



Innisfail Minor Hockey Association
Executive Board Meeting
Date: March.20.2022 7:00 pm
Place: Innisfail Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche	X		Angie Miller	X	
Lorne Harrison	X		Trevor Stoddard		X
Darren Black	X		Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith		X	Len Istace	X	
Lisa Duke	X		Bruce Rafuse		X
Jeff Borle	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: February 27 th , 2022		
4.	Old Business <ul style="list-style-type: none"> a) 2nd Raffle b) Coach / Manager Survey Awards c) Larry Reid Update d) Year-end Wind-up 		
5.	New Business <ul style="list-style-type: none"> a) Board Recruitment b) Signing Authority c) Casino 		
6.	Correspondence <ul style="list-style-type: none"> a) CAHL 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 7:02 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the change of 5 (b) to "Signing Authority" and addition of 5 (c) "Casino". Madison Denson seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: February 27th, 2022 Teresa Dodd made motion to approve the February 27 th , 2022, minutes as presented. Angie Miller seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> a) 2nd Raffle <ul style="list-style-type: none"> • Hand-in is March 24th, 2022, still some outstanding tickets • Board members to post on social media • We will know more on March 24 about how many tickets we have left • Directors to reach out managers who have tickets left to hand in

	<p>b) Coach / Manager Survey Awards</p> <ul style="list-style-type: none"> • 21 Manager of the Year Nominations submitted on 8 Managers • 44 Coach of the Year Nominations submitted on 14 Coaches • Discussions & review of the nominations • Madison Denson makes motion to award Manager of the Year (Atom & down) to Stacy Wadin. Stephanie Restau seconded. <u>Motion Carried</u> • Teresa Dodd makes motion to award Manager of the Year (PeeWee & up) to Shilo Reardan. Tyler Hirsche seconded. <u>Motion Carried</u> • Madison Denson makes motion to award Coach of the Year (Atom & down) to Craig Nelson. Renee Baumung seconded. <u>Motion Carried</u> • Teresa Dodd makes motion to award Coach of the Year (PeeWee & up) to Jason Jaster. Angie Miller seconded. <u>Motion Carried</u> • Len Istace makes motion to award Official of the Year to Logan Zimmer. Teresa Dodd seconded. <u>Motion Carried</u> • Len Istace makes motion to award the Zach Smith Memorial Award (Official 15 years old & younger) to Nate Smith, Jackson Falk & Ryder Istace. Renee Baumung seconded. <u>Motion Carried</u> <p>c) Larry Reid Update</p> <ul style="list-style-type: none"> • Signing authority changed to open up Qtrade and new Royal Bank accounts • Larry Reid sent a new write up to post on the webpage and the Board in arena <p>d) Year-end Wind-up</p> <ul style="list-style-type: none"> • Legion has been booked by Tyler • Darren to send out TeamSnap with confirmation date of April 12th, 2022 • Will post to social media • Directors to encourage teams to attend • Use the Scotiabank bags with gift cards for prizes • Still a couple team awards outstanding directors and Darren to follow up • Get gift cards from DQ and Co-op
5.	<p>New Business</p> <p>a) Board Recruitment</p> <ul style="list-style-type: none"> • Continue to recruit • Email your intentions to commit to Board for next season by April 19th, 2022 <p>b) Signing Authority</p> <ul style="list-style-type: none"> • Angie Miller makes motion to set-up Royal Bank account with signing authority of President, Treasurer, Registrar and Executive Director. Renee Baumung seconded. <u>Motion Carried</u> • Madison Denson makes motion change signing authority on Servus Credit Union accounts to President, Treasurer, Registrar and Executive Director. Tyler Hirsche seconded. <u>Motion Carried</u> • Jeff Borle makes motion change signing authority on ATB Financial accounts to President, Treasurer, Registrar and Executive Director. Angie Miller seconded. <u>Motion Carried</u> <p>c) Casino</p> <ul style="list-style-type: none"> • Darren Black to check with AGLC to see when we are up for a Casino
6.	<p>Correspondence</p> <p>a) CAHL</p> <ul style="list-style-type: none"> • Game protest on 13A game that was denied at CAHL • Teams to ensure to notify opposing team if linesman is related
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • No report

	<ul style="list-style-type: none"> b) U7 (Jeff Borle) <ul style="list-style-type: none"> • Priced out jerseys for U7 and Eaglets, have costing will be an agenda item for new board c) U9 (Angie Miller) <ul style="list-style-type: none"> • 2 teams have returned jerseys still waiting on U9B for jerseys & tickets • Will follow up with EPACT with Megan to year end d) U11 (Lisa Duke) <ul style="list-style-type: none"> • Will check on jersey return e) U13 (Renee Baumung) <ul style="list-style-type: none"> • Both U13A & U13B done this weekend • Both teams won banners winning tier 2 & 4 • Neither were successful in playdown to secure provincial spot • Great teams and coaches f) U15 (Madison Denson) <ul style="list-style-type: none"> • Jerseys returned g) U18 (Trevor Stoddard) <ul style="list-style-type: none"> • ABSENT h) Female (Stephanie Restau) <ul style="list-style-type: none"> • Jon Weddell advised Ryan & Mabel won U13 tier will share to social media and give shout out to successful girls from IMHA i) Vice President (Tyler Hirsche) <ul style="list-style-type: none"> • No report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • TeamSnap to ensure those members who are playing elsewhere are still included in communication k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • Encourage coaching staff next year to take referee course m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Financials good update given • TBS Jerseys' ordered • Great year managing ice with the town. • Set-up handover of equipment director responsibilities, the U18 Director would like to step down and take that role over • CAHL – suspensions down this year, however coach suspensions were up to 11% from previous years of 8% need to address this • Talk of a U18 non-checking level next year • Teams from NAIL that want to join CAHL no objections • U9 girls division next year in CAHL • U11 pathways cost us extra money due to playoffs extending will need to keep that in mind for next board when determining fees n) Equipment Director (VACANT) <ul style="list-style-type: none"> • VACANT o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • ABSENT p) President (Candace Schmidt) <ul style="list-style-type: none"> • Will schedule coach exit interviews over the next few weeks • Successful year with 3 championship banners U13A, U13B & U18B • U18B secured Provincial Championship spot with wildcard play downs & will be attending Slave Lake Provincials in the first weekend in April
8.	Next meeting: TBD – Innisfail Arena
9.	Adjournment: Madison Denson moved to adjourn the meeting at 8:53 pm. Angie Miller seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Put reminder regarding Raffle on IMHA Facebook page	Teresa Dodd/Candace Schmidt
4 (a)	Follow-up with team managers on Raffle tickets	Directors
4 (b)	Arrange for Awards	Darren Black
4 (c)	Post new Larry Reid write-up in arena & on webpage	Darren Black
4 (d)	Send out TeamSnap message for Wind-up	Darren Black
4 (d)	Encourage Managers to have teams attend Wind-up	Directors
4 (d)	Follow-up on missing team award recipient names	Directors
4 (d)	Get gift cards	Darren Black
5 (a)	Recruit new Board Members	Directors
5 (b)	Update signing authorities on IMHA Accounts	Darren Black
5 (c)	Contact AGLC regarding Casino	Darren Black
6 (a)	Remind teams that if officials are related to players they must tell other team	Directors
7 (c)	Follow-up with U9B on jerseys & raffle tickets	Angie Miller
7 (d)	Follow-up on jersey returns	Lisa Duke
7 (h)	Post about IMHA female alumni having success elsewhere	Candace Schmidt
7 (j)	Ensure TeamSnap sends messages to IMHA players elsewhere	Teresa Dodd