



Innisfail Minor Hockey Association
 Board Meeting
 Date: October.09.2018 7:30 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates		X	Sara Howell		X
Alan Smith		X	Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Tyler Hirsche		X	Darwin Amundson	X	
Murray Reay		X	Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage		X			

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: October 01, 2018		
4.	Old Business NONE		
5.	New Business a) Coach Selection/Ratification b) Discipline c) Goalie Program		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:29 pm
2.	Additions and approval of agenda Bruce Rafuse oved to accept the agenda as presented. Candace Schmidt seconded. Motion Carried
3.	Reading and adoptions of minutes: October 01, 2018 Tabled
4.	Old Business None

5.

New Business

a) Coach Selection/Ratification

Midget B

- Randy Graham makes motion to accept Martin Gall as Head Coach; Tyler Venaas & Jim Huisig as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Tammy McAuley as Manager pending: meeting Manager requirements and completion of Respect in Sports. Teresa Dodd seconded. **Motion Carried**

Bantam B

- Randy Graham makes motion to accept Kelly Smith, Tim Ainscough & Greg Stevens as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Trina Westman as Manager pending: meeting Manager requirements and completion of Respect in Sports. Teresa Dodd seconded. **Motion Carried**

PeeWee B

- Randy Graham makes motion to accept Curtis Belton as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Darwin Amundson seconded. **Motion Carried**

PeeWee C

- Randy Graham makes motion to accept Jeff Falk, Kevin Nixon & Chad Hunter as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Darwin Amundson seconded. **Motion Carried**

Atom A

- Randy Graham makes motion to accept Kiwita Salt as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Len Istace seconded. **Motion Carried**

Atom C

- Randy Graham makes motion to accept Dez Bouteiller, Steve Bouteiller, James O'Dwyer & Craig Nelson as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Christal Coupland as Manager pending: meeting Manager requirements and completion of Respect in Sports. Brett Kelly seconded. **Motion Carried**

Novice B

- Randy Graham makes motion to accept Trent Hunter, Dennis Molly, Tim Busch & Steve Bosse as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Lisa Duke as Manager pending: meeting Manager requirements and completion of Respect in Sports. Brett Kelly seconded. **Motion Carried**

Novice Rec Steelcraft

- Randy Graham makes motion to accept Connor Prendergast as Head Coach; Sara Jaster, Landon Clark & Darwin Amundson as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Laurie Prendergast as Manager pending: meeting Manager requirements and completion of Respect in Sports. Len Istace seconded. **Motion Carried**

Novice Rec UFA

- Randy Graham makes motion to accept Scott Fraser as Head Coach; Tyson Lattery, Ryan Hollis, Craig Nelson & James O'Dwyer as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check; and Amy Heinz as Manager pending: meeting Manager requirements and completion of Respect in Sports. Teresa Dodd seconded. **Motion Carried**

Dynamite Green Stars

- Randy Graham makes motion to accept Tommy Green as Head Coach and Ryan Monk as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

Dynamite Blue Canucks

- Randy Graham makes motion to accept Virgil Poffenroth as Head Coach and Jeff Erb, Shawn Jacobsen & Jeff Borle as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

Dynamite Burgundy Coyotes

- Randy Graham makes motion to accept James O'Dwyer as Head Coach and Ryan Hollis & Chris Hill as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Jill Harrison seconded. **Motion Carried**

Dynamite Orange Flyers

- Randy Graham makes motion to accept Steve Bosse as Head Coach and Tyson Lattery as Assistant Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

Dynamite (Retroactive)

- Randy Graham makes motion to accept Steven McDonald as an Assistant Dynamite Coach pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) & submission of Vulnerable Sectors check. Brett Kelly seconded. **Motion Carried**

Novice/Dynamite Coach/Manager meeting will be October 15th, 2018 6:00pm at Arena.

b) Discipline

- Discipline letter drafted by the committee was read that is to be sent out, IMHA board agreed with its' contents.
- Teresa Dodd made motion to sent letter to named individual. Darwin Amundson seconded. **Motion Carried**

c) Goalie Program

- Reviewed proposals & program details from (1) Hockey Alberta & (2) Mike Brodeur Goaltending
- Randy Graham makes motion to have Hockey Alberta deliver our goalie training. Len Istace seconded. **Motion Carried**
- First goalie clinic will be October 17th, 2018

6.

Correspondence
NONE

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"> • No report <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 (Darwin Amundson)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Bruce Rafuse)</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"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • No report <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • No report <p>n) Equipment Director (Murray Reay)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: Wednesday, November, 14, 2018 @ 7:00 pm – Innisfail Arena
9.	Adjournment: Brett Kelly moved to adjourn the meeting at 8:56 pm. Candace Schmidt seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed by: Alan Smith

Item #	Action	Who
5 (a)	Advise Coaches, Assistant Coaches & Managers of application status	Randy Graham
5 (a)	Set up Coach/Manager meeting for Dynamite/Novice	Dan Falk
5 (a)	Notify Coach/Managers of Dynamite/Novice meeting	Dan Falk
5 (b)	Send discipline letter	Stephen Bates
5 (c)	Arrange first Goalie Clinic	Randy Graham
5 (c)	Notify Goalies of Clinic & Upcoming training	Randy Graham