



Innisfail Minor Hockey Association
 Board Meeting
 Date: May.9.2017 7:00 pm
 Place: Boardroom - Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell	X	
Alan Smith	X		Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Becky McKain	X		Darwin Amundson		X
Murray Reay		X	Teresa Dodd	X	
Kelly Smith		X	Elwin Wiens	X	
Aaron Kitzul	X		Pat Adams		

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: March 15, 2017		
4.	Presentation a) Al Scott – Innisfail Pontiacs Alumni		
5.	Old Business None		
6.	New Business a) Golf Tournament b) Concession Agreement c) RAMP Interactive d) Budget e) Registration Night f) Town Meetings g) Development Camp h) Signing Authority i) Didsbury Tournament		
7.	Correspondence None		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:08 pm
2.	Additions and approval of agenda Randy Graham moved to accept the agenda as presented with the addition of 5 (g-i). Sara Howell seconded. Motion Carried
3.	Reading and adoptions of minutes: March 15, 2017 Aaron Kitzul moved to accept the minutes as presented. Brett Kelly seconded. Motion Carried

4.	<p>Presentation – Al Scott (Innisfail Pontiacs Alumni (IPA))</p> <ul style="list-style-type: none"> • Part of group with Vern Fox & Fran Trehearne for Larry Reid project • Proposal attached. Group is open to other options • Seeking to make this a true partnership; with IPA taking leadership role at onset • IMHA Board fully supports the Larry Reid Memorial Fund • Discussion of fund raising options & use of funds; including branding this season Golf Tournament • Press Release to be issued • Need to find out if we can issue tax receipts for donation
5.	<p>Old Business None</p>
6.	<p>New Business</p> <p>a) Golf Tournament</p> <ul style="list-style-type: none"> • September 13, 2017 is date for Golf Tournament • Target is 120+ golfers • Golf Committee: Stephen Bates, Brett Kelly, Bruce Rafuse & Murray Reay • Recommend doing million dollar hole-in-one again <p>b) Concession Agreement</p> <ul style="list-style-type: none"> • Manager wishes to continue on running concession • Concession impacted by wage increase & ice surface issue leading to a decline in profits • Teresa Dodd makes motion to extend Concession Agreement with Manager for 2017/2018 season. Randy Graham seconded. <u>Motion carried</u> <p>c) RAMP Interactive (Webpage software)</p> <ul style="list-style-type: none"> • RAMP Interactive (RI) has not fixed the issues on our webpage • RI has not responded to Elwin Wiens regarding disappearing content & email list • Goalline Hockey Software (GHS) hasn't responded to our enquiry • GHS is used by CAHL & RMFHL • GHS has a free APP for players/parents (Released November 2016) • RI charges IMHA approximately \$1700/year & \$0.42 per player <p>d) Budget</p> <ul style="list-style-type: none"> • Elwin Wiens presented budget projections for next season • \$2/hour increase in ice fees next season • IMHA Executive proposed a \$20 increase Dynamite/Novice & \$30 increase Atom and up • Power skating instructor willing to return next season • Teresa Dodd makes motion to accept budget as presented. Brett Kelly seconded. <u>Motion carried</u> <p>e) Registration Night</p> <ul style="list-style-type: none"> • June 12/13, 2017 (6:00pm to 9:00pm) will be registration night at Innisfail Arena • Discussion on Criminal, Vulnerable & Intervention background checks. • Teresa Dodd makes motion that all carded team officials have to submit a Vulnerable Sector check with application. Alan Smith seconded. <u>Motion carried</u> <p>f) Town Meetings</p> <ul style="list-style-type: none"> • There is a Town Services meeting that ice users should attend • Rink-board safety, security/camera system & red side wheel chair access are priority items identified by IMHA <p>g) Development Camp</p> <ul style="list-style-type: none"> • Discussion around male/female, age-level cut-offs, over how many days etc. • Recommend going to one day event, make a no-cost and for 1st time or strict beginner players only • Will firm up a date <p>h) Signing Authority</p> <ul style="list-style-type: none"> • Bill Westman resigned as Treasurer and Megan McDonald has assumed role • Stephen Bates, Elwin Wiens and Brett Kelly to maintain signing authority • Bruce Rafuse makes motion to remove Bill Westman's signing authority and adding Megan McDonald. Aaron Kitzul seconded. <u>Motion carried</u>

