



Innisfail Minor Hockey Association
Executive Board Meeting
Date: November.14.2022 6:00 pm
Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Lorne Harrison		X	Ryan Philip	X	
Darren Black	X		Renee Baumung	X	
Madison Denson	X		Teresa Dodd		X
Alan Smith	X		Len Istace	X	
Lisa Duke	X		Bruce Rafuse		X
Kim Mellroy	X		Andrew Filipchuk		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 28 th , 2022		
4.	Old Business <ul style="list-style-type: none"> a) Raffle Update b) Sock Order Update 		
5.	New Business <ul style="list-style-type: none"> a) Pictures b) Coach ratification and approval U11C c) U9 Half Ice Question and U9C Roster Size d) U9 HCR's e) ePact f) Girls' Dressing Room and Keys g) Signing Authority 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:09 pm
2.	Additions and approval of agenda Lisa Duke made motion to accept the agenda as presented with the addition of 5(g). Madison Denson seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: September 28th, 2022 Lisa Duke made motion to approve the September 28 th , 2022, minutes as presented. Kim Mellroy seconded. <u>Motion Carried</u>

4.	Old Business <ul style="list-style-type: none"> a) Raffle Update <ul style="list-style-type: none"> • All tickets have been handed out & sales are reportedly going well • Tickets proceeds due on December 9th, 2022 • Draw date December 17th, 2022 • Will send out reminder on non-sold ones in a few weeks b) Sock Order Update <ul style="list-style-type: none"> • TBS advises will be at least another 3-week delay despite ordering in August 2022
5.	New Business <ul style="list-style-type: none"> a) Pictures <ul style="list-style-type: none"> • Cindy McAllister unavailable this season • Will get a couple of quotes b) Coach ratification and approval U11C <ul style="list-style-type: none"> • Madison Denson makes motion for Rayne Pillman to be approved to be U11C Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Angie Miller seconded. <u>Motion Carried</u> c) U9 Half Ice Question and U9C Roster Size <ul style="list-style-type: none"> • Hockey Alberta mandates half ice at U9. This presents challenges from a bench perspective when you can have up to 28 kids & coaches on one bench. d) U9 HCR's <ul style="list-style-type: none"> • Darren Black to send finalized U9 HCR roster to Angie Miller e) ePact <ul style="list-style-type: none"> • completely sent out & a few are not done • Need some coaches to accept so they have access to medical records on bench • Directors to send out messages to managers to ensure families & coaches are completing f) Girls' Dressing Room and Keys <ul style="list-style-type: none"> • 6a & 6b cannot always be used for teenage girls as they require plumbing • Town staff have opened locked doors & left open. Recently after they did this someone accessed the rooms and dumped water in shoes & bags. • Recommend second set of keys that can be used like referee room keys • Put a formal letter to town about changes required for more inclusion in dressing rooms for future renovations including referee rooms g) Signing Authority <ul style="list-style-type: none"> • Angie Miller made motion to add Jeff Borle to our banking signing authority. Lisa Duke seconded. <u>Motion Carried</u>
6.	Correspondence <ul style="list-style-type: none"> • None
7.	Directors' Reports <ul style="list-style-type: none"> a) Coach/Player Development (Andrew Filipchuk) <ul style="list-style-type: none"> • <i>ABSENT</i> b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • Reviewed out-standing Vulnerable Sector checks for coaches c) U9 (Angie Miller) <ul style="list-style-type: none"> • Reviewed out-standing Vulnerable Sector checks for coaches

	<p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> Reviewed out-standing Vulnerable Sector checks for coaches U11 going well; U11A is rolling, U11B is settling in & U11C requires some development <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> U13 going well & U13A won tournament on weekend Kim Mellroy makes motion for Derek Binnendyk to be approved to be U13B Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Renee Baumung seconded. <p><u>Motion Carried</u></p> <ul style="list-style-type: none"> Extra coach approved on an exceptional basis; team to pay for additional card. <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> Reviewed out-standing Vulnerable Sector checks for coaches <p>g) U18 (Renee Baumung)</p> <ul style="list-style-type: none"> Reviewed out-standing Vulnerable Sector checks for coaches <p>h) Female (VACANT)</p> <ul style="list-style-type: none"> VACANT <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> ABSENT <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> ABSENT <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> Still want to see more Coaches be referees Requesting video option for future meetings <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> Town complaining about kids warming up every where & disrupting other user groups Affiliation process has started with adding from team the level below. Waiting for registrar to return to finalize IMHA Society renewal submitted today Request to pay for Coach courses not required at our team's levels. IMHA cannot cover these expenses unfortunately <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> Will be purchasing some more puck bags <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> Reminder if the Vulnerable Sector check has not been submitted, coaches cannot go on the bench, on the ice or in the dressing room with the kids Reminder that complaints have to go through the proper channel & not directly to board or Darren Black
8.	Next meeting: December 19 th , 2022 @ 6:00PM – Innisfail Arena
9.	Adjournment: Stephanie Restau moved to adjourn the meeting at 7:59 pm. Len Istace seconded. <u>Motion Carried</u>
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Send out reminder on Raffle Tickets to members	Darren Black
4 (b)	Talk to TBS about ordering socks for next season to avoid delay	Ryan Philip
5 (a)	Get quote for photos from Bowden lady	Madison Denson
5 (a)	Get second quote for photos	Candace Schmidt
5 (b)	Notify Rayne Pillman regarding Coach application status	Darren Black
5 (d)	Send final U9 roster to Angie Miller	Darren Black
5 (e)	Follow-up with managers on having families & coaches complete epect	Age Directors

5 (f)	Provide letter to be read into council for inclusion for dressing/referee room renovations	Darren Black
7 (d)	Reach out to Coach regarding development	Andrew Filipchuk
7 (e)	Notify Derek Binnendyk regarding Coach application status	Darren Black
7 (m)	Notify Managers to advise families of kids activities within arena	Age Directors
7 (p)	Notify Coaches without Vulnerable Sectors checks that they cannot be on the bench, ice or dressing room until they do	Age Directors
7 (p)	Remind Managers to clarify complaint channels with their families	Age Directors