



Innisfail Minor Hockey Association
Executive Board Meeting
Date: September.1.2021 7:00 pm
Place: Innisfail Arena (Covid Compliant)

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau		X
Tyler Hirsche	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford	X		Renee Baumung	X	
Madison Denson	X		Teresa Dodd		X
Alan Smith		X	Len Istace		X
Lisa Duke	X		Trevor Stoddard	X	
Darren Black	X		Bruce Rafuse		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: August 18 th , 2021		
4.	Old Business <ul style="list-style-type: none"> a) Hockey Alberta Follow Up b) Town of Innisfail Update/Concession c) Coaches d) Hockey Fundraiser e) Evaluation Procedure 		
5.	New Business <ul style="list-style-type: none"> a) COVID b) Hockey Canada – Maltreatment Rule c) Hockey Canada – Co-ed Dressing room policy d) West Country 		
6.	Correspondence <ul style="list-style-type: none"> a) Mike Sims b) Player Transfer Request 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 7:08 pm
2.	Additions and approval of agenda Lorne Harrison made motion to accept the agenda as presented with the addition of 5(d). Lisa Duke seconded. <u>Motion Carried</u>
3.	Reading and adoption of Minutes: August 18th, 2021 Madison Denson made motion to approve August 18 th , 2021 minutes as presented. Brett Kelly seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Hockey Alberta Follow Up <ul style="list-style-type: none"> • Boreal Insurance \$300 rider for September 11th, 2021, AJHL game fundraiser b) Town of Innisfail Update/Concession <ul style="list-style-type: none"> • No interest expressed • Megan at Town of Innisfail to do push • Brett Kelly to approach Mike Devine at Golf Course c) Coaches <ul style="list-style-type: none"> • Push for more coaches, in good position now but can always use more coaches d) Hockey Fundraiser <ul style="list-style-type: none"> • AGLC lots of holes to fill • Work in progress • Darren Black doing lots of work • Facebook Auction for the suites at Penhold multiplex for the AJHL fundraiser game e) Evaluation Procedure <ul style="list-style-type: none"> • Tyler Hirsche expanded & clarified Evaluation Procedure • Many other procedures were viewed by Tyler Hirsche & he wants to clarify ours more • Skills session (1) and scrimmages (2) • 4 sets of eyes to watch each evaluation • Make cuts after 1st skate • Top 5 players make each team • Table report for next meeting
5.	<p>New Business</p> <ul style="list-style-type: none"> a) COVID <ul style="list-style-type: none"> • All systems go, no current restrictions from Hockey Alberta b) Hockey Canada – Maltreatment Rule <ul style="list-style-type: none"> • New Hockey Canada rule, allegations are now to be reported c) Hockey Canada – Co-ed Dressing room policy <ul style="list-style-type: none"> • U11 & up must be provided dressing rooms for females d) West Country <ul style="list-style-type: none"> • Angie Miller attended meeting • Several associations have taken a leave, 5 attended meeting
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Mike Sims b) Player Transfer Request
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Hockey Development (VACANT) <ul style="list-style-type: none"> • VACANT b) U7 (Brett Kelly) <ul style="list-style-type: none"> • No report c) U9 (Angie Miller) <ul style="list-style-type: none"> • No report d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (Renee Baumung) <ul style="list-style-type: none"> • No report f) U15 (Madison Denson) <ul style="list-style-type: none"> • No report g) U18 (Trevor Stoddard) <ul style="list-style-type: none"> • No report h) Female (Stephanie Restau) <ul style="list-style-type: none"> • ABSENT

	<p>i) Vice President (Tyler Hirsche)</p> <ul style="list-style-type: none"> Assumed role of Hockey Alberta safety person for IMHA <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> ABSENT Numbers provided numbers via email Eaglets – 13 U7 – 23 U9 – 29 U11 – 35 (includes 3 goalies & 4 females) U13 – 45 (includes 4 goalies & 9 females) U15 – 38 (includes 4 goalies & 3 females) U18 – 36 (includes 1 goalie & 5 females (3 females trying out in Red Deer) <p>k) Treasurer (Lorne Harrison)</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 (Darren Black)</p> <ul style="list-style-type: none"> Treasurers P & L to be shared with Lorne Harrison Year end to go to accountant ePact rep on IMHA Board required IMHA must fund raise as bank balance at this point does not quite cover the ice costs for the season <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> Julie Windebank to be back in for TBS apparel coordinator TBS to establish dates for fit nights Previewed some wares from TBS <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> No report
8.	Next meeting: September 14 th , 2021 @ 7:00pm – Arena
9.	Adjournment: Candace Schmidt moved to adjourn the meeting at 9:40 pm. Brett Kelly seconded. <u>Motion Carried</u>
	Minutes: Brett Kelly
	Transcribed: Alan Smith

Item #	Action	Who
4 (b)	Speak to Mike Devine regarding concession	Brett Kelly
7(n)	Work with TBS on fit night bookings	Adam Rutherford