



Innisfail Minor Hockey Association  
 Board Meeting  
 Date: January.9.2018 7:30 pm  
 Place: Innisfail Arena 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	
Becky McKain		X	Darwin Amundson	X	
Murray Reay	X		Teresa Dodd	X	
Kelly Smith		X	Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		X
Amy Heintz	X				

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: December 5, 2017		
4.	Old Business a) Vulnerable Sector		
5.	New Business a) Mid-season Evaluations b) Junior Coach		
6.	Correspondence None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:37 pm</b>
2.	<b>Additions and approval of agenda</b> Murray Reay moved to accept the agenda as presented with the addition of 4 (a) & 5 (b). Brett Kelly seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes: December 5, 2017</b> Teresa Dodd made motion to accept minutes as presented. Amy Heintz seconded. <b><u>Motion Carried</u></b>
4.	<b>Old Business</b> a) Vulnerable Sector Checks <ul style="list-style-type: none"> <li>• Follow-up on Vulnerable Sector check that had a flag of 'Adverse Info'</li> <li>• Investigation by Age Director &amp; Hockey Development Director revealed that the record in question had no charges and the 'Adverse Info' was not detrimental</li> </ul>

5.	<p><b>New Business</b></p> <p>a) Mid-season Evaluations</p> <ul style="list-style-type: none"> <li>• Review of 119 Coach Evaluations &amp; 43 Manager Surveys (Coach Evaluations down slightly over last year; Manager Evaluations up over last period)</li> <li>• Overall ratings were high (on scale of 1 – 5, with 5 being best score): <ul style="list-style-type: none"> <li>• Coaches 3.92 (down from last year)</li> <li>• Managers 4.19 (up from prior year)</li> </ul> </li> <li>• Discussion around areas of opportunities for growth or issue-prevention that Age Directors will discuss with their Coaches/Managers</li> <li>• IMHA Board overall recognizes the many great things that our volunteer Coach &amp; Managers do</li> <li>• Recommendation of having an award for ‘Hockey Family of Season’</li> </ul> <p>b) Junior Coach</p> <ul style="list-style-type: none"> <li>• Brian Zazulak (Head Coach of Atom ‘C’) requested a Junior Coach to assist on ice. Has requested a specific player he feels comfortable that will enhance his practice.</li> <li>• Randy Graham makes motion to accept Quinn Clark as a Junior Coach on the Atom ‘C’ team. Brett Kelly Seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>Correspondence</b></p> <p>None</p>
7.	<p><b>Directors’ Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>• Eric Lodge skill clinics next few days</li> <li>• Thrive Sports Project Psychologist will be presenting January 28<sup>th</sup>, 2018 @ 6pm</li> <li>• Vulnerable Sectors – There are many Coaches that have not submitted this beyond our last hard deadline. If the Coaches do not submit by Friday January 12<sup>th</sup>, 2018 they will suspended from team (No practices, no bench time; will follow duties of any other team parents.)</li> </ul> <p>b) Eaglets / Dynamite ( Amy Heintz )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) Novice ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• Full ice starts this weekend</li> </ul> <p>d) Atom ( Darwin Amundson )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) PeeWee ( Aaron Kitzul )</p> <ul style="list-style-type: none"> <li>• Colton Brann skated with PeeWee A &amp; PeeWee B. Placed on PeeWee B</li> <li>• Due to affiliation deadline will not be able to play up with PeeWee A</li> </ul> <p>f) Bantam ( Kelly Smith )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Sara Howell )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Brett Kelly )</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 ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>l) Referee in Chief ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> <li>• (Via email) Completed format for ranking officials, placed on officials’ rosters. Some minor complaints about it so far. Will monitor how it moves forward.</li> </ul>

	<p>m) Executive Director ( Elwin Wiens )</p> <ul style="list-style-type: none"> <li>• Provincial play-down matches will be posted soon. IMHA has 6 teams going: Atom A, PeeWee A, Bantam A, Midget A, PeeWee B &amp; PeeWee Female.</li> <li>• Eventually will change that winner of league play will advance to Provincials</li> <li>• Deadline for player registration is January 10<sup>th</sup>, 2018</li> <li>• Junior B player wanted to come home to play here at Midget, may not happen with Hockey Alberta being involved</li> </ul> <p>n) Equipment Director ( Murray Reay )</p> <ul style="list-style-type: none"> <li>• 100% ePact completion</li> </ul>
8.	<b>Next meeting:</b> Tuesday February 6, 2018 @ 7:30 pm – Innisfail Arena
9.	<b>Adjournment:</b> Brett Kelly moved to adjourn the meeting at 9:13 pm. Teresa Dodd seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (a)	Notify Coach on result of Vulnerable Sector check investigation	Randy Graham
5 (a)	Give feedback to Coaches & Managers as result of Mid-season Evaluations	Age Directors
5 (b)	Advise Coach & Junior Coach of status of application	Randy Graham
7 (a)	Arrange & promote Thrive Sports Project Presentation	Elwin Wiens
7 (a)	Advise Coaches without Vulnerable Sector Checks of suspensions	Age Directors
7 (e)	Advise PeeWee A & B Coaches on player status & affiliation ruling	Aaron Kitzul