



Innisfail Minor Hockey Association
Executive Board Meeting
Date: June.01.2022 6:00 pm
Place: Zoom Call

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: March 20 th , 2022		
4.	Old Business a) Larry Reid Fund		
5.	New Business a) Board Recruitment b) Socks c) Hockey Alberta AAA/AA d) Female Program e) Concession Lease f) Budget g) Registration Fees 2022/23 h) U11AA Hockey Alberta update		
6.	Correspondence • None		
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 Lisa Duke made motion to accept the agenda as presented with the addition of 5 (h) "U11AA Hockey Alberta update". Lorne Harrison seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: March 20th, 2022 Lisa Duke made motion to approve the March 20 th , 2022, minutes as presented. Stephanie Restau seconded. <u>Motion Carried</u>
4.	Old Business a) Larry Reid Fund • Issue with Qtrade and Royal Bank, everything was done on our end. Royal Bank has messed up paperwork on several occasions. Qtrade keeping wanting additional information before they will open the account. IMHA has sent an update to Larry Reid Fund

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Board Recruitment <ul style="list-style-type: none"> • Members to help in terms of board recruitment still looking for VP, U13, Coach Player Development. Reach out to anyone interested b) Socks <ul style="list-style-type: none"> • Need to get sock order in ASAP after Budget and sizes for socks c) Hockey Alberta AAA/AA <ul style="list-style-type: none"> • Multiple things have changed they have taken away the U16AAA to U17AAA – 1st years will get multiple options for tryouts on several teams. They have taken away the notice to tryout form. It is up to the AAA/AA association to notify the resident/home association (IMHA) who is trying out for AAA/AA • Applies to U18 AAA, U17AAA, U18AA & U16AA d) Female Program <ul style="list-style-type: none"> • Discussion on U11 & up if IMHA Board will sign releases for females to play elsewhere • Teresa Dodd makes the motion to release females from U11 & up so they have places to play if they do not want to play mixed in Innisfail AND declaring no teams for U 11 to U18 for female hockey. Stephanie Restau seconded. <u>Motion Carried</u> e) Concession Lease <ul style="list-style-type: none"> • Pat & Angie Spiller proposed to run concession from October – end of March. • Stephanie Restau makes motion to approve Pat & Angie Spiller as concession managers. Madison Denson seconded. <u>Motion Carried</u> f) Budget <ul style="list-style-type: none"> • Add new Jerseys for budget – need to look at ice rental increases because of town increase. • Teresa Dodd makes a motion to accept budget as presented with the addition of jersey sponsorship & jersey purchase. Ryan Philip seconded. <u>Motion Carried</u> g) Registration Fees 2022/23 <ul style="list-style-type: none"> • Teresa Dodd makes a motion to keep registration fees the same as last year with the addition of a late fee for late registrations for players registered after a date to be determined. Stephanie Restau seconded. <u>Motion Carried</u> • Candace Schmidt to work on a policy as we ran into kids registering after teams were made last year &/or tryouts completed h) U11AA Hockey Alberta update <ul style="list-style-type: none"> • Put something out to the association in regard to interest for U11AA program. Let us check to see what other associations are doing for putting in a U11AA team. • Director, Executive Director and President to research what other associations are doing
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • None
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (VACANT) <ul style="list-style-type: none"> • VACANT b) U7 (Jeff Borle) <ul style="list-style-type: none"> • ABSENT c) U9 (Angie Miller) <ul style="list-style-type: none"> • ABSENT d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (VACANT) <ul style="list-style-type: none"> • VACANT

	f) U15 (Madison Denson) • No report g) U18 (Renee Baumung) • No report h) Female (Stephanie Restau) • No report i) Vice President (VACANT) • VACANT j) Registrar (Teresa Dodd) • No report k) Treasurer (Lorne Harrison) • No report l) Referee in Chief (Len Istace) • ABSENT m) Executive Director (Darren Black) • Exploring avenue of taking more ice for some of our hub teams (Olds & Sylvan Lake) n) Equipment Director (Ryan Philip) • Will get on Jerseys & Socks for ordering o) Past President (Bruce Rafuse) • ABSENT p) President (Candace Schmidt) • No report
8.	Next meeting: July 13 th , 2022 @ 6:00PM – Innisfail Arena
9.	Adjournment: Lisa Duke moved to adjourn the meeting at 7:19 pm. Madison Denson seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
5 (a)	Recruit new Board Members	Directors
5 (b)	Order socks once budget approved	Ryan Philip
5 (c)	Notify membership of changes at AAA/AA via email & webpage	Darren Black
5 (d)	Notify female membership that there will be no female program	Darren Black
5 (e)	Notify Spillers of Concession decision	Darren Black
5 (g)	Determine late registration fee date	Teresa Dodd
5 (g)	Develop policy for late registrations after tryouts/team selection	Candace Schmidt
5 (h)	Talk to membership regarding U11AA	Directors
5 (h)	Talk to other associations regarding U11AA	Lisa Duke, Darren Black & Candace Schmidt
7 (n)	Order jerseys & socks	Ryan Philip