



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: November.21.2023 7:00 pm  
Place: Innisfail Arena

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt		X	Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Stacie Wadin		X	Ryan Philip	X	
Darren Black	X		Andrew Filipchuk	X	
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith	X		Terry Hollman		X
Kim Mellroy	X		Bruce Rafuse		X
Jesse Visser	X		Sean Neumeier	X	

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: October 24 <sup>th</sup> , 2023		
4.	Old Business <ul style="list-style-type: none"><li>None</li></ul>		
5.	New Business <ul style="list-style-type: none"><li>a) Val Norrie Power Skating</li><li>b) McBride Fund</li><li>c) Affiliation</li><li>d) Director reminder</li></ul>		
6.	Correspondence <ul style="list-style-type: none"><li>a) U7</li></ul>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:01 pm
2.	<b>Additions and approval of agenda</b> Jesse Visser made motion to accept the agenda as presented. Sean Neumeier seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes: October 24<sup>th</sup>, 2023</b> Amanda McQuaid made motion to accept the minutes as presented. Ryan Philip seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> <ul style="list-style-type: none"><li>None</li></ul>
5.	<b>New Business</b> <ul style="list-style-type: none"><li>a) Val Norrie Power Skating<ul style="list-style-type: none"><li>Discussion on Val Norrie approach &amp; if we have too many kids on ice, proper number of helpers, appropriate breaks/times, etc.</li><li>IMHA Board recognizes long term positive relationship &amp; effectiveness of Val Norrie Power skating</li></ul></li></ul>

	<p>b) McBride Fund</p> <ul style="list-style-type: none"> <li>Fund starters would like to be done with it</li> <li>Looking for suggestions for spending approximately \$2000 on Eaglets (Coach Bernie Vanderham has not requested much)</li> <li>Teresa Dodd makes motion for Darren Black, Jeff Borle &amp; Candace Schmidt to be listed as signers on the account. Kim Mellroy seconded. <b>Motion Carried</b></li> </ul> <p>c) Affiliation</p> <ul style="list-style-type: none"> <li>Discussion on how IMHA will structure affiliation</li> <li>Decision made to go to straight upward affiliation (with some exceptions)</li> <li>U9A/U9B second year players can affiliate to U11</li> <li>Due to U18B &amp; U18C being in the same tier, IMHA will affiliate U15A to both teams. The U15A Coach in conjunction with directors will determine which players are suitable for this &amp; to which team</li> <li>U15A goalie will go to U18C as U18B has 2 goalies</li> </ul> <p>d) Director Reminder</p> <ul style="list-style-type: none"> <li>Directors need to remind managers that team accounts need to be used for all financials including tournaments. This is for their own protection, for example if AGLC wants to audit financials, they can request information on all accounts that were used for that team, including someone's personal account. In essence, any account used, can be subject to review by outside parties regardless of account holder status</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) U7</p> <ul style="list-style-type: none"> <li>Request from team to adhere to Hockey Alberta number of games for U7 instead of the recommended amount in the IMHA email. Discussion on intent of our recommendation and the Hockey Alberta guidelines. Board stands behind our intent but supports Hockey Alberta guidelines and have no issue with any U7 team following Hockey Alberta guidelines. Team can go ahead with games scheduled as long as it does not conflict with IMHA schedule. IMHA will change email for next season</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>Cross Ice development lined up &amp; scheduled for every team; this is funded by the Larry Reid Fund. Teams can request additional time but we have a 2<sup>nd</sup> one lined up for later in season</li> <li>All Jr. Coaches that followed the application process have been placed</li> <li>One team has refused Jr. Coaches, will check in to see why as this is an initiative that the IMHA board fully supports</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>c) U9 ( Amanda Mcquaid )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>d) U11 ( Stacie Wadin )</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>f) U15 ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>Multiple emails received on U18 about practice effectiveness</li> <li>U18 &amp; Coach/Player Development will watch some practices and then talk to coaches</li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>i) Vice President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>j) Registrar ( Angie Miller )</p> <ul style="list-style-type: none"> <li>Still some ePact outstanding</li> <li>Players will not be allowed on ice until ePact is completed as this is medical information that is required in the event of on-ice emergencies</li> </ul>

	k) Treasurer ( VACANT ) • <b>VACANT</b> l) Referee in Chief ( Terry Hollman ) • <b>ABSENT</b> m) Executive Director ( Darren Black ) • U18A requested blackout in first 2 weeks of season but CAHL does not allow this • Eagles Sr. AAA Hockey Club asked for minor schedule adjustment to accommodate teams coming from out of province. IMHA board wishes to support this adjustment and has made request to CAHL • Refund requests should be referred to Darren Black, some were missed in early season rush • Referee-in-Chief reports been great so far, short on senior officials, still planning a drop-in education session for officials • Financials YTD are almost complete n) Equipment Director ( Ryan Philip ) • No report o) Past President ( Bruce Rafuse ) • <b>ABSENT</b> p) President ( Candace Schmidt ) • <b>ABSENT</b>
	<b>Next meetings:</b> January 9 <sup>th</sup> , 2024 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Jesse Visser moved to adjourn the meeting at 8:27 pm. Ryan Philip seconded. <b>Motion Carried</b>
	<b>Minutes: Alan Smith</b>

Item #	Action	Who
5 (a)	Reach out to Val Norrie for feedback	Darren Black
5 (b)	Arrange to change fund signers	Darren Black
5 (c)	Update HCR with affiliations	Angie Miller
5 (c)	Meet with U15A, U18B & U18C Coaches for affiliation	Age Directors
5 (d)	Send reminder to team managers regarding team accounts	Age Directors
6 (a)	Advise team of decision	Stephanie Restau
6 (a)	Revise email for U7 for next season	Stephanie Restau
7 (a)	Advise teams of Cross Ice session dates	Andrew Filipchuk
7 (a)	Check in with Coach who does not want Jr. Coach	Andrew Filipchuk
7 (g)	Watch U18 practices & talk to coaches	Directors
7 (j)	Advise parents that players will not be able to play until ePact completed	Directors