



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: October.27.2019 7:30 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 10 th , 2019		
4.	Old Business NONE		
5.	New Business a) Coach Selection b) CAHL Communication c) IMHA Discipline d) Casino/Raffle e) Affiliation f) Registrations g) Extra Coach Card Request h) Power Skating Request		
6.	Correspondence a) Parent Letter		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:41 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the addition of 5 (d) Raffle, 5(h) Power Skating Request & 6 (a) Parent Letter. Brett Kelly seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: October 10th, 2019 Adam Rutherford made motion to accept minutes as presented. Brenda Nixon seconded. <u>Motion Carried</u>

4.	<p>Old Business NONE</p>
5.	<p>New Business</p> <p>a) Coach Selection</p> <ul style="list-style-type: none"> • Discussion of all candidates <p><u>Bantam 'C'</u> Brett Kelly makes motion to name Andrew Grewal as Assistant Coach for the Bantam 'C' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion. Len Istace seconded. <u>Motion Carried</u></p> <p><u>Novice 'Rec'</u> Brett Kelly makes motion to name Brian Stickland & Jeff Erb as Assistant Coaches for the Novice 'Rec' team; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion. Teresa Dodd seconded. <u>Motion Carried</u></p> <p><u>PeeWee 'B'</u> Brett Kelly makes motion to name Belle Smith as Jr. Coach for the PeeWee 'B' team. Len Istace seconded. <u>Motion Carried</u></p> <p><u>Dynamite</u> Tyler Hirsche makes motion to approve as Assistant Coach Richard Marcell & Head Coach Doug Topher (Leafs team), Assistant Coach Steve McDonald & Head Coach Jeff Borle (Penguins team) and Assistant Coaches Jeff McDonald & Jeff McLeod (Red Wings); pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion. Jill Harrison seconded. <u>Motion Carried</u></p> <p>IMHA to discuss coaching options for current Head Coach Steve Bosse in relation to rules around coaching in the non-sanctioned Hockey Super League & for Hockey Alberta league, as there may be a conflict</p> <p><u>Novice 'B'</u> Teresa Dodd makes motion to name Tom Green, Scott Fraser, Chris Hill & Shane Meding as Assistant Coaches for the Novice 'B' team; pending Vulnerable Sectors check, completed application & Respect in Sports – Activity Leader course completion. Jill Harrison seconded. <u>Motion Carried</u></p> <p>b) CAHL Communication</p> <ul style="list-style-type: none"> • Email from Stephen Bates to please relay to teams the proper chain of communication to CAHL • Individual teams will be responsible for fines should they occur <p>c) IMHA Discipline</p> <ul style="list-style-type: none"> • Match Penalty on a Bantam 'A' player for Intent to injure. IMHA will address this with a letter to the player advising that the next suspension he receives IMHA will review the players status as a player in our Association and an indefinite suspension will occur. Hockey Alberta has imposed a 3-game suspension currently <p>d) Casino</p> <ul style="list-style-type: none"> • Raffle has license. Ticket books ordered & books of 10 per player will be given to each team. Will be a spreadsheet to track. Ticket Stubs must come back. • Letters will be out this week to the teams Dec 1, 2019 as a deadline, draw will be held at the arena on December 19, 2019. <u>Cash only to be handed in no cheques.</u> • Casino is good for volunteers Dan will advise if we are short

	<p>e) Affiliations</p> <ul style="list-style-type: none"> Affiliation Policy of IMHA and movement will be kept the same as prior years a notice will be drafted to CAHL <p>f) Registrations</p> <ul style="list-style-type: none"> Some issues with Eaglet registrations & Dan is working on sorting this out. In future may need a different registration form for Eaglet/Dynamites on TeamSnap to avoid this issue A couple novice players need to get registered. May have to keep off ice until properly registered <p>g) Extra Coach Card Request</p> <ul style="list-style-type: none"> Bantam 'C' Brayden McAuley to help with practice so they may need an extra card\ Atom 'C' extra Coach card request for Cassie Hagel Look at what option is best option: (a) card them under Novice (b) have them registered as players as Junior Coaches or (c) they pay for the extra card. Dan to look at options that are available <p>h) Power Skating Request</p> <ul style="list-style-type: none"> Teresa Dodd makes motion to have the PeeWee 'C' team attend the Monday Power Skating sessions with the Atom 'C' team. Tyler Hirsche seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <p>a) Parent letter</p> <ul style="list-style-type: none"> Parent letter from the Bantam 'C' requesting the team fold because of lack of Coaches & Players (2 players quit) If we accommodate this request, there would be kids with no place to play as we do not have room on the other teams to accommodate all the other players Stephen Bates to draft a letter in response
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> ABSENT <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> Have secured the Timbits sweaters <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> Attended the West Country meeting and they are not happy about the large teams we have to accommodate splitting them on occasion. We will handle that when the schedule comes out <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> ABSENT <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> Peewee 'C' Lucas requested release from Hockey Alberta be signed; this not in accordance with policy Goalie on Peewee C team decided to quit, another player stepped up and one borrowed equipment from the storage room so they could play goalie on occasion as well <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> No report <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"> ABSENT <p>i) Vice President (Sean Slaney)</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"> ABSENT

	<p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • Suspension to an official for 2 weeks who did not show up to 2 games as scheduled • Discussion on how to pay officials who we recruit from other associations to cover games. IMHA will get their information and provide a cheque at the end of the month <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • No report <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • Canada Malting & Equis want to sponsor IMHA teams <p>o) President (Stephen Bates)</p> <ul style="list-style-type: none"> • Discussion around our evaluation policy and making sure that we evaluate according to our policy. We may investigate updating our policy for next season • Herman Thorsen had a stroke but is doing okay. IMHA will provide him with a signed sweater and that if any players or teams want to go see him, they are welcome
8.	Next meeting: Sunday November 24 th , 2019 @ 7:30 PM – Innisfail Arena Boardroom
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 10:30 pm. Tyler Hirsche seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
5 (a)	Notify Coaches & Managers of application statuses	Randy Graham
5 (a)	Follow-up on rules around Coaching in Super League	Dan Falk
5 (b)	Notify Team Managers for Communication Channels	Age Directors
5 (c)	Notify Player & Parent of potential future discipline	Stephen Bates
5 (d)	Distribute Ticket Books	Age Directors
5 (e)	Draft Affiliation Letter for CAHL	Stephen Bates
5 (f)	Work on registration issues & advise players/families of status	Dan Falk
5 (g)	Research best options for Extra Coach Card Requests	Dan Falk
5 (h)	Advise PeeWee 'C' team of Power Skating Request	Candace Schmidt
6 (a)	Respond to Parent Letter	Stephen Bates
7 (c)	Respond to West Country on Teams	Jill Harrison
7 (e)	Respond to Lucas Family	Candace Schmidt
7 (o)	Deliver IMHA Sweater to Herman Thorsen	Stephen Bates