



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: January.13.2020 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 | | |
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| 1. | Call to order | | |
| 2. | Additions and Approval of Agenda | | |
| 3. | Reading and adoption of Minutes: December 8 th , 2019 | | |
| 4. | Old Business NONE | | |
| 5. | New Business a) IMHA Policies b) Year-end Survey c) Coach / Manager Surveys d) Small Area Games Session e) Coach Ratification | | |
| 6. | Correspondence NONE | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
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| 1. | Stephen Bates called meeting to order at 7:35 pm |
| 2. | Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 5 (c - e). Candace Schmidt seconded. <u>Motion Carried</u> |
| 3. | Reading and adoptions of minutes: December 8th, 2019 Tosha Giesbrecht made motion to accept minutes as presented. Sean Slaney seconded. <u>Motion Carried</u> |
| 4. | Old Business NONE |

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| 5. | <p>New Business</p> <p>a) IMHA Policies</p> <ul style="list-style-type: none"> • IMHA Coach selection follows Hockey Canada standards • If you want to be a Coach in Innisfail for the 2020/2021 season application deadline is June 30th with everything you need submitted each year. For example a criminal record check is good for 3 years, each year IMHA will need to see it but we will not be retaining a copy. It will be the coaches' responsibility to have it all to us completed or we will not accept the application <p>b) Year-end Survey</p> <ul style="list-style-type: none"> • Tosha Giebrecht requested feedback on Year-end Survey email <p>c) Coach / Manager Surveys</p> <ul style="list-style-type: none"> • Age group directors to give feedback to their coaches positive or negative • Letter referencing Coach Conduct to be drafted/sent to Atom Coach <p>d) Small Area Games Session</p> <ul style="list-style-type: none"> • Hockey Alberta presenting session to our Coaches on Small Area Games • Session will be January 21 @ 5:45pm with on-ice and off-ice presentations <p>e) Coach Ratification</p> <ul style="list-style-type: none"> • Randy Graham makes motion to accept Andrew Nelson as Jr. Coach for the Novice UFA team. Jill Harrison seconded. <u>Motion Carried</u> • Candace Schmidt makes motion to accept Mark Hallman as Assistant Coach for the Bantam 'C' team. Teresa Dodd seconded. <u>Motion Carried</u> |
| 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"> • No report <p>b) Eaglets / Dynamite/U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>c) Novice/U9 (Jill Harrison)</p> <ul style="list-style-type: none"> • West Country meeting cancelled last week, waiting to have it re-scheduled <p>d) Atom/U11 (Chad Savage)</p> <ul style="list-style-type: none"> • No report <p>e) PeeWee/U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam/U15 (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>g) Midget/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 (Sean Slaney)</p> <ul style="list-style-type: none"> • Concession arrangements will change at conclusion of season <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • Raffle a huge success in raising over \$9k for IMHA; will increase ticket sales next season <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • 2 referees suspended due to no shows • There was a theft from Referee room this year <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • No report |

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| | n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) President (Stephen Bates) <ul style="list-style-type: none"> • No report |
| 8. | Next meeting: Sunday, February 9 th , 2020 @ 7:30pm – Innisfail Arena Boardroom |
| 9. | Adjournment: Chad Savage moved to adjourn the meeting at 9:31 pm. Teresa Dodd seconded. Motion Carried |
| | Minutes: Jill Harrison |
| | Transcribed by: Alan Smith |

| Item # | Action | Who |
|--------|---|---------------|
| 5 (a) | Review IMHA Coach selection policy | Stephen Bates |
| 5 (b) | Provide feedback to Tosha on Year-end Survey | Directors |
| 5 (c) | Provide Feedback collected on surveys to Coaches & Managers | Age Directors |
| 5 (c) | Send letter to Atom Coach | Stephen Bates |
| 5 (d) | Notify Coaches of Hockey Alberta Small Area Games sessions | Age Directors |
| 7 (l) | Notify Referees/Town of theft from Referee Room | Stephen Bates |