



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: July.04.2019 7:00 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht	X	
Alan Smith	X		Bruce Rafuse		X
Randy Graham	X		Megan McDonald		X
Dan Falk	X		Brett Kelly		X
Tyler Hirsche	X		Brenda Nixon	X	
Des Bouteiller	X		Teresa Dodd	X	
Candace Schmidt		X	Len Istace		X
Jill Harrison	X		Pat Adams		X
Chad Savage		X			

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: May 16, 2019		
4.	Old Business NONE		
5.	New Business a) Coach Selection b) Player Movement Forms c) Golf Tournament d) Registration Numbers e) Ice f) Power Edge Pro g) Novice h) Mail Slot		
6.	Correspondence a) Bruce Rafuse		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:06 pm
2.	Additions and approval of agenda Jill Harrison made motion to accept the agenda as presented with the additions of 5 (g), 5 (h) & 6 (a). Brenda Nixon seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: May 16, 2019 Teresa Dodd made motion to accept minutes as presented. Tyler Hirsche seconded. <u>Motion Carried</u>

4.	<p>Old Business <i>NONE</i></p>
5.	<p>New Business</p> <p>a) Coach Selection</p> <ul style="list-style-type: none"> • "A" Coaches: Atom, PeeWee, Bantam & Midget • One application received at each Level • Discussion on each Coach candidate • Atom – Lorne Harrison (Jill Harrison recused) <ul style="list-style-type: none"> • Randy Graham makes motion to name Lorne Harrison as Head Coach of the Atom 'A' team. Des Bouteiller seconded. <u>Motion Carried</u> • PeeWee – Ryan Dodd (Teresa Dodd recused) <ul style="list-style-type: none"> • Randy Graham makes motion to name Ryan Dodd as Head Coach of the PeeWee 'A' team. Tyler Hirsche seconded. <u>Motion Carried</u> • Bantam – Tyler Hirsche (Tyler Hirsche recused) <ul style="list-style-type: none"> • Randy Graham makes motion to name Tyler Hirsche as Head Coach of the Bantam 'A' team. Teresa Dodd seconded. <u>Motion Carried</u> • Midget – Stephen Bates (Stephen Bates recused) <ul style="list-style-type: none"> • Randy Graham makes motion to name Lorne Harrison as Head Coach of the Midget 'A' team. Des Bouteiller seconded. <u>Motion Carried</u> <p>b) Player Movement Forms</p> <ul style="list-style-type: none"> • Discussion on how IMHA is going to handle Player Movement Forms in a efficient & structure manner • If player is in our boundary & wishing to leave, IMHA will not sign the movement form • If player is coming to our association, IMHA will sign the movement form • Teresa Dodd makes motion for Stephen Bates to sign movement forms for in-coming players and to prohibit signing movement forms for out-going players. Brenda Nixon seconded. <u>Motion Carried</u> <p>c) Golf Tournament</p> <ul style="list-style-type: none"> • Posters are ready to go • 11 AM registration & 12 PM shotgun to allow for better attendance at dinner & auction • Need more fundraising ideas • "Putt-for-\$10,000" should be a go • Separate supper will be an option for non-golfing spouses, friends, etc. • Sponsorship letter being drafted <p>d) Registration Numbers</p> <ul style="list-style-type: none"> • Reviewed numbers • (Atom to Midget) Projected: 206 Actual: 157 • Numbers are down in both Male & Female especially at Bantam & Midget • May need to call members with players that have not registered; is it due to the new registration system, financial, etc. <p>e) Ice</p> <ul style="list-style-type: none"> • Discussion on if IMHA is down teams due to lower registrations, how does that impact ice time? • Looking at options for ice surfaces (Camps, sublet, etc.)

	<p>f) Power Edge Pro</p> <ul style="list-style-type: none"> • Randy Graham & Alan Smith met with Jesse Hale of Hockey Alberta • Discussed Power Edge Pro (PEP) program • Can be expensive but effective program • Very progressive program that IMHA could feature • In past we ran something similar in January but feedback from Coaches is that it's too late in the season • Idea is to run a PEP camp before season starts, this helps Coaches early & could fund the program for the whole season. \$150 per player (certain % goes to PEP) rest to IMHA after expenses (ice) • This would also certify Coaches as PEP certified & IMHA would get 2 sets of gear to use for the complete season • Need to check on (1) early ice & costs and (2) assistance from Larry Reid Fund • May be able to do a 'Breakfast Club' option or Christmas camp as additional fund raisers. Ice usually available and we could compensate an IMHA certified coach to run program • Program could be run this season to see if it is sustainable for continuation into future seasons especially if financial cushion available from Larry Reid Fund <p>g) Novice</p> <ul style="list-style-type: none"> • Received follow-up email on Coaches Hockey Canada League (Brett Kelly organizing) • 3 tiers & 6 potential local associations are in • Keeps IMHA teams close, playing a variety of teams and less travel • Will follow-up with West Country to see what they are offering <p>h) Mail Slot</p> <ul style="list-style-type: none"> • Dan Falk will look into if Town will install or allow for installation of a secured Mail Slot on our office door.
6.	<p>Correspondence</p> <p>a) Bruce Rafuse</p> <ul style="list-style-type: none"> • Bruce Rafuse resigning as Vice-President of IMHA
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • ABSENT <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • Attended RMFHL meeting. • Olds will not have an Atom team this season. Many associations are in same boat of declining numbers • They will release full season schedule at start of season instead of half of a schedule as they have in the past • Tiering will be completed by playing 6 games over 4 weekends • Teams can be moved up or down a Tier right up until Christmas

	i) Vice President (Bruce Rafuse) • ABSENT j) Registrar (Teresa Dodd) • Working on TeamSnap – Some glitches & room for improvement but 1 st year going well • 50/50 paying credit & off-line k) Treasurer (Megan McDonald) • ABSENT l) Referee in Chief (Len Istace) • ABSENT m) Executive Director (Dan Falk) • Should have Town ice schedule this week n) Equipment Director (Des Bouteiller) • Getting together with Murray Reay to get ready for the season
8.	Next meeting: Thursday August 13 th , 2019 @ 7:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 9:52 pm. Jill Harrison seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify 'A' Head Coach candidates of status of application	Randy Graham
5 (a)	Notify membership of 'A' Head Coach selections via email & website	Alan Smith
5 (c)	Draft & share Sponsorship Letter	Stephen Bates
5 (d)	Contact families with players that have not registered	Age Directors
5 (d)	Advise membership of financial assistance options	Alan Smith
5 (e)	Contact Town Council about options for subletting ice	Stephen Bates
5 (f)	Talk to Town Council about early ice options & fees	Stephen Bates
5 (f)	Talk to Larry Reid fund about PEP financial assistance cushion	Randy Graham
5 (f)	Follow-up with Jesse Hale at Hockey Alberta	Randy Graham
5 (g)	Follow-up with West Country on their Novice Program	Jill Harrison
5 (h)	Check with Town & lock companies on Secured Mail Slot options	Dan Falk
6 (a)	Start process to find IMHA VP that meets Bylaw criteria	Stephen Bates