	<p>i) Didsbury Tournament</p> <ul style="list-style-type: none"> • 3 – 3 Hockey Alberta Sanctioned event that occurs before season. • IMHA will allow teams to go if players are members of IMHA and Coaches are ones that we are considering for upcoming season • IMHA should consider something similar as a fund raiser for our Association, perhaps at season end
7.	<p>Correspondence None</p>
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite (Vacant)</p> <ul style="list-style-type: none"> • No report <p>c) Novice (Dan Falk)</p> <ul style="list-style-type: none"> • Reached out to Red Deer to introduce self. No response yet. • Numbers look down <p>d) Atom (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT <p>e) Peewee (Aaron Kitzul)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Kelly Smith)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Becky McKain)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • RMFHL AGM is May 13, 2017 @ 1:00 pm in Carstairs <p>i) Vice President (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Recommend Manager meeting/website section • Recommend Tournament Co-ordinator meeting <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Attended Zone meeting • Recommend Eagles Fund Raiser committee to meet <p>m) Executive Director (Elwin Wiens)</p> <ul style="list-style-type: none"> • Coach 'A' Application deadline should be June 30, 2017 <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • ABSENT
9.	<p>Next meeting: June 20, 2017 @ 8:00 pm – Innisfail Arena</p>
10.	<p>Adjournment: Bruce Rafuse moved to adjourn the meeting at 9:49 pm. Teresa Dodd seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4	Determine eligibility to issue Tax Receipts for Donations	Megan McDonald
4	Draft up press release to share with IMHA Executive	Brett Kelly
6 (a)	Golf Committee to convene	Bruce Rafuse
6 (b)	Notify Jolene of Concession Agreement Extension	Stephen Bates
6 (c)	Follow-up with Goalline Hockey Software	Brett Kelly
6 (c)	Follow-up with RAMP Interactive	Elwin Wiens
6 (d)	Update Registration Forms with new costs	Elwin Wiens
6 (d)	Arrange & Advertise Registration Nights	Elwin Wiens
6 (e)	Check to see if BackCheck provides Vulnerable Sector checks for Innisfail	Bruce Rafuse
6 (e)	Revised Coach & Manager applications to include Vulnerable Sector check	Elwin Wiens
6 (f)	Request invite to Services meeting	Stephen Bates
6 (f)	Provide town with IMHA priority list	Stephen Bates
6 (g)	Hockey Development Camp committee to meet	Sara Howell
6 (h)	Change Signing Authority	Megan McDonald
6 (i)	Review option of creating 3 on 3 tournament for IMHA fund raiser	Teresa Dodd
8 (l)	Eagles Fund Raiser committee to convene	Randy Graham
8 (m)	Email notice about 'A' team Coach application deadline	Elwin Wiens

**1962-63
INNISFAIL PONTIACS
HOCKEY ALUMNI**



LORRIE BAKER BOB BLAIR DOUG COUTURIER BILL CUTHBERT DOUG von DERSCH
GORD FEYNN VERN FOX GARY LANGEVIN BRYCE MISENER DOUG PIESSE AL SCOTT
STAN SIMPSON LARRY STANFIELD FRAN TREHEARNE LEONARD WALKER

COACH - LARRY REID SPONSOR - OSCAR LUNDGREN, LUNDGREN MOTORS



Back L-R: Larry Reid - Coach, Lorrie Baker, Doug von Dersch, Bob Blair, Oscar Lundgren - Sponsor
Middle L-R: Doug Piesse, Vern Fox, Gord Flynn, Stan Simpson, Fran Trehearne, Bill Cuthbert
Front L-R: Leonard Walker, Larry Stanfield, Bryce Misener, Al Scott, Doug Couturier, Gary Langevin

