



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.01.2018 7:30 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: September 23, 2018 | | |
| 4. | Old Business a) Coach & Manager Meeting | | |
| 5. | New Business a) Coach Selection/Ratification b) Player Movement c) Discipline Committee | | |
| 6. | Correspondence NONE | | |
| 7. | Directors' Reports | | |
| 8. | Next Meeting Date | | |
| 9. | Adjournment | | |

Minutes

| Item # | |
|--------|---|
| 1. | Bruce Rafuse called meeting to order at 7:29 pm |
| 2. | Additions and approval of agenda Chad Savage moved to accept the agenda as presented. Teresa Dodd seconded. Motion Carried |
| 3. | Reading and adoptions of minutes: September 23, 2018 Candace Schmidt made motion to accept minutes. Teresa Dodd seconded. Motion Carried |
| 4. | Old Business <ul style="list-style-type: none"> • Coach & Manager Meeting <ul style="list-style-type: none"> ○ 7:30 PM Coaches & Managers of Female teams ○ 8:00 PM Coaches & Managers of all other teams ○ Notice needs to be sent out |

5.

New Business

a) Coach Selection/Ratification

Midget A

- Randy Graham makes motion to accept Janette Charlton as Manager pending: meeting Manager requirements and completion of Respect in Sports. Jill Harrison seconded.

Motion Carried

Midget A (Retroactive)

- Randy Graham makes motion to accept Connor Dowler as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

Midget B

- Still no Coach Applications submissions
- Will need to discuss with parents to see if we can have team this season

Bantam A

- Randy Graham makes motion to accept Shawn Howard & Danyon Lorencz as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Kiwita Salt as Manager pending: meeting Manager requirements and completion of Respect in Sports . Candace Schmidt seconded. **Motion Carried**

Bantam B

- Randy Graham makes motion to accept Steven Wik as Head Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

PeeWee A

- Teresa Dodd recused
- Randy Graham makes motion to accept Teresa Dodd as Manager pending: meeting Manager requirements and completion of Respect in Sports. Chad Savage seconded.

Motion Carried

PeeWee B

- Chad Savage recused
- Randy Graham makes motion to accept Devon Kirkness, Bert Vandewerforst & Andrew Petryshen as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Janine Keown-Gerrad Manager pending: meeting Manager requirements and completion of Respect in Sports . Darwin Amundson seconded. **Motion Carried**

PeeWee C

- Randy Graham makes motion to accept Adam Rutherford as Head Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Chad Savage seconded. **Motion Carried**

PeeWee C (Retroactive)

- Randy Graham makes motion to accept Michell Monney as Manager pending: meeting Manager requirements and completion of Respect in Sports. Jill Harrison seconded. **Motion Carried**

Atom A

- Brett Kelly & Megan McDonald recused
- Randy Graham makes motion to accept Megan McDonald as Manager pending: meeting Manager requirements and completion of Respect in Sports. Teresa Dodd seconded.

Motion Carried

Atom A

- Brett Kelly & Megan McDonald recused
- Randy Graham makes motion to accept Len Rogalczyk as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Candace Schmidt seconded. **Motion Carried**

Atom B

- Randy Graham makes motion to accept Stephen Bates & Adam Rutherford as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Carman McAleese as Manager pending: meeting Manager requirements and completion of Respect in Sports . Darwin Amundson seconded. **Motion Carried**

Atom C

- Randy Graham makes motion to accept Corey McRae as Head Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Sara Howell seconded. **Motion Carried**

Novice B

- Randy Graham makes motion to accept Lorne Harrison as Head Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Chad Savage seconded. **Motion Carried**

Midget Female

- Randy Graham makes motion to accept Shane Hagel as Head Coach; Dallas Davies, Taylor Stigings & Bradie Pillman as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Kerri Howe as Manager pending: meeting Manager requirements and completion of Respect in Sports. Sara Howell seconded. **Motion Carried**

PeeWee Female

- Sara Howell recused
- Randy Graham makes motion to accept Sara Howell as Head Coach; Trent Hunter, Corey Tibble, Dusty Howell & Calvin Douglas as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Denise Rogers as Manager pending: meeting Manager requirements and completion of Respect in Sports. Teresa Dodd seconded. **Motion Carried**

Atom Female

- Sara Howell recused
- Randy Graham makes motion to accept Chris Martin as Head Coach; Corey Tibble, Devon Kirkness, Sara Howell & Terry Giesbrecht as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Candi Martin as Manager pending: meeting Manager requirements and completion of Respect in Sports. Candace Schmidt seconded. **Motion Carried**

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|----|--|
| | <p>b) Player Movement</p> <ul style="list-style-type: none"> • 2 Bantam Female players (Trautman & Teertstra) were released due to merged team with Midget • 1 Bantam Female (Urichuk) returning to home association (Bowden) <p>c) Discipline Committee</p> <ul style="list-style-type: none"> • Discipline Committee convened and met with individual that complaints were received on • No evidence to contradict account by individual • Potential Code of Conduct violation was admitted by individual • Discipline Committee recommends writing a letter to individual and placing in their file • Brett Kelly makes motion to accept Discipline Committee recommendation. Megan McDonald seconded. Motion Carried • An email was received from family of player under suspension seeking clarification on what constitutes an IMHA event. Clarification was provided around venue versus event. |
| 6. | <p>Correspondence NONE</p> |
| 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"> • Coming along & have 4 Coach Applications • Making 4 Dynamite teams on Sunday • Met with Bernie Vanderham for Eaglets and gave him sweaters <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"> • No report <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • ABSENT <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • Recommend 3 Novice Girls underage on the Female Atom team. They all have skills to do so & Coaches are okay with this. Will not hurt Novice numbers • Sara Howell makes motion to have Martin, Giesbrecht & Mcauley play on Female Atom team as underage players. Darwin Amundson seconded. Motion Carried <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • ABSENT <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • ABSENT |
| 8. | <p>Next meeting: Tuesday October 9th, 2018 @ 7:30 pm – Innisfail Arena</p> |
| 9. | <p>Adjournment: Brett Kelly moved to adjourn the meeting at 8:56 pm. Candace Schmidt seconded. Motion Carried</p> |
| | <p>Minutes: Alan Smith</p> |

| Item # | Action | Who |
|---------------|--|-----------------|
| 4 (a) | Send reminder to Directors for Coaches and Managers Meeting | Alan Smith |
| 4 (a) | Post notice on website for Coaches and Managers Meeting | Alan Smith |
| 4 (a) | Contact Coaches and Managers to advise them to attend meeting | Directors |
| 5 (a) | Advise Coaches, Assistant Coaches & Managers of application status | Randy Graham |
| 5 (a) | Discuss Midget B issue with parents | Darwin Amundson |
| 5 (c) | Provide letter to individual & place in file | Stephen Bates |
| 7 (h) | Advise parents on players moving up | Sara Howell |