



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: November.20.2019 7:30 pm  
 Place: Innisfail Arena Boardroom

**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
Dan Falk	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
Adam Rutherford	X				

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: October 27 <sup>th</sup> , 2019		
4.	Old Business <b>NONE</b>		
5.	New Business a) Novice b) Hockey Alberta c) Coach/Manager Ratification d) Goalie Session		
6.	Correspondence a) PeeWee 'B' Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:44 pm</b>
2.	<b>Additions and approval of agenda</b> Jill Harrison made motion to accept the agenda as presented with the addition of 6 (a). Brenda Nixon seconded. <b>Motion Carried</b>
3.	<b>Reading and adoptions of minutes: October 27<sup>th</sup>, 2019</b> Chad Savage made motion to accept minutes as presented with name correction for Tom Green. Tosha Giesbrecht seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> <b>NONE</b>

5.	<p><b>New Business</b></p> <p>a) Novice</p> <ul style="list-style-type: none"> <li>Discussed parent issue at Novice level; will revisit in one month</li> </ul> <p>b) Hockey Alberta</p> <ul style="list-style-type: none"> <li>Hockey Canada changed names of divisions to U7, U9, U11, U13, U15 &amp; U18. Hockey Alberta will follow next season</li> <li>Hockey Alberta player movement form was filled out improperly. A letter was sent to Hockey Alberta. Hockey Alberta will send a letter to the family to follow the proper channels going forward</li> </ul> <p>c) Coach/Manager Ratification</p> <ul style="list-style-type: none"> <li>All age groups deadline for completed applications is November 30<sup>th</sup>, 2019 &amp; deadline to submit Vulnerable Sectors check is December 15<sup>th</sup>, 2019</li> <li>Discussion of all candidates</li> </ul> <p><b><u>Dynamite</u></b> Randy Graham makes motion to name Aaron Blair, Ryan Callan, Scott Hastie, Tyson Lattery, Chris Martin, Kevin Rieder &amp; Andrew Ritson-Bennett as Coaches for the Dynamite Division; pending Vulnerable Sectors checks, completed applications &amp; Respect in Sports – Activity Leader course completion. Len Istace seconded. <b><u>Motion Carried</u></b></p> <p><b><u>Dynamite</u></b> Randy Graham makes motion to name Lisa Duke, Danielle Bosse &amp; Shannelle Falk as Managers for the Dynamite Division; pending completed applications. Tyler Hirsche seconded. <b><u>Motion Carried</u></b></p> <p><b><u>Novice</u></b> Randy Graham makes motion to name Daryl Miller ('B'), Shaun Jacobson (B) &amp; Patrick Teskey (Rec) as Coaches for the Novice Division; pending Vulnerable Sectors checks, completed applications &amp; Respect in Sports – Activity Leader course completion. Tosha Giesbrecht seconded. <b><u>Motion Carried</u></b></p> <p><b><u>Atom 'A'</u></b> Randy Graham makes motion to name Sadee Howell as Jr. Coach for the Atom 'A' team. Adam Rutherford seconded. <b><u>Motion Carried</u></b></p> <p>d) Goalie Session</p> <ul style="list-style-type: none"> <li>Email will be sent out to let the Coaches attending know we need 2 Coaches in the dressing room</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) PeeWee 'B' Letter</p> <ul style="list-style-type: none"> <li>Treasurer would like to know how to proceed, no seed has been paid in exchange for providing dryland. What do we do at the end of the year? Everyone pays seed; invoice the team for dryland.</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>Power skating request that the kids in the corner playing quiet down – email to be sent</li> <li>PEP contacted us they will be sending us more information to us for a spring session</li> </ul> <p>b) Eaglets / Dynamite ( Brett Kelly )</p> <ul style="list-style-type: none"> <li><b><i>ABSENT</i></b></li> </ul> <p>c) Novice ( Jill Harrison )</p> <ul style="list-style-type: none"> <li>Dynamite kid has requested to move to Novice, a couple board members will go to watch him and make a recommendation for the board to vote on</li> </ul>

	<p>d) Atom ( Chad Savage )</p> <ul style="list-style-type: none"> <li>• Concession closed early during a Sunday game. Email to be sent to Jolene Stephen</li> </ul> <p>e) Peewee ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>f) Bantam ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• Bantams are in Tiers 2, 4 &amp; 6</li> </ul> <p>g) Midget ( Brenda Nixon )</p> <ul style="list-style-type: none"> <li>• Injured player; the family is wondering about a refund.</li> <li>• They will be contacted (prorated 25%)</li> </ul> <p>h) Female ( Tosha Giesbrecht )</p> <ul style="list-style-type: none"> <li>• Females are doing well on their respective teams</li> </ul> <p>i) Vice President ( Sean Slaney )</p> <ul style="list-style-type: none"> <li>• Looking at possible changes to the evaluation process. Skills to manageable numbers to exhibition game or scrimmage</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• Young officials are doing well</li> <li>• Atom level Coach is treating referees terribly. Stephen Bates to follow-up</li> </ul> <p>m) Executive Director ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>n) Equipment Director ( Adam Rutherford )</p> <ul style="list-style-type: none"> <li>• 4 new sets of Jerseys Dec 4.</li> <li>• CCM and Bauer have new apparel lines coming out</li> </ul> <p>o) President ( Stephen Bates )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
8.	<b>Next meeting:</b> TBD – Innisfail Arena Boardroom
9.	<b>Adjournment:</b> Jill Harrison moved to adjourn the meeting at 10:01 pm. Tyler Hirsche seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Jill Harrison
	<b>Transcribed:</b> Alan Smith

Item #	Action	Who
5 (a)	Monitor Novice issue & provide follow-up	Jill Harrison
5 (b)	Coordinate renaming of divisions in all documents & website for next season	Dan Falk
5 (c)	Notify Coaches about deadlines	Age Directors
5 (c)	Notify Coaches/Managers about status of applications	Age Directors
5 (d)	Send email to Coaches about dressing room standards	Randy Graham
6 (a)	Discuss PeeWee B issue with team	Stephen Bates
7 (a)	Send email regarding noise during power-skating	Stephen Bates
7 (a)	Follow-up on PEP with Hockey Alberta	Randy Graham
7 (c)	Watch Dynamite player to see if move to Novice is warranted	Age Directors
7 (d)	Send email to concession manager about early closure	Stephen Bates
7 (g)	Provide pro-rated refund to injured Midget player	Dan Falk
7 (l)	Letter to Atom Coach regarding respect for officials	Stephen Bates