



Innisfail Minor Hockey Association
Executive Board Meeting
Date: January.9.2024 7:00 pm
Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Stacie Wadin	X		Ryan Philip	X	
Darren Black	X		Andrew Filipchuk		X
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith		X	Terry Hollman		X
Kim Mellroy	X		Bruce Rafuse		X
Jesse Visser	X		Sean Neumeier	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: November 21 st , 2023		
4.	Old Business <ul style="list-style-type: none"> None 		
5.	New Business <ul style="list-style-type: none"> None 		
6.	Correspondence <ul style="list-style-type: none"> a) U18 Refund Request b) U15C c) Hockey Bag Donation d) Alan Smith 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Candace Schmidt called meeting to order at 7:06 pm
2.	Additions and approval of agenda Stacey Wadin made motion to accept the agenda as presented. Amanda McQuaid seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: November 21st, 2023 Angie Miller made motion to accept the minutes as presented. Kim Mellroy seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> None
5.	New Business <ul style="list-style-type: none"> None

6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) U18 Refund Request <ul style="list-style-type: none"> • Review of email correspondence and review of the policy. Board has reviewed both and will stick to the refund policy as is • Teresa Dodd makes motion to deny the U18C refund request as a non-extenuating circumstance. Kim Mellroy seconded. <u>Motion Carried</u> b) U15C <ul style="list-style-type: none"> • Kim Mellroy recused • Updated on 2 separate processes 1 to be dealt with internally and 1 has been sent to Hockey Alberta c) Hockey Bag Donation <ul style="list-style-type: none"> • Board to check if anyone in need d) Alan Smith <ul style="list-style-type: none"> • Resignation letter advises will stay on until end of season to assist in transition or will step down immediately if current board member wants position.
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Andrew Filipchuk) <ul style="list-style-type: none"> • ABSENT b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • Received 150 Timbit toques – they have been handed out to Eaglets – take enough to give to U7 the rest will be handed out at Awards' Night c) U9 (Amanda Mcquaid) <ul style="list-style-type: none"> • U9 can go to full ice after February 1st, 2024, for exhibition and following guidelines d) U11 (Stacie Wadin) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Jesse Visser) <ul style="list-style-type: none"> • No report g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • No report h) Female (Teresa Dodd) <ul style="list-style-type: none"> • No report i) Vice President (Jeff Borle) <ul style="list-style-type: none"> • Get updates to trophies as they have not been done since COVID j) Registrar (Angie Miller) <ul style="list-style-type: none"> • Everyone has signed up on ePact k) Treasurer (VACANT) <ul style="list-style-type: none"> • VACANT l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • ABSENT <i>(sent report to Darren Black to share)</i> • Season is going well • As usual, Darren usually has a few spots to fill at the last minute, but we always manage to get them filled • Not really any complaints with our officials, I hear more complaints from coaches and players about officials in other towns • There have been a few of our guys who have really stepped up this year to take lots of games and have bailed us out. Troy Mellroy, Trevor Stoddard, Jeff Borle & Brae Rogalczyk • I have managed to get supervisions done on: Jeff Borle, Gerard Dykstra, Noah Gooder Zimmer (x2), Owen Frere (x2), Brae Rogalczyk, Adam Rutherford, Dylan Windebank, Nate Smith, Carter Rutherford and Jackson Falk. All officials have been receptive to the supervision and the suggestion and procedures on how to improve and become a stronger official • The 4-man referee system seems to be working very well. An extra set of eyes sees more on the ice • I would still like to get an ice slot one evening to take officials out and go over some on-ice procedures and skills, with perhaps a short casual classroom session to follow.

	<ul style="list-style-type: none"> • Jeff Borle made a great suggestion; could IMHA buy a couple adult jerseys to leave in the ref room so that some of our coaches who have taken the clinic and may only ref 1 or 2 games per year don't have to spend \$100.00 to buy their own jersey. This may be a financial hurdle for some of the coaches who want to try reffing a game. • If our officials would like to come watch some of our senior officials work a game, I will be reffing the Eagles game on Saturday the 13th @ 8:00. You are welcome to come into the dressing room between periods to meet the officiating crew and discuss things you saw on the ice or ask questions. Eagles have advised if officials are coming to watch and learn they can come in for free they just need to notify the eagles at the desk when they enter. <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Request to join Eaglets on January 6th, 2024 – we said no • Equipment to spend on nets in terms on McBride Fund buy 4 nets • Annual society report to be sent in by end of January 9th, 2024 • Retirement jerseys – wait is 6 – 12 months for Bauer and the price has gone up substantially we are looking at another vendor through TBS • Blue ice will remain on until end of April 2024 <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • U9C we had to use jersey retirement. We have not received sponsorship cheques. Darren to send template to Ryan to send out <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • Set awards nights – save the dates – and a coach manager year end and referee year end – April 2, 2024 – Legion – Keep Coach manager and referee year end in March will work on dates when we have better ideas when teams are done. – Nomination committee – Angie Miller and Teresa Dodd – in terms of who is staying on for the board.
	Next meetings: February 6 th , 2024 @ 7:00PM – Innisfail Arena
8.	Adjournment: Stacey Wadin moved to adjourn the meeting at 8:05 pm. Amanda McQuaid seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed by: Alan Smith

Item #	Action	Who
6 (a)	Advise parent of status of refund request	Darren Black
6 (c)	Check if hockey bag needed by anyone	Darren Black
6 (d)	Recruit for Secretary position	Directors
7 (i)	Update Trophies	Jeff Borle
7 (l)	Check on feasibility/availability of ice time & class room time for officials	Darren Black
7 (l)	Email officials about viewing Eagles game & talking to officials	Darren Black
7 (m)	Get quotes on new nets	Darren Black
7 (m)	Submit Society papers	Darren Black
7 (n)	Send sponsorship template to Ryan Philip	Darren Black
7 (p)	Book Legion for Awards Night	Darren Black
7 (p)	Advise nomination committee on intentions for next season	All Board Members
7 (p)	Create graphic for Awards Night	Alan Smith