



# Innisfail Minor Hockey Association

## Annual General Meeting

Date: May.31.2021 7:00 pm

Place: Zoom Meeting (Covid-19 Protocol)

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	X		Tosha Giesbrecht	X	
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford	X		Brenda Nixon		X
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Lisa Duke	X				
Darren Black	X		Stephen Bates		X

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: June 30 <sup>th</sup> , 2020 Annual General Meeting		
4.	Business Arising from the Minutes		
5.	President's Report		
6.	Financial Report		
7.	Director's Report		
8.	Correspondence		
9.	New Business <ul style="list-style-type: none"> <li>a) Update on next season – registration process</li> <li>b) 2021/22 Coach Applications</li> <li>c) TBS Apparel</li> </ul>		
10.	Acclamation of Board Members		
11.	Question Period		
12.	Adjournment		

### Minutes

Item #	
1.	<b>Bruce Rafuse called meeting to order at 7:01 pm</b>
2.	<b>Additions and approval of agenda</b> Brett Kelly made motion to accept the agenda with the addition of 9(c). Angie Miller seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes: June 30<sup>th</sup>, 2020</b> Adam Rutherford made motion to accept minutes as presented with correction to division labels in the 'President's Report'. Brett Kelly seconded. <b><u>Motion Carried</u></b>
4.	<b>Business Arising from the Minutes</b> <ul style="list-style-type: none"> <li>• None</li> </ul>

5.	<p><b>President's Report</b></p> <ul style="list-style-type: none"> <li>• Needless to say, it was a challenging year with changing restrictions</li> <li>• Most teams got a few games in &amp; practices carried on until very end</li> <li>• Despite the year, there were several high-lights: <ul style="list-style-type: none"> <li>◦ IMHA attracted a lot of on-ice officials</li> <li>◦ There was an abundance of quality Coaches &amp; Assistan Coaches</li> <li>◦ Great managers &amp; many seasoned managers returned</li> <li>◦ Slow start to fund raiser but went very very well &amp; sold out</li> <li>◦ While we hosted no female teams, we found female teams for all players that wanted to play female hockey</li> </ul> </li> <li>• Registrations will be open by end of June &amp; Coach Applications will be open soon</li> <li>• Thank you to the departing Board Members; Brenda Nixon (u18), Tosha Giesbrecht (Female &amp; U13), Murray Reay (U15), Megan McDonald (Treasurer) &amp; Stephen Bates (President)</li> </ul>
6.	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>• Darren Black presented numbers</li> <li>• Registrations were within 3 or 4 kids from prior season &amp; fee intake consistent year to year</li> <li>• \$10K in raffle account</li> <li>• \$6700 chequing account</li> <li>• \$23000 savings account</li> <li>• Ice rental was about ½ to 1/3 of prior season due to arena closures/covid</li> <li>• Refunds given were about \$43.5K &amp; there is about \$60K in credits for next season</li> <li>• Government grants applied for were declined</li> </ul>
7.	<p><b>Directors' Reports</b></p> <ol style="list-style-type: none"> <li>Hockey Development ( Lorne Harrison ) <ul style="list-style-type: none"> <li>• Thanks to Coaches that stepped up especially with tight deadlines</li> <li>• From the development view we were hampered by covid but we did get the 'Edge Boss' training equipment and got in a training session to use it with Pat Seeley</li> <li>• The Larry Reid Fund has done tons with us &amp; we greatly appreciate everything they do &amp; fund</li> </ul> </li> <li>Eaglets /U7 ( Brett Kelly ) <ul style="list-style-type: none"> <li>• U5 had 16 kids</li> <li>• U7 had 31 kids – 4 teams &amp; they probably had most ice in province last season</li> </ul> </li> <li>U9 ( Angie Miller ) <ul style="list-style-type: none"> <li>• 35 kids on 3 teams</li> <li>• Season went well but did not play much</li> <li>• Thanks to Coaches &amp; Managers</li> </ul> </li> <li>U11 ( Lisa Duke ) <ul style="list-style-type: none"> <li>• 47 kids on 3 teams that managed to play a few games</li> <li>• Thanks to Coaches &amp; Managers</li> </ul> </li> <li>U13 ( Tosha Giesbrecht ) <ul style="list-style-type: none"> <li>• Took over for Candace Schmidt at U13 midseason</li> <li>• Had other players from others association but got rolling</li> <li>• 4 teams with 54 kids</li> <li>• Evaluations were very difficult with 50 cohort limit (at the time); all-in-all great considering landscape we faced</li> </ul> </li> <li>Bantam/U15 ( Murray Reay ) <ul style="list-style-type: none"> <li>• 2 teams with 30 players</li> <li>• Had a non-parent Coach that played minor hockey in IMHA (Connor Dowler)</li> </ul> </li> <li>Midget/U18 ( Brenda Nixon ) <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> </li> <li>Female ( Tosha Giesbrecht ) <ul style="list-style-type: none"> <li>• No teams last year. Keep working towards next year, tried to connect with Olds Minor hockey for combined, potential for future but will take lots of work</li> <li>• Found spots for al girls that wanted to play on female teams</li> </ul> </li> </ol>

