



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: October.3.2020 5:00 pm
 Place: Innisfail Arena

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
			Stephen Bates	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	New Business a) Coach Selection		
3.	Correspondence a) CAHL Letter		
4.	Next Meeting Date		
5.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 5:00 pm
2.	<p>New Business</p> <p>a) Coach Selection</p> <ul style="list-style-type: none"> Discussion on Head Coaches & Assistant Coaches for 'A' & 'B' teams <ul style="list-style-type: none"> Lorne Harrison makes motion for Murray Reay, & Gary Charlton to be Assistant Coaches of the U18A team subject to completion of required paperwork. Brenda Nixon seconded. Motion Carried (Murray Reay recused) Candace Schmidt makes motion for Brian Stickland & Jeremy Reardan to be Assistant Coaches of the U13A team subject to completion of required paperwork. Tosha Giesbrecht. Motion Carried Lorne Harrison makes motion for Adam Rutherford be Head Coach of the U13B team subject to completion of required paperwork. Angie Miller seconded. Motion Carried Lorne Harrison makes motion for Jon Weddell to be Head Coach of the U13C team subject to completion of required paperwork. Teresa Dodd seconded. Motion Carried Lorne Harrison makes motion for Jason Jaster to be Head Coach of the U11B team subject to completion of required paperwork. Tosha Giesbrecht seconded. Motion Carried Brett Kelly makes motion for Tyrone Schmidt, Brandon Bristow & Dennis Molly to be Assistant Coaches of the U11A team subject to completion of required paperwork. Angie Miller seconded. Motion Carried (Candace Schmidt recused) Coaches require valid 'Respect In Sport – Activity Leader' & pending Vulnerable Sector check before stepping on ice Parents required 'Respect in Sport – Parent' before ice Due to on-going U15AA tryouts, IMHA is not yet selecting U15A Head Coach

3.	Correspondence a) CAHL Update <ul style="list-style-type: none"> CAHL has provided an email updating dates for the upcoming season
4.	Next meeting: October 7 th , 2020 7:00pm – Innisfail Legion Boardroom
5.	Adjournment: Meeting adjourned at 5:32 pm
	Minutes: Bruce Rafuse
	Transcribed: Alan Smith

Item #	Action	Who
2 (a)	Notify applicants of status of application	Age Directors
3 (a)	Review CAHL Letter prior to next meeting	IMHA Board