



**Innisfail Minor Hockey Association**  
**Executive Board Meeting**  
**Date: January.23.2022 6:00 pm**  
**Place: Zoom Meeting**

### 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
			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: a) October 12 <sup>th</sup> , 2021 b) November 22 <sup>nd</sup> , 2021		
4.	Old Business a) 2 <sup>nd</sup> Raffle – February b) Jersey Replacement U18		
5.	New Business a) Power Skating / Goalie Sessions b) Board Recruitment c) Larry Reid Fund – Coach Development update d) Pontiacs Proposal e) Ice Time Post Season f) Red Ice Removal g) U7 Director h) Zach Smith Award		
6.	Correspondence a) U13C Request b) Concession – Jon Weddell		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Candace Schmidt called meeting to order at 6:04 pm</b>
2.	<b>Additions and approval of agenda</b> Renee Baumung made motion to accept the agenda as presented with the addition of 7 (h). Len Istace seconded. <u>Motion Carried</u>

3.	<p><b>Reading and adoption of Minutes</b></p> <p>a) October 12<sup>th</sup>, 2021 minutes Stephanie Restau made motion to accept October 12<sup>th</sup>, 2021 minutes as presented. Bruce Rafuse seconded. <b><u>Motion Carried</u></b></p> <p>b) November 22<sup>nd</sup>, 2021 minutes Tyler Hirsche made motion to accept November 22<sup>nd</sup>, 2021 minutes as presented. Brett Kelly seconded. <b><u>Motion Carried</u></b></p>
4.	<p><b>Old Business</b></p> <p>a) 2<sup>nd</sup> Raffle – February</p> <ul style="list-style-type: none"> <li>Will get moving on coordinating this for an end of season draw</li> <li>One change is teams will be responsible for lost booklets</li> </ul> <p>b) Jersey Replacement U18</p> <ul style="list-style-type: none"> <li>Both U18 teams are missing jerseys, need to figure out which ones &amp; replace. Prior Equipment Director may have started process, will reach out to him</li> </ul>
5.	<p><b>New Business</b></p> <p>a) Power Skating / Goalie Sessions</p> <ul style="list-style-type: none"> <li>Need ice into March if we are going to run these</li> <li>Town wants Red Ice out March 1<sup>st</sup> &amp; Blue Ice out April 1<sup>st</sup></li> <li>Option is with IMHA as per user agreement</li> <li>IMHA board recommends keeping Red Ice in until the conclusion of the first week of March</li> </ul> <p>b) Board Recruitment</p> <ul style="list-style-type: none"> <li>U7 director resigning (see 5 (9))</li> <li>Still require Equipment Director &amp; Hockey Development</li> </ul> <p>c) Larry Reid Fund – Coach Development update</p> <ul style="list-style-type: none"> <li>Fund directors approached Hockey Alberta to take over fund &amp; keep dividends going to IMHA. This does not fit in with the Hockey Alberta structure. As a result, they have approached IMHA to take over fund</li> <li>Discussion on pros/cons of taking it over</li> <li>The Fund has been a very good thing for IMHA &amp; all our athletes benefit from its' existence</li> <li>Teresa Dodd makes motion to take over the Larry Reid Fund effective June 1<sup>st</sup>, 2022. Bruce Rafuse seconded. <b><u>Motion Carried</u></b></li> </ul> <p>d) Pontiacs Proposal</p> <ul style="list-style-type: none"> <li>Same item as above, Pontiacs alumni are the current administrators of the Larry Reid Fund</li> </ul> <p>e) Ice Time Post Season</p> <ul style="list-style-type: none"> <li>Discussion on ice removal in reference to play-offs &amp; practices. Same conclusion as 5 (a)</li> </ul> <p>f) Red Ice Removal</p> <ul style="list-style-type: none"> <li>Discussed in 5 (a) &amp; 5 (e)</li> </ul> <p>g) U7 Director</p> <ul style="list-style-type: none"> <li>Brett Kelly has resigned position &amp; spoken to a potential candidate for the board position</li> <li>No current board members wanted to move into this position &amp; as per bylaws IMHA board can appoint a director for balance of year. All positions can be up for vote at AGM</li> <li>Bruce Rafuse makes motion to appoint Jeff Borle as U7 director. Len Istace seconded. <b><u>Motion Carried</u></b></li> </ul>

