



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: October.14.2020 7:00 pm
 Place: Innisfail Legion Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	X		Tosha Giesbrecht	X	
Alan Smith	X		Angie Miller	X	
Lorne Harrison	X		Megan McDonald	X	
Adam Rutherford	X		Brett Kelly	X	
Murray Reay	X		Brenda Nixon	X	
Candace Schmidt	X		Teresa Dodd	X	
Lisa Duke	X		Len Istace		X
Darren Black	X		Stephen Bates		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Introductions – New Executive Director – Darren Black		
3.	Additions and Approval of Agenda		
4.	Reading and adoption of Minutes: October 7 th , 2020		
5.	Old Business a) Coach Selection b) Fundraiser c) CAHL Governors(s) d) Refund Policy		
6.	New Business a) Weekly Ice Schedule / Weekend Ice b) Exhibition Season c) Registrar Update; HA updates; Current Numbers d) CAHL Updates e) CAHL Governor(s) f) Town – Updates and Plan for Move forward g) Budget h) Power skating / Goalie Sessions i) Team Snap Covid j) Coach / Manager Agenda k) Sponsor Bars		
7.	Correspondence NONE		
8.	Directors' Reports		
9.	Next Meeting Date		
10.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 6:59 pm
2.	Introductions – New Executive Director – Darren Black
3.	Additions and approval of agenda Brett Kelly made motion to accept the agenda as presented. Adam Rutherford seconded. Motion Carried

4.	<p>Reading and adoptions of minutes: October 7th, 2020 Brenda Nixon made motion to accept October 7th, 2020 minutes as presented. Candace Schmidt. <u>Motion Carried</u></p>
5.	<p>Old Business</p> <p>a) Coach Selection</p> <ul style="list-style-type: none"> • All Coach & Assistant Coach motions are based on applicants providing a; completed Coach Application, valid & current 'Respect in Sport – Activity Leader' number & Vulnerable Sector check • Murray Reay makes motion to adopt Hockey Alberta guidelines for allowing a coach to be on more than one bench this season. Lisa Duke seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Logan Vanderham & Jesse Vissor to be Assistant Coaches for the Eaglets. Brett Kelly seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Andrew Ritson-Bennett to be Assistant Coach for the U7-4. Murray Reay seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Reed Sparks to be Assistant Coach for the U7-3 team. Adam Rutherford seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Steven McDonald to be Assistant Coach for the U7-2 team. Candace Schmidt seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Tyson Lattery to be Assistant Coach for the U7-2. Lisa Duke seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Aaron McQuaid to be Assistant Coach for the U7-1 team. Angie Miller seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Hannah Doerksen to be Manager for the U9A team. Brett Kelly seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Jeff Borle & Gavin Sewell to be Assistant Coaches for the U9C1 team. Lisa Duke seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Len Rogalczyk to be Assistant Coach for the U9C1 team. Brett Kelly seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Stephanie Restau to be Manager for the U9C1 team. Angie Miller seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Kevin Reider, Tony Watmough & Patrick Teskey to be Assistant Coaches for the U9C2 team. Teresa Dodd seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Lisa Duke to be Manager for the U9C2 team. Candace Schmidt seconded. <u>Motion Carried</u> (Lisa Duke recused) • Lorne Harrison makes motion for Conner Pendergast to be Assistant Coach for the U11C team. Brett Kelly seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Laurie Pendergast to be Manager for the U11C team. Tosha Giesbrecht seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Angie Miller to be Manager for the U11B team. Lisa Duke seconded. <u>Motion Carried</u> (Angie Miller recused) • Lorne Harrison makes motion for Lindsay Potter to be Manager for the U11A team. Brett Kelly seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Bert Vandewerforst to be Assistant Coach for the U13A team. Adam Rutherford seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Megan McDonald to be Manager for the U13B team. Teresa Dodd seconded. <u>Motion Carried</u> (Megan McDonald recused) • Lorne Harrison makes motion for Ryan Howlett, Matt Atwell, Devon Kirkness & Kevin Nixon to be Assistant Coaches for the U13C1 team. Candace Schmidt seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Christal Coupland to be Manager for the U13C1 team. Tosha Giesbrecht seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Mike Sims, Troy Mellroy & Cody Hummel to be Assistant Coaches for the U13C2 team. Teresa Dodd seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Kristen Spatz to be Manager for the U13C2 team. Murray Reay seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Riley Simpson to be Assistant Coach for the U15A team. Angie Miller seconded. <u>Motion Carried</u>

