



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: October.10.2019 7:00 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 3 rd , 2019		
4.	Old Business NONE		
5.	New Business a) Coach Selection b) Player Movement form c) Practice Schedule d) Female Coaches		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Sean Slaney called meeting to order at 7:33 pm
2.	Additions and approval of agenda Brett Kelly made motion to accept the agenda as presented with the addition of 5 (d). Teresa Dodd seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: October 3rd, 2019 Brett Kelly made motion to accept minutes as presented. Jill Harrison seconded. <u>Motion Carried</u>
4.	Old Business NONE

5.

New Business

- a) Coach Selection
- Discussion of all candidates

Novice 'Rec'

Randy Graham makes motion to name Landon Clarke and Connor Prendergast as Assistant Coaches for the Novice 'Rec'; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Kayla Wheel as Manager. Jill Harrison seconded. **Motion Carried**

Atom 'B'

Randy Graham makes motion to name Brad Boomer, Jeff Falk, Chris Martin and John Weddell as Assistant Coaches for the Atom 'B' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Stephanie Restau as Manager. Brett Kelly seconded. **Motion Carried**

Novice 'B'

Randy Graham makes motion to name Angela Miller as Manager of the Novice 'B' team. Teresa Dodd seconded. **Motion Carried**

Atom 'A'

Randy Graham makes motion to name Devon Kirkness as Assistant Coach for the Atom 'A' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion. Sean Slaney seconded. **Motion Carried**

Atom 'C'

Randy Graham makes motion to name Jason Jaster as Head Coach for the Atom 'C' team; pending Vulnerable Sectors check, completed application & Respect in Sports – Activity Leader course completion. Alan Smith seconded. **Motion Carried**

Atom 'C'

Randy Graham makes motion to name Sarah Jaster, Brad Marks, Kevin Nixon & Terry Giesbrecht as Assistant Coaches for the Atom 'B' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Darcy McAuley as Manager. Brett Kelly seconded. **Motion Carried**

PeeWee 'B'

Randy Graham makes motion to name Jeff Falk, Corey Tibble, Chris Martin & Burt Vandewerfhorst as Assistant Coaches for the PeeWee 'B' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Megan McDonald as Manager. Chad Savage seconded. **Motion Carried**

PeeWee 'C'

Randy Graham makes motion to name John Weddell as Head Coach for the PeeWee 'C' team; pending Vulnerable Sectors check, completed application & Respect in Sports – Activity Leader course completion. Tosha Giesbrecht seconded. **Motion Carried**

PeeWee 'C'

Randy Graham makes motion to name Ryan McAleese, James O'Dwyer, Kevin Nixon & Ryan Howlett as Assistant Coaches for the PeeWee 'C'; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Alison Southworth as Manager. Brett Kelly seconded. **Motion Carried**

Bantam 'B'

Randy Graham makes motion to name Burt Vandewerfhorst, Darwin Amundson and Roger Bratrud as Assistant Coaches for the Bantam 'B' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Tara Stevens as Manager. Teresa Doddy seconded. **Motion Carried**

	<p><u>Bantam ‘C’</u> Randy Graham makes motion to name Dan Vincent as Head Coach for the Bantam ‘C’ team; pending Vulnerable Sectors check, completed application & Respect in Sports – Activity Leader course completion. Tosha Giesbrecht seconded. <u>Motion Carried</u></p> <p><u>Bantam ‘C’</u> Randy Graham makes motion to name Bryon McAuley, Bradie Pillman and Christian Savage as Assistant Coaches for the Bantam ‘C’; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion & Tammy McAuley as Manager. Chad Savage seconded. <u>Motion Carried</u></p> <p>b) Player Movement</p> <ul style="list-style-type: none"> • Lucas family made request for PeeWee player to be able to play in Red Deer • Lucas went through all try-outs and is a player on PeeWee ‘C’ team • Reviewed IMHA policy online & Hockey Alberta boundaries. Lucas family lives in IMHA designated boundaries • Tosha Giesbrecht makes motion to signed player movement request. Chad Savage seconded. <u>Motion Defeated</u> <p>c) Practice Schedule</p> <ul style="list-style-type: none"> • Review of Practice Schedule & discussion on Bowden Ice Time • Makes sense to keep Bowden Ice and offer to teams first before making decision <p>d) Female Coaches</p> <ul style="list-style-type: none"> • Hockey Alberta is planning on implementing policy that each team must have Female Carded Team Official when there are female players on a team. This may come into effect next season • IMHA has had several carded Female Team Officials over the last few years • Will await Hockey Alberta policy to see how to address impacts such as what happens if no Female Carded Team Officials available (even ones Carded but away for work, etc.), what the expectations are (i.e. on bench & on-ice, only in dressing rooms, etc.)
6.	<p>Correspondence <i>NONE</i></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"> • Would like to change name from ‘Dynamite’ to ‘Initiation’ to match Hockey Alberta • Will have to occur next season as Dan Falk has entered all for this season already <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • West Country looking for Governor <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • Thank you to Randy Graham for helping secure Coaches for ‘C’ teams <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>g) Midget (Brenda Nixon)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Sean Slaney)</p> <ul style="list-style-type: none"> • No Report

	j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No Report k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • No Report l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT m) Executive Director (Dan Falk) <ul style="list-style-type: none"> • No Report n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • New sweaters should arrive in next 3 – 4 weeks • Discussion on ability to buy sweaters for players retiring also due to no female program teams
8.	Next meeting: TBD
9.	Adjournment: Adam Rutherford moved to adjourn the meeting at 9:02 pm. Teresa Dodd seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Coaches & Managers of application statuses	Randy Graham
5 (b)	Notify Lucas family of status of request	Stephen Bates
5 (c)	Finalize Practice Schedule	Dan Falk
5 (c)	Post Practice Schedule	Alan Smith
5 (c)	Advise Bowden of Ice decisions	Dan Falk
5 (d)	Keep IMHA Board apprised of Female Team Official Hockey Alberta Policy	Tosha Giesbrecht
7 (c)	Appoint Governor for West Country & Notify West Country	Jill Harrison