



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		X	Stephanie Restau	X(v)	
Jeff Borle		X	Angie Miller	X	
Lorne Harrison	X(v)		Ryan Philip	X(v)	X
Darren Black	X		Andrew Filipchuk	X(v)	
Amanda McQuaid	X(v)		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: 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 16th, 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 <ul style="list-style-type: none"> • No interest expressed on vacant board positions • CAHL governor has 2 possible interested candidates

5.	<p>New Business</p> <p>a) Year-end financials</p> <ul style="list-style-type: none"> • 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. Angie Miller seconded. Motion Carried <p>b) Casino forms</p> <ul style="list-style-type: none"> • 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 <p>c) Fund-raising</p> <ul style="list-style-type: none"> • 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 <p>d) Ice users meeting</p> <ul style="list-style-type: none"> • Town advised they will not support LiveBarn again this season • September 11th, 2023 is when ice available on blue side • October 10th, 2023 is when ice available on red side • December 22nd, 2023 – January 2nd, 2024 is the Christmas break (dependent on tourneys & ice requests) • February 10th & 11th, 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 10th, 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 <p>e) Registration numbers</p> <ul style="list-style-type: none"> • 51 registered players so far including some that will likely play in other associations • Early Bird ends July 31, 2023
6.	<p>Correspondence</p> <p>a) Southworth events</p> <ul style="list-style-type: none"> • Recent graduating U18 player was in bad farming accident • Former Coach & Manager are arranging a bottle drive fundraiser at the arena on July 4th, 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.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> • Need Coaching application updated • Will reach out to Goalie people for next season & have talked to Val Norrie already

	<ul style="list-style-type: none"> b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • No report • Will check with Jeff Borle to see if anything needed to order from Tim Hortons c) U9 (Amanda Mcquaid) <ul style="list-style-type: none"> • No report d) U11 (<i>VACANT</i>) <ul style="list-style-type: none"> • VACANT e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (<i>VACANT</i>) <ul style="list-style-type: none"> • VACANT g) U18 (<i>VACANT</i>) <ul style="list-style-type: none"> • VACANT h) Female (Teresa Dodd) <ul style="list-style-type: none"> • Want to see decision on declaring female teams as early as possible. July 11th, 2023 target i) Vice President (Jeff Borle) <ul style="list-style-type: none"> • ABSENT j) Registrar (Angie Miller) <ul style="list-style-type: none"> • No report • Starting to see requests for transfers from other associations k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • Travel permits no longer needed for exhibition games n) Equipment Director (Ryan Philip) <ul style="list-style-type: none"> • Made inquiry at TBS about pinnies as an option for evaluations to get rid of the old jerseys o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • ABSENT p) President (Candace Schmidt) <ul style="list-style-type: none"> • ABSENT
8.	Next meetings: July 25 th , 2023 @ 6:00PM – Innisfail Arena &/or Teams Meeting
9.	Adjournment: 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