



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: May.16.2019 7:00 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Len Istace	X	
Alan Smith		X	Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly		X
Tyler Hirsche		X	Teresa Dodd	X	
Des Bouteiller	X				
Candace Schmidt	X				
Jill Harrison	X		Pat Adams		X
Chad Savage		X			

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: April 17 th , 2019		
4.	Old Business NONE		
5.	New Business a) 2019/2020 Budget b) Casino c) Golf Tournament d) Female & Midget Directors e) Code of Conducts f) Community Group Questionnaire g) Coach Applications h) Pictures		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:10 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 5 (g) & 5 (h). Jill Harrison seconded. Motion Carried
3.	Reading and adoptions of minutes: April 17th, 2019 Bruce Rafuse made motion to accept minutes as presented. Randy Graham seconded. Motion Carried

4.	<p>Old Business NONE</p>
5.	<p>New Business</p> <p>a) 2019/2020 Budget</p> <ul style="list-style-type: none"> • Dan Falk presented the budget that the Budget Committee had worked on • Discussion around changes and reasons for fee increases; ice costs going up, socks, jersey costs, etc. • Charging \$250 Admin fee per tournament to cover added costs (outside officials, etc.) • Discussed doing added fundraisers to help keep costs down (WestJet ticket raffle, cash raffle, silent auction evening, etc.) Will gather more info on those • Bruce Rafuse made motion to adopt budget & new registration fees as presented. Teresa Dodd seconded. <u>Motion Carried</u> <p>b) Casino</p> <ul style="list-style-type: none"> • Casino dates November 4/5, 2019 at Jackpot Casino • Need volunteers • Dan to find out exactly what shifts/how many needed & will pass on to IMHA Board <p>c) Golf Tournament</p> <ul style="list-style-type: none"> • September 11th, 2019 at Innisfail Golf Course • Teams, prizes, etc. needed • Bruce Rafuse suggested asking about having tournament later in the day to help with auction/dinner attendance • Golf ball drop suggested • Any other fundraisers? • Committee: Stephen Bates, Megan McDonald, Bruce Rafuse, Des Bouteiller, Brett Kelly & Candance Schmidt <p>d) Female & Midget Directors</p> <ul style="list-style-type: none"> • 2 currently vacant positions • 2 candidates expressed interest in Female Director. Both emails read to the Board. • Discussion around the 2 applicants • Randy Graham made motion to accept Tosha Giesbrecht as the new Female Director. Candace Schmidt seconded. <u>Motion Carried</u> <p>e) Code of Conducts</p> <ul style="list-style-type: none"> • Recommended changes to Parent & Player Codes for upcoming season • Teresa Dodd made motion to adopt changes to Parent & Player codes. Candace Schmidt seconded. <u>Motion Carried</u> <p>f) Community Group Questionnaire</p> <ul style="list-style-type: none"> • Reviewed the Community Group Questionnaire sent to us • Will keep it open for discussions/suggestions until June 20th, 2019 <p>g) Coach Applications</p> <ul style="list-style-type: none"> • Randy Graham advises June 30th, 2019 is deadline for 'A' Head Coaches • New email was setup for all Applications to be sent to • Will continue with Vulnerable Sectors check for new Coaches • Last year's Vulnerable Sectors checks are still valid <p>h) Pictures</p> <ul style="list-style-type: none"> • New Company interested in doing our photos & provided a quote • Asked for quote from current photographer • Difference apparent in pricing apparent. Tabled until next meeting

6.	Correspondence NONE
7.	Directors' Reports <ul style="list-style-type: none"> a) Hockey Development (Randy Graham) <ul style="list-style-type: none"> • No report b) Eaglets / Dynamite (Brett Kelly) <ul style="list-style-type: none"> • ABSENT c) Novice (Jill Harrison) <ul style="list-style-type: none"> • Possible League with surrounding communities for Novice d) Atom (Chad Savage) <ul style="list-style-type: none"> • ABSENT e) Peewee (Candace Schmidt) <ul style="list-style-type: none"> • No report f) Bantam (Tyler Hirsche) <ul style="list-style-type: none"> • ABSENT g) Midget (VACANT) <ul style="list-style-type: none"> • VACANT h) Female (VACANT) <ul style="list-style-type: none"> • VACANT i) Vice President (Bruce Rafuse) <ul style="list-style-type: none"> • No report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • TeamSnap registration update k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • Megan McDonald makes motion to change signing authority on all IMHA bank accounts to Stephen Bates, Megan McDonald, Dan Falk & Bruce Rafuse & to remove all other names. Teresa Dodd seconded. Motion Carried l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • No report m) Executive Director (Dan Falk) <ul style="list-style-type: none"> • No report n) Equipment Director (Des Bouteiller) <ul style="list-style-type: none"> • No report
8.	Next meeting: Thursday July 4 th , 2019 @ 7:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 10:00 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Stephen Bates
	Transcribed: Alan Smith

Item #	Action	Who
5 (a)	Update Registration Fees document	Dan Falk
5 (a)	Create Registration Process Document	Alan Smith
5 (a)	Post Fee & Process document on IMHA Website	Alan Smith
5 (b)	Get Volunteer information from Casino & share with IMHA Board	Dan Falk
5 (c)	Continue planning Golf Tournament	Golf Committee
5 (d)	Notify Director Candidates on status	Stephen Bates
5 (d)	Update website with new Director Contact Information	Alan Smith
5 (e)	Update Player & Parent Codes of Conduct documents	Dan Falk
5 (e)	Post new Player & Parent Code of Conduct on website	Alan Smith
5 (f)	Compile data & return Community Group Questionnaire	Stephen Bates
7 (k)	Update signing authority on all bank accounts	Megan McDonald