



Innisfail Minor Hockey Association

Annual General Meeting

Date: June.30.2020 7:00 pm

Place: Innisfail Legion (Covid-19 Protocols in place)

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht	X	
Alan Smith		X	Chad Savage		X
Randy Graham	X		Megan McDonald	X	
Adam Rutherford		X	Brett Kelly	X	
Tyler Hirsche		X	Brenda Nixon	X	
Sean Slaney		X	Teresa Dodd		X
Candace Schmidt	X		Len Istace		X
Jill Harrison		X	Pat Adams		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: April 30 th , 2019 Annual General Meeting		
4.	Business Arising from the Minutes		
5.	President's Report		
6.	Financial Report		
7.	Director's Report		
8.	Correspondence		
9.	New Business <ul style="list-style-type: none"> a) U11 Pathways b) U15 Checking/Non-checking c) IMHA Changes (Tournaments, 2nd practices & raffles) d) 2020-212 Coach Applications e) Covid-19/Hockey Alberta Return to Play 		
10.	Acclamation of Board Members		
11.	Question Period		
12.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:06 pm
2.	Additions and approval of agenda Tosha Giesbrecht made motion to accept the agenda. Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: April 30th, 2019 Brett Kelly made motion to accept minutes as presented. Randy Graham seconded. <u>Motion Carried</u>
4.	Business Arising from the Minutes <ul style="list-style-type: none"> • None

5.	<p>President's Report</p> <ul style="list-style-type: none"> • Numbers were down a bit: 3 Dynamite teams (U7), 2 Novice (U9) teams, 3 Atom (U11) teams, 3 PeeWee (U13) teams, 3 Bantam (U15) teams, and 1 Midget (U18) team • No female teams at all this past year. Numbers aren't looking good for the upcoming year either for females but possible partnership with Olds. More info will come out as we meet • Numbers for the 2020-21 season are looking okay; 117 registered so far and 17 uncompleted. We are anticipating a few less numbers this year due to Covid. We extended the early bird rate an extra month due to the pandemic. If any family is needing confidential financial help email the office. Lots of financial help is available.
6.	<p>Financial Report</p> <ul style="list-style-type: none"> • Financials were presented • Hoping to see more online payments this year • Team bills for tournaments were not all revenue as we have to pay ice fees • Raffle was a success, \$20,000 with a \$10,000 payout • The miscellaneous and jersey sponsorship spots were not kept very good track of-next year it will be broken down better
7.	<p>Directors' Reports</p> <ol style="list-style-type: none"> Hockey Development (Randy Graham) <ul style="list-style-type: none"> • Had good feedback from Power Skating. Goalie Sessions were ran by Stable in The Net, numbers were sometimes low for attendance but for the ones that were there they got a lot out of it. We hosted a clinic put on by Hockey Alberta for our coaches and had great feedback from that as well Eaglets /U7 (Brett Kelly) <ul style="list-style-type: none"> • Bowden joined our half ice league this year. 4 teams played every Saturday morning. Numbers were down a bit. Overall a good year and Tim Hortons is happy to sponsor again U9 (Jill Harrison) <ul style="list-style-type: none"> • Absent U11 (Chad Savage) <ul style="list-style-type: none"> • Absent U13 (Candace Schmidt) <ul style="list-style-type: none"> • 3 mixed teams, that all did good. Great coaching! No issues or concerns U15 (Tyler Hirsche) <ul style="list-style-type: none"> • Absent U18 (Brenda Nixon) <ul style="list-style-type: none"> • Newer kids, numbers were down. Hopefully, next season we have more kids Female (Tosha Giesbrecht) <ul style="list-style-type: none"> • No teams last year. Keep working towards next year Vice President (Sean Slaney) <ul style="list-style-type: none"> • Absent Registrar (Teresa Dodd) <ul style="list-style-type: none"> • Absent Treasurer (Megan McDonald) <ul style="list-style-type: none"> • No report Referee in Chief (Len Istace) <ul style="list-style-type: none"> • Absent Executive Director (VACANT) <ul style="list-style-type: none"> • VACANT Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • A couple businesses are due for renewal this year for sponsorship. 2 new businesses on board to sponsor. Think we are all done with the white jerseys and everyone is in orange and black • Julie Windebank is on board again to be the Apparel Coordinator

