



Innisfail Minor Hockey Association
Executive Board Meeting
Date: March.24.2023 6:00 pm
Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Lorne Harrison	X		Ryan Philip	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
Kim Mellroy	X		Andrew Filipchuk	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: January 24 th , 2023		
4.	Old Business <ul style="list-style-type: none"> None 		
5.	New Business <ul style="list-style-type: none"> a) Awards Night b) Nomination Committee & deadlines c) AGM Incentive d) Junior Coach Follow-up 		
6.	Correspondence <ul style="list-style-type: none"> a) Email U13 b) Hockey Canada c) Email U15 d) Hockey Alberta Referee Complaint 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:04 pm
2.	Additions and approval of agenda Len Istace made motion to accept the agenda as presented. Ryan Philip seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: January 24th, 2023 Jeff Borle made motion to approve the January 24 th , 2023, minutes as presented. Andrew Filipchuk seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> None

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Award night votes; coach, manager & referee <ul style="list-style-type: none"> • All candidate nominations discussed: <ul style="list-style-type: none"> • 16 Coaches nominated by 31 individuals • 10 Managers nominated by 26 individuals • Kim Mellroy made motion to select Jeff Borle as Coach of the Year for U11 & under. Len Istace seconded. <u>Motion Carried</u> (<i>Jeff Borle recused</i>) • Jeff Borle made motion to select Stephen Bates as Coach of the Year for U13 & up. Len Istace seconded. <u>Motion Carried</u> • Kim Mellroy made motion to select Corrie Borle as Manager of the Year for U11 & under. Len Istace seconded. <u>Motion Carried</u> (<i>Jeff Borle & Ryan Philip recused</i>) • Ryan Philip made motion to select Greg Stevens as Manager of the Year for U13 & up. Andrew Filipchuk seconded. <u>Motion Carried</u> (<i>Angie Miller recused</i>) • Ryan Philip made motion to select Greg Stevens as Manager of the Year for U13 & up. Andrew Filipchuk seconded. <u>Motion Carried</u> (<i>Angie Miller recused</i>) • Angie Miller made motion to select Dylan Windebank for the Zach Smith Memorial Award for young official. Len Istace seconded. <u>Motion Carried</u> (<i>Lisa Duke recused</i>) • Len Istace made motion to select Trevor Stoddard for the referee of the year award. Teresa Dodd seconded. <u>Motion Carried</u> • Len Istace made motion to select Brett Kelly for the Vince Tedeschini Award. Kim Mellroy seconded. <u>Motion Carried</u> b) Nomination Committee & deadlines <ul style="list-style-type: none"> • Teresa Dodd, Angie Miller & Andrew Filipchuk • List advertised & to membership 30 days before the AGM & nominations are open until 7 days prior to AGM c) AGM Incentive <ul style="list-style-type: none"> • Discussion on incentives to get members to attend the AGM • Angie Miller makes motion for two "\$250 dollars off registration fees for 2023/24 season" prizes where member is present at AGM and draw is made at conclusion of AGM. Ryan Philip seconded. <u>Motion Carried</u> d) Junior Coach follow-up <ul style="list-style-type: none"> • IMHA Development director to send out a survey to coaches for feedback for junior coaches
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Email U13 <ul style="list-style-type: none"> • b) Hockey Canada <ul style="list-style-type: none"> • c) Email U15 <ul style="list-style-type: none"> • d) Hockey Alberta Referee Complaint <ul style="list-style-type: none"> •
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Andrew Filipchuk) <ul style="list-style-type: none"> • Going to improve coach development and more involved with coaches & kids. Get a file on each coach to follow up & provide more support to the coaching staff b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • No report c) U9 (Angie Miller) <ul style="list-style-type: none"> • No report d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Madison Denson) <ul style="list-style-type: none"> • <i>ABSENT</i>

	<p>g) U18 (Renee Baumung)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> • April 18 – 6 PM: Prizes <ul style="list-style-type: none"> • Champion Hockey Development. • The Dome gave us batting cage and Gift cards budget \$200.00 • Val Norrie giving some hoodies and swag bags • Suggestion that teams send in spreadsheets twice per year • Give option to pay the \$200 fundraising for next year upon registration instead of selling tickets <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report but we need some year-end surveys coaches in general and feedback on the year <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • Stepping down as Referee In Chief. Terry Hollman has expressed interest in this role <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • ABSENT <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • No report <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: Annual General Meeting: April 24 th , 2023 – Innisfail Legion
9.	Adjournment: Len Istace moved to adjourn the meeting at 8:12 pm. Ryan Philip seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
5 (a)	Get awards engraved	Darren Black
5 (b)	Work on nominations for vacant & vacating positions	Nomination Committee
5 (c)	Advertise AGM incentive award	Darren Black
5 (d)	Survey the coaches on the junior coaches they had last season	Andrew Filipchuk