



Innisfail Minor Hockey Association
Executive Board Meeting
Date: Sep.21.2022 6:00 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		Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith		X	Len Istace	X	
Lisa Duke	X		Bruce Rafuse	X	
Kim Mellroy	X		Andrew Filipchuk	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 8 th , 2022		
4.	Old Business a) Larry Reid Update – September 24 th , 2022		
5.	New Business a) U18 Goalies b) Team #s per age division c) Tournaments d) Concession cleaning e) Outstanding Coach Approvals		
6.	Correspondence a) West Country b) West Central Wildcats		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:05 pm
2.	Additions and approval of agenda Ryan Philip made motion to accept the agenda as presented. Kim Mellroy seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: September 8th, 2022 Lisa Duke made motion to approve the September 8 th , 2022, minutes as presented. Madison Denson seconded. <u>Motion Carried</u>
4.	Old Business a) Larry Reid Update – September 24 th , 2022 • Reminder to be at arena on September 24 th , 2022 for board unveiling

5.	<p>New Business</p> <p>a) U18 Goalies</p> <ul style="list-style-type: none"> 5 goalies – If all goalies attend the goalie evaluation. We do not need an extra evaluation. If that does not happen we will need a second evaluation <p>b) Team #s per age division</p> <ul style="list-style-type: none"> U7-45 players – 4 teams of 11/11/11/12. League every 5th weekend is a bye week. 4 teams rolling in Innisfail at all times. Every 5th week is off U9 – 3 teams of 12/12/13 – Tier all 3 teams U11- 36 – 3 teams of 12 U13 –31 - 2 teams 15/16 – 31 kids U15 – 42 - 3 teams of 14/14/14 U18 – 31 – 2 teams of - 15/15 <p>c) Tournaments</p> <ul style="list-style-type: none"> Tournament schedule adjusted <ul style="list-style-type: none"> Renee Baumung makes motion to approve Tournament schedule as presented. Len Istace seconded. <u>Motion Carried</u> <p>d) Concession cleaning</p> <ul style="list-style-type: none"> Matt Burton (local restaurateur) hired to clean, faucet broken and grills not cleaned. Matt Burton will get the cleaning done tomorrow <p>e) Outstanding Coach Approvals</p> <ul style="list-style-type: none"> Kim Mellroy makes motion for Kevin Nixon, Chris Martin & Brian Stickland to be approved to be U15 Assistant Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Madison Denson seconded. <u>Motion Carried</u> Lisa Duke makes motion for Clint Dawson to be approved to be U7 Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Ryan Philip seconded. <u>Motion Carried</u> Jeff Borle makes motion for Chris Hill to be approved to be U11 Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Renee Baumung seconded. <u>Motion Defeated</u> <ul style="list-style-type: none"> (Chris Hill remains approved as Head Coach for U7 with a discussion surrounding coach expectations with committee.)
6.	<p>Correspondence</p> <p>a) West Country</p> <ul style="list-style-type: none"> They are dissolving Angie Miller to go to pick up bond cheque <p>b) West Central Wildcats</p> <ul style="list-style-type: none"> Female Team looking for females. If anyone is interested, we will direct them to West Central
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> Younger groups – be willing to come out and skate with the kids from senior rustlers. They will do a deal for kids to come to games Hockey Alberta/Canada will come out and with a media room they will come out and do skating, shooting, drills and D Man. November 15, 2022 they are booked until. January/February goalie clinic at all ages will be free of charge do not have a date yet. Pat Seely – get a guy to come out 1 hour on ice 1 hour off ice - \$500 bucks to have come out and show how to use Edge Boss and there is an app for drills. New 3D Goalie and a bit of new equipment. <ul style="list-style-type: none"> Andrew Filipchuk makes motion to spend \$500 for Edge Boss training using Larry Reid Funds as per agreement for coach and player development. Jeff Borle seconded. <u>Motion Carried</u> Will follow up with equipment and costs. WhatsApp – set up and for coaches – for coach plans etc

	<p>b) U7/Eaglets (Stephanie Restau)</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"> • Player advised of process <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • Parent asking about getting money back and showing up for evaluations. If they show up and are not assigned, they will not be allowed to play without paying the tryout fee <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> • Add a tier 2 evaluation to the tryout <p>g) U18 (Renee Baumung)</p> <ul style="list-style-type: none"> • No report <p>h) Female (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> • Filled evaluation slots for Tier 1, still missing some for Tier 2 but will continue filling. Update webpage to current role <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> • We got \$11300 from Larry Reid Stanley Cup & that was deposited, transferred and invested <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • 1st referee clinic went fairly well, a bunch of level 1s • 2nd one is Oct 17/18 clinic • Evaluations – Len is organizing 1 referee per evaluation game (rate of \$25 per game) <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • Socks ordered early August 1st, 2022 & updated from Bauer to October 31st, 2022 <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • U15 list for the jerseys. U18B Jerseys ordered delay until Jan/Feb will for sure be ready for next year <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Sent in governor application form to CAHL <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • Raffle will move ahead again
8.	Next meeting: September 28 th , 2022 @ 6:00PM – Innisfail Arena
9.	Adjournment: Len Istace moved to adjourn the meeting at 7:59 pm. Teresa Dodd seconded. <u>Motion Carried</u>
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
4 (a)	Attend Larry Reid Tribute	Board Members
5 (c)	Post Tournament Schedule	Darren Black
5 (d)	Follow-up with Matt Burton regarding concession cleaning	Darren Black
5 (e)	Notify Coach candidates of status of application	Age Directors
6 (a)	Get bond cheque back from dissolved West Central Hockey	Angie Miller
7 (a)	Arrange Coach training with Hockey Canada/Alberta	Andrew Filipchuk
7 (a)	Order new Edge Boss equipment	Andrew Filipchuk
7 (i)	Update webpage with roles & contact information	Darren Black