



Innisfail Minor Hockey Association
 Board Meeting
 Date: November.14.2018 7:00 pm
 Place: Innisfail Arena Boardroom

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	
Tyler Hirsche	X		Darwin Amundson		X
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt		X	Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: October 1/9, 2018		
4.	Old Business NONE		
5.	New Business a) Steelcraft Novice b) Coach: Certification, Vulnerable Sectors check & Application		
6.	Correspondence a) Alison Dubray b) Eaglet to Dynamite Player Movement c) CAHL Letter to Regarding Penalty Minutes d) Hockey Alberta		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:03 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the additions of 5(a) & 5(b). Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: October 1/9, 2018 Tyler Hirsche made motion to accept minutes as presented with retroactively added motions (identified in minutes) for Coach/Manager ratifications. Teresa Dodd seconded. <u>Motion Carried</u>

4.	<p>Old Business None</p>
5.	<p>New Business</p> <p>a) Novice SteelCraft</p> <ul style="list-style-type: none"> • Current head coach unable to commit or take Coaching Courses. IMHA Board spoke to Darwin Amundson who indicated he would take on team as Head Coach • Teresa Dodd makes motion for Darwin Amundson to be Head Coach of Steelcraft Novice team pending Certification, Vulnerable Sectors Check & Coach Application. Chad Savage seconded. Motion Carried <p>b) Coach: Certification, Vulnerable Sectors check & Application</p> <ul style="list-style-type: none"> • Coaches have until December 1st, 2018 to get all of this submitted to IMHA Board. If not submitted, they will be deleted from roster
6.	<p>Correspondence</p> <p>a) Alison Dubray</p> <ul style="list-style-type: none"> • Would like to use the IMHA logo on non-apparel one-off items for gift baskets. • Tyler Hirsche makes motion to allow Alison Dubray to use the IMHA logo on gift basket items. Len Istace seconded. Motion Carried <p>b) Eaglet to Dynamite Player Movement</p> <ul style="list-style-type: none"> • Brett Kelly makes motion to move Quinn Teplater from Eaglet to Dynamite. Bruce Rafuse seconded. Motion Carried <p>c) CAHL Letter to Regarding Penalty Minutes</p> <ul style="list-style-type: none"> • Trevor McFarland (VP) sent letter regarding Midget tiering round and the culture/environment • 300 game suspensions in tiering rounds • 0 tolerance for habitual offenders this season • Letter went back to CAHL indicating we reviewed this <p>d) Hockey Alberta</p> <ul style="list-style-type: none"> • Regulations review is happening • Recommended changes can be submitted by Saturday December 15th • Potential suggestions: <ul style="list-style-type: none"> • Shorten registration lead times for referee clinics during tiering (3 days?) • Shorten tryouts for AAA & AA. Tighten up the dates &/or number of tryouts • Make affiliation rules more flexible up to January 10 & the limit games after that as current rules make it more difficult for smaller associations fielding teams with less players on them
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • Several parents brought up altercation and conduct by Atom 'A' Assistant Coach and a Rimbeey Coach at Atom 'A' tournament. Altercation started in handshake line when Rimbeey Coach allegedly said something & altercation continued on until referee told teams to leave ice surface before award presentations for the kids <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • ABSENT <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> • ABSENT

	<ul style="list-style-type: none"> h) Female (Sara Howell) <ul style="list-style-type: none"> • No report i) Vice President (Bruce Rafuse) <ul style="list-style-type: none"> • No report j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No report k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • ABSENT l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • No report m) Executive Director (Dan Falk) <ul style="list-style-type: none"> • No report n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • 2 ePacts not submitted yet at Novice Level o) President (Stephen Bates) <ul style="list-style-type: none"> • Letter going around town to businesses with Flyers logo seeking Sponsorship for a tournament. This is against our policy and can impact our Association sponsorships.
8.	Next meeting: Tuesday, December 11th, 2018 @ 7:00 pm – Innisfail Arena
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 8:21 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Jill Harrison
	Transcribed by: Alan Smith

Item #	Action	Who
5 (a)	Notify Darwin Amundson of Coach status	Randy Graham
5 (a)	Notify SteelCraft Team of Coach Change	Chad Savage
5 (b)	Follow-up with Coaches on requirements, deadline & consequences	Age Directors
6 (a)	Notify Alison Dubray of decision	Stephen Bates
6 (b)	Notify Teplater family of decision	Brett Kelly
6 (d)	Submit any recommendations to Hockey Alberta	Stephen Bates
7 (n)	Request outstanding ePact submissions	Novice Director
7 (o)	Discuss sponsorship letter with author	Age Director