



Innisfail Minor Hockey Association
 Board Meeting
 Date: January.14.2019 7:00 pm
 Place: McMan Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell	X	
Alan Smith		X	Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Tyler Hirsche	X		Darwin Amundson	X	
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage		X			

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: December 11, 2018		
4.	Old Business a) Referee / Board Member Meeting		
5.	New Business a) AGLC b) Provincial Playdowns c) Concession d) Coach Surveys e) Eric Lodge		
6.	Correspondence a) CAHL Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:02 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 4(a), 5(d), 5(e) & 6 (a). Sara Howell seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: December 11, 2018 Teresa Dodd made motion to accept minutes as presented. Darwin Amundson seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Referee / Board Member Meeting</p> <ul style="list-style-type: none"> Meeting was conducted with the IMHA Board member and Referee, in regard to an issue brought forward in the December 11, 2018 meeting. Issue was resolved on an informal basis, both parties were happy with the outcome and nothing further to report at this time
5.	<p>New Business</p> <p>a) AGLC</p> <ul style="list-style-type: none"> AGLC has 19 outstanding raffle licenses with no financial reports. Currently 1 has been cleared up with the anticipation of 3 more to be cleared up soon. We will give letters with a 30-day timeline for the identified parties to resolve the outstanding issues otherwise disciplinary action could be taken. Some of the outstanding financials go back to January 2017. From here forward no one will put a raffle license in under IMHA, they will need to file for these licenses under their specific team name, so they are responsible in the future Discussed in the future as a board to have a tournament meeting at the beginning of the season with managers and tournament coordinators so everyone knows what to do. IMHA also has a handbook on the webpage that they can use as a guide which has all the required information Discussed having a tournament coordinator position on the board in the future as an option A letter will go out to all managers and tournament coordinators outlining what has happened to date and how we will proceed in the future as a board <p>b) Provincial Playdowns</p> <ul style="list-style-type: none"> Atoms are in A for provincials but still could move Bantam & Midget are in B and have not moved Provincial draw should be out this week. Dan may have to juggle ice times to accommodate games <p>c) Concession</p> <ul style="list-style-type: none"> Issues with the concession being closed during games Suggested that hours for the concession be posted for the weekend so people are aware. Every Friday the concession owner is emailed with the upcoming weekend schedule so they can prepare Suggested that the concession at least stay open until the start of the 3rd period. Concession has been closed Sunday evenings by 5:15pm when girl's teams have scheduled hockey games <p>d) Coach Surveys</p> <ul style="list-style-type: none"> Surveys down for coaches by 53 % and managers as well were down. Some of the reasons could be holidays, the time of year, people are surveyed-out, etc. May want to look at putting out the survey's next year a bit earlier. Most surveys were positive. Age group directors should reach out to coaches to follow up on the positive and negative feedback <p>e) Eric Lodge</p> <ul style="list-style-type: none"> Eric Lodge is available Thursday January 24th, 2019 for clinics. Have Novice, Atom, PeeWee and Bantam/Midget combined sessions Randy will confirm date with Eric Lodge and co-ordinate with Dan to book ice times
6.	<p>Correspondence</p> <p>a) CAHL</p> <ul style="list-style-type: none"> CAHL is not happy with the penalty minutes through the league Just an FYI they sent out correspondence in relation to this

7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> Moved 7 Dynamite kids to Novice Power Skating Coach Bernie is away due to medical reasons & Coach Logan has taken over for him <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> Following up with inquiries about the Rec teams being included in Novice Playoffs <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> ABSENT <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> No report <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> Midget A & B teams are both doing well <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> Candy Martin is assisting in co coordinating a discovery girls hockey camp for early spring 2019 and working with Sarah <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> Check on date for wind-up at the Legion. Look into the last week in March, possibly the Tuesday <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"> No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> Dealing with 2 referees under suspension for no shows <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> No report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> Will resign after this season, need to find a replacement
8.	Next meeting: Monday February 11, 2019 @ 7:30 pm – Innisfail Arena Boardroom
9.	Adjournment: Murray Reay moved to adjourn the meeting at 8:12 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed by: Alan Smith

Item #	Action	Who
5 (a)	Send letter to managers & tournament coordinators	Dan Falk
5 (c)	Discuss issues with Concession Manager	Stephen Bates
5 (d)	Discuss Coach Feedback with Coaches	Age Directors
5 (e)	Confirm ice session date with Eric Lodge	Randy Graham
5 (e)	Book ice times with Eric Lodge	Dan Falk
5 (e)	Communicate Eric Lodge sessions to Coaches	Dan Falk
7 (c)	Follow-up with RDMH regarding Novice Rec Playoffs	Jill Harrison
7 (i)	Book Legion for Hockey Wind-up	Bruce Rafuse
7 (n)	Start recruiting Equipment Director replacement	IMHA Board