



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: January.24.2023 6:00 pm  
 Place: Innisfail Arena

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt		X	Stephanie Restau		X
Jeff Borle	X		Angie Miller	X	
Lorne Harrison	X		Ryan Philip	X	
Darren Black	X		Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith	X		Len Istace		X
Lisa Duke	X		Bruce Rafuse		X
Kim Mellroy	X		Andrew Filipchuk		X

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 14 <sup>th</sup> , 2022		
4.	Old Business <ul style="list-style-type: none"> <li>• None</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Retirement Jerseys</li> <li>b) McBride fund Eaglets</li> <li>c) Dressing Room damage Town of Innisfail</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) Officials complaint</li> <li>b) Complaint</li> </ul>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Jeff Borle called meeting to order at 6:07 pm</b>
2.	<b>Additions and approval of agenda</b> Lisa Duke made motion to accept the agenda as presented. Madison Denson seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes: November 14<sup>th</sup>, 2022</b> Renee Baumung made motion to approve the November 14 <sup>th</sup> , 2022, minutes as presented. Lisa Duke seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>a) Retirement Jerseys               <ul style="list-style-type: none"> <li>• Darren Black contacted TBS when to order to receive on time &amp; was told to order by end of January. Order placed on January 16<sup>th</sup>, 2023. Now told will not be filled until April. Alternatives discussed.</li> <li>• Jersey prices have increased greatly, IMHA will not pass cost along to this year's retirements as we advertised old price at start of season. Next board will have to review.</li> <li>• Teresa Dodd makes motion to order 6 jerseys. Kim Mellroy seconded. <b>Motion Carried</b></li> </ul> </li> </ul>

	<p>b) McBride fund Eaglets</p> <ul style="list-style-type: none"> <li>• Fund established 18 years ago</li> <li>• Family approves what we spend on &amp; they want to dissolve account and have funds go to Eaglets program (approx.. \$2800)</li> <li>• Bernie Vanderham will put together some ideas on how to use funds</li> <li>• Lisa Duke makes motion to change signor names on this fund to Candace Schmidt, Jeff Borle, Lorne Harrison &amp; Teresa Dodd. Madison Denson seconded. <b><u>Motion Carried</u></b></li> <li>• Ideas for fund to distribution can go to Darren Black to suggest to Bernie</li> </ul> <p>c) Dressing Room Damage Town of Innisfail</p> <ul style="list-style-type: none"> <li>• Received letter from Town of Innisfail</li> <li>• Door in dressing room 6 on toilet stall was damaged. Passed bill to IMHA, &amp; U11 team paid half &amp; Town paid half</li> <li>• Claim that U18 team broke light switch</li> <li>• IMHA discussed dressing rooms are falling in disrepair &amp; washroom doors including lobby are requiring force to open &amp; close and will fail at some point. Town should be notified</li> <li>• Reminder to Managers &amp; Coaches that they need to inspect facilities/dressing rooms pre &amp; post use otherwise they may end up having to pay for repairs out of team funds. If we notice damages prior to use, we can call attention to staff to ensure they are aware of things happening prior to our usage</li> <li>• Discussion on responsibilities of coaches to ensure dressing rooms are in good shape after team usage. Respect the facilities home &amp; away</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) Officials complaint</p> <ul style="list-style-type: none"> <li>• Team filed a complaint against an IMHA official for maltreatment</li> <li>• IMHA received statement from 1 coach, 2 players &amp; 3 officials on what occurred. Statements offer differing opinions.</li> <li>• Submitted to Hockey Alberta for ruling. Official has not done any games since</li> </ul> <p>b) Complaint</p> <ul style="list-style-type: none"> <li>• Discussed in 5 (c)</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Half ice boards fell on member's foot when moving what should we be doing here</li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Kim Mellroy )</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>• Coach requesting criteria for awards be provided so he can put thought into it. Madison will provide them to him</li> </ul> <p>g) U18 ( Renee Baumung )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>h) Female ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>i) Vice President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• Review Hockey Alberta bylaws for next season about someone coaching in both super league &amp; minor hockey</li> <li>• Need to set award night date</li> <li>• Would like next board to review evaluation process with thought to not posting scores &amp; bringing skills back for younger age groups</li> <li>• Need to ensure that outside coaches wear helmets when on ice</li> </ul>

	<ul style="list-style-type: none"> <li>Junior Coaches are not being used effectively &amp; not be a distraction to players on the ice; they are responsibility of Head Coach.</li> <li>Junior Coaches must be playing minor hockey to be covered by insurance, otherwise they need to be carded coaches.</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>AGM Date needs to be set</li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> <li>Darren Black provided update from Len. New younger officials will be doing games for experience. Will pair them up with a more senior linesman to mentor and help with game &amp; bench management. Encourage Coaches to give feedback &amp; exercise patience and respect</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>Scheduling games has been challenging this year &amp; have had late cancellations. Currently 7 teams looking for changes to schedule this week alone. CAHL has guidelines around times allowed &amp; lead-times for changes; as does Town of Innisfail for ice to be turned back. If team turns back ice too late to be used, that team will have to pay ice fees &amp; possibly official fees if we cannot cancel</li> <li>Affiliations are complete and been shared with Managers</li> <li>IMHA will not have 2 teams in same tier moving forward</li> <li>Photos should be ready by end of this week (January 27<sup>th</sup>, 2023) and have prints &amp; galleries next week</li> </ul> <p>n) Equipment Director ( Ryan Philip )</p> <ul style="list-style-type: none"> <li>U7 socks &amp; fees should be reviewed by next board</li> <li>U7 jerseys being damaged by use outside of arena (ODR, etc.)</li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>p) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul>
8.	<b>Next meeting:</b> TBD 2023 @ 6:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 7:39 pm. Ryan Philip seconded. <b>Motion Carried</b>
	<b>Minutes: Alan Smith</b>

Item #	Action	Who
5 (a)	Order replacement jerseys for retirement jerseys	Darren Black
5 (a)	Note discussion needed at start of next season for new board on jerseys	Darren Black
5 (b)	Submit ideas for Bump McBride Fund to Darren	IMHA Board Members
5 (c)	Notify Managers/Coaches of inspecting facilities after use to prevent claims	Age Directors
5 (c)	Speak to town on arena deficiencies around maintenance	Darren Black
7 (c)	Follow-up with other associations on liability around moving boards	Darren Black
7 (f)	Send Awards criteria to Coaches	Age Directors
7 (i)	Ensure Junior Coaches are eligible to be covered by insurance	Age Directors
7 (i)	Let Head Coaches know of expectations of Junior Coaches	Andrew Filipchuk
7 (i)	Set Awards Night date	Candace Schmidt
7 (i)	Note discussion needed at start of next season for new board on evaluations	Darren Black
7 (j)	Set Annual General Meeting date	Candace Schmidt
7 (l)	Advise Coaches of new officials & encourage feedback	Age Directors
7 (n)	Note discussion needed at start of next season for new board on U7 socks	Darren Black
7 (n)	Remind Managers that damaged jerseys will result in cheques being cashed	Age Directors
8	Set next meeting date	Candace Schmidt