



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: September.20.2023 7:00 pm  
Place: Innisfail Arena

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Lorne Harrison	X		Ryan Philip	X	
Darren Black	X		Andrew Filipchuk		X
Amanda McQuaid	X		Teresa Dodd	X	
Alan Smith		X	Terry Hollman	X	
Kim Mellroy	X		Bruce Rafuse		X
Stacie Wadin	X		Sean Neumeier	X	
Jesse Visser	X				

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 6 <sup>th</sup> , 2023		
4.	Old Business <ul style="list-style-type: none"> <li>a) Casino</li> <li>b) Photography</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Ratify Coaches</li> <li>b) U13 Refunds</li> <li>c) U15 Request</li> <li>d) Dressing Room Policy</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) Sheila Johnson</li> </ul>		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Candace Schmidt called meeting to order at 7:01 pm
2.	<b>Additions and approval of agenda</b> Jeff Borle made motion to accept the agenda as presented. Stacie Wadin seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoption of minutes: September 6<sup>th</sup>, 2023</b> Kim Mellroy made motion to accept the minutes as presented. Stacie Wadin seconded. <b><u>Motion Carried</u></b>
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>a) Casino <ul style="list-style-type: none"> <li>• Volunteer schedule full</li> </ul> </li> <li>b) Photography <ul style="list-style-type: none"> <li>• Motion for Craig Nelson for photography for the season</li> </ul> </li> </ul>

5.	<p><b>New Business</b></p> <p>a) Ratify Coaches</p> <ul style="list-style-type: none"> <li>Stephanie Restau makes motion appoint Andrew Filipchuk as U7 Orange Head Coach with Clint Dawson, Randy Vandel &amp; Cole Radomske as Assistant Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Ryan Philip seconded. <b><u>Motion Carried</u></b> (Andrew Filipchuk recused)</li> <li>Stephanie Restau makes motion appoint Cody Laughlin as U7 White Head Coach with Adam Graf as Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Ryan Philip seconded. <b><u>Motion Carried</u></b></li> <li>Stephanie Restau makes motion appoint Brett Sparks as U7 Black Head Coach with Scott Hastie &amp; Kristy Allen as Assistant Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Ryan Philip seconded. <b><u>Motion Carried</u></b></li> <li>Stephanie Restau makes motion appoint Roger Levick as U7 Grey Head Coach with Adam Dingman as Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Ryan Philip seconded. <b><u>Motion Carried</u></b></li> <li>Pre-approved list of Coach applications to be named later (if required) discussed</li> </ul> <p>b) U13 Refunds</p> <ul style="list-style-type: none"> <li>Red Deer Rustlers – communicate the refund policy with invoices to the players along with date and implications – Sept 30, 2023</li> </ul> <p>c) U15 Request</p> <ul style="list-style-type: none"> <li>Sheila Johnson lives north of Penhold falls in Red Deer Minor Hockey Association territory – son goes to school in Penhold – would we consider taking them – U15 – not at this time</li> </ul> <p>d) Dressing Room Policy</p> <ul style="list-style-type: none"> <li>Candace to send a reminder</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) See 5 (c)</p>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>U7 starts on Sept 30 at 0915-1015 it is on the schedule online</li> </ul> <p>c) U9 ( Amanda Mcquaid )</p> <ul style="list-style-type: none"> <li>Conditioning and Evaluations going well</li> </ul> <p>d) U11 ( Stacie Wadin )</p> <ul style="list-style-type: none"> <li>Conditioning skates going good</li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>Conditioning and Evaluations going well</li> </ul> <p>f) U15 ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>Need to find some U15 players and goalie</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>Goalies asking if they miss an evaluation will they be on the coaches pick list?</li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>i) Vice President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>Kids missing for injury, sick or at evals – for goalie evals – we have Kramer and Eagles Goalie for evals</li> </ul> <p>j) Registrar ( Angie Miller )</p> <ul style="list-style-type: none"> <li>No report</li> </ul>

	<p>k) Treasurer ( Lorne Harrison )</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>l) Referee in Chief ( Terry Hollman )</p> <ul style="list-style-type: none"> <li>Refs need 5 games to get clinic money back – each senior official needs to do 4 supervisions to shadow the younger kids – incentivize with a prize at the end of the year. 12 over 18 officials and 23 kids from Innisfail area – total kids is 37 – we do not have numbers for next clinic for ref – RIC to attend Coach manager meeting to discuss expectations for the season</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>CAHL – not accepting things like I did not know about affiliation CAHL policies etc – subject to fines – CAHL cant keep administering for mishaps – affiliation is a notification form – as long as you meet the requirements it is a notification and we move on</li> <li>We have 2 governors – Sheena Dykstra and Mrs Hausch</li> <li>Red ice is October 10 to begin practice</li> <li>Raffle tickets ordered and done – each team gets a set amount – I think that is it.</li> <li>Spruce View has room in U18 for extra kids – U15 has enough kids – and 2 goalies</li> </ul> <p>n) Equipment Director ( Ryan Philip )</p> <ul style="list-style-type: none"> <li>Made \$580 off jersey sales</li> <li>Sold some Coach's bags</li> <li>Pinnies (#2 to #21) are in bins for directors (goalies are blue, yellow, red &amp; black)</li> <li>No socks for U7, looking at costs</li> </ul> <p>o) Past President ( Bruce Rafuse)</p> <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> <p>p) President ( Candace Schmidt)</p> <ul style="list-style-type: none"> <li>No report</li> </ul>
8.	<b>Next meetings:</b> September 27 <sup>th</sup> , 2023 @ 7:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Stephanie Restau moved to adjourn the meeting at 9:00 pm. Stacie Wadin seconded. <b>Motion Carried</b>
	<b>Minutes: Candace Schmidt</b>
	<b>Transcribed: Alan Smith</b>

Item #	Action	Who
4 (b)	Notify Craig Nelson of photographer decision	Darren Black
5 (a)	Notify Coaches of status of applications	Age Directors
5 (b)	Notify parents of refund status	Darren Black
5 (c)	Notify Johnson family of status of request	Darren Black
5 (d)	Send Dressing Room Policy out	Candace Schmidt
7 (l)	Attend Coach & Manager meeting	Terry Hollman