	<p>h) Zach Smith Award</p> <ul style="list-style-type: none"> <li>• Discussion on honouring Zach Smith with either a player or official award. Zach played his minor hockey with IMHA &amp; afterwards stayed as a respected on-ice official</li> <li>• IMHA will reach out to family to see what type of award they feel would be apropos</li> <li>• Len Istace makes motion to have an award created as a tribute to Zach Smith. Bruce Rafuse seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) U13C Request</p> <ul style="list-style-type: none"> <li>• U13C requesting to be able to play their goalies out when not their turn in net</li> <li>• Discussion</li> <li>• This can only occur if the team is not at HCR maximum of 17 + 2. If at 17 + 2 the goal tenders must be designated as goalies</li> <li>• Len Istace makes motion to have all player on the U13C team be designated as players in HCR. Brett Kelly seconded. <b><u>Motion Carried</u></b></li> </ul> <p>b) Concession – Jon Weddell</p> <ul style="list-style-type: none"> <li>• Jon Weddell requesting use of concession for Innisfail Minor Lacrosse Association tournaments</li> <li>• Discussion on what IMHA agreement is with town now for non-hockey season. Most of the equipment in the concession &amp; inventory belongs to IMHA; in the past we sublet out &amp; should be the same now</li> <li>• Will meet with Town of Innisfail on agreement to confirm no changes</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• Working with Hockey Alberta to have clinics (up to U11 &amp; U13 and up) in February</li> </ul> <p>b) U7 ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• Resigning position (Thank you for your time on the board!)</li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Renee Baumung )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Madison Denson )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) U18 ( Trevor Stoddard )</p> <ul style="list-style-type: none"> <li>• <b><i>ABSENT</i></b></li> </ul> <p>h) Female ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• Reviewed financials with Darren Black and all in order. Darren Black will distribute to IMHA board later this week</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• Hardest year in a long time to source Referees for games. Very surprised that we have not yet had to cancel games due to lack of officials. We are drawing referees in from Red Deer, Olds, etc. We did have one game (U13B) with only a referee and the assistant coaches had to be linesmen</li> <li>• Also seems worst year for fans, coaches &amp; parents abusing officials</li> <li>• We also have to be less selective &amp;/or reduce discipline on officials to maintain our numbers</li> <li>• Would like to bring back Officials group off-ice meeting</li> </ul>

	<p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>Financials will be coming out to the board later this week</li> <li>Still have some teams/individuals that have to pay fees</li> <li>Reiterate that referees are very hard to source this year</li> <li>Arena was broken into on Christmas morning, IMHA had no notice from Town of Innisfail &amp; found out via 3<sup>rd</sup> party channels. Have spoken to Town of Innisfail to request direct notification as tenants</li> </ul> <p>n) Equipment Director ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li><b>VACANT</b></li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>p) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>Arena staff can remove fans, etc. at request of IMHA or on-ice officials</li> </ul>
8.	<b>Next meeting:</b> Sunday, February 27 <sup>th</sup> , 2022 @ 7:00 PM – Innisfail Arena
9.	<b>Adjournment:</b> Bruce Rafuse moved to adjourn the meeting at 7:33 pm. Brett Kelly seconded. <b><u>Motion Carried</u></b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (a)	Coordinate 2 <sup>nd</sup> Raffle	Darren Black
4 (b)	Determine which jerseys are missing from U18	Trevor Stoddard
5 (a)	Notify Town of Innisfail of when Red Ice can be removed	Candace Schmidt
5 (h)	Reach out to Zach Smith family	Bruce Rafuse
6 (a)	Notify U13C of status of their request	Renee Baumung
6 (a)	Update HCR for U13C Players	Teresa Dodd
6 (b)	Verify Concession agreement with Town of Innisfail	Candace Schmidt
6 (b)	Follow-up with IMLA on Concession request	Candace Schmidt
7 (k)	Share Financial Report with Board	Darren Black
7 (l)	Remind managers to tell coaches, player & fans to respect officials	Age Directors