

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