



Innisfail Minor Hockey Association

Executive Board Meeting

Date: May.16.2023 7:00 pm

Place: Teams Meeting Virtual (Wildfire Air Quality Alert)

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 | | Andrew Filipchuk | X | |
| Amanda McQuaid | X | | Teresa Dodd | X | |
| Alan Smith | X | | Bruce Rafuse | | X |
| Kim Mellroy | X | | | | |

Agenda

| Item # | Topics to be discussed | | |
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| 1. | Call to order | | |
| 2. | Additions and Approval of Agenda | | |
| 3. | Reading and adoption of Minutes: March 24 th , 2023 | | |
| 4. | Old Business <ul style="list-style-type: none"> None | | |
| 5. | New Business <ul style="list-style-type: none"> a) Budget b) Registration c) Board Position Movement | | |
| 6. | Correspondence <ul style="list-style-type: none"> None | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
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| 1. | Call to Order Candace Schmidt called meeting to order at 7:01 pm |
| 2. | Additions and approval of agenda Andrew Filipchuk made motion to accept the agenda as presented with the addition of 5(c). Teresa Dodd seconded. Motion Carried |
| 3. | Reading and adoption of minutes: March 24th, 2023 Lorne Harrison made motion to approve the March 24 th , 2023, minutes as presented. Angie Miller seconded. Motion Carried |
| 4. | Old Business <ul style="list-style-type: none"> None |

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| 5. | <p>New Business</p> <p>a) Budget</p> <ul style="list-style-type: none"> • Darren Black presented 2023/24 budget • Registrations fees will be same • Looking for more sponsorships • Ice costs stay more-or-less the same • Referee costs will increase with training, team-building events (none done last 2 seasons) & 4-man system for designated games • Fund raising with 2 raffles along with casino • Need to replace several sets of jerseys • Add some coach clinics • Increase in pay to Executive Director • Lorne Harrison makes motion to accept budget as presented. Angie Miller seconded. <u>Motion Carried</u> <p>b) Registration</p> <ul style="list-style-type: none"> • Leaving registration fees same as last year except U9, which will be aligned with other IMHA tiered teams in CAHL (early bird fee & later fee structure) • Send out early in June and early bird ends July 31 • Cost of retirement jerseys are going up • Stephanie Restau makes motion to approve registration fee schedule as presented. Angie Miller seconded. <u>Motion Carried</u> <p>c) Board Position Movement</p> <ul style="list-style-type: none"> • To facilitate stability within registrar role, there was discussion on Angie Miller (current U9 director) transitioning into role while Teresa Dodd (current Registrar) remains on board to assist with position while also ensuring our Female athletes have a dedicated director. New board member, Amanda McQuaid (current U11), has more experience with IMHA hockey at U9 so would like to move into that vacated role. • Kim Mellroy makes motion to accept Angie Miller as Registrar, Teresa Dodd as Female Director & Amanda McQuaid as U9 Director. Jeff Borle seconded. <u>Motion Carried</u> • Terry Hollman was accepted as Referee in Chief via email vote • U11/U15/U18 remain vacant & we still require 1 CAHL governor |
| 6. | <p>Correspondence</p> <ul style="list-style-type: none"> • None |
| 7. | <p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> • No report <p>b) U7/Eaglets (Stephanie Restau)</p> <ul style="list-style-type: none"> • No report <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Amanda McQuaid)</p> <ul style="list-style-type: none"> • No report <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (<i>VACANT</i>)</p> <ul style="list-style-type: none"> • <i>VACANT</i> <p>g) U18 (<i>VACANT</i>)</p> <ul style="list-style-type: none"> • <i>VACANT</i> <p>h) Female (<i>VACANT</i>)</p> <ul style="list-style-type: none"> • <i>VACANT</i> <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> • No report |

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| | j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No report k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report l) Referee in Chief (<i>VACANT</i>) <ul style="list-style-type: none"> • VACANT m) Executive Director (Darren Black) <ul style="list-style-type: none"> • No report n) Equipment Director (Ryan Philip) <ul style="list-style-type: none"> • No report o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • ABSENT p) President (Candace Schmidt) <ul style="list-style-type: none"> • No report |
| 8. | Next meetings: June 27 th & July 25 th , 2023 @ 6:00PM – Innisfail Arena or Teams Meeting |
| 9. | Adjournment: Ryan Philip moved to adjourn the meeting at 7:32 pm. Amanda McQuaid seconded. Motion Carried |
| | Minutes: Alan Smith |

| Item # | Action | Who |
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| 5 (b) | Send registration notice to membership in early June | Darren Black |
| 5 (b) | Post registration on website in early June | Alan Smith |
| 5 (c) | Update board positions on website | Alan Smith |
| 5 (c) | Notify membership of vacant positions | Darren Black |
| 5 (c) | Recruit for vacant positions & CAHL governor | Directors |