



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: September.22.2020 7:00 pm
 Place: Innisfail Legion Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Bruce Rafuse	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	
Candace Schmidt	X		Teresa Dodd	X	
Lisa Duke	X		Len Istace		X
			Stephen Bates	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 9 th , 2020		
4.	Old Business a) Coach Selection b) Fundraiser		
5.	New Business a) Registrar Update, HA updates & Current Numbers b) Executive Director – Resumes, Committee & Roles c) Masks – TBS d) CAHL Updates & Survey e) Evaluations f) President – Roles & Applications g) Town – Updates and Plan h) U15 T2 Evaluation Fee		
6.	Correspondence a) IPAF Meeting		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:02 pm
2.	Additions and approval of agenda Candace Schmidt made motion to accept the agenda as presented. Teresa Dodd seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: September 9th, 2020 Candace Schmidt made motion to accept minutes as presented. Brett Kelly seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Coach Selection</p> <ul style="list-style-type: none"> • Discussions & pre-approvals on new applications received by Lorne Harrison. These applicants are not ratified nor assigned to any teams. • Junior Coaches this season under 15 must have parents who have Respect in Sport Complete. Junior Coaches over this age must have their own Respect in Sport. Junior Coaches will be listed as Stick Boys • Discussion on Head Coaches for remaining 'A' teams <ul style="list-style-type: none"> • Lorne Harrison makes motion for Dusty Howell to be Head Coach of the U13A team. Brett Kelly seconded. Motion Carried • Lorne Harrison makes motion for Doug Toepfer, Jeff Borle & Scott Hastie to be Head Coaches of the U7 teams. Murray Reay seconded. Motion Carried • Lorne Harrison makes motion for Tom Green to be Head Coach of the U9A team. Brett Kelly seconded. Motion Carried • Due to timing of U15AA tryouts, IMHA is not yet selecting U15A Head Coach <p>b) Fundraiser</p> <ul style="list-style-type: none"> • Tosha Giesbrecht spoke to Cosmos Bottle Depot regarding Bottle Drive fund raiser. They can drop off a truck or two on a designated day for a specified amount of time. We can announce via website, Facebook & email and have people drop off bottles. We could also pickup bottles from people that cannot make it to the rink. All proceeds would be returned to IMHA. Suggested we run after Christmas so that prior to we can focus on the Raffle
5.	<p>New Business</p> <p>a) Refund Policy Registrar Update, HA updates & Current Numbers</p> <ul style="list-style-type: none"> • Teresa Dodd sent all numbers and details to the Age Directors • Review of the numbers, players still at other Association Try-outs and players that have made teams in other Associations • Question on whether we want to close our registration as other associations have <p>b) Executive Director – Resumes, Committee & Role</p> <ul style="list-style-type: none"> • Received 3 submissions for the Executive Director (ED) • Review of the ED role • Discussion on salary for the ED. Will be prorated as salary is for full season and discussed with candidates • Discussion on providing phone instead of providing a phone allowance. This allows phone to be property of IMHA & removes allowance. Check to see if land line number can be ported and used • Hiring committee will contact candidates and arrange interviews. Recommendation to the IMHA board will be made subsequently <p>c) Masks – TBS</p> <ul style="list-style-type: none"> • Lisa Duke discussed the various masks & options that were at TBS • Discussion on whether to put in catalog or do as fund raiser • Will investigate having as a catalog item but with a set price with fund raising built in (either via increased price or normal rebate) <p>d) CAHL Updates & Survey</p> <ul style="list-style-type: none"> • Lorne Harrison attended CAHL orientation call • Next call is September 28th • Exhibition season is tentatively scheduled for October 16th to November 15th. CAHL survey is based on this model & expected participation level • Cohorts & Pod play for the exhibition season • Younger groups would start first on weekend & then older kids. 14 days between weekend

