • Candace Schmidt to pick up awards and determine how to hand them out to winners. We would like to have photos taken of kids receiving their awards. • Still must get engraving done once access to arena; Candace Schmidt will get trophies and have that completed <p>f) Coach Evaluation & Tracking</p> <ul style="list-style-type: none"> • Lorne Harrison discussed using a 'Jot' form for feedback to be emailed out for feedback on coaches and assistant coaches. We will collect feedback discuss and meet with coaches to provide feedback this is for development of our coaches and to address any issues and help to provide coaches with the assistance they may need to be successful – still ongoing project
5.	<p>New Business</p> <p>a) CAHL /Hockey Alberta Updates (Extending season)</p> <ul style="list-style-type: none"> • Most recent communication from HA is they are hoping to get playing and have some sort of a hockey season • Discussion from HA about a season extension & should this happen IMHA will have to discuss and address once we know what that looks like • Heard nothing new from CAHL <p>b) Town Updates – Grant</p> <ul style="list-style-type: none"> • Discussion with the Town about a possible hockey season extension • Town is looking into what that may look like for them as well with the impacts due to covid & what that may look like for other user groups such as lacrosse and baseball. • We will keep communication flow open with town • No decisions can be made at this point as we are waiting for communication from Government and HA; in a holding pattern until we know more • Discuss options with the Town regarding grants for user groups <p>c) Budget – Finance</p> <ul style="list-style-type: none"> • Budget package was provided to board & reviewed with options depending on what we have for a season ongoing • Budget was forecasted with costs from previous months, so we have an idea where we are at

	<p>d) Registration Fees & Covid</p> <ul style="list-style-type: none"> • Refunds/rebates due to COVID will be discussed and decided upon once we know what the season looks like after the January Government announcement • The Board is not in a position to make any decisions until we know what is happening with the season <p>e) Fundraising</p> <ul style="list-style-type: none"> • Main Fundraiser is the 50/50 raffle • Darren to look at 'Rafflebox' and get info on what an online 50/50 Raffle may look like as that may be the best option • Plan going forward is to apply ASAP for the Raffle Licence • Set up a committee to decide best ways going forward. Bruce Rafuse said Megan McDonald will assist with the raffle & he will connect her with other members of the committee (Candace Schmidt, Teresa Dodd & Angie Miller) • We need to get this going ASAP • Set 50/50 Raffle prizes as per prior minutes
6.	<p>Correspondence</p> <p>a) Request for refund</p> <ul style="list-style-type: none"> • Request reviewed and agreed the request goes from the date submitted and follows our current refund policy
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • New funding agreement with Larry Reid Fund and with HA(Steve) to develop coaches and talked about media coverage for Edge Boss equipment. Bruce to follow up with the media article • Larry Reid Fund administrators talked about a reunion in the summer time and would like board members to attend <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • Received TimBits jerseys & they will work for next season <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"> • No report <p>g) U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <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"> • No report <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"> • Discussed refunds for officials (need 5 games in typically);we will re-address this once we know what is occurring with the season <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • We still have to collect on some jersey sponsors as some are on a year-to-year agreement

	<p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • 3rd year U18 jerseys we received a quote from TBS; jerseys are \$167/each & \$20 for a name bar. Parents will be responsible to pay for name bars if they want them • Replica jerseys are about \$80 • Decided to go ahead & order the Bauer jerseys (11 in total) <p>o) President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No report <p>p) Past President (Stephen Bates)</p> <ul style="list-style-type: none"> • ABSENT
8.	Next meeting: Monday February 8 th , 2021 7:00pm – Via Zoom
9.	Adjournment: Candace Schmidt moved to adjourn the meeting at 8:49 pm. Len Istace Kelly seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Speak to Innisfail Bottle Depot	Darren Black
4 (c)	Add Brett Kelly to signing authority at financial institutes	Bruce Rafuse/Darren Black
4 (e)	Distribute Awards & arrange photos	Candace Schmidt
5 (b)	Discuss season extension options with Town	Bruce Rafuse/Darren Black
5 (b)	Discuss Grands with Town	Bruce Rafuse/Darren Black
5 (e)	Develop Raffle plan	Raffle Committee
6 (a)	Respond to Refund Request Letter	Darren Black
7 (a)	Follow-up on media article request	Bruce Rafuse