



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: March.8.2020 7:30 pm
 Place: Innisfail Arena Boardroom

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	
Dan Falk	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
Adam Rutherford	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: January 13 th , 2020		
4.	Old Business a) New Coach Application b) New Coach Selection Policy		
5.	New Business a) Hockey Alberta Bulletin b) Coach & Manager of the Year c) Novice Program d) Concession e) Awards Night f) AGM Date g) Nomination Committee h) Bernie Haley Award i) Vince Tedeschini Award j) Larry Reid Development k) Coach, Manager & Referee Wind-up		
6.	Correspondence a) CAHL (Complaint, potential playoff format resolution)		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:56 pm
2.	Additions and approval of agenda Adam Rutherford made motion to accept the agenda as presented with the additions of 5 (j & k). Teresa Dodd seconded. Motion Carried
3.	Reading and adoptions of minutes: January 13th, 2020 Jill Harrison made motion to accept minutes as presented. Brenda Nixon seconded. Motion Carried

4.	<p>Old Business</p> <p>a) New Coach Application</p> <ul style="list-style-type: none"> • New Coach Application approved to be the Hockey Canada version • Discussed looking into a link to TeamSnap to upload Coach Applications & Vulnerable Sector Checks <p>b) New Coach Selection Policy</p> <ul style="list-style-type: none"> • Review Hockey Canada Coach Selection process & have a link posted on website • Have Managers & Team Volunteers complete Vulnerable sector as per Hockey Canada 1st Brenda Nixon makes motion to adopt Hockey Canada Coach Selection process. Teresa Dodd seconded. <u>Motion Carried</u>
5.	<p>New Business</p> <p>a) Hockey Alberta Bulletin</p> <ul style="list-style-type: none"> • Increase in fees for minor leagues in 2020/2021 season; approximately \$500.00/year, which is about \$2.00 per kid but be prepared for further increases • Multimedia campaign by Hockey Alberta to include social media promoting hockey to kids • COVID-19 bulletin came out as a reminder • U11 player pathway bulletin must be adopted for 2020/2021 season & we will have to look at ice sessions and an increase in atom fees to cover extra ice. <p>b) Coach & Manager of the Year</p> <ul style="list-style-type: none"> • Discussion on the nominations received for Coach of the Year (52 nominations for 17 Coaches) & Manager of the Year (31 nominations for 7 Managers) • Sean Slaney makes motion to present the Coach of the Year award to Jon Weddell (PeeWee & up) and Craig Nelson (Atom & down). Len Istace seconded. <u>Motion Carried</u> • Randy Graham makes motion to present the Manger of the Year award to Janette Charlton (PeeWee & up) and Stephanie Restau (Atom & down). Len Istace seconded. <u>Motion Carried</u> <p>c) Novice Program</p> <ul style="list-style-type: none"> • West Country is trying to firm up regulations with Hockey Alberta & rules for next season; things like min/max team numbers game changes etc. so we can take this to the AGM, guidelines for refereeing for novice. Any suggestions for Novice send to Jill Harrison <p>d) Concession</p> <ul style="list-style-type: none"> • Sheryl Vickers sent inquiry about interest in concession <p>e) Awards Night</p> <ul style="list-style-type: none"> • Book Legion & prepare awards for March 30 or 31, 2020 @6:30 PM <p>f) AGM Date</p> <ul style="list-style-type: none"> • Book Legion for April 27, 28 or 29, 2020 <p>g) Nomination Committee</p> <ul style="list-style-type: none"> • Nomination committee will be Teresa Dodd, Megan McDonald and Brett Kelly <p>h) Bernie Haley Award</p> <ul style="list-style-type: none"> • Discussion on officials' performance and feedback to select award winner • Len Istace makes motion to present the Bernie Haley Award to Kyle Baumgardt. Brett Kelly seconded. <u>Motion Carried</u> <p>i) Vince Tedeschini Award</p> <ul style="list-style-type: none"> • No nominations considered this season. This is a Legacy Award, and as such does not require annual presentation

