



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: July.25.2023 6:00 pm  
 Place: Innisfail Arena / Virtual (v)

**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		Andrew Filipchuk	X	
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith		X	Terry Hollman		X
Kim Mellroy		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 27 <sup>th</sup> , 2023		
4.	Old Business a) Casino		
5.	New Business a) Sponsorship b) Evaluation Process c) Registration Numbers d) Female Team Declaration e) Bowden U7 f) Conditioning/Evaluation Schedule		
6.	Correspondence • None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Candace Schmidt called meeting to order at 6:04 pm
2.	<b>Additions and approval of agenda</b> Andrew Filipchuk made motion to accept the agenda as presented. Amanda McQuaid seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes: June 27<sup>th</sup>, 2023</b> Ryan Philip made motion to approve the June 27 <sup>th</sup> , 2023 minutes as presented. Teresa Dodd seconded. <b>Motion Carried</b>

4.	<p><b>Old Business</b></p> <p>a) Casino</p> <ul style="list-style-type: none"> <li>• Darren Black advise signatures from Lorne and Candace &amp; application sent in</li> <li>• AGLC there is an advisor we do need to select</li> <li>• AFT is signed</li> <li>• Volunteer worker sheet we need to fill out and send in.</li> <li>• File AGLC return is filed should be done this week or early next week</li> <li>• Any gaps in volunteers we can send out to the association.</li> </ul>
5.	<p><b>New Business</b></p> <p>a) Sponsorship</p> <ul style="list-style-type: none"> <li>• Received email from Field &amp; Forge they want to sponsor a team – we need to look to see what team is open</li> <li>• Talk to Field &amp; Forge about sponsoring power skating and or goalie</li> </ul> <p>b) Evaluation Process</p> <ul style="list-style-type: none"> <li>• For U9 &amp; U11 groups, thoughts are to bring back skills sessions for evaluations for only U9 and U11</li> <li>• Do scores still have to be posted online?</li> </ul> <p>c) Registration Numbers</p> <ul style="list-style-type: none"> <li>• 139 registered <ul style="list-style-type: none"> <li>• 22 @ U18</li> <li>• 25 @ U15</li> <li>• 20 @ U13</li> <li>• 22 @ U11</li> <li>• 23 @U9</li> <li>• 2 @ U7</li> </ul> </li> <li>• There are 4 unpaid registrations from last year that will not be released nor registered until they are paid in full</li> </ul> <p>d) Female Team Declaration</p> <ul style="list-style-type: none"> <li>• No female teams for this year</li> <li>• Will reach out to associations to see if we can find players a home</li> <li>• Will post on social media</li> </ul> <p>e) Bowden U7</p> <ul style="list-style-type: none"> <li>• We are good to have them included in our league play</li> </ul> <p>f) Conditioning/Evaluation Skate</p> <ul style="list-style-type: none"> <li>• Checking clinic being organized by Andrew</li> <li>• Also organize a coach to come in and provide some pre-skates (advertise on social media)</li> <li>• Sept 12-13-14, 2023 for ice breaker drop in skates</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> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>• Kramer we have not yet heard back for goalie clinics – Andrew to put together a coach and manager email for social media- Reach out to Val for Power skating – let Val know numbers going in. – Andrew to reach out to coaches for on ice sessions – coaches clinic</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• Agreed to commit to having Bowden join same as last year</li> </ul> <p>c) U9 ( Amanda Mcquaid )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) U11 ( <i>VACANT</i> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul>

	<p>f) U15 ( <i>VACANT</i> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>g) U18 ( <i>VACANT</i> )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• Will reach out to find homes for girls and declaring no teams</li> </ul> <p>i) Vice President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• Year ends not quite back June still not quite done</li> </ul> <p>l) Referee in Chief ( Terry Hollman )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Will be reaching out for casino volunteers. Still need a governor</li> </ul> <p>n) Equipment Director ( Ryan Philip )</p> <ul style="list-style-type: none"> <li>• Look at U9 goalie gear – TBS pricing for pinnies is \$3800 – send for a vote – selling jersey’s to recoup cost. Candace will put out for a vote – May need to look at having home and away sponsor to cover costs for jerseys</li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>p) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• Going to draft up a newsletter</li> </ul>
8.	<b>Next meetings:</b> August 23 <sup>rd</sup> , 2023 @ 7:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Ryan Philip moved to adjourn the meeting at 7:01 pm. Amanda McQuaid seconded. <b>Motion Carried</b>
	<b>Minutes: Candace Schmidt</b>
	<b>Transcribed: Alan Smith</b>

Item #	Action	Who
5 (a)	Talk to Field & Forge regarding sponsorship	Darren Black
5 (b)	Check on by-laws regarding posting scores online	Jeff Borle
5 (d)	Advise female players regarding teams	Teresa Dodd
5 (d)	Talk to other associations regarding female players	Teresa Dodd
5 (d)	Post on social media regarding no female teams	Teresa Dodd
5 (f)	Organize and advertise checking clinic & pre-skates	Andrew Filipchuk
6 (p)	Draft & share newsletter	Candace Schmidt