



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: May.21.2024 7:00 pm
 Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Jeff Borle	X		Jeff McLeod	X	
Jesse Visser	X		Kim Mellroy	X	
Rosie Tkacik	X		Curtis Hoffman	X	
Angie Miller	X		Sean Neumeier		X
Lawrence Hartigan	X		Teresa Dodd		X
Steve McKnight	X		Cody Laughlin	X	
Terry Hollman	X		Darren Black	X	
Stephanie Restau	X		Candace Schmidt		X
Amanda McQuaid	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Previous Minutes		
4.	Old Business a) None		
5.	New Business a) Board position movement b) Coach selection process (JV/LH) c) Evaluation process changes (JV/LH) d) Jerseys/Equipment, U9 goalie gear e) Fundraising 50/50 f) Registration g) U7/U9 ice times h) Budget		
6.	Correspondence a) Player Movement Frykas, Cameron and Sienna		
7.	Directors Report		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:05 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Kim Mellroy seconded. Motion Carried
3.	Reading and adoption of minutes: March 5th, 2024 and April 25th, 2024 March 5 th , 2024 Minutes Kim Mellroy made motion to accept the minutes as presented. Amanda McQuaid seconded. Motion Carried April 25 th , 2024 Minutes Stephanie Restau made motion to accept the minutes as presented. Jesse Visser seconded. Motion Carried

4.	<p>Old Business</p> <p>a) None</p>
5.	<p>New Business</p> <p>a) Board position movement</p> <ul style="list-style-type: none"> • U9 Director Amanda McQuaid to swap with U15 Director Curtis Hoffman due to Amanda having more experience being a director • Teresa Dodd expressed that she would like to have someone in the Female Director role <p>b) Coach selection process (JV/LH)</p> <ul style="list-style-type: none"> • Issues with coach selection • Assistant Coaches are picked by Head Coaches as long as board has approved them • Coach Selection Policy Changes • Have Pre-Approved Coaches – rather than pre-picking Head Coaches • Conflict of Interest – if a Board of Director wants to be a Head Coach they are removed from the decision making process • Need Head Coaches to Apply when asked – Possibly set deadline – Rosie Tkacik to see if Alan has Coach Application file • Policy to be attached with email going out regarding coach applications • Let Pre-Approved Coaches know who has applied for Assistant Coaches <p>c) Evaluation process changes (JV/LH)</p> <ul style="list-style-type: none"> • Remove Tier 1 and 2 tryout labels – set as Team A/B • Keep skills for U9 and U11? • Scrimmages vs Skills for evaluations – allows kids still learning full ice to show their skills • U11 and up – when one scrimmage remaining – top players will be removed – top 70% will be based on evaluation – this process is to clear up the selection for the middle group • Have someone watch goalies when evaluating – all goalies will attend all scrimmages <p>d) Jerseys/Equipment, U9 goalie gear</p> <ul style="list-style-type: none"> • U9 jerseys and goalie gear to be replaced • First aid kits to be restocked • Jersey prices – Steve McKnight getting prices and timelines – CCM prices to compare • Some bigger jersey sizes for U9 • Sign out sheet for each team’s equipment at the beginning of the season • Game pucks – for each team – Steve McKnight will look into prices • Possibly swap old goalie equipment at Play It Again – Steve McKnight will look into <p>e) Fundraising 50/50</p> <ul style="list-style-type: none"> • 2 – 10 K Raffles as done in previous years • Both set of tickets to managers at once – managers to give raffle tickets out at their discretion <p>f) Registration</p> <ul style="list-style-type: none"> • Increase in registration costs – U7 by \$10, U9 by \$15, U11 through U18 by \$20 • Eaglet program costs will remain the same • Angie Miller made motion to increase budget. Curtis Hoffman seconded. Motion Carried <p>g) U7/U9 ice times</p> <ul style="list-style-type: none"> • Will try to split U7 ice times • U9 – possible 5 teams – alternate full ice practices – possibility of U9 shared practices • Goalie development – make sure managers are informing team of these sessions • Will make room for younger kids wanting to be a part of the goalie sessions <p>h) Budget</p> <ul style="list-style-type: none"> • Darren Black presented budget for 2024/25 • Sponsorship – letters out to sponsors • CSN Collision no longer sponsoring, Field and Forge wanting to sponsor • Larry Reid Fund – specifically for coach development • Expecting ice costs to go up • Ref costs up - 4 person system for refs for designated games • Equipment costs have gone up due to new jerseys and goalie equipment

	<ul style="list-style-type: none"> • Advertising – Instagram – Rosie Tkacik to see if Alan has password for social media accounts • Trophies are to be updated – 2021-2023 • Executive Director wage increased & Registrar Bonus added. Amanada McQuaid made motion to accept increase. Lawrence Hartigan seconded. Motion Carried • Kim Mellroy made motion to accept budget. Angie Miller seconded. Motion Carried
6.	<p>Correspondence</p> <p>a) Player Movement Frykas, Cameron and Sienna</p> <ul style="list-style-type: none"> • Followed up – proof of registration requested • Approved for 1 year
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Lawrence Hartigan)</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 (Curtis Hoffman)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Jeff McLeod)</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 (Amanda McQuaid)</p> <ul style="list-style-type: none"> • No report <p>g) U18 (Sean Neumeier)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Teresa Dodd)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Jesse Visser)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>k) Interim Treasurer (Cody Laughlin)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • Earlier recruitment for refs – Darren will send more correspondence • Spare ref jerseys to have on hand – Steve McKnight to look into • Possible refresher course in December for refs <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Will purchase tables and chairs, town has taken tables and chairs away from equipment room • Equipment room to be used for meetings • Registration to open June 1st – early registration savings <p>n) Equipment Director (Steve McKnight)</p> <ul style="list-style-type: none"> • No report <p>o) Past President (Candace Schmidt)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Jeff Borle)</p> <ul style="list-style-type: none"> • No report
	<p>Next meetings: June 11th, 2024 @ 7:00PM – Innisfail Arena</p>
8.	<p>Adjournment: Jesse Visser moved to adjourn the meeting at 9:10 pm. Amanada McQuaid seconded. Motion Carried</p>
	<p>Minutes: Rosie Tkacik</p>

Item #	Action	Who
5 (b)	See if Alan has Coach Application file	Rosie Tkacik
5 (d)	Prices and timelines for jersey order – CCM prices to compare	Steve McKnight
5 (d)	Look into swapping old goalie equipment at Play It Again	Steve McKnight
5 (d)	Prices for game pucks for each team	Steve McKnight
5 (h)	See if Alan has passwords for social media accounts	Rosie Tkacik
7 (l)	Send more correspondence for refs	Darren Black
7 (l)	Prices for spare ref jerseys	Steve McKnight