



Innisfail Minor Hockey Association
Executive Board Meeting
Date: October.12.2021 6:30 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	X		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) September 26 th , 2021 b) Email Motion Minutes		
4.	Old Business a) TBS Fit Night b) Concession		
5.	New Business a) Practice Schedule b) Junior Coaches/Junior Mentors c) Board Recruitment d) CAHL Schedules e) Managers/Coaches meeting f) Larry Reid Fund – Ideas g) Jersey Replacement/Sock order update h) Coach/Manager Applications		
6.	Correspondence a) Grievance Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:36 pm
2.	Additions and approval of agenda Bruce Rafuse made motion to accept the agenda as presented with the addition of 3 (b) & 5 (h). Madison Denson seconded. Motion Carried
3.	Reading and adoption of Minutes a) Lisa Duke made motion to approve September 26 th , 2021, minutes. Stephanie Restau seconded. Motion Carried b) Lisa Duke made motion to approve Email Motion minutes. Stephanie Restau seconded. Motion Carried

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) TBS Fit night <ul style="list-style-type: none"> • Teams have been notified of times b) Concession <ul style="list-style-type: none"> • Town agreed to let concession manager have food truck outside but may not be ideal particularly in winter • Looking at taking out tables & seats so we can run concession under current rules
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Practice Schedule <ul style="list-style-type: none"> • Error on practice schedule & have made change • Practice schedule distributed to teams • 2nd ice time is at team's expense; 1st practice is covered by IMHA b) Junior Coaches/Junior Mentors <ul style="list-style-type: none"> • Idea to have kids who are playing AAA & AA in other associations come out occasionally • Discussion on also having alumni players & current players in higher age groups be used • Expectations of junior coaches to be laid out to avoid past comments around 'extra ice for siblings' or 'they are just fooling around on ice with friends' c) Board Recruitment <ul style="list-style-type: none"> • Still looking for Hockey Development • Important position that we need filled d) CAHL Schedules <ul style="list-style-type: none"> • Most of CAHL uploaded except U13 Tier 2 & U9 • CAHL moved to Ramp for U9 & U13 and are having some difficulties • Just tiering games coming up right now so teams/managers/parents should not get too worried on blow-out games either way • Remind parents in time box to make sure shots are recorded correctly as this impacts the tiering reviews as much as goals • Enough score books out there for the weekend until Executive Direction gets back to handle e) Manager/Coaches Meeting <ul style="list-style-type: none"> • Zoom meeting due to COVID • October 14th, 2021 @ 7:00pm f) Larry Reid Fund – Ideas <ul style="list-style-type: none"> • Reach out to Hockey Alberta for programs to utilize fund on g) Jersey Replacement/Sock order update <ul style="list-style-type: none"> • U18 missing some jerseys • U9C has one goalie jersey not 4 • SnapFitness jerseys in a locker, will be moved to upstairs • Socks delayed from end of October to mid-November (perhaps look at solid socks) h) Coach/Manager Applications <ul style="list-style-type: none"> • Reviewed teams to ensure all officials are approved • Bruce Rafuse makes motion to name the following managers: Shilo Rearden (U15A), Christal Coupland (U15B), Carly Hague (U13B), Tosha Giebrecht (U13C), Danielle Bosse (U9A), Jenith Ible (U9B) and Amanda McQuaid (U9C) pending completed Application and signed Manager Code of Conduct. Angie Miller seconded. <u>Motion carried</u> • Bruce Rafuse makes motion to <u>ratify</u> the following coaches: Tyler Steward (U9B), Len Rogalczyk (U9B), Ryan Callan (U9C), Connor Pendergast (U11B), Len Istace (U13B), Shay Styner (U13B) and Devon Kirkness (U18B) <i>pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check.</i> Stephanie Restau seconded. <u>Motion carried</u> • U7 will be named later • Lorne Harrison makes motion to name Bernie Vanderham and Logan Vanderham as Head Coaches of the Eaglets program <i>pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check.</i> Alan Smith seconded. <u>Motion carried</u> • Directors to follow-up on all coaching & manger deficiencies: Vulnerable Sector checks, Respect-in-sport, Return to Hockey program, Coach Certifications & Codes of Conduct

6.	Correspondence <ul style="list-style-type: none"> a) Grievance Letter <ul style="list-style-type: none"> • Letter received from member who was dissatisfied with how late registrations impacted teams • Reviewed IMHA protocols on late registrations & team construction and found they were adhered to • Candace Schmidt will follow-up with member advising: tonight's board discussion & decision, the formal grievance process & reminder of the 24-hour rule
7.	Directors' Reports <ul style="list-style-type: none"> a) Hockey Development (VACANT) <ul style="list-style-type: none"> • VACANT b) U7 (Brett Kelly) <ul style="list-style-type: none"> • ABSENT c) U9 (Angie Miller) <ul style="list-style-type: none"> • Questions on vaccinations protocols for arenas we visit • Tournament schedule shows 2-day tournaments & should be 1-day festivals d) U11 (Lisa Duke) <ul style="list-style-type: none"> • Require goalie gear for U11B team • Are shooters lined up for goalie sessions? e) U13 (Renee Baumung) <ul style="list-style-type: none"> • No report, receiving requests from teams looking for exhibition games f) U15 (Madison Denson) <ul style="list-style-type: none"> • No report g) U18 (Trevor Stoddard) <ul style="list-style-type: none"> • ABSENT h) Female (Stephanie Restau) <ul style="list-style-type: none"> • No report i) Vice President (Tyler Hirsche) <ul style="list-style-type: none"> • Try-outs are done & went pretty good j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • Shay Styner, Ryan Callan & Connor Pendergast cannot be on bench for games this weekend as not in HCR yet k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT • Via email: IMHA (and Hockey Alberta in general) have a referee shortage; teams should book games way in advance as likely not able to secure officials on short notice m) Executive Director (Darren Black) <ul style="list-style-type: none"> • ABSENT n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • ABSENT o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • No report p) President (Candace Schmidt) <ul style="list-style-type: none"> • CAHL Governors should be emailing out log-in IDs for game sheets this week • Schedules & Referees are done for this weekend • Town has asked us to remind our members to wear masks while in arena (including sitting in stands). Discussion and reminder to board & managers that IMHA is not enforcement officers for this mandate
8.	Next meeting: Monday November 22 nd , 2021 @ 6:30 pm – Innisfail Arena
9.	Adjournment: Lorne Harrison moved to adjourn the meeting at 8:32 pm. Stephanie Restau seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (b)	Follow-up with town on moving tables & chairs	Candace Schmidt
5 (a)	Distribute & post Practice Schedule	Darren Black
5 (c)	Recruit member to fill vacant board position	Directors
5 (d)	Inventory & distribute score books	Darren Black
5 (e)	Arrange Coach/Managers Zoom meeting & invite members	Candace Schmidt
5 (f)	Reach out to Hockey Alberta	Lorne Harrison
5 (g)	Replace missing jerseys in U18 set	Adam Rutherford
5 (g)	Replace 3 missing goalie jerseys for U9C	Adam Rutherford
5 (g)	Receive SnapFitness jerseys from U13A locker	Adam Rutherford
5 (h)	Notify/assist Coaches/Managers in securing need qualifications	Age Directors
7 (c)	Correct U9 information on the Hockey Alberta Tournament Website	Teresa Dodd
7 (d)	Secure goalie equipment for U11B team	Adam Rutherford
7 (d)	Arrange shooters for goalie sessions	Darren Black
7 (l)	Advise managers of referee situation	Age Directors
7 (p)	Send courtesy mask reminder email for Innisfail arena to members	Darren Black