



Innisfail Minor Hockey Association
Executive Board Meeting
Date: September.26.2021 6:00 pm
Place: Innisfail Arena (Covid Compliant)

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau	X	
Tyler Hirsche	X		Angie Miller	X	
Lorne Harrison	X		Brett Kelly	X	
Adam Rutherford		X	Renee Baumung	X	
Madison Denson	X		Teresa Dodd	X	
Alan Smith	X		Len Istace		X
Lisa Duke	X		Trevor Stoddard		X
Darren Black	X		Bruce Rafuse		X

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 14 th , 2021		
4.	Old Business <ul style="list-style-type: none"> a) TBS Fit Night b) Concession 		
5.	New Business <ul style="list-style-type: none"> a) Coach Selection b) Bottle Drive Update 		
6.	Correspondence <ul style="list-style-type: none"> a) Stephen Bates b) Megan McDonald c) U18 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:02 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented with the addition of 5 (b). Lorne Harrison seconded. <u>Motion Carried</u>
3.	Reading and adoption of Minutes: September 14th, 2021 Lisa Duke made motion to approve September 14 th , 2021, minutes. Stephanie Restau seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> a) TBS Fit night <ul style="list-style-type: none"> • October 18th & 19th are tentative fit nights • Firm dates up & get time for directors b) Concession <ul style="list-style-type: none"> • Jolene good to go but cannot open as arena is not under Restrictions Exemption Program. She continues to check with AHS for updates

New Business

a) Coach Selection

- Discussion on coaches for ratification &/or naming to teams
- Ratification purpose is to see if any red flags exist for coach candidates but not name them to a team (a pre-approval in the event they are required)
- U7
 - Angie Miller makes motion to ratify the following coaches: Jeff Borle, Mike Doerksen, Chris Hill, Reed Sparks, Steve Bosse, Jesse Visser and Nick Bell, *pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Brett Kelly seconded. **Motion carried**
- U9
 - U9B Head Coach candidates discussed
 - Angie Miller makes motion to name Doug Toepfer the Head Coach of the U9B team *pending completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Stephanie Restau seconded. **Motion carried**
 - Angie Miller makes motion to ratify the following coaches: JJ Beaton, Steven McDonald, Aaron McQuaid, Scott Hastie, Chris Martin and James O'Dwyer, *pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Brett Kelly seconded. **Motion carried**
- U11
 - Lisa Duke makes motion to ratify the following coaches: Brandon Bristow, Craig Nelson, Scott Fraser and Brian Stickland, *pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Stephanie Restau seconded. **Motion carried**
- U13
 - Brett Kelly makes motion to ratify the following coaches: Burke Hausch, Kevin Nixon, Nick Smith, Terry Giesbrecht, Troy Mellroy, Dennis Molly & Tyrone Schmidt, *pending each one's completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Lorne Harrison seconded. **Motion carried** (Candace Schmidt recused)
 - U13A Head Coach candidates discussed
 - Tyler Hirsche makes motion to name Lorne Harrison the Head Coach of the U13A team *pending completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Stephanie Restau seconded. **Motion carried** (Lorne Harrison recused)
- U15
 - Madison Denson makes motion to ratify Bert Vandewerfhorst as a coach, *pending completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Renee Baumung seconded. **Motion carried**
 - U15A Head Coach candidates discussed
 - Teresa Dodd makes motion to name Brett Kelly the Head Coach of the U15A team *pending completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Stephanie Restau seconded. **Motion carried** (Brett Kelly recused)
- U18
 - Teresa Dodd makes motion to ratify Bruce Rafuse & Murray Reay as coaches, *pending completion of 'Respect in Sports – Activity Leaders', Hockey Alberta's Return to Play program and submission of a Vulnerable Sector check*. Lorne Harrison seconded. **Motion carried**

	<p>b) Bottle Drive Update</p> <ul style="list-style-type: none"> Stephanie Restau provided an update on the Bottle Drive fundraiser: <ul style="list-style-type: none"> Innisfail Bottle depot was excellent to work with Approximately \$1300 raised IMHA can place a sign in the Depot so that people can direct bottle donations to our fund
6.	<p>Correspondence</p> <p>a) Stephen Bates</p> <ul style="list-style-type: none"> Member had questions around the Evaluation Policy & Procedures VP Tyler Hirsche reached out and addressed questions <p>b) Megan McDonald</p> <ul style="list-style-type: none"> Member had concerns regarding the hitting clinic President Candace Schmidt reached out regarding the checking clinic & scheduled another clinic <p>c) U18</p> <ul style="list-style-type: none"> Question around a social media post that may have contravened the social media policy Discipline committee will meet
7.	<p>Directors' Reports</p> <p>a) Hockey Development (VACANT)</p> <ul style="list-style-type: none"> VACANT <p>b) U7 (Brett Kelly)</p> <ul style="list-style-type: none"> U7 going really good 1st ice time is Saturday <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> Everything good U9A team made <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> No report <p>e) U13 (Renee Baumung)</p> <ul style="list-style-type: none"> No report <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> Had family from Sundre register at U15 <p>g) U18 (Trevor Stoddard)</p> <ul style="list-style-type: none"> ABSENT <p>h) Female (Stephanie Restau)</p> <ul style="list-style-type: none"> No report <p>i) Vice President (Tyler Hirsche)</p> <ul style="list-style-type: none"> 1st week evaluations done & went well. Some tweaks done & people happy to see skills sessions Thanks to everyone for assistance Over 124 evaluator spots filled <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"> No report <p>l) Referee in Chief (Len Istace)</p> <ul style="list-style-type: none"> ABSENT <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> August financials done but not shared yet (still at accountants) Refunds done TeamSnap up-to-date <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> ABSENT

	o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • ABSENT p) President (Candace Schmidt) <ul style="list-style-type: none"> • McBride fund is closing & wants donations to go to kids via IMHA • Remind directors to send out thanks to everyone who assisted with evaluations, skates, sign-ins, etc.
8.	Next meeting: October 12 th , 2021 @ 7:00pm – Innisfail Arena
9.	Adjournment: Teresa Dodd moved to adjourn the meeting at 7:51 pm. Madison Denson seconded. <u>Motion Carried</u>
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Firm up the date & times with TBS for fit nights	Adam Rutherford
5 (a)	Notify U9B Head Coach Applicants of status of application	Angie Miller
5 (a)	Notify U13A Head Coach Applicants of status of application	Renee Baumung
5 (a)	Notify U15A Head Coach Applicants of status of application	Madison Denson
5 (b)	Place sign at the Innisfail Bottle Depot	Candace Schmidt
6 (c)	Discuss possible social media issue	Discipline Committee