	<div><div><div>i) Vice President ( Candace Schmidt )<ul style="list-style-type: none"><li>• Not much to report, Stepped into role later in season</li><li>• No awards or windup this season due to covid like most associations, did get our prior awards distributed to the kids</li></ul></div><div>j) Registrar ( Teresa Dodd )<ul style="list-style-type: none"><li>• 244 players</li><li>• 20 @ Eaglets</li><li>• 31 @ U7</li><li>• 36 @ U9</li><li>• 41 @ U11 (3 teams)</li><li>• 53 @ U13 (4 teams)</li><li>• 29 @ U15 (2 teams)</li><li>• 34 @ U18 (2 teams)</li><li>• TeamSnap was used for registration; same plan for 2021/22. Very streamlined &amp; efficient</li></ul></div><div>k) Treasurer ( VACANT )<ul style="list-style-type: none"><li>• <b>VACANT</b></li></ul></div><div>l) Referee in Chief ( Len Istace )<ul style="list-style-type: none"><li>• <b>ABSENT</b></li></ul></div><div>m) Executive Director ( Darren Black )<ul style="list-style-type: none"><li>• Thanks to Managers, especially patience for the ice-bookings through restrictions</li></ul></div><div>n) Equipment Director ( Adam Rutherford )<ul style="list-style-type: none"><li>• Thanks to Sponsors. Very fortunate that Innisfail Minor Hockey has strong sponsorship</li><li>• Extended sponsorships by 1 year as it is for jerseys and not much exposure this year</li><li>• Jersey sizing has been a bit of an issue; will increase focus on this in future</li></ul></div></div></div>																																				
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9.	<div><div>New Business</div><div><div>a) Update on next season – registration process<ul style="list-style-type: none"><li>• Hoping for full season in 2021/2 &amp; regular hockey (whatever that looks like now)</li><li>• Hope to have registration out for mid-June but up to new board</li><li>• Been at the ice user meetings &amp; they are aware of our needs</li></ul></div><div>b) 2021/22 Coach Applications<ul style="list-style-type: none"><li>• Will be out in June for Coaches &amp; Assistant Coaches</li><li>• Volunteers must submit a Vulnerable Sectors check with application (must have been done within the last 3 years)</li></ul></div><div>c) TBS Apparel<ul style="list-style-type: none"><li>• Julie Windebank advises it went well with TBS &amp; Managers</li><li>• Will volunteer again for 2021/22 &amp; would want list of teams (not rosters) and managers as soon as possible</li></ul></div></div></div>																																				
10.	<div><div>Acclamation of Board Members</div><div><ul style="list-style-type: none"><li>• Thank you to the nomination committee</li><li>• Brett Kelly made a motion to accept the new Executive Board for 2021/22. Teresa Dodd seconded. <b>Motion Carried</b></li><li>• Process of vacancies-we will send out an email with deadlines and you can contact the IMHA email if you are interested</li></ul></div><div>2021/22 Executive Board</div><table><tr><td>President</td><td>Candace Schmidt</td><td>Eaglets/U7</td><td>Brett Kelly</td></tr><tr><td>Vice President</td><td>Vacant</td><td>U9 Director</td><td>Angie Miller</td></tr><tr><td>Executive Director</td><td>Darren Black</td><td>U11Director</td><td>Lisa Duke</td></tr><tr><td>Registrar</td><td>Teresa Dodd</td><td>U13 Director</td><td>Renee Baumung</td></tr><tr><td>Treasurer</td><td>Vacant</td><td>U15 Director</td><td>Madison Denson</td></tr><tr><td>Coach/Player Development</td><td>Lorne Harrison</td><td>U18 Director</td><td>Vacant</td></tr><tr><td>Equipment Director</td><td>Adam Rutherford</td><td>Female</td><td>Vacant</td></tr><tr><td>Secretary</td><td>Alan Smith</td><td>Referee-In-Chief</td><td>Len Istace</td></tr><tr><td>Past President</td><td>Bruce Rafuse</td><td></td><td></td></tr></table></div>	President	Candace Schmidt	Eaglets/U7	Brett Kelly	Vice President	Vacant	U9 Director	Angie Miller	Executive Director	Darren Black	U11Director	Lisa Duke	Registrar	Teresa Dodd	U13 Director	Renee Baumung	Treasurer	Vacant	U15 Director	Madison Denson	Coach/Player Development	Lorne Harrison	U18 Director	Vacant	Equipment Director	Adam Rutherford	Female	Vacant	Secretary	Alan Smith	Referee-In-Chief	Len Istace	Past President	Bruce Rafuse		
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11.	<b>Question Period</b>  Q. If players are not coming back to IMHA, when do they get refund? A. Dependent on specific circumstance, request can go to Executive Director.  Q. How does one get into reffing? A. They have to be at least a 2 <sup>nd</sup> year peewee (U13). Watch website for Officials Clinics & sign up. There is an online portion that must be completed prior to the in-class/on-ice session.
12.	<b>Adjournment:</b> Angie Miller made motion to adjourn the meeting at 7:41 pm. Teresa Dodd seconded. <b><u>Motion Carried</u></b>
	<b>Minutes:</b> Alan Smith

### **Membership Attendance**

<b>Member Name</b>	<b>Member Name</b>	<b>Member Name</b>
Candace Schmidt	Brett Kelly	Adam Rutherford
Bruce Rafuse	Jon Weddell	Amanda McQuaid
Darren Black	Renee Baumung	Alan Smith
Murray Reay	Madison Denson	Julie Windebank
Teresa Dodd	Lorne Harrison	Michelle Gallais
Angie Miller	Tyler Hirsche	Kim Melroy
Lisa Duke	Krista Hirsche	Stephanie Restau
Robyn Darling	Brianne Lattery	Bobbi-Jo Stott