



Innisfail Minor Hockey Association
 Board Meeting
 Date: July.11.2017 8:00 pm
 Place: McMan Meeting Room

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

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: May 9, 2017		
4.	Old Business a) Pontiacs Alumni		
5.	New Business a) Golf Tournament b) Registration Numbers c) Goalie Program d) Strategic Planning Mission e) Coach Selection ('A' teams) f) Bantam Female Program g) Import Players		
6.	Correspondence a) CAHL (Thunderstars) b) Rocky Mountain House c) Hockey Alberta d) Klassen		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 8:29 pm
2.	Additions and approval of agenda Brett Kelly moved to accept the agenda as presented with the addition of 5 (g) & 6(b-d). Randy Graham seconded. Motion Carried
3.	Reading and adoptions of minutes: May 9, 2017 Murray Reay moved to accept the minutes as presented. Dan Falk seconded. Motion Carried (Note: June 20 th meeting not held due to no Quorum)

4.	<p>Old Business</p> <p>a) Pontiacs Alumni</p> <ul style="list-style-type: none"> • July 31st will be the launch (Press Conference) of the Pontiacs Alumni at Innisfail Golf Course. Vern Fox has contacted IMHA to have representation. Stephen Bates will attend
5.	<p>New Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • September 13 @ Innisfail Golf Course • Committee to meet <p>b) Registration Numbers</p> <ul style="list-style-type: none"> • 213 as of today. Numbers ahead of usual at this point. Elwin went through each age group <p>c) Goalie Program</p> <ul style="list-style-type: none"> • Randy discussed the Goalie program from last year. Had complaints about lack of structure. Coaches are not versed in coaching the position. Goalies were not getting enough reps. Ratio of coach to goalies was too high. Randy had some ideas, for example, more goalies, more shooters, made some calls. Randy has talked to Scott Forbes about the possibility of a program. Scott has committed to \$225 per night. Kramer Barnstable, STABLE in the Net, 3 instructors 240 a night. Randy has also talked to the Eagles goalie, Mike, about options also. Randy got support from the Board in theory so will get something more structured in place to bring back to the Board for approval. <p>d) Strategic Planning Meeting</p> <ul style="list-style-type: none"> • Town of Innisfail Meeting was held for all Arena User Groups, chaired by Henry. Stephen attended for IMHA. Issues were brought up and they want user groups to prioritize. Stephen talked about the priorities. 1. "Dehumidifier". 2. "More Dressing Rooms/Storage". 3. "Security Camera's". 4. "Sound System". Are the priorities of the Board. Stephen will report back to the committee. Discussed perhaps the Arena being painted in minor sport colours <p>e) Coach Selections ('A' teams)</p> <ul style="list-style-type: none"> • 5 total applications for Atom, PeeWee, Bantam & Midget • Midget A - Only Coach app was Dale Howe. Motion by Randy Graham, 2nd by Murray Reay. Vulnerable Sector check received and was negative. <u>Motion Carried</u> • Bantam A – Only Coach app was Stephen Bates. Motion by Brett Kelly, 2nd by Bruce Rafuse. Vulnerable Sector check received and approved by the Board. <u>Motion Carried</u> • Peewee A - 2 Applications received. Brady Brooks and Tyler Hirsche. Neither submitted the Vulnerable Sector Check. Tyler needs some certification. Brady needs some certification also. Discussion ensued. Motion by Bruce Rafuse, 2nd by Becky for Tyler to be the Head Coach. <u>Motion Defeated</u>. Motion by Brett Kelly, 2nd by Sara Howell for Brady Brooks to be the Head Coach. <i>Approval pending the Vulnerable Sector Check being submitted and the required Coaching Certification.</i> <u>Motion Carried</u> • Atom A – Only coach app is Ryan Dodd. Motion by Randy Graham, 2nd by Brett Kelly. Vulnerable Sector Check not submitted. Ryan Dodd is coach. <i>Approval pending the Vulnerable Sector Check being submitted.</i> <u>Motion Carried</u> <p>f) Bantam Female Program</p> <ul style="list-style-type: none"> • Current numbers are 12. • Had been approached by Olds. • Will need a sponsor <p>g) Import Players</p> <ul style="list-style-type: none"> • Discussion. • Motion by Bruce Rafuse, 2nd by Murray Reay to accept Dawson Vince as an Import Peewee Goalie. Has been signed off by Didsbury already. <u>Motion Carried</u> • Motion by Murray Reay, 2nd by Bruce Rafuse to accept Keegan MacDonald as an Eaglet player from Springbrook. <u>Motion Carried</u> • Motion by Randy Graham, 2nd by Brett Kelly to accept Mason Prendergast as a Dynamite player from Spruceview. SMHA has not signed off. <u>Motion Carried</u>

