



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: September.2.2020 7:00 pm
 Place: Innisfail Legion Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	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	
Bruce Rafuse	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace		X
Lisa Duke	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 11 th , 2020		
4.	Old Business a) Town Return Plan Update		
5.	New Business a) Updated Registration Numbers b) Ice Users Meeting c) Fall Schedule/Return to Play Plan d) Regular Season Schedule e) Coach Selection f) Photographer 2020/21 Season		
6.	Correspondence a) Out of Town Registrations		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:02 pm
2.	Additions and approval of agenda Candace Schmidt made motion to accept the agenda as presented. Bruce Rafuse seconded. Motion Carried
3.	Reading and adoptions of minutes: August 11th, 2020 Tosha Giesbrecht made motion to accept minutes as presented. Brett Kelly seconded. Motion Carried
4.	Old Business a) Town Return Plan Update <ul style="list-style-type: none"> • Stephen Bates had a meeting with the town yesterday • No commitment from town on the red side. Stephen Bates is putting together backing to show that the demand is there, and we need the red side. • Asked about having a more people getting ready in the lobby. Got it to 25 kids/3 coaches

5.	<p>New Business</p> <p>a) Updated Registration Numbers</p> <ul style="list-style-type: none"> • 235 kids registered so far. Good to see. A few have asked for refunds due to not playing. Younger kids start dates pushed back so hopefully by the time we get to that point the parents will be allowed to help the kids. <p>b) Ice Users Meeting</p> <ul style="list-style-type: none"> • Push to have red side open. Have submitted last years practice schedule as an indication of what we would use. <p>c) Fall Schedule/Return to Play Plan</p> <ul style="list-style-type: none"> • On to about the fifth or sixth draft now as things keep changing • Looking like 6 conditioning skates for tier 1 and 3 conditioning skates for tier 2. This could change at anytime due to numbers & Covid plans • With CAHL some timelines have changed. (team declarations and team contacts to Sept 8th) Rosters are still showing due by October 10th (hoping this will change) • Kids trying out elsewhere could come back and join our conditioning/tryouts as long as they are physically distanced. However, if they make it further in tryouts, they may have to sit out for 14 days prior to joining IMHA play. • Most age groups are split into 2 ice sessions to accommodate all the kids being able to go on the ice. (Only allowed 25 kids in the lobby) • No spectators to start • An IMHA back to hockey plan will be sent out to everyone in the association • Bruce Rafuse made motion to adopt the Fall Schedule presented. Brett Kelly seconded. <u>Motion Carried</u> <p>d) Regular Season Schedule</p> <ul style="list-style-type: none"> • Regular season schedule is drafted • May change pending the red side opening. As of now, we are getting the ice a bit earlier than last year (630pm) during the week. • Power Skating has been changed to 45 minutes rather than an hour to make the schedule work. Games and Practices would have an hour and a half slot on weekends to make the schedule work as well. • It will be a 3-week rotation <p>e) Coach Selection</p> <ul style="list-style-type: none"> • Coaches were approved or removed as potential coaches for the up-coming season • No one is named to a team yet • A few more applications are needed at some age levels <p>f) Photographer 2020/21 Season</p> <ul style="list-style-type: none"> • Bruce Rafuse made motion for the photographer for the 2020/21 season. Teresa Dodd seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <p>a) Out of Town Registrations</p> <ul style="list-style-type: none"> • Letter from Delburne asking if we had room for 3 or 4 midget players. Everyone agreed. All paying regular fees. • An email came in from a parent in Didsbury asking if we had room at Midget for 1. He has played here the last few years. Everyone agreed
7.	<p>Directors' Reports</p> <p>b) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • Edge Boss is ordered along with a few more things for the set with assistance from Larry Reid Fund

	<p>c) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • No report <p>d) U9 (Angie Miller)</p> <ul style="list-style-type: none"> • Discussion around where to play this year • Murray Reay makes a motion to play in-house with evenly split teams (with Bowden coming with a team as well). Teresa Dodd seconded. Motion Carried <p>e) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> • No report <p>f) U13 (Candace Schmidt)</p> <ul style="list-style-type: none"> • Lots of kids registered; possibility of 4 teams <p>g) U15 (Murray Reay)</p> <ul style="list-style-type: none"> • No report <p>h) U18 (Brenda Nixon)</p> <ul style="list-style-type: none"> • No report <p>i) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • No report <p>j) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • No report <p>k) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>l) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • Slowly paying off the town as we collect last year's outstanding fees <p>m) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • ABSENT <p>n) Executive Director (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>o) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • No report <p>p) President (Stephen Bates)</p> <ul style="list-style-type: none"> • No report
8.	Next meeting: September 9 th ,2020 7:00pm – Legion Boardroom
9.	Adjournment: Bruce Rafuse moved to adjourn the meeting at 9:02 pm. Murray Reay seconded. Motion Carried
	Minutes: Megan McDonald
	Transcribed: Alan Smith

Item #	Action	Who
5 (c)	Email Hockey Plan to IMHA Members	Stephen Bates
5 (c)	Email Schedule to IMHA Members	Stephen Bates
5 (e)	Source additional Coaches	Age Directors
5 (f)	Notify photographer on successful quote	Stephen Bates
6 (a)	Notify out of town players on decision	Stephen Bates