



Innisfail Minor Hockey Association
 Board Meeting
 Date: September.23.2018 7:30 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Sara Howell	X	
Alan Smith	X		Bruce Rafuse	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Tyler Hirsche		X	Darwin Amundson	X	
Murray Reay	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X
Chad Savage	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: August 29, 2018		
4.	Old Business NONE		
5.	New Business a) Coach Selection/Ratification b) Novice Program c) Female Bantam and Midget <ul style="list-style-type: none"> • Prendergast • Restau d) Weekly Practice Schedule e) Player Transfer		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Bruce Rafuse called meeting to order at 7:26 pm
2.	Additions and approval of agenda Brett Kelly moved to accept the agenda as presented. Teresa Dodd seconded. Motion Carried
3.	Reading and adoptions of minutes: August 29, 2018 Candace Schmidt made motion to accept minutes. Darwin Amundson seconded. Motion Carried
4.	Old Business NONE

5.

New Business

a) Coach Selection/Ratification

Midget A

- Murray Reay & Stephen Bates recused
- Bruce Rafuse makes motion to accept Gary Charlton, Connor Dowler & Murray Reay as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) and submission of Vulnerable Sectors check. Randy Graham seconded. **Motion Carried**

Midget B

- No Coach Applications submissions

Bantam A

- Murray Reay & Bruce Rafuse recused
- Randy Graham makes motion to accept Bruce Rafuse & Murray Reay as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) and submission of Vulnerable Sectors check. Randy Graham seconded. **Motion Carried**

Bantam B

- No Coach Applications submissions

PeeWee A

- Candace Schmidt, Teresa Dodd & Alan Smith recused
- Randy Graham makes motion to accept Jason Jaster, Aiden Doel, Tyrone Schmidt & Alan Smith as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) and submission of Vulnerable Sectors check. Chad Savage seconded. **Motion Carried**

PeeWee B

- Chad Savage & Darwin Amundson recused
- Randy Graham makes motion to accept Chad Savage as Head Coach of the PeeWee B team. Len Istace seconded. **Motion Carried**

Atom A

- Brett Kelly recused
- Bruce Rafuse makes motion to accept Burt Vandewerforst & Brian Stickland as Assistant Coaches pending: meeting Coaching requirements, completion of Respect in Sports (Activity Leaders) and submission of Vulnerable Sectors check. Randy Graham seconded. **Motion Carried**
- **Tabled** Len Rogalczyk

Atom B

- Bruce Rafuse makes motion to accept Brady Brooks as Head Coach of the Atom B team. Murray Reay seconded. **Motion Carried**

b) Novice Program

- Checking with Red Deer Minor Hockey to see if available
- Half ice will be going to a 2-referee system next season; recommend we go to this season to stay ahead of the curve

	<p>c) Female Bantam and Midget</p> <ul style="list-style-type: none"> • Olds and Red Deer don't have right numbers to combine with right now • Combine our own bantams (7) and midget (6 and one goalie) • Taking Red Deer Midget players & we may have up 17 and 1 goalie • Sara Howell makes motion to combine IMHA Female Bantam & Midget players to play up in Midget & accept 5 additional players. Len Istace seconded. <u>Motion Carried</u> <p>ci) Weekly Practice Schedule</p> <ul style="list-style-type: none"> • Review schedule <p>cii) Player Transfer</p> <ul style="list-style-type: none"> • Spruceview Novice Female requesting to play on female Atom team as underage player • <u>Tabled</u> • Teresa Dodd makes motion to accept Geering Female Midget player from Red Deer. Sara Howell seconded. <u>Motion Carried</u> • Sara Howell makes motion to accept Douglas Female PeeWee goalie from Delburne. Teresa Dodd seconded. <u>Motion Carried</u>
6.	<p>Correspondence NONE</p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • Need to communicate to Coaches to name managers <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • Hope to have 4 Dynamite teams • Eaglets start after Thanksgiving <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • Need to set date & name Coaches <p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • Evaluations going smooth <p>e) Peewee (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report <p>f) Bantam (Tyler Hirsche)</p> <ul style="list-style-type: none"> • <u>ABSENT</u> <p>g) Midget (Darwin Amundson)</p> <ul style="list-style-type: none"> • We have 12-13 players for Midget B • Still waiting for more players to come back <p>h) Female (Sara Howell)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • Evaluations gone smooth • Looking forward to week 2 of evaluations <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (Megan McDonald)</p> <ul style="list-style-type: none"> • No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> • Numbers are down • Good clinic • 11 day cut off really hurt • Notice of course was only sent to existing officials, not to potential candidates • Referee room can be inadequate; may need to bring to council. Can be a concern additionally with female officials coming on board <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • Respect in Sport must be done

	n) Equipment Director (Murray Reay) <ul style="list-style-type: none"> • Coach/Manager Meeting will be October 3rd @ 8:00PM (Female at 7:30pm) • Need one more team sponsor (Bantam B) • New sweaters are getting sponsor bars • No team pucks this season, will keep pucks on the benches
8.	Next meeting: Monday October 1st, 2018 @ 7:30 pm – Innisfail Arena
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 10:03 pm. Bruce Rafuse seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify Assistant Coaches of the status of their application	Randy Graham
5 (a)	Notify B Coach Candidates of the status of their applications	Randy Graham
5 (a)	Post B Coach notice on website	Dan Falk
5 (a)	Ensure Coaches/Assistant Coaches complete Respect in Sports	Dan Falk
5 (a)	Ensure Coaches/Assistant Coaches submit Vulnerable Sector Check	Randy Graham
5 (a)	Recruit Midget B & Bantam B Head Coaches	Directors
5 (b)	Ensure 2 referee system for Novice Program	Dan Falk
5 (c)	Notify Female Bantam & Midget families of decision	Sara Howell
5 (d)	Publish and share practice schedule	Dan Falk
7 (l)	Approach Town about Referee room	Stephen Bates
7 (m)	Ensure Parents have Respect in Sports done	Directors
7 (n)	Arrange Coach/Manager meeting & venue	Dan Falk