



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: September.15.2019 7:00 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	
Jill Harrison	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Sean Slaney	X		Pat Adams		X

**Agenda**

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: August 27 <sup>th</sup> , 2019		
4.	Old Business a) None		
5.	New Business a) Photographer b) Teams/Evaluations c) Female Teams d) Practice Schedule e) Coach Applications		
6.	Correspondence a) None		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Stephen Bates called meeting to order at 7:20 pm</b>
2.	<b>Additions and approval of agenda</b> Sean Slaney made motion to accept the agenda as presented. Tyler Hirsche seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoptions of minutes: August 27<sup>th</sup>, 2019</b> Chad Savage made motion to accept minutes as presented. Tyler Hirsche seconded. <b><u>Motion Carried</u></b>
4.	<b>Old Business</b> • NONE

5.	<p><b>New Business</b></p> <p>a) Photographer</p> <ul style="list-style-type: none"> <li>• We received two quotes for photos for the year</li> <li>• Brett Kelly made a motion to select the quote from Cindy McAllister. Candace Schmidt seconded. <b><u>Motion Carried</u></b></li> <li>• Stephen Bates will discuss guidelines and expectations with the photographer</li> </ul> <p>b) Teams/Evaluations</p> <p><b><u>Eaglets</u></b></p> <ul style="list-style-type: none"> <li>• 9 registered</li> </ul> <p><b><u>Initiation</u></b></p> <ul style="list-style-type: none"> <li>• 21 registered</li> </ul> <p><b><u>Novice</u></b></p> <ul style="list-style-type: none"> <li>• 31 registered</li> </ul> <p><b><u>ATOM</u></b></p> <ul style="list-style-type: none"> <li>• 43 Skaters including females</li> <li>• 4 Goalies</li> <li>• 3 Teams</li> </ul> <p><b><u>PEEWEE</u></b></p> <ul style="list-style-type: none"> <li>• 44 Skaters Including females</li> <li>• 3 Goalies</li> <li>• 3 Teams</li> </ul> <p><b><u>BANTAM</u></b></p> <ul style="list-style-type: none"> <li>• 36 Skaters no females in this number</li> <li>• 3 Goalies</li> <li>• 3 Teams</li> </ul> <p><b><u>MIDGET</u></b></p> <ul style="list-style-type: none"> <li>• 23 Skaters no females in this number 8 are still away at AAA and AA Tryouts</li> <li>• 3 Goalies</li> <li>• 1 Team</li> </ul> <p>c) Female Teams</p> <ul style="list-style-type: none"> <li>• Bantam: 3 registered</li> <li>• Midget: 5 Skaters 1 Goalie (1 Goalie is still away in Red Deer )</li> <li>• Atoms will all play on mixed teams</li> <li>• PeeWees will play mixed team &amp; one is going to skate with West Central before making a decision</li> </ul> <p>d) Practice Schedule</p> <ul style="list-style-type: none"> <li>• Dan presented a revised practice schedule based on anticipated number of teams. Extra ice will be turned back to the town</li> </ul> <p>e) Coach Applications</p> <ul style="list-style-type: none"> <li>• Need an email blast asking for coach applications at all levels so applicants are not waiting until the last minute to send in. Nothing to vote on this meeting.</li> </ul>
6.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• NONE</li> </ul>

7.	<p><b>Directors' Reports</b></p> <p>a) Hockey Development ( Randy Graham )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>b) Eaglets / Dynamite ( Brett Kelly )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>c) Novice ( Jill Harrison )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>d) Atom ( Chad Savage )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>e) Peewee ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>f) Bantam ( Tyler Hirsche )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>g) Midget ( Brenda Nixon )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>h) Female ( Tosha Giesbrecht )</p> <ul style="list-style-type: none"> <li>• Discussed possible options for the Bantam/Midget Female girls</li> </ul> <p>i) Vice President ( Sean Slaney )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>j) Registrar ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• AGLC paperwork is in to Dan so we can set up the raffle for this year with a draw to take place before Christmas</li> </ul> <p>k) Treasurer ( Megan McDonald )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>l) Referee in Chief ( Len Istace )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>m) Executive Director ( Dan Falk )</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>n) Equipment Director ( VACANT )</p> <ul style="list-style-type: none"> <li>• <b>VACANT</b></li> </ul>
8.	<b>Next meeting:</b> Sunday September 29 <sup>th</sup> , 2019 @ 7:00 pm – Innisfail Arena Boardroom
9.	<b>Adjournment:</b> Sean Slaney moved to adjourn the meeting at 8:40 pm. Chad Savage seconded. <b>Motion Carried</b>
	<b>Minutes:</b> Teresa Dodd
	<b>Transcribed by:</b> Alan Smith

Item #	Action	Who
5 (a)	Discuss guidelines and expectations with team photographer.	Stephen Bates
5 (c)	Options for Bantam/Midget Girls	Tosha Giesbrecht
5 (e)	Put out request for Coach Applications	Dan Falk
7 (j)	AGLC Paperwork for Ticket Raffle	Dan Falk