	<ul style="list-style-type: none"> • Lorne Harrison makes motion for Jeff Davies Spatz to be Manager for the U15A team. Murray Reay seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Darren Black, Adam Rutherford & Kevin Nixon to be Assistant Coaches for the U15B team. Murray Reay seconded. <u>Motion Carried</u> • Lorne Harrison makes motion for Jeannette Charlton to be Manager for the U18A team. Angie Miller seconded. <u>Motion Carried</u> <p>b) Fund raiser</p> <ul style="list-style-type: none"> • Tabled <p>c) CAHL Governor (s)</p> <ul style="list-style-type: none"> • Need 2 volunteers ASAP <p>d) Refund Policy</p> <ul style="list-style-type: none"> • Reviewed some different wordings & IMHA legacy policy • Candace Schmidt will draft Refund Policy • Grandfather legacy policy found in the office on the current refund request • Covid stoppage would be separate issue if that occurs
6.	<p>New Business</p> <p>a) Weekly Ice Schedule / Weekend Ice</p> <ul style="list-style-type: none"> • Reviewed Ice Schedule draft • Directors will speak to Coaches about schedule & weekend times • Lisa Duke will talk to Val Norrie about power-skating & running as physically distanced session <p>b) Exhibition Season</p> <ul style="list-style-type: none"> • No exhibition games are possible this weekend against other associations • No tournaments this season <p>c) Registrar Update; HA updates; Current Numbers</p> <ul style="list-style-type: none"> • Teams to determine number of Coaches to cohort as this could impact who/how many teams they can play • Directors will indicate whether 2 is right number for their teams (3 for U18A) • Valid & non-expired 'Respect in Sport – Activity Leader' MUST be done or Coach cannot go on the ice • Recommended that at least 2 Coaches on each team have Safety course to help with absences • Will assign managers on TeamSnap <p>d) CAHL Updates</p> <ul style="list-style-type: none"> • No update this week <p>e) CAHL Governor(s)</p> <ul style="list-style-type: none"> • As above <p>f) Town – Updates and Plan for Move forward</p> <ul style="list-style-type: none"> • Darren Black & Bruce Rafuse met with town. Very good meeting. Confirmed Red Ice will be made available first to IMHA if things open up later in the season • Dressing rooms are available • Access for game play is 30 minutes before & 30 minutes after scheduled time • Access for practice is 15 minutes before & 15 minutes after scheduled time • Town Policy is 1 spectator per player (Town working to expand this) • Players & spectators MUST sign-in and team MUST have someone at table facilitating this process • Players will also use TeamSnap to do Health Check

	<p>g) Budget</p> <ul style="list-style-type: none"> • tabled <p>h) Power skating / Goalie Sessions</p> <ul style="list-style-type: none"> • Reviewed power-skating schedule • No reply yet from Young Guns on funding Goalie Sessions • Reviewed proposal from 'Stable in the Net' for Goalie Sessions for pricing. Pricing is for 1 instructor & IMHA provides shooters • Likely be 4 goalie sessions prior to Christmas & 4 after <p>i) Team Snap Covid</p> <ul style="list-style-type: none"> • TeamSnap Health Check is ready for use <p>j) Coach /Manager Agenda</p> <ul style="list-style-type: none"> • Agenda will go out tomorrow <p>k) Sponsor Bars</p> <ul style="list-style-type: none"> • Adam Rutherford makes motion to order sponsor bars for Canada Malting & CSN teams. Candace Schmidt seconded. <u>Motion Carried</u>
7.	<p>Correspondence NONE</p>
8.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • Need to move Edge Boss to storage room. Adam Rutherford will buy a lock <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> • No report <p>e) U13 (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (Murray Reay)</p> <ul style="list-style-type: none"> • No report <p>g) U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • All players at U18 have paid <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Candace Schmidt)</p> <ul style="list-style-type: none"> • Will provide draft recommendation for a Refund Policy • Recommend hard deadline of November 15th, 2020 for VS checks for Coaches • Will provide draft of a Social Media policy for membership to support CAHL focus <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Facebook posts are done with 'no-comments' option to prevent issues & is used solely to distribute information <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • ePact is set-up for all athletes • 3 non-pays so far this season but they were all late registrations • Spoke to Telus, better to forward current landline phone to Darren Black's cell <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Email password has been changed and access now only for Darren Black & Bruce Rafuse

	n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • No report o) President (Bruce Rafuse) <ul style="list-style-type: none"> • No report p) Past President (Stephen Bates) <ul style="list-style-type: none"> • ABSENT
9.	Next meeting: November 4 th , 2020 7:00pm – Innisfail Legion Boardroom
10.	Adjournment: Murray Reay moved to adjourn the meeting at 9:44 pm. Alan Smith seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Coach & Manager applicants of the status of application	Directors
5 (c)	Look for CAHL Governor volunteers	Directors
5 (d)	Advise family seeking refund of policy	Megan McDonald
6 (a)	Provide draft to town	Bruce Rafuse
6 (a)	Follow-up with Val Norrie for power-skating	Lisa Duke
6 (a)	Post schedule on website	Alan Smith
6 (c)	Let Teresa Dodd know how many Coaches to Cohort to teams	Directors
6 (c)	Assign Mangers in TeamSnap	Teresa Dodd
6 (f)	Advise teams of sign-in requirements	Directors
8 (a)	Purchase lock	Adam Rutherford
8 (i)	Provide Refund Draft to IMHA Board	Candace Schmidt
8 (i)	Communicate hard deadline of November 15 th , 2020 for Vulnerable Check	Directors
8 (i)	Provide Social Media Policy Draft to IMHA Board	Candace Schmidt