LARRY REID 1933-2016

- Ran lab @ Bowden Refinery*
- Raised in Toronto. ~~Became a chemical engineer with Shell Canada~~
 - Career in refinery work commenced in Sarnia followed by a transfer in 1960 to Bowden refinery where he worked until retirement in 1993.
 - Played as a defenseman for Innisfail Eagles for several years
 - Coaching commenced with Innisfail Pontiacs Midget Team in 1962/63. The team was the finalist in the Alberta Central Zone Championship. Players were in grade 10 and 11. Unclear how many years he continued to coach youth hockey although it is known that he contributed heavily for 20 years to the development of minor hockey in Innisfail. Larry also was the coach of the Innisfail Eagles for one season.
 - Following this Larry became an exceptional instructor in coach certification in Alberta for all levels for a further 15 years.
 - In 1984, Larry was invited to China to coach their two national junior teams for a two month period.
 - In 2007, Larry Reid was recognized as one to the top 100 contributors in Alberta to coach education and athlete development during the past century
 - Larry and wife Helen produced three children and were active members of the Innisfail Golf Club.

LARRY REID MEMORIAL FUND – A PROPOSAL

- Potential partnership between Innisfail Minor Hockey Association and players from the Innisfail Pontiacs Midget Hockey Team of 1962/63
- Pontiacs would like to honour their great coach by creating a fund that would be of assistance to the needs of IMHA while at the same time serving as a way of saying thanks to the community that produced positive experiences in sport and and life skills over 50 years ago.
- Pontiacs are proposing that the fund be used to support coaching development for IMHA coaches, but are open to other options to suit the needs of IMHA.
- Pontiacs are prepared to assume leadership roles in seeking initial contributions to the fund from sources such as players coached by Larry Reid, alumni of Innisfail Eagles, Hockey Alberta, Canadian Hockey Association, Calgary Flames, Edmonton Oilers, members of the Reid family, golfing associates of Larry and Helen, approved businesses in the area and other potential sources.
- The viability of the project would also require initial and continued leadership by IHMA to secure contributions to the fund as well as the ongoing management of the fund as well as decisions regarding how to most effectively distribute funds to enhance coaching development. One ongoing idea would be to add a small annual amount to annual player registrations. Other ideas could include a fundraiser attached to the annual golf tournament of IMHA. Plus unlimited other ideas for fund development.
- The fund and associated investments would be managed by IMHA
- The goal is that the Larry Reid Memorial Fund would provide ongoing support for coach development that enhance the experiences of youth players in IMHA

Principals

(1) Al Scott

(2) Vern Fox

(3) Fran Treheame

CONSIDERATIONS – LARRY REID MEMORIAL FUND

- Commitment by both IMHA and Pontiacs is necessary
- What are the annual financial needs for IMHA for ideal coaching enhancement
- What is the current annual expenditure for IMHA for coaching enhancement
- Original Pontiacs proposal not viable due to low annual yield
- Suggest IMHA establish a small working committee of key executive members relative to the potential for this proposed project
- Any campaign for Larry Reid Fund loses momentum as time passes
- Pontiacs have a basic draft plan to work with IMHA to organize a gift giving or donation program with identified and approved potential donors.
- Hoped that IMHA would develop plans and initiatives to annually support the fund on a long term basis.
- Tax receipting is important for donors. Cursory observation of Societies Act of Alberta and Revenue Canada indicates that this should be possible. Further investigation needed.
- Press conference and media release important to “jump start” campaign when ready
- Age of Pontiacs and geography will pose some limitations but there is confidence that early leadership will successfully contribute to fund start up.
- Potential for signage at Innisfail Arena about the fund, it’s purpose and how to donate
- Does IMHA have the resources to manage the fund

The Excellence Of Coaching In Any Sport Will Always Play The Most Critical Role In The Success And Experiences Of The Players and Parents. Developing An Ongoing Fund In Support Of Coaching Development Could Really Establish IMHA As A Unique Leader In Minor Hockey In Alberta