



Innisfail Minor Hockey Association
Executive Board Meeting
Date: July.13.2022 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
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

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: June 1 st , 2022		
4.	Old Business <ul style="list-style-type: none"> a) Board Recruitment b) Socks / Jerseys U7 c) Larry Reid update d) U11AA update 		
5.	New Business <ul style="list-style-type: none"> a) Stanley Cup to Alberta b) Kid Sport Organization Grant c) TBS d) Ice Decal e) Bowden U7 f) Old pictures Provincials g) Banners h) VP Evaluations i) Hlinka Gretzky Cup 		
6.	Correspondence <ul style="list-style-type: none"> a) Figure Skating Request b) Hockey Alberta – Elite Player Movement Correspondence 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:02 pm
2.	Additions and approval of agenda Madison Denson made motion to accept the agenda as presented. Stephanie Restau seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: June 1st, 2022 Renee Baumung made motion to approve the June 1 st , 2022, minutes as presented. Ryan Philip seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Board Recruitment <ul style="list-style-type: none"> • Email of interest from Kim Mellroy for U13 director • Candace Schmidt makes motion to accept Kim Mellroy as U13 director. Teresa Dodd seconded. <u>Motion Carried</u> • Lorne Harrison to follow up on Coach/Player Development Director b) Socks / Jerseys U7 <ul style="list-style-type: none"> • 60 Jerseys & 4 sets of 15" socks for U7 added to order • Adjusted some of the smaller sizes to bigger sizes • Darren Black, Jeff Borle & Candace Schmidt to ensure order is in c) Larry Reid update <ul style="list-style-type: none"> • Pontiacs reunion in the fall; the Board is in place; G Force to conduct with Qtrade money d) U11AA update <ul style="list-style-type: none"> • Notification of Try-out forms need to be signed
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Stanley Cup to Innisfail <ul style="list-style-type: none"> • Innisfail Flyer Alumni & current Colorado Avalanche Coach Ray Bennett to bring cup to Innisfail August 8th, 2022. Put money raised to Larry Reid Fund b) Kid Sport Organization Grant <ul style="list-style-type: none"> • Follow-up with Sutter Fund c) TBS <ul style="list-style-type: none"> • Teresa Dodd makes motion to sign 3-year contract with TBS. Madison Denson seconded. <u>Motion Carried</u> d) Ice Decal <ul style="list-style-type: none"> • Stephanie Restau makes motion to pay town contract for center ice decal (\$2000 a year for 2 years. Ryan Philip seconded. <u>Motion Defeated</u> e) Bowden U7 <ul style="list-style-type: none"> • Bowden reached out to join IMHA again this year, remain the same as previous years. f) Old pictures Provincials <ul style="list-style-type: none"> • Teresa Dodd to follow up. The request to have the photo is denied g) Banners <ul style="list-style-type: none"> • Directors to have banners brought to Darren Black by August 1st, 2022 so they can get put up in the rafters. Teresa Dodd to follow up with town h) VP Evaluations <ul style="list-style-type: none"> • Bruce Rafuse to help with list of evaluators; Directors to assist at certain times during the evaluation period i) Hlinka Gretzky Cup <ul style="list-style-type: none"> • Red Deer is hosting, minor hockey involvement sought
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Figure Skating b) Hockey Alberta – Elite Player Movement Correspondence
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (<i>VACANT</i>) <ul style="list-style-type: none"> • <i>VACANT</i> b) U7 (Jeff Borle) <ul style="list-style-type: none"> • No report c) U9 (Angie Miller) <ul style="list-style-type: none"> • <i>ABSENT</i> d) U11 (Lisa Duke) <ul style="list-style-type: none"> • <i>ABSENT</i> e) U13 (<i>VACANT</i>) <ul style="list-style-type: none"> • <i>VACANT</i> f) U15 (Madison Denson) <ul style="list-style-type: none"> • U15 checking clinic for everyone included & will have 2 clinics

	<p>g) U18 (Renee Baumung)</p> <ul style="list-style-type: none"> • Checking clinic will be provided <p>h) Female (Stephanie Restau)</p> <ul style="list-style-type: none"> • Still trying to get a younger age female group will re-look at this after registration & will focus on U9 <p>i) Vice President (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Hockey Alberta will not look at player movements until August 1, 2022; email sent out to ensure they send email with intention to play <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Financials are done • Town of Innisfail Contracts require follow-up <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • Still to go through equipment look at U18 jerseys, look to possibly sell jerseys <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"> • No report
8.	Next meeting: August 9 th , 2022 @ 7:00PM – Innisfail Arena
9.	Adjournment: Renee Baumung moved to adjourn the meeting at 8:20 pm. Madison Denson seconded. <u>Motion Carried</u>
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Notify Kim Mellroy of status of application for U13 Director	Candace Schmidt
4 (a)	Follow-up on Coach/Player Development Director	Lorne Harrison
4 (b)	Ensure Sock / Jersey order is placed	Candace Schmidt
5 (a)	Notify Town of Innisfail & Local Media about Stanley Cup visit	Darren Black
5 (b)	Follow-up with Sutter Fund	Candace Schmidt
5 (c)	Notify TBS of contract renewal	Ryan Philip
5 (d)	Notify Town of decision regarding Ice Decal	Darren Black
5 (e)	Follow-up with Bowden Minor Hockey	Jeff Borle
5 (f)	Follow-up on denial to request to have old photo	Teresa Dodd
5 (g)	Directors to reach out to teams with banners not yet raised	Directors
5 (g)	Talk to Town about raising banners	Teresa Dodd
5 (j)	Send email regarding Hlinka Gretzky Cup	Candace Schmidt
7 (m)	Talk to Town about contacts	Darren Black