

Innisfail Minor Hockey Association Executive Board Meeting Date: June.27.2023 6:00 pm Place: Innisfail Arena / Virtual (v)

Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt		Х	Stephanie Restau	X(v)	
Jeff Borle		Х	Angie Miller	Х	
Lorne Harrison	X(v)		Ryan Philip	X(v)	Х
Darren Black	Х		Andrew Filipchuk	X(v)	
Amanda McQuaid	X(v)		Teresa Dodd	Х	
Alan Smith	Х		Terry Hollman	Х	
Kim Mellroy	Х		Bruce Rafuse		Х

Agenda			
Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: May 16 th , 2023		
4.	Old Business a) Vacant positions		
5.	New Business a) Year-end financials b) Casino forms c) Fund-raising d) Ice users meeting e) Registration numbers		
6.	Correspondence a) Southworth events		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

	Minutes			
Item #				
1.	Call to Order			
	Darren Black called meeting to order at 6:05 pm			
2.	Additions and approval of agenda			
	Teresa Dodd made motion to accept the agenda as presented. Andrew Filipchuk seconded. Motion			
	Carried			
3.	Reading and adoption of minutes: May 16 th , 2023			
	Kim Mellroy made motion to approve the May 16 th , 2023 minutes as presented. Amanda McQuaid			
	seconded. Motion Carried			
4.	Old Business			
	a) Vacant positions			
	 No interest expressed on vacant board positions 			
	CAHL governor has 2 possible interested candidates			
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5.	New Business		
	a) Year-end financials		
	 Reviewed financials as presented by Darren Black 		
	 Up-to-date on all payables & only waiting for some incoming minor invoices 		
	 Have not transferred money from Larry Reid Fund (Qtrade) yet 		
	 Lorne Harrison makes motion to accept budget as presented. Angle Miller seconded. <u>Motion</u> 		
	Carried		
	b) Casino forms		
	 Casino is October 6/7 at Jackpot Casino in Red Deer 		
	 IMHA needs to name the following roles on the application: General Manager (Ryan Philip), 		
	Banker, Alternate General Manager, Count Room Supervisor & Cashier		
	 Need volunteers will reach out to board first & then general membership. (There are people 		
	that will work it for a fee as a last resort)		
	Lorne Harrison & Candace Schmidt to sign the forms		
	c) Fund-raising		
	2 raffles again this season		
	 1st raffle goes out at first manger meeting with draw just before Christmas 		
	 2nd one goes out at first practices after Christmas break 		
	The 2 Raffles plus the Casino should be all IMHA fund raising		
	d) Ice users meeting		
	 Town advised they will not support LiveBarn again this season 		
	 September 11th, 2023 is when ice available on blue side 		
	October 10 th , 2023 is when ice available on red side		
	 December 22nd, 2023 – January 2nd, 2024 is the Christmas break (dependent on tourneys & 		
	ice requests)		
	• February 10 th & 11 th , 2024 both ice surfaces are unavailable due to figure skating club event		
	Recommend doing all of U9 as a festival in a weekend (depending on registration numbers)		
	 October 13th – 15th, 2023 is the men's rec hockey tourney (tiering weekend) on both surfaces. 		
	We can have CAHL put all teams on road so should not be an issue		
	 February 19th, 2024 is Family Day & rink is closed 		
	March 10 th , 2024 is an Ice show & blue side closed that day		
	 September 30th, 2023 is Truth & Reconciliation Day & November 11th, 2023 is Remembrance 		
	Day and arena is open these days		
	 Town is going to consider making repair to bathrooms as best as they can within their budget. Including lobby ones (missing stall door in female bathroom & locks don't work, etc.) 		
	 Referee room to have own recycle bin & Terry Hollman will look after cashing in 		
	 Town doing some arena board maintenance before season starts 		
	 Ice rates went up \$4/hour; may need to consider tournament rate & other increases next 		
	season		
	3003011		
	e) Registration numbers		
	 51 registered players so far including some that will likely play in other associations 		
	 Early Bird ends July 31, 2023 		
6.	Correspondence		
	a) Southworth events		
	 Recent graduating U18 player was in bad farming accident 		
	• Former Coach & Manager are arranging a bottle drive fundraiser at the arena on July 4 th ,		
	2023 from 6:00pm – 9:00pm & would like IMHA to help deliver the message		
	 Teresa Dodd makes motion to publicize the bottle drive through our social media and via 		
	an email to our membership at large. Kim Mellroy seconded. Motion Carried		
7.	Directors' Reports		
1.	a) Coach/Player Development (Andrew Filipchuk)		
	Need Coaching application updated		
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 b) U7/Eaglets (Stephanie Restau) No report Will check with Jeff Borle to see if anything needed to order from Tim Hortons c) U9 (Amanda Mcquaid) No report U111 (VACANT) VACANT e) U13 (Kim Meliroy) No report f) U15 (VACANT) VACANT g) U18 (VACANT) VACANT j) Freside (Terss Dodd) Want to see decision on declaring female teams as early as possible. July 11th, 2023 target i) Vice President (Jeff Borle) ABSENT j) Registrar (Angie Miller) No report Starting to see requests for transfers from other associations k) Treasurer (Lorne Harrison) No report No report Website will give our officials 15% off orders, getting code shortly Will discuss condition of referee room with officials as often was left in terrible shape Waiting for final confirmation from Hockey Alberta on clinic dates (September/October tentative) m) Executive Director (Darren Black) Travel permits no longer needed for exhibition games n) Equipment Director (Ryan Philip) Made inquiry at TBS about pinnies as an option for evaluations to get rid of the old jerseys o) Past President (Candace Schmidt) ABSENT 8. Next meetings: July 25th, 2023 @ 6:00PM – Innisfail Arena &/or Teams Meeting Adjournment: Terry Hollman moved to adjourn the meeting at 7:01 pm. Kim Mellroy seconded. Motion Carried				
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Minutes: Alan Smith		Terry Hollman moved to adjourn the meeting at 7:01 pm. Kim Mellroy seconded. Motion Carried		
		Minutes: Alan Smith		

Item #	Action	Who
4 (a)	Recruit board members for U11, U15 & U18	Executive Directors
4 (a)	Email membership to recruit board members	Darren Black
4 (a)	Post on social media to recruit board members	Teresa Dodd
5 (a)	Transfer funds from Larry Reid Fund	Darren Black
5 (b)	Complete the Casino forms including naming people to specified roles	Darren Black
5 (b)	Sign the Casino forms	Candace Schmidt
5 (b)	Sign the Casino forms	Lorne Harrison
5 (c)	Set-up the Raffles	Darren Black
5 (e)	Send out Registration reminder email	Darren Black
6 (a)	Send out email regarding Southworth bottle drive	Darren Black
6 (a)	Publicize Southworth bottle drive on social media	Teresa Dodd
7 (a)	Update Coach's Application	Alan Smith