



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: July.28.2021 7:00 pm  
Place: Innisfail Legion (Covid Compliant)

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche		X	Angie Miller	X	
Lorne Harrison	X		Brett Kelly		X
Adam Rutherford		X	Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith	X		Len Istace		X
Lisa Duke	X		Trevor Stoddard	X	
Darren Black	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 13 <sup>th</sup> , 2021		
4.	Old Business <ul style="list-style-type: none"> <li>a) Sponsorship Letter</li> <li>b) Draft Bottle Drive Letter</li> <li>c) Evaluation procedure</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Registration Numbers</li> <li>b) Board Recruitment – Player &amp; Coach Development</li> <li>c) Blackfalds Bulldogs – Fundraiser Opportunity</li> <li>d) The Dome Update</li> <li>e) Coach Development</li> <li>f) Concession</li> <li>g) Goalie Development – Mike Brodeur</li> <li>h) Import/Export/Boundaries</li> </ul>		
6.	Correspondence <b>NONE</b>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Candace Schmidt called meeting to order at 7:04 pm</b>
2.	<b>Additions and approval of agenda</b> Teresa Dodd made motion to accept the agenda as presented with addition of 5(h). Lisa Duke seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of Minutes: June 13<sup>th</sup>, 2021</b> Madison Denson made motion to approve June 13 <sup>th</sup> , 2021 minutes as presented. Angie Miller seconded. <b>Motion Carried</b>

4.	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>a) Sponsorship Letter <ul style="list-style-type: none"> <li>• Darren Black has copy from Adam Rutherford &amp; will share with Directors. He will also share list of current sponsors so we do not approach them for additional funds</li> </ul> </li> <li>b) Draft Bottle Drive Letter (DATE TBD) <ul style="list-style-type: none"> <li>• Stephanie Restau has done letter. Candace Schmidt will update to show tangible items that money will be used for (Power-skating &amp; Goalie Sessions)</li> <li>• Ideal to have trailer at arena during conditions &amp;/or evaluation skates</li> <li>• Check with new owners of Innisfail Bottle Depot to see if they can accommodate in same fashion as Cosmos</li> </ul> </li> <li>c) Evaluation procedure <ul style="list-style-type: none"> <li>• Tyler Hirsche will continue to research</li> <li>• Discussion on refining existing process</li> <li>• Will need to be completed soon as season is around the corner</li> <li>• Hiring outside evaluators is an expensive option &amp; not viable this season</li> </ul> </li> </ul>
5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Registration Numbers <ul style="list-style-type: none"> <li>• As of July 28, 2021:</li> <li>• 127 Registered: <ul style="list-style-type: none"> <li>• 5 Eaglets</li> <li>• 7 @ U7</li> <li>• 19 @ U9</li> <li>• 17 @ U11</li> <li>• 29 @ U13</li> <li>• 26 @ U15</li> <li>• 24 @ U18</li> <li>• These numbers include athletes trying out in Red Deer, Olds &amp; Sylvan Lake</li> </ul> </li> <li>• Numbers are behind last year's registration at this time</li> <li>• Discussion on female teams, we waited too long last season. Ideally, we can talk to Red Deer &amp; Olds for long term and perhaps restart our female program</li> <li>• Female U11 &amp; up are tiered</li> <li>• Will work on possibility of female U9 team</li> <li>• Teresa Dodd makes motion to declare no female teams from U11 and up. Stephanie Restau seconded. <b><u>Motion Carried</u></b></li> <li>• Brief discussion on no pictures this season given budgetary limitations. Tabled</li> </ul> </li> <li>b) Board Recruitment – Player &amp; Coach Development <ul style="list-style-type: none"> <li>• Position still vacant, continue to recruit</li> <li>• Other board members may have to take on a part of it if we cannot fill it (Tyler Hirsche, Trevor Stoddard, Candace Schmidt &amp; Lorne Harrison)</li> </ul> </li> <li>c) Blackfalds Bulldogs – Fundraiser opportunity <ul style="list-style-type: none"> <li>• Board has committed to this excellent fundraiser</li> <li>• IMHA pays ice, AJHL pay referees &amp; IMHA organizes all events/activities</li> <li>• Require a committee (Teresa Dodd, Brett Kelly, Darren Black &amp; Candace Schmidt)</li> <li>• Will require: <ul style="list-style-type: none"> <li>• Pro- serve if liquor</li> <li>• Event insurance</li> <li>• 50/50 Licence</li> <li>• 50/50 Tickets</li> <li>• Cash float</li> <li>• Wrist bands or stamp for re-entry</li> <li>• Stands capacity</li> </ul> </li> <li>• 2 private boxes could be used for fund raising in an auction style (similar to Gretzky-Hlinka tournament)</li> </ul> </li> </ul>

