



**Innisfail Minor Hockey Association**  
**Executive Board Meeting**  
**Date: November.22.2021 7:30 pm**  
**Place: Innisfail Arena (Covid Compliant)**

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche		X	Angie Miller	X	
Lorne Harrison			Brett Kelly	X	
Adam Rutherford		X	Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith	X		Len Istace		X
Lisa Duke	X		Trevor Stoddard		X
Darren Black	X		Bruce Rafuse		X

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: a) October 12 <sup>th</sup> , 2021 b) Email Motions		
4.	Old Business a) Raffle b) Jersey Replacement U18		
5.	New Business a) Pictures b) Board Recruitment c) Larry Reid Fund – Coach Development update d) Concession update e) Dressing rooms		
6.	Correspondence a) Email Letter U18 b) Equipment director c) U11 Correspondence/RIC d) U13B Head Coach request		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<p><b>***SPECIAL CIRCUMSTANCE NOTE: Ammonia alarm went off just prior to commencement of meeting. IMHA Board members assisted in evacuation of athletes, parents &amp; coaches from arena and then met in the parking lot. Due to colder temperatures &amp; less than ideal meeting circumstances, the meeting agenda was informally altered from the as presented above. Items not discussed were considered to be tabled.***</b></p> <p><b>Candace Schmidt called meeting to order at 7:38 pm</b></p>
2.	<p><b>Additions and approval of agenda</b></p> <p>N/A</p>

3.	<b>Reading and adoption of Minutes</b> <ul style="list-style-type: none"> <li>a) October 12<sup>th</sup>, 2021 minutes. <b><u>Tabled</u></b></li> <li>b) Email Motion minutes. <b><u>Tabled</u></b></li> </ul>
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>a) Raffle <ul style="list-style-type: none"> <li>• <b><u>Tabled</u></b></li> </ul> </li> <li>b) Jersey Replacement U18 <ul style="list-style-type: none"> <li>• <b><u>Tabled</u></b></li> </ul> </li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>a) Pictures <ul style="list-style-type: none"> <li>• Discussions on 3 proposals for team pictures</li> <li>• Teresa Dodd makes motion to accept Cindy McAllister as IMHA photographer. Alan Smith seconded. <b><u>Motion Carried</u></b></li> </ul> </li> <li>b) Board Recruitment <ul style="list-style-type: none"> <li>• <b><u>Tabled</u></b></li> </ul> </li> <li>c) Larry Reid Fund – Coach Development update <ul style="list-style-type: none"> <li>• Need to consider options for using the Larry Reid fund</li> <li>• Candace &amp; Lorne met with fund trustees for discussion</li> <li>• Have reached out to Chris Fuss at Method Hockey as an option</li> <li>• Want to tailor coach development to each coach level</li> </ul> </li> <li>d) Concession update <ul style="list-style-type: none"> <li>• <b><u>Tabled</u></b></li> </ul> </li> <li>e) Dressing rooms <ul style="list-style-type: none"> <li>• Discussion on dressing room options particularly for U7 &amp; U9</li> <li>• Home dress where possible</li> <li>• Teams from same town can share room regardless of team</li> <li>• All tournaments this year are on blue ice</li> </ul> </li> </ul>
6.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>a) Email Letter U18 <ul style="list-style-type: none"> <li>• Parent upset over goalie situation at U18. Unfortunately, IMHA board cannot share all details of extenuating personal family situations with other non-family participants &amp; will advise accordingly</li> </ul> </li> <li>b) Equipment director <ul style="list-style-type: none"> <li>• Equipment director is resigning his position</li> </ul> </li> <li>c) U11 Correspondence/RIC <ul style="list-style-type: none"> <li>• Had issue with Coach interaction with on-ice officials. Referee-in-chief communicated with coach &amp; felt issue is rectified. If there is any further issues, it may result in removal from bench</li> </ul> </li> <li>d) U13 Head Coach request <ul style="list-style-type: none"> <li>• Altered the U13 Coaching staff</li> </ul> </li> </ul>
7.	<b>Directors' Reports</b> <ul style="list-style-type: none"> <li>a) Hockey Development ( <b><i>VACANT</i></b> ) <ul style="list-style-type: none"> <li>• <b><i>VACANT</i></b></li> </ul> </li> <li>b) U7 ( Brett Kelly ) <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> <li>c) U9 ( Angie Miller ) <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> <li>d) U11 ( Lisa Duke ) <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> <li>e) U13 ( Renee Baumung ) <ul style="list-style-type: none"> <li>• N/A</li> </ul> </li> </ul>

	<p>f) U15 ( Madison Denson )</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>g) U18 ( Trevor Stoddard )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>i) Vice President ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• Affiliation has been completed in HCR</li> <li>• Affiliation goes down to next team but at U13C cannot go to U11A, so U11B will be split &amp; half affiliate to U13C &amp; half to U11A. Coaches will meet and figure out who goes where</li> </ul> <p>k) Treasurer ( Lorne Harrison )</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>• <b>ABSENT</b></li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>n) Equipment Director ( Adam Rutherford )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>o) Past President ( Bruce Rafuse )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>p) President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• U18 Goalie situation resolved via tryout &amp; U18A not wanting second goalie</li> <li>• Lorne Harrison will be resuming Hockey Development role</li> <li>• Junior coaches now in place &amp; need to develop new application for them</li> <li>• Will make decision on where goalie age cutoff is for goalie sessions once we know final goalie numbers</li> </ul>
8.	<b>Next meeting:</b> TBD – Innisfail Arena
9.	<b>Adjournment:</b> Teresa Dodd moved to adjourn the meeting at 7:59 pm. Madison Denson seconded. <b><u>Motion Carried</u></b>
	<b>Minutes:</b> Alan Smith

Item #	Action	Who
5 (a)	Notify photographer applicants of status of proposal	Candace Schmidt
7 (p)	Develop Junior Coach Application	Lorne Harrison
7 (p)	Update Goalie session age cutoff	Candace Schmidt