	<p>j) Larry Reid Development</p> <ul style="list-style-type: none"> • Larry Reid Development wanted a summary of last season's expenses. They were not happy with development or any required Hockey Alberta Certification courses or programs. They want to see us pay for that which was \$610 • This year we have \$3410 for development fund • Sit down with Larry Reid and go over conditions of the fund with the new Board of Director after IMHA AGM • Randy Graham researched Power Edge Pro & it does not look like the best options for our association as it is expensive & has a lengthy contract • Randy Graham followed-up with Edge Boss. The props are more durable & are around \$2500 USD to get set up with everything (only comes with props does not come with a training program). Pat Seeley with Olds Minor Hockey & Edge Boss offered his help with the training program OR we could contact Erik Lodge etc. Better fit to go with Edge Boss & HiTek sent an information sheet we can look at that for next season • Adam Rutherford makes motion to order Edge Boss Equipment (approximately \$2500 USD). Sean Slaney seconded. <u>Motion Carried</u> <p>k) Coach, Manager & Referee Wind-up</p> <ul style="list-style-type: none"> • March 23/24 at the Fox for Referees wind-up • March 23/24 Coach & Manager wind-up at Dark Woods Brewery
6.	<p>Correspondence</p> <p>a) CAHL (Complaint, potential playoff format resolution)</p> <ul style="list-style-type: none"> • Complaint concluded Playoff Format for PeeWee Tier 3 • IMHA offered our ice surface in Innisfail to Hockey Alberta • The playoff format was done in response to time constraints & IMHA did not agree with 1 team receiving no home games
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite/U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • Had the initiation windup on March 3, was a good season <p>c) Novice/U9 (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) Atom/U11 (Chad Savage)</p> <ul style="list-style-type: none"> • ABSENT <p>e) PeeWee/U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • PeeWee 'A' made it to the league finals • PeeWee 'B' still playing and won tier • PeeWee 'C' had a great year for players • Good coaches for all teams all around <p>f) Bantam/U15 (Tyler Hirsche)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget/U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Sean Slaney)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • Casino made \$21078.62 • Suggest reinforcing our apparel options for tournaments with TBS • Stephen Bates made motion to give Megan McDonald online access to our banking accounts at all banks. Candace Schmidt seconded. <u>Motion Carried</u>

	<p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • 1 referee under suspension for 2 weeks for no-shows • Many referees officiating Provincial play-offs in Bowden <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • CAHL meeting in Strathmore tomorrow night <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • Atom C jerseys confirmed from McDonald's sponsor • 2 Midget jerseys outgoing need to reorder those • Suggestion of looking into cost of having a skate sharpener at the arena for 2020/2021 <p>o) President (Stephen Bates)</p> <ul style="list-style-type: none"> • Atom B made provincials & Gabe won a week-long Hockey Camp Gift Certificate that he donated back to IMHA to give out to whoever the Executive Board sees fit
8.	Next meeting: Wednesday, April 15 th , 2020 @ 7:00pm – Innisfail Arena Boardroom
9.	Adjournment: Jill Harrison moved to adjourn the meeting at 9:51 pm. Brett Kelly seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Post new Coach Application on Website	Dan Falk
4 (a)	Contact TeamSnap re: uploading Coach Apps. & Vulnerable Sector Check	Dan Falk
4 (b)	Post Hockey Canada Coach Selection process to website	Dan Falk
5 (c)	Submit suggestions for Novice Program to Jill Harrison	Directors
5 (d)	Follow-up on concession inquiry for 2020/2021	Stephen Bates
5 (e)	Book Legion & Prepare Awards	Dan Falk
5 (f)	Book Legion for AGM & notify membership	Dan Falk
5 (g)	Prepare names & nominations for 2020/2021 IMHA Board	Nomination Committee
5 (i)	Consider potential candidates for Vince Tedeschini Award	IMHA Board
5 (j)	Follow-up with Edge Boss & order equipment	Randy Graham
5 (k)	Book wind-up facilities	Dan Falk
7 (k)	Set-up online banking	Bates/McDonald
7 (k)	Follow-up with TBS on tournament apparel	Stephen Bates
7 (n)	Re-order Midget Jerseys	Adam Rutherford
7 (n)	Research & present Skate Sharpener options to next IMHA Board	Adam Rutherford
7 (o)	Give out Hockey Camp Gift Certificate & report back to Board	Stephen Bates