



Innisfail Minor Hockey Association
Executive Board Meeting
Date: March.16.2021 7:00 pm
Place: Zoom Meeting

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	X		Tosha Giesbrecht	X	
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford	X		Brenda Nixon	X	
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Lisa Duke	X				
Darren Black	X		Stephen Bates		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: February 16 th , 2021		
4.	Old Business <ul style="list-style-type: none"> a) Fundraiser – Update and Plan Draw b) Last Year's Awards 2019/20 c) Executive Director Job Review 		
5.	New Business <ul style="list-style-type: none"> a) Team Photos for Sponsors b) Budget – Finance c) Registration Fees and COVID – Updates for Approval d) Board Recruitment e) AGM f) RAMP vs TeamSnap fees g) CAHL Meeting 		
6.	Correspondence <ul style="list-style-type: none"> a) Richard Sietzema b) Ken Severtson 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:02 pm
2.	Additions and approval of agenda Lisa Duke made motion to accept the agenda as presented. Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: February 16th, 2021 Angie Miller made motion to accept February 16 th , 2021 minutes as presented. Adam Rutherford seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Fundraiser – Update and Plan Draw <ul style="list-style-type: none"> • Collected tickets & money last week (Tuesday/Wednesday). At that time less than 80 unsold tickets & IMHA Directors took those to sell • 16 unsold as of tonight, IMHA Directors will sell those • Close to \$20K in raffle account • Will post something on Social feed when all tickets are sold • Draw will be March 31st, 2020 @ 6:30PM at arena (Will broadcast via Facebook live) b) Last Year's Awards (2019/20) <ul style="list-style-type: none"> • Will do it in conjunction with draw night at arena (now that we have nicer weather & longer daylight) on March 31st, 2021 • Unfortunately, IMHA will not do Awards for 2020/21 season due to Covid c) ED Job Review <ul style="list-style-type: none"> • Brett Kelly, Teresa Dodd, Candace Schmidt & Bruce Rafuse will form committee to review Executive Director job
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Team Photos for Sponsors <ul style="list-style-type: none"> • Framed team picture available for each sponsor • Ideally team staff will deliver to sponsor & take photo; sooner than later b) Budget – Finance <ul style="list-style-type: none"> • Reviewed documents shared via email • 2018, 2019 & 2020 Financials completed now by Perry Cruickshank • Applied for loan/grant program from government c) Registration Fees and COVID – Updates for Approval <ul style="list-style-type: none"> • Majority picked 60% rebate for next season • 10 locals requested full 60% rebate (moving, leaving for girl's hockey, etc.). Teresa Dodd makes motion to grant the full 60% of rebate on these 10 requests. Brett Kelly seconded. <u>Motion Carried</u> • Over \$40K to be refunded • Refund Process; Pilot request on 10th & was returned on the 11th to our trial subject. Need to see if we will have refund fees; do not believe so. Rebate amounts will show in TeamSnap if we refund that way. • Target cash refunds by April 30th, 2021 d) Board Recruitment <ul style="list-style-type: none"> • Email went out yesterday from Recruitment Committee asking current IMHA board members about intentions for next season. (Send in if undecided as well) • Have intentions in by end of week • There will be some vacancies e) AGM <ul style="list-style-type: none"> • Need to advertise at least 30 days prior • Select April 26th, 2021 LOCATION TBD (Could be outdoors) • Vacant positions will be advertised • All positions open must be applied for ahead of time, no on the floor names can stand; nominations must be in writing 1 week prior (April 19th) • If meeting will be via Zoon, Brett Kelly will register & set-up voting methodology

	<p>f) RAMP vs TeamSnap fees</p> <ul style="list-style-type: none"> • RAMP bill \$630 (web hosting) • CAHL is moving to RAMP (Hockey Alberta is likely too) • TeamSnap invoices is \$1200 • Will remain TeamSnap for payment and RAMP for web-hosting for upcoming season <p>g) CAHL Meeting</p> <ul style="list-style-type: none"> • Was the President's Meeting • Full transition to RAMP for upcoming season • No decisions made, just a general session • Some new associations want to come to CAHL
6.	<p>Correspondence</p> <p>a) Richard Sietzema</p> <ul style="list-style-type: none"> • Bowden family played here since Bantam 1st year (currently midget 3rd year) • Richard passed away & family would like to honour Richard with plaque on accessibility ramp on arena on red side. Town owns facility so would have to decide. IMHA Board supports making this request to the Town of Innisfail • Murray Reay makes motion to have IMHA present letter to town making request to have plaque added to accessibility ramp at the glass on red arena. Brenda Nixon seconded. <p><u>Motion Carried</u></p> <p>b) Ken Severtson</p> <ul style="list-style-type: none"> • Ken Severtson recently passed away & his legacy notice generously requested donations to Innisfail Minor Hockey • 3 donations totaling \$250.00 were received
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • Hockey Alberta is running spring hockey for U11 & U15 • Development opportunities for players and coaches to be involved <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • All good <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> • No report <p>e) U13 (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report. Resigning position <p>f) U15 (Murray Reay)</p> <ul style="list-style-type: none"> • No report. Resigning position <p>g) U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Email from Hockey Alberta regarding updating the HCR. Looking for return-to-home to be done earlier this season. Will work on soon <p>k) Treasurer (Vacant)</p> <ul style="list-style-type: none"> • VACANT <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT

	<p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • All team fees were collected • Town has refunded us for non-used ice due to covid <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • Received all jerseys & equipment from each team • Jerseys to retiring 3rd year midget players have been handed out <p>o) President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Thanks to all volunteers for collecting tickets & funds, in the end a very successful & worthwhile fundraiser <p>p) Past President (Stephen Bates)</p> <ul style="list-style-type: none"> • ABSENT
8.	Next meeting: Annual General Meeting Monday April 26 th , 2021 @ 7:00pm – Location & Details TBD
9.	Adjournment: Alan Smith moved to adjourn the meeting at 8:17 pm. Teresa Dodd seconded. <u>Motion Carried</u>
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Get draw barrel	Darren Black
4 (a)	Post sell-out notice & draw date/time/location on Facebook	Tosha Giesbrecht
4 (b)	Coordinate awards distribution & photos	Candace Schmidt
5 (a)	Arrange to get team photos to sponsors & get picture	Age Directors
5 (b)	Follow up on government program	Darren Black
5 (c)	Notify families of status of refund request	Bruce Rafuse
5 (d)	Notify Recruitment Committee of IMHA Board Intention	All IMHA Board Members
5 (e)	Organize & advertise Annual General Meeting	Bruce Rafuse/Darren Black
5 (e)	Setup Zoom back up & voting process	Brett Kelly
6 (a)	Write letter to Town of Innisfail supporting plaque for Sietzema family	Bruce Rafuse
6 (b)	Send letter of thanks to the Severtson family	Bruce Rafuse
7 (a)	Send notice to members/coaches regarding Hockey Alberta program	Darren Black