



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: May.26.2020 7:30 pm
 Place: Virtual (Covid-19 Protocol)

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	
Adam Rutherford	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

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: April 29 th , 2020		
4.	Old Business <ul style="list-style-type: none"> • None 		
5.	New Business <ul style="list-style-type: none"> a) Registration forms b) 2020/21 Season Preparation c) Financial Report d) Facebook Live 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:35 pm
2.	Additions and approval of agenda Brett Kelly made motion to accept the agenda as presented with the additions of 5(c & d). Teresa Dodd seconded. Motion Carried
3.	Reading and adoptions of minutes: April 29th, 2020 Randy Graham made motion to accept minutes as presented. Jill Harrison seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> • None
5.	New Business <ul style="list-style-type: none"> a) Registration forms <ul style="list-style-type: none"> • The members who tried the 2020/21 online registration were largely successful • Will require separate instructions for families new to hockey • Recommend adding Hockey Canada Link for the athlete's ID to the help field & instructions to reduce calls to us & allow parents to complete registration in same session as starting the process

	<p>b) 2020/21 Season Preparation</p> <ul style="list-style-type: none"> • Eaglets need carded Coaches with “Respect in Sport – Activity Leader” & safety people • We have access to office & storage • Need to set date to go over equipment & gear. There is a 90 day turn around on TBS orders (may also be impacted by COVID). Spreadsheet has been prepared • Have some potential sponsorship leads • Tosha Giesbrecht & Len Istace will discuss sponsorship with Penhold businesses • No word on yet if we even have a season • We will plan on being on ice • Hockey Canada will have “Return to Hockey” plan rolling out in the new few weeks • IMHA website has been updated with new division names • IMHA website has advertising sections now if anyone thinks they can secure any • No positions need to be voted on at the Annual General Meeting • Considering a weekend for a 9-hole golf tournament fund raiser • We will move forward with the Coach applications; we must proceed to assume season will happen & be prepared (like many other MHAs are) • May be unable to get Vulnerable Sector Checks right now with RCMP services down <p>c) Financial Report</p> <ul style="list-style-type: none"> • \$10K in Servus chequing account. We believe all written cheques have cleared • \$23K in ATB savings account • Will be negatively impacted year if no season occurs • Meeting with Town of Innisfail on Thursday about our Financial proposal • Can offer the Town some advertising on webpage in exchange for even a nominal debt reduction • Raffle for next season will be increased & direct some funds to town debt • Discussion of possibility of any gov’t grant/funding etc. due to COVID. It appears right now that there is no option for IMHA here <p>d) Facebook Live</p> <ul style="list-style-type: none"> • Suggestion to do our Awards via Facebook Live to celebrate our athlete’s achievements • With variables around stakeholder schedules, technology & whether people have Facebook accounts or not, it was felt this was not the best option • Instead we will use webpage & association email to announce award winners with team & winners with pictures • In tandem, Facebook administrator (Tosha Giesbrecht) will do more in-depth feature on players over the course of a few weeks including brief bio & Coach’s quote about selections • Teresa Dodd suggested securing pictures from Cindy McAllister & Megan McDonald will try and get quotes from Coaches
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • None
7.	<p>Directors’ Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • We are in year 4 of Vulnerable Sector check which have expiry date of 3 years so delay caused by COVID will have impact. Will play it by ear. <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>c) U9 (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Chad Savage)</p> <ul style="list-style-type: none"> • ABSENT <p>e) U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report

	f) U15 (Tyler Hirsche) • ABSENT g) U18 (Brenda Nixon) • No report h) Female (Tosha Giesbrecht) • No report i) Vice President (Sean Slaney) • No report j) Registrar (Teresa Dodd) • No report k) Treasurer (Megan McDonald) • No report l) Referee in Chief (Len Istace) • No report m) Executive Director (VACANT) • VACANT n) Equipment Director (Adam Rutherford) • No report o) President (Stephen Bates) • No report
8.	Next meeting: TBD: Covid-19 dependent - Virtual
9.	Adjournment: Len Istace moved to adjourn the meeting at 8:37 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Edit online registration with recommendations	Stephen Bates
5 (a)	Update online registration instructions	Stephen Bates
5 (b)	Advise Bernie Vanderham of new requirements for Eaglets program	Brett Kelly
5 (b)	Follow-up on Sponsors	Stephen Bates Adam Rutherford
5 (b)	Talk to Penhold businesses about sponsorship	Tosha Giesbrecht Len Istace
5 (b)	Talk to golf course about new tournament fund raiser format	Stephen Bates
5 (b)	Update Coach Applications	Stephen Bates
5 (b)	Notify members when Coach Applications are available	Alan Smith
5 (c)	Meet with Town regarding Financial plan	Stephen Bates
5 (d)	Provide list of winners for webpage & Facebook	Stephen Bates
5 (d)	Contact Cindy McAllister for photos & share with President & Secretary	Tosha Giesbrecht
5 (d)	Contact Coaches for athlete selection quote	Megan McDonald
5 (d)	Publish winners on webpage & send email to membership	Alan Smith