	<p>play and then move to different pod</p> <ul style="list-style-type: none"> • One reason behind this is to help communities with only one team at a level have return to play solution • The staggered schedule would continue onto to proposed Tiering dates (November 20th to December 20th) • Lots of ice available now for CAHL but January may be an issue • Fees for this season will be \$8/player <p>e) Evaluations</p> <ul style="list-style-type: none"> • Bruce Rafuse sent letter to all Age Directors • Jerseys are ready for Evaluations • Elwin Wiens will be assisting in process • For balance of conditioning, merge the two U15 groups as the groups are too small • For balance of conditioning, merge the two U18 groups as the groups are also small • Revise schedule • Will not utilize refs but ask parent to be on ice with whistle • Masks to be worn if volunteer on bench opening gate; no masks required for volunteers managing benches from walkway behind the benches • Players will keep evaluation jerseys until we ask for it back • Blue & Black pucks will be available for appropriate levels • Need more evaluators. Evaluators must be present to see all players at one level for consistency • U9's three evaluations will be scrimmage format and top 5 players (no goalie) will be assigned to U9A. Evals will be on half ice but can only run one side due to Covid restrictions • U15 top 5 assigned to U15A team & returnees from other tryouts go to Coach's pick list <p>f) President – Roles & Application</p> <ul style="list-style-type: none"> • No interest expressed for this role <p>g) Town – Updates and Plan</p> <ul style="list-style-type: none"> • Brett Kelly met with town & town has requested another meeting later this week (they were unable to attend tonight's meeting) • Town has assigned 14 spots for spectators, but their notice online indicates one spectator per player • May require more people to help with screening <p>h) U15 T2 Evaluation Fee</p> <ul style="list-style-type: none"> • 4 players in tier 2 that paid tryout fees (\$50) and there is no tier 2 evaluations now. IMHA will refund their fees • One trying out in Olds will have to pay \$100 Tier 1 fee if they return and want to be on Coach's pick list
6.	<p>Correspondence</p> <p>a) IPAF Meeting</p> <ul style="list-style-type: none"> • Innisfail Pontiacs Alumni Fund are having a meeting on Sunday to discuss legacy funding
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Lorne Harrison)</p> <ul style="list-style-type: none"> • Edge Boss equipment is at rink in U11 locker for now. Working on finding a good storage option, thinking old skate sharpening room with combination padlock. Going to have Pat Seely out to work with Coaches • Hockey Alberta sent memo on Coach clinics will share with Coaches <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> • All good & ready for October 2nd

	<ul style="list-style-type: none"> c) U9 (Angie Miller) <ul style="list-style-type: none"> • Heard back from West Country & advised them we are going to CAHL. Will request a leave of absence d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (Candace Schmidt) <ul style="list-style-type: none"> • Parents have been positive • Will have 4 Goalies have to rotate through the 9 evaluations: 2 per evaluation & then all 4 rotate for 9th session f) U15 (Murray Reay) <ul style="list-style-type: none"> • Talked to Olds on U15 they will cohort after September 26th and final cuts after Black/Gold game on October 5th g) U18 (Brenda Nixon) <ul style="list-style-type: none"> • No report h) Female (Tosha Giesbrecht) <ul style="list-style-type: none"> • Looking good for female players to be placed somewhere if they did not want to play on mixed team • Will need a release for player going to Eckville i) Vice President (Bruce Rafuse) <ul style="list-style-type: none"> • Awaiting clarification on referee clinics; have some potential dates • Only 18 allowed on ice for clinics j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No report k) Treasurer (Megan McDonald) <ul style="list-style-type: none"> • Most people have paid or have made arrangements. A few refunds have been issued as people have decided not to play hockey this season l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT m) Executive Director (VACANT) <ul style="list-style-type: none"> • VACANT n) Equipment Director (Adam Rutherford) <ul style="list-style-type: none"> • Servus & Palliser are coming back • Canada Malting staying on (U13C) • CSN Collision will sponsor U11C • New catalog draft from TBS. Feel there are too many logo variants, will trim it down by a few. Discussion had on which logos to keep. • Fit night this season will be in the form of one representative from each team picking up a "FIT KIT" from TBS and arranging a group fitting due to Covid restrictions • Julie Windebank remains as TBS liaison o) President (VACANT) <ul style="list-style-type: none"> • VACANT p) Past President (Stephen Bates) <ul style="list-style-type: none"> • No report
8.	<p>Next meeting: October 3rd, ,2020 8:30pm – Innisfail Arena Next meeting: October 7th, 2020 7:00pm – Innisfail Legion Boardroom</p>
9.	<p>Adjournment: Murray Reay moved to adjourn the meeting at 9:27 pm. Brett Kelly seconded. Motion Carried</p>
	<p>Minutes: Alan Smith</p>

Item #	Action	Who
4 (a)	Notify Coaches of Application Status	Age Directors
5 (b)	Interview Executive Director candidates & make recommendation	Hiring Committee
5 (c)	Discuss Mask options with TBS	Adam Rutherford
5 (d)	Complete survey and return to CAHL	Lorne Harrison
5 (e)	Revise Schedule	Bruce Rafuse
5 (e)	Post revised schedule on Website	Alan Smith
5 (e)	Email revised schedule to members	Teresa Dodd
5 (e)	Post revised schedule on Facebook	Tosha Giesbrecht
5 (f)	Continue to consider & recruit President candidates	IMHA Board
5 (g)	Meet with Town	Brett Kelly
7 (n)	Revise & approve catalog for TBS	Adam Rutherford