



Innisfail Minor Hockey Association
Executive Board Meeting
Date: September.14.2021 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: September 1 st , 2021		
4.	Old Business <ul style="list-style-type: none"> a) TBS Fit Night b) Concession c) Evaluation Policy 		
5.	New Business <ul style="list-style-type: none"> a) Financials b) Fundraiser Update c) Hockey Alberta Return to Play d) Coach Selection e) Town Update f) Registration Numbers g) Bottle Drive 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
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. Lisa Duke seconded. <u>Motion Carried</u>
3.	Reading and adoption of Minutes: September 1st, 2021 Stephanie Restau made motion to approve September 1 st , 2021 minutes as presented. Lorne Harrison seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) TBS Fit night <ul style="list-style-type: none"> • No update on Fit night, will wait for Equipment Director to return b) Concession <ul style="list-style-type: none"> • Innisfail Minor Hockey Association (IMHA) owns the grill in the kitchen that needs replaced • Darren Black has spoken with Jolene who is agreeable to return, she will replace the grill & in turn IMHA will not receive the 10 percent profit for the year as that amount will cover the cost of the grill • Town of Innisfail has agreed to an amount for the months of October 2021 – March 2022 • New contract will be drawn up • IMHA will have minimal profit on concession this year due to replacing of the grill • Late application by Spillers once we already had Jolene in place. Darren Black to follow up and they can re apply in March, if the concession becomes open. c) Evaluation Policy <ul style="list-style-type: none"> • Tyler Hirsche sent out the evaluation policy • Discussion on policy • Will remain 3 forwards & 2 defence as top 5 as per old policy • Not much changed other than adding the skills session • If we have evaluators only looking at a certain number of kids those evaluators have to look at all kids in order to ensure fairness and transparency. • Madison Denson makes motion to adopt Evaluation Policy. Lorne Harrison seconded. <p><u>Motion Carried</u></p>
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Financials <ul style="list-style-type: none"> • Everything balances for months • Not a lot of P&L for previous months. No questions on financials b) Fundraiser update <ul style="list-style-type: none"> • AJHL Game Fundraiser: <ul style="list-style-type: none"> • \$2764 gate entry • \$966 alcohol sales • \$500 boxes • <u>\$975 50/50</u> • Net profit of \$5205.97 minus expenses: • \$100 walking track rental • \$389.81 on ice officials • \$175 insurance • \$457.53 for liquor cost • \$50 licence • \$95.76 ice • <u>\$66.19 tickets stamps envelopes</u> • Profit of \$3871.68 • Next focus is on our cash raffle & to have out to teams by no later than end of October c) Hockey Alberta Return to Play <ul style="list-style-type: none"> • Summary: masking indoors, social distancing & coaches masks on bench and in dressing room (subject to change) d) Coach Selection <ul style="list-style-type: none"> • U9 Coach selection discussion around head coach applications • Lorne Harrison made motion to accept Steve Bosse as U9 head Coach. Tyler Hirsche seconded. <u>Motion carried</u> • Candace Schmidt provided update that follow up conversations with the coach selection committee were conducted with U11 head coach that was previously ratified e) Town Update <ul style="list-style-type: none"> • No updates

	<p>f) Registration Numbers</p> <ul style="list-style-type: none"> • U9 – 34 skaters, 3 teams • U11 – 33 skaters and 3 goalies <ul style="list-style-type: none"> • 2 larger teams as not enough for 3 teams • Discussion around goalies will wait to see how they evaluate and make a decision at that time depending on skill level and scoring, if we should put 2 goalies on the A team or 2 on the B. Pros and Cons to both decision • U13 – 40 skaters (2 at tryouts), 5 goalies, 3 teams • U15 – 27 skaters, 3 goalies, 2 teams • U18 – 38 skaters, 3 goalies, 2 teams <p>g) Bottle Drive</p> <ul style="list-style-type: none"> • Stephanie Restau spoke with Innisfail Bottle Depot they are happy for support and willing to help. Stephanie to set up with co –ordination with Candace Schmidt. Saturday 8 AM for truck to arrive. Bottle drop off can also occur at Bay 2 at Innisfail Bottle Depot
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • None
7.	<p>Directors' Reports</p> <p>a) Hockey Development (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • ABSENT <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> • No report <p>e) U13 (Renee Baumung)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> • No report <p>g) U18 (Trevor Stoddard)</p> <ul style="list-style-type: none"> • ABSENT <p>h) Female (Stephanie Restau)</p> <ul style="list-style-type: none"> • U15/U18 Sylvan Lake looking for goalies <p>i) Vice President (Tyler Hirsche)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • ABSENT <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • Hockey Alberta is offering some in-person training • Directors have your coaches register sooner than later • Coaching courses due by November 15th, 2021 • Coaches have to have applications in to go on the ice <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • Registration through Hockey Canada has been difficult • Some missing conditioning skates as they are doing referee clinics • IMHA has lots of level 1 referees & shortage at level 2 • Len Istace has evaluation schedule done for referees and will send • Len Istace has been assisting referees with courses <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Will be away on vacation October 6 -18, 2021. Elwin Wiens will cover <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • ABSENT <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 • Looking forward to having a full season and seeing kids on the ice. Directors keep in contact with parents on team lists, have good communication with parents and let board know if any issues arise • Directors to remind anyone who has Coach applications in for Head Coach to come watch evaluations and for Coaches selected to come to evaluations as well • Candace Schmidt had sent skills info to VP for ideas to run
8.	Next meeting: September 26 th , 2021 @ 3:45 pm – Arena
9.	Adjournment: Tyler Hirsche moved to adjourn the meeting at 9:45 pm. Renee Baumung seconded. <u>Motion Carried</u>
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Update on Fit Nights	Adam Rutherford
4 (b)	Advise Jolene on concession decision	Candace Schmidt
4 (b)	Advise Spillers on concession decision	Candace Schmidt
5 (b)	Cash Raffle coordination	Candace Schmidt/Teresa Dodd
5 (d)	Notify Steve Bosse of status of Coach Application	Lorne Harrison
5 (g)	Notify IMHA membership of Bottle Drive details	Darren Black
7 (k)	Advise Coaches of Hockey Alberta courses	Age Directors
7 (p)	Notify Coach candidates to watch evaluations	Age Directors