



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: October.03.2019 6:00 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: September 29, 2019		
4.	Old Business NONE		
5.	New Business a) Coach Selection b) Player Movement form		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 6:03 pm
2.	Additions and approval of agenda Teresa Dodd made motion to accept the agenda as presented with the addition of 5 (b). Jill Harrison seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: September 29, 2019 Adam Rutherford made motion to accept minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>
4.	Old Business NONE

5.

New Business

a) Coach Selection

Bantam 'B'

- 3 Applicants: Darwin Amundson, Devon Kirkness & Kelly Smith
- Discussion of their philosophies, references & interviews
- Randy Graham makes motion to name DevOn Kirkness as Bantam 'B' Head Coach; pending a Vulnerable Sectors check & Respect in Sports – Activity Leader course completion. Teresa Dodd seconded. **Motion Carried**

Bantam 'A' (Tyler Hirsche recused)

- Request for Assistant Coaches to be Trevor Stoddard, Danyon Lorenz & Bill Westman and Trina Westman to be manager.
- Randy Graham makes motion to name Trevor Stoddard, Brady Brooks, Danyon Lorenz & Bill Westman as Bantam 'A' Assistant Coaches; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion; and Trina Westman as Manager. Brett Kelly seconded. **Motion Carried**

PeeWee 'B' (Adam Rutherford recused)

- 2 Applicants: Adam Rutherford & Shawn Howard
- Discussion of their philosophies, references & interviews
- Randy Graham makes motion to name Adam Rutherford as PeeWee 'B' Head Coach; pending a Vulnerable Sectors check & Respect in Sports – Activity Leader course completion. Teresa Dodd seconded. **Motion Carried**

Atom 'B'

- 2 Applicants: Brad Boomer & Craig Nelson
- Discussion of their philosophies, references & interviews
- Randy Graham makes motion to name Craig Nelson as Atom 'B' Head Coach; pending a Vulnerable Sectors check & Respect in Sports – Activity Leader course completion. Candace Schmidt seconded. **Motion Carried**

Novice

- 1 Applicant: Greg Nelson
- Discussion of his philosophy, references & interviews
- Randy Graham makes motion to name Greg Nelson as Novice Head Coach; pending a Vulnerable Sectors check & Respect in Sports – Activity Leader course completion. Jill Harrison seconded. **Motion Carried**

Atom 'A' (Jill Harrison recused)

- Request for Assistant Coaches to be Dusty Howell, Tyrone Schmidt & Dennis Molly Bill Westman and Carly Hague to be manager.
- Randy Graham makes motion to name Dusty Howell, Tyrone Schmidt & Dennis Molly as Atom 'A' Assistant Coaches; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion; and Carly Hague as Manager. Teresa Dodd seconded. **Motion Carried**

PeeWee 'A' (Brett Kelly recused)

- Request for Assistant Coach to be Sean Neumeier.
- Randy Graham makes motion to name Sean Neumeier as PeeWee 'A' Assistant Coach; pending Vulnerable Sectors checks, completed applications & Respect in Sports – Activity Leader course completion. Candace Schmidt seconded. **Motion Carried**

	<p>b) Player Movement</p> <ul style="list-style-type: none"> • Carstairs player Parks requesting permission to play for West Central Tigers 15 AA team. As per Hockey Alberta, all Minor Hockey Associations between player's home association & 15AA Association must sign off to allow this to happen • Brett Kelly makes motion to sign player movement form for Parks to be able to play on the West Central Tigers 15 AA team. Teresa Dodd seconded. Motion Carried
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"> • No report <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • No report <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"> • No report <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"> • Question on ice times came via Facebook (schedule may change again with tiering weekend) <p>i) Vice President (Sean Slaney)</p> <ul style="list-style-type: none"> • ABSENT <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Discussion on banners still not being hung; request to have shelving in storage room & hanging pictures. Need to follow-up with town, again. <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <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"> • Request from former Female PeeWee player to purchase a Number 10 Innisfail jersey for their collection & willing to pay for it. Will make arrangements to accommodate request. • Need to purchase blue & black pucks
8.	<p>Next meeting: Monday October 7th, 2019 @ 6:00 pm – Innisfail Arena Boardroom</p>
9.	<p>Adjournment: Tosha Giesbrecht moved to adjourn the meeting at 7:32 pm. Brett Kelly seconded. Motion Carried</p> <p>Minutes: Alan Smith</p>

Item #	Action	Who
5 (a)	Notify Coaches & Managers of status of applications	Randy Graham
5 (b)	Complete Hockey Alberta Player Movement Form	Stephen Bates
7 (h)	Revise & share schedule with members	Dan Falk
7 (j)	Follow-up with town on banners, shelving & pictures	Stephen Bates
7 (n)	Contact family on status of jersey request	Adam Rutherford
7 (n)	Purchase pucks	Adam Rutherford