8.	Correspondence <ul style="list-style-type: none"> None 																		
9.	New Business <ul style="list-style-type: none"> a) U11 Pathway <ul style="list-style-type: none"> Must have 4 skates prior to tryouts Will be busy as it can't happen the first week of school but should work out as the ice usually isn't in until the 15th Coaches looking to coach at this level are expected to have fair play for everyone regardless of what is going on in the game (an example: can't have pp units) Hockey AB has more info and we will get it up on ours as well. b) U15 Checking/Non-checking <ul style="list-style-type: none"> Need to see what our numbers are like as to which direction(s) we will go. Also depends on tiers and selections c) IMHA Changes (Tournaments, 2nd practices & raffles) <ul style="list-style-type: none"> Will be doing a raffle again and hoping to double it. Adding the Eaglets and Dynamites (U5) for selling tickets. Tournaments are up in the air this year due to Covid, not sure if we will be able to have them yet. It is up to Hockey AB and AHS 2nd practices: We don't want empty ice. If you want a second practice you will be paying for it whether you are using it or not. We will offer to top teams and work our way down like usual. Communication for this will be better and 2 teams can alternate and share the time slot on a bi-weekly basis d) 2020-21 Coach Applications <ul style="list-style-type: none"> New application form on website. Due to Covid we have extended the deadline- email to go out soon with more info and deadlines Anyone who is interested in coaching (Head or Assistant) should send their applications in to the IMHA Development email so that we have all the apps ahead of time and will hopefully speed up the process. If the application is not sent to this email it will be considered not handed in. (Talked about the vulnerable sector-Steve is checking on doing it by email. If we can do it this way, we will have our link up on our website) e) Covid-19/Hockey Alberta Return to Play <ul style="list-style-type: none"> Means nothing at this point. Everything is geared towards stage 2 in regard to the guidelines that have been sent out. Depending what happens between now and the start of hockey. Depending also on cohorts, up to Hockey AB and AHS and also the towns/cities/municipalities 																		
10.	Acclamation of Board Members <ul style="list-style-type: none"> Big thank you to those leaving- Sean Slaney-VP, Chad Savage (Atom), Tyler Hirsche (Bantam), Randy Graham (Hockey Development), and Jill Harrison (Novice). Welcome to Angie Miller who is taking over the Novice Director Randy Graham made a motion to accept the new Executive Board for 2020-21. Murray Reay seconded. Motion Carried Process of vacancies-we will send out an email with deadlines and you can contact the IMHA email if you are interested 2020/21 Executive Board <table border="1"> <tbody> <tr> <td>President – Stephen Bates</td><td>Eaglets/U7 – Brett Kelly</td></tr> <tr> <td>Vice President – Vacant</td><td>U9 – Angela Miller</td></tr> <tr> <td>Executive Director – Vacant</td><td>U11 – Vacant</td></tr> <tr> <td>Registrar – Teresa Dodd</td><td>U13 – Candace Schmidt</td></tr> <tr> <td>Treasurer – Megan McDonald</td><td>U15 - Vacant</td></tr> <tr> <td>Coach/Player Development - Vacant</td><td>U18 – Brenda Nixon</td></tr> <tr> <td>Equipment Director – Adam Rutherford</td><td>Female – Tosha Giesbrecht</td></tr> <tr> <td>Secretary – Alan Smith</td><td>Referee In Chief – Len Istace</td></tr> <tr> <td>Past President – Pat Adams</td><td></td></tr> </tbody> </table>	President – Stephen Bates	Eaglets/U7 – Brett Kelly	Vice President – Vacant	U9 – Angela Miller	Executive Director – Vacant	U11 – Vacant	Registrar – Teresa Dodd	U13 – Candace Schmidt	Treasurer – Megan McDonald	U15 - Vacant	Coach/Player Development - Vacant	U18 – Brenda Nixon	Equipment Director – Adam Rutherford	Female – Tosha Giesbrecht	Secretary – Alan Smith	Referee In Chief – Len Istace	Past President – Pat Adams	
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11.	<p>Question Period</p> <p>Q. How will the Novice (U7) league be ran & House League? A. Everything is up in the air due to Covid, possibility of playing within your county, 3 on 3, or 4 on 4. Depends also on cohorts</p> <p>Q. Should you not have a plan in place if the hockey season starts up? A. Our plan is to do everything as we would be playing normally until we hear otherwise</p> <p>Q. Will goalie sessions with Stable in the net still be on Tuesdays? What about Power Skating? A. Have to talk to Stable in the net and see if he's coming back and availability. Same with power skating, talk to Val and also depends on Hockey AB and AHS</p> <p>Q. Female Hockey, do we register and then see if there's enough girls for a team? A. Yes please register and we will be communicating with Olds and should have an idea sometime in August.</p> <p>Q. If any info on Covid and playing hockey comes out, can you send it out asap to the association? A. Yes as soon as any info in regard to Covid comes out an email will go out with the info.</p> <p>Q. Any word on who will be doing the Executive Director position? A. Stephen Bates will be doing it for now. New board to discuss.</p>
12.	<p>Adjournment: Brett Kelly made motion to adjourn the meeting at 7:50 pm. Candace Schmidt seconded. Motion Carried</p>
	Minutes: Megan McDonald
	Transcribed: Alan Smith

Membership Attendance

Member Name	Member Name	Member Name
Tom Green	Jodi Scott	Stephen Bates
Stephanie MacDonald	Jeff Back	Megan McDonald
Robyn Darling	Patrick Teskey	Brett Kelly
Tim Busch	Steve Bosse	Candace Schmidt
Ryan Hollis	Angela Miller	Tosha Giesbrecht
Murray Reay	Julie Windebank	Brenda Nixon
Jackie Arnold	Kim Thompson	Randy Graham