



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: October.24.2023 6:30 pm  
Place: Innisfail Arena

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Lorne Harrison		X	Ryan Philip	X	
Darren Black	X		Andrew Filipchuk	X	
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith	X		Terry Hollman		X
Kim Mellroy	X		Bruce Rafuse		X
Stacie Wadin	X		Sean Neumeier		X
Jesse Visser	X				

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 27 <sup>th</sup> , 2023		
4.	Old Business <ul style="list-style-type: none"> <li>None</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Coach &amp; Manager Selection Process</li> <li>b) Discipline Committee decision ratification</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) U18</li> <li>b) Refund exception request</li> </ul>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 6:37 pm
2.	<b>Additions and approval of agenda</b> Stacie Wadin made motion to accept the agenda as presented with the addition of 6 (c). Stephanie Restau seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes: September 27<sup>th</sup>, 2023</b> Jeff Borle made motion to accept the minutes as presented. Kim Mellroy seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>None</li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>a) Coach &amp; Manager Selection Process <ul style="list-style-type: none"> <li>This season was cumbersome, however a shared spreadsheet was developed mid-way that should be adopted for next season</li> <li>Would like to further streamline the process but will be a task for next season's board</li> </ul> </li> </ul>

	<p>b) Discipline Committee decision ratification</p> <ul style="list-style-type: none"> <li>• Angie Miller &amp; Stephanie Restau recused</li> <li>• Social media &amp; Coach's phone policy violated by 5 players</li> <li>• Discipline committee recommended 1 week suspension for player filming video &amp; posting to social media policy. Further recommend verbal &amp; written warning to the players willingly being filmed</li> <li>• Teresa Dodd makes motion to accept the recommended actions noted above. Amanda McQuaid seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) U18B</p> <ul style="list-style-type: none"> <li>• Darren Black recused</li> <li>• U18B team requesting a home tournament or a reduced rate for their ice times</li> <li>• There will no exception made on ice rates for one team &amp; IMHA budget was built based on selling ice times at the team provided rates</li> <li>• There is a weekend available, however there are three U18 teams so the director will have discussions with all to see if a tournament is possible as we cannot offer to only one U18 team</li> </ul> <p>b) Refund exception request</p> <ul style="list-style-type: none"> <li>• 2 refund requests have come in based on the "Exceptional clause" around medical issues</li> <li>• In both cases, we will require medical note to confirm before proceeding with refund. However, in one case, the player is still taking part in team activities (dryland &amp; practices) so need to follow-up with parent for clarification before actioning a refund vote</li> <li>• Amanda McQuaid makes motion to provide Lewis with refund of fees less an admin fee &amp; tryout fee, pending an acceptable medical note is provided to Darren Black. Angie Miller seconded. <b><u>Motion Carried</u></b></li> </ul> <p>c) Lorne Harrison</p> <ul style="list-style-type: none"> <li>• Lorne Harrison has tendered his resignation as IMHA Treasurer</li> <li>• Teresa Dodd (female director) will assist with these duties until a Treasurer can be found</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>• Waiting to hear back from coaches on training sessions</li> <li>• Will schedule a mandatory (at least 1 coach per team) training session</li> <li>• Following up with coaches on their Vulnerable Sectors checks &amp; will send something out managers on who needs what</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• Coach Bernie says things are going awesome</li> <li>• U7 wants to wear game jerseys for practice</li> <li>• Need more coaches available on ice for U7</li> </ul> <p>c) U9 ( Amanda Mcquaid )</p> <ul style="list-style-type: none"> <li>• Had a manager change at U9</li> <li>• Need update CAHL roster</li> <li>• One U9 team has 10 players after 2 left, they can use other U9 players as technically it is one large roster</li> <li>• Olds Minor Hockey wants to use our half boards when they have ice booked. They can but will have to setup them up themselves as arena staff does not do so &amp; will be at their own risk</li> </ul> <p>d) U11 ( Stacie Wadin )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>• <b><u>ABSENT</u></b></li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>

	<ul style="list-style-type: none"> <li>i) Vice President ( Jeff Borle ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>• ePact sent out; Age Directors need to follow-up with Managers &amp; Coaches to get this completed asap for all players &amp; teams</li> </ul> </li> <li>k) Treasurer ( Lorne Harrison ) <ul style="list-style-type: none"> <li>• <b>RESIGNED</b></li> </ul> </li> <li>l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> <li>• Report sent to Darren Black</li> <li>• Going well this season, some scrambles to fill in ref slots</li> <li>• Positive feedback on the 4-man system for U18A</li> </ul> </li> <li>m) Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>• Will continue to work on bringing more players to the U18C team</li> </ul> </li> <li>n) Equipment Director ( Ryan Philip ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>o) Past President ( Bruce Rafuse ) <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> </li> <li>p) President ( Candace Schmidt ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> </ul>
8.	<b>Next meetings:</b> November 21 <sup>st</sup> , 2023 @ 7:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Stacie Wadin moved to adjourn the meeting at 8:14 pm. Angie Miller seconded. <b>Motion Carried</b>
	<b>Minutes: Alan Smith</b>

Item #	Action	Who
5 (b)	Notify players, parents & coach of discipline terms	Age Director
6 (a)	Contact all U18 teams to gauge appetite for a home tournament	U18 Director
6 (b)	Follow-up with the 2 families on refund requests	Darren Black
6 (c)	Email membership looking for a Treasurer	Darren Black
7 (a)	Follow-up with coaches & managers on outstanding requirements	Andrew Filipchuk
7 (a)	Book & advise on mandatory Coach Training Session	Andrew Filipchuk
7 (c)	Advise Olds Minor Hockey on use of boards & peril	Amanda McQuaid
7 (j)	Follow-up with manages on ePact completion	Age Directors