



**Innisfail Minor Hockey Association**  
**Executive Board Meeting**  
**Date: September.27.2023 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 20 <sup>th</sup> , 2023		
4.	Old Business <ul style="list-style-type: none"> <li>None</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Coach Ratifications</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) U13 Goalie</li> <li>b) U13 Refund Policy</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 7:00 pm
2.	<b>Additions and approval of agenda</b> Ryan Philip made motion to accept the agenda as presented. Amanda McQuaid. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes: September 20<sup>th</sup>, 2023</b> Ryan Philip made motion to accept the minutes as presented. Kim Mellroy seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>None</li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>a) Coach Ratification <ul style="list-style-type: none"> <li>Andrew Filipchuk makes motion to appoint Burke Hausch as U15B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Jesse Visser seconded. <b>Motion Carried</b></li> <li>Andrew Filipchuk makes motion to appoint Stephen Bates as U18B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Terry Hollman seconded. <b>Motion Carried</b></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Motion for U9B Coach was withdrawn as further information was required on both Coach applications. This will be added to any email voting for coaches in the upcoming days.</li> <li>• Andrew Filipchuk makes motion to appoint Ryan Callan as U11B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Amanda McQuaid seconded. <b><u>Motion Carried</u></b></li> <li>• No coach yet for U13B</li> <li>• Andrew Filipchuk makes motion to appoint Riley Mellroy as Eaglets Assistant Coach. Stephanie Restau seconded. <b><u>Motion Carried</u></b> (Kim Mellroy recused)</li> <li>• Andrew Filipchuk makes motion to ratify Assistant Coach Applicants: Jesse Visser, Ryan Philip, Nick Bell &amp; Brandon Usselman; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Amanda McQuaid seconded. <b><u>Motion Carried</u></b></li> <li>• Andrew Filipchuk makes motion to appoint Rosie Tkacik as U9A Manager. Angie Miller seconded. <b><u>Motion Carried</u></b></li> <li>• Andrew Filipchuk makes motion to appoint Angie Miller as U13A Manager. Kim Mellroy seconded. <b><u>Motion Carried</u></b> (Angie Miller recused)</li> <li>• Andrew Filipchuk makes motion to approve as Assistant Coach Tyrone Schmidt; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Alan Smith seconded. <b><u>Motion Carried</u></b> (Candace Schmidt recused)</li> <li>• Andrew Filipchuk makes motion to approve as Assistant Coach Applicants: Chris Martin, Reed Sparks, Len Rogalczyk; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check &amp; all applicable certifications. Kim Mellroy seconded. <b><u>Motion Carried</u></b></li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) U13 Goalie</p> <ul style="list-style-type: none"> <li>• Parents were concerned about impact on goalie athlete after evaluations &amp; IMHA having one too many goalies at U13</li> <li>• IMHA looked at options but goalie did not want to play out and would not go up to u15C to play. IMHA board put in work and made calls to find place to play for the goalie in Red Deer; as we are all parents and want to always find a spot for every kid to play</li> </ul> <p>b) U13 Refunds</p> <ul style="list-style-type: none"> <li>• Parents requesting IMHA not adhere to the Refund Policy as they withdrew their kids from IMHA after commencement of skates</li> <li>• IMHA board reviewed the Refund Policy &amp; confirmed it is present and was accepted on TeamSnap registration when athletes were signed up</li> <li>• Teresa Dodd makes motion that IMHA adheres to the Refund Policy. Sean Neumeier seconded. <b><u>Motion Carried</u></b></li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Andrew Filipchuk )</p> <ul style="list-style-type: none"> <li>• Looking at a Coach Clinic about Concussions, Protocols &amp; Baseline</li> <li>• Set-up Coach &amp; Manager meeting for October 11<sup>th</sup>, 2023 @ 7:00PM</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) U9 ( Amanda Mcquaid )</p> <ul style="list-style-type: none"> <li>• Working at U9 practice schedule but they will be together at power-skating</li> </ul> <p>d) U11 ( Stacie Wadin )</p> <ul style="list-style-type: none"> <li>• <b><u>ABSENT</u></b></li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>• U15A has 14 skates &amp; 1 goalie, 'B' &amp; 'C' teams will each have 13 or 14 skaters &amp; goalies</li> </ul>

	<p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>• U18A team finalized today, posted on website but no on TeamSnap yet.</li> <li>• 42 skaters not including goalies</li> <li>• Will go 2-2-1 for goalies (A, B, C)</li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• Sent email to Olds &amp; Sylvan about females, all are placed</li> </ul> <p>i) Vice President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• Evaluations are going okay, 'B' team evaluations start tonight &amp; evaluation schedule is full</li> <li>• Dark Woods inquired about making coffee sales an IMHA-wide fundraiser. The board will not mandate this but will advise teams this is a potential option &amp; will reinforce to managers to not approach Dark Woods as they are inundated with requests</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>• <b>ABSENT</b></li> </ul> <p>l) Referee in Chief ( Terry Hollman )</p> <ul style="list-style-type: none"> <li>• Looking for registration numbers for referee clinic. We do not have access to this</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Still need Casino volunteers for Saturday</li> <li>• TBS offered to come in week of October 16-20 for sizing &amp; apparel information</li> <li>• Exhibition game requests are starting to come in</li> <li>• Evaluation reminders: <ul style="list-style-type: none"> <li>• Directors are not to be in office when their kid is being evaluated</li> <li>• Evaluation scores are not to be shared physically or verbally</li> </ul> </li> </ul> <p>n) Equipment Director ( Ryan Philip )</p> <ul style="list-style-type: none"> <li>• Will sort out jerseys and shift them around to make best use for our teams, sponsor bars will need to be moved</li> <li>• Talked to TBS on socks for U7, need 44 pairs. They quoted \$17-19 a pair, we will look for more reasonable alternative</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> October 25 <sup>th</sup> , 2023 @ 7:00PM – Innisfail Arena
9.	<b>Adjournment:</b> Jesse Visser moved to adjourn the meeting at 8:51 pm. Jeff Borle seconded. <b><u>Motion Carried</u></b>
	<b>Minutes: Alan Smith</b>

Item #	Action	Who
5 (a)	Notify coaches of status of their application	Andrew Filipchuk
5 (a)	Notify managers of status of their application	Darren Black
6 (b)	Notify parents that Refund Policy stands	Darren Black
7 (a)	Organize Coach & Manager meeting	Darren Black
7 (i)	Remind managers at meeting about not approaching certain sponsors	Darren Black
7 (m)	Recruit Casino volunteers	Darren Black
7 (m)	Set-up TBS apparel night	Darren Black
7 (n)	Talk to TBS about alternate sock options	Ryan Philip