	<p>d) The Dome Update</p> <ul style="list-style-type: none"> <li>• Darren Black &amp; Candace Schmidt Met with Noah Welch at Dome for hockey development</li> <li>• Discussion on if The Dome can align with our association to help our Athletes &amp; Coaches</li> <li>• They can do team discount for teams that want to use (at their teams' cost)</li> <li>• They can support all skill levels</li> <li>• Can they come to Coach &amp; Manager meetings to setup &amp; present?</li> </ul> <p>e) Coach Development</p> <ul style="list-style-type: none"> <li>• Should we invest time/resources in coach plans for every level?</li> <li>• Discussion</li> <li>• Would require consistency</li> <li>• Some are available through Hockey Alberta</li> <li>• A primary reason we lose coaches or have unhappy coaches is due to the vocal minority of upset parents. We need to support coaches &amp; provide some insulation from these parents</li> <li>• Hockey Alberta has some resources around this when we have our vacant position filled</li> </ul> <p>f) Concession</p> <ul style="list-style-type: none"> <li>• No concession applicants</li> <li>• IMHA will not re-sign lease/contact until we have a manager in place</li> <li>• Will review to see if we can have a 6-month agreement in place with the Town</li> <li>• In the off-season we would lease concession to ball tournaments &amp; lacrosse tournaments; we need to see if this was a profitable endeavour for IMHA</li> </ul> <p>g) Goalie Development – Mike Brodeur</p> <ul style="list-style-type: none"> <li>• Mike Brodeur submitted a proposal with various options (weekend goalie camps, in-season camps, goalie seminars, etc.) &amp; also for evaluations &amp; custom programs</li> <li>• Discussions on various program benefits</li> <li>• IMHA will remain with 'Stable in the Net' for 2021/22 season</li> <li>• Will run from mid-October 2021 to end of January 2022</li> </ul> <p>h) Import/Export/Boundaries</p> <ul style="list-style-type: none"> <li>• Discussion on Imports, Exports &amp; Boundaries</li> <li>• IMHA will continue to follow Hockey Alberta Protocol. If a player wants to move to IMHA and has a release from their home association, we will accept them <b><i>if we have room for them to play.</i></b> If they do not have a release from their home association, we can advise if we have a place to play but will not sign transfer &amp; advise them they need to get signature from home association or Hockey Alberta.</li> <li>• IMHA supports the boundaries provided by Hockey Alberta and will ensure our players live within them unless properly transferred via Hockey Alberta</li> <li>• IMHA supports finding a way to let athletes play the game</li> </ul>
6.	<p><b>Correspondence</b> <b>NONE</b></p>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( <b>VACANT</b> )</p> <ul style="list-style-type: none"> <li>• Via Lorne Harrison: 10 applications so far in the coach pool &amp; have started spreadsheet.</li> </ul> <p>b) U7 ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) U9 ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Will check with West Country for a year extension on IMHA Leave of Absence</li> </ul> <p>d) U11 ( Lisa Duke )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Renee Baumung )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Madison Denson )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>

	<p>g) U18 ( Trevor Stoddard )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>h) Female ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>• d</li> </ul> <p>l) Referee in Chief ( Len Istace )</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>• Away next week</li> <li>• Told Town of Innisfail that we want the same ice we had last season &amp; will adjust accordingly</li> </ul> <p>n) Equipment Director ( Adam Rutherford )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>o) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
8.	<b>Next meeting:</b> Wednesday August 18 <sup>th</sup> , 2021 @ 7:00pm – Innisfail Legion
9.	<b>Adjournment:</b> Teresa Dodd moved to adjourn the meeting at 9:12 pm. Trevor Stoddard seconded. <b><u>Motion Carried</u></b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
4 (a)	Provide Sponsorship letter to Directors	Darren Black
4 (a)	Circulate Sponsorship letter to potential sponsors	Directors
4 (b)	Provide Bottle Drive letter to Directors	Candace Schmidt
5 (a)	Notify membership, CAHL, RMFHL , RDMHA & OMHA of no female teams	Darren Black
5 (b)	Continue to recruit for vacant board position	Directors
5 (c)	Secure resources & organize AJHL event	AJHL Game Committee
5 (d)	Check with the Dome to see if they will present at meetings	Candace Schmidt
5 (f)	Talk to Town on Concession options	Candace Schmidt
5 (f)	Request Town post concession opportunity on their socials	Candace Schmidt
5 (f)	Provide IMHA board with summary of profitability on concession sublet	Darren Black
5 (g)	Advise Stable in the Net that IMHA they will be used for 2021/22 season	Darren Black