6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) CAHL (Thunderstars) <ul style="list-style-type: none"> • IMHA voted No to accept. No results known. b) Rocky Mountain House <ul style="list-style-type: none"> • Wes Toman emailed about Dynamite/Novice meeting to discuss Novice Hockey on July 18th in Sylvan. Dan will attend the meeting c) Hockey Alberta <ul style="list-style-type: none"> • Minor Midget – Innisfail Players now go to Sylvan instead of Red Deer d) Klassen <ul style="list-style-type: none"> • Asking for permission to play up in Peewee. Process will follow as per Handbook
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (Randy Graham) <ul style="list-style-type: none"> • No report b) Eaglets / Dynamite (VACANT) <ul style="list-style-type: none"> • No report c) Novice (Dan Falk) <ul style="list-style-type: none"> • No report d) Atom (Darwin Amundson) <ul style="list-style-type: none"> • ABSENT e) Peewee (Aaron Kitzul) <ul style="list-style-type: none"> • ABSENT f) Bantam (Kelly Smith) <ul style="list-style-type: none"> • ABSENT g) Midget (Becky McKain) <ul style="list-style-type: none"> • No report h) Female (Sara Howell) <ul style="list-style-type: none"> • Developing camp • Will be for NEW players only • 1 ice time i) Vice President (Brett Kelly) <ul style="list-style-type: none"> • No report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • ABSENT k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • No report l) Referee in Chief (Bruce Rafuse) <ul style="list-style-type: none"> • Clinic to be setup • Email for membership • Referee Info night • Alumni contact list • Eagles Joint Fundraiser m) Executive Director (Elwin Wiens) <ul style="list-style-type: none"> • No report n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • Need Bantam Female sponsor • Rotary Golf Tournament donated \$400 • Coop to renew Novice Sponsorship • Need to review sponsorship costs to be more realistic to cover true costs
8.	<p>Next meeting: August 22, 2017 @ 7:30 pm – Innisfail Arena</p>
9.	<p>Adjournment: Brett Kelly moved to adjourn the meeting at 10:15 pm. Bruce Rafuse seconded. Motion Carried</p>
	<p>Minutes: Bruce Rafuse</p>
	<p>Transcribed: Alan Smith</p>

Item #	Action	Who
4 (a)	Attend Larry Reid Fund press conference	Stephen Bates
5 (a)	Golf Committee to meet	Bruce Rafuse
5 (c)	Research & Present Goalie Coaching options to IMHA Board	Randy Graham
5 (d)	Report IMHA Arena priorities to Town of Innisfail	Stephen Bates
5 (e)	Notify applicants of results of Coach Selection	Randy Graham
5 (e)	Notify successful candidates of required certifications & paperwork	Randy Graham
5 (f)	Find sponsor for Female Bantam team	Murray Reay
5 (g)	Advise Import applicants of results of voting	Stephen Bates
6 (b)	Attend RMH Novice Meeting & report back to IMHA Board	Dan Falk
6 (d)	Advise Klassen family of process	Stephen Bates