



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: July.21.2020 7:30 pm  
 Place: Virtual (Covid-19 Protocol)

**Participants**

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht	X	
Alan Smith		X	Angie Miller	X	
Lorne Harrison	X		Megan McDonald	X	
Adam Rutherford	X		Brett Kelly	X	
Murray Reay	X		Brenda Nixon	X	
Bruce Rafuse	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		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 26 <sup>th</sup> , 2020		
4.	Old Business a) Town Bills/Finances		
5.	New Business a) Registration Numbers b) Out-of-town Registrations c) Equipment Orders d) Team Sponsorship e) Snap Fitness Proposal f) Team Snap Website Info g) Town Return to Play Plan h) Chain of communication		
6.	Correspondence • None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:35 pm</b>
2.	<b>Additions and approval of agenda</b> Brett Kelly made motion to accept the agenda as presented with the addition of 5 (h). Teresa Dodd seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes: May 26<sup>th</sup>, 2020</b> Teresa Dodd made motion to accept minutes as presented. Candace Schmidt seconded. <b><u>Motion Carried</u></b>
4.	<b>Old Business</b> a) Town Bills/Finances • Stephen Bates update IMHA board on current balance & payments that will be made for town • Also provided update on finances moving forward

5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Registration Numbers <ul style="list-style-type: none"> <li>• Registration numbers reviewed (153 registered at time of meeting)</li> <li>• Early bird email reminder will be sent</li> <li>• Female numbers are very low. Most females are registered in mixed teams</li> </ul> </li> <li>b) Out-of-town Registrations <ul style="list-style-type: none"> <li>• Discussion on Early Bird rates for out-of-town registrations</li> <li>• Teresa Dodd made motion to hold the Early Bird rates for out-of-town registrations that have their submissions made by July 31<sup>st</sup>. 2020. Adam Rutherford seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>c) Equipment Orders <ul style="list-style-type: none"> <li>• Adam Rutherford presented numbers for hockey socks</li> <li>• Candace Schmidt made motion to purchase 216 pairs of hockey socks. Brenda Nixon seconded. <b><u>Motion Carried</u></b></li> <li>• Edge Boss equipment to be discussed at next meeting</li> </ul> </li> <li>d) Team Sponsorship <ul style="list-style-type: none"> <li>• CSN Collision wanting to sponsor a team. U9 'C' team requires sponsor</li> <li>• Bruce Rafuse made motion to accept CSN Collision as u9 'C' team sponsor. Teresa Dodd seconded. <b><u>Motion Carried</u></b></li> <li>• Palliser Chevrolet back as a sponsor</li> <li>• U9 'B' up Servus Credit Union</li> <li>• U13 'C' Canada Malting</li> <li>• Equis potential sponsor</li> <li>• Day Dental is possible sponsor for Goalie Program</li> </ul> </li> <li>e) Snap Fitness Proposal <ul style="list-style-type: none"> <li>• Discussion on proposal but no decision. Require further review of option that benefit both parties</li> </ul> </li> <li>f) Team Snap Website Info <ul style="list-style-type: none"> <li>• Options discussed regarding website conversion</li> <li>• Decision tabled until a later date</li> </ul> </li> <li>g) Town Return to Play Plan <ul style="list-style-type: none"> <li>• Town is having a meeting on Wednesday to discuss how they are planning on opening the arena</li> <li>• Will review the information after their meeting and figure out what we need to do to comply</li> </ul> </li> <li>h) Chain of Communication <ul style="list-style-type: none"> <li>• Need to work together regarding communication so that we look professional and not unorganized &amp; disjointed chaos</li> </ul> </li> </ul>
6.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
7.	<p><b>Directors' Reports</b></p> <ul style="list-style-type: none"> <li>a) Hockey Development ( Lorne Harrison ) <ul style="list-style-type: none"> <li>• Looking to get caught up</li> </ul> </li> <li>b) U7 ( Brett Kelly ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>c) U9 ( Angie Miller ) <ul style="list-style-type: none"> <li>• Looking to start dialog with West Country</li> </ul> </li> <li>d) U11 ( x ) <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> </li> <li>e) U13 ( Candace Schmidt) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>f) U15 ( Murray Reay ) <ul style="list-style-type: none"> <li>• Looking to catch up on check/non-check models</li> </ul> </li> <li>g) U18 ( Brenda Nixon ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> </ul>

	<p>h) Female ( Tosha Giesbrecht )</p> <ul style="list-style-type: none"> <li>• Had initial discussions with Olds Minor Hockey regarding Female model combining the 2 programs</li> <li>• Trying to set-up follow-up meeting. Needs to be a partnership that benefits the Female athletes not just one association</li> <li>• Would like the option to affiliate from mixed teams to Female teams in Olds</li> </ul> <p>i) Vice President ( Bruce Rafuse )</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>• Recap of numbers &amp; methods of payments</li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• \$43K at Servus</li> <li>• \$3800 outstanding in fees from last season</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b> (Referee Clinics are booked with Hockey Alberta. Waiting to confirm with town)</li> </ul> <p>m) Executive Director ( VACANT )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>n) Equipment Director ( Adam Rutherford )</p> <ul style="list-style-type: none"> <li>• Sent out some new TBS logos for Board approval</li> </ul> <p>o) President ( Stephen Bates )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
8.	<b>Next meeting:</b> August 11 <sup>th</sup> , 2020 7:30pm – DW Meeting Room
9.	<b>Adjournment:</b> Bruce Rafuse moved to adjourn the meeting at 9:31 pm. Murray Reay seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Stephen Bates
	<b>Transcribed:</b> Alan Smith

Item #	Action	Who
5 (a)	Email reminder on Early Bird Registration	Stephen Bates
5 (c)	Order Hockey Socks	Adam Rutherford
5 (d)	Notify sponsors, deliver sweaters & collect cheques	Stephen Bates
7 (l)	Confirm ice for Referee Clinics with Town	Stephen Bates
7 (l)	Notify members of Referee Clinics	Stephen Bates