



Innisfail Minor Hockey Association
Executive Board Meeting
Date: Sep.28.2022 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 21 st , 2022		
4.	Old Business <ul style="list-style-type: none"> None 		
5.	New Business <ul style="list-style-type: none"> a) B Coach Selection b) Raffle c) Coach / Manager Meeting d) U11 Assistant Coaches e) Junior Coach Application 		
6.	Correspondence <ul style="list-style-type: none"> a) Price Family 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 6:18 pm
2.	Additions and approval of agenda Madison Denson made motion to accept the agenda as presented. Kim Mellroy seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: September 21st, 2022 Ryan Philip made motion to approve the September 21 st , 2022, minutes as presented. Madison Denson seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> None

5.

New Business

a) B Coach Selection

- Angie Miller makes motion for Ryan Callan, Reed Sparks, Tyler Stewart & Brody Leveille to be approved to be U9 Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Teresa Dodd seconded. **Motion Carried**
- Kim Mellroy makes motion for Brett Sparks & Steven Boutieller to be approved to be U7 Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Madison Denson seconded. **Motion Carried**
- Jeff Borle makes motion for Lawrence Hartigan to be approved to be a U11 Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Angie Miller seconded. **Motion Carried**
- Teresa Dodd makes motion for Chris Hill to be approved to be a U11 Assistant Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Angie Miller seconded. **Motion Carried**
- Madison Denson makes motion for Ty Schmidt to be approved to be a U13 Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Angie Miller seconded. **Motion Carried** (Candace Schmidt recused)
- Madison Denson makes motion for Ryan Howlett to be approved to be a U15 Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Kim Mellroy seconded. **Motion Carried**
- Kim Mellroy makes motion for Curtis Belton & Len Istace to be approved to be U18 Coaches; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Madison Denson seconded. **Motion Carried** (Len Istace absent)
- Angie Miller makes motion for Reed Sparks to be U9B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Jeff Borle seconded. **Motion Carried**
- Angie Miller makes motion for Jeff McLeod to be U11B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Ryan Philip seconded. **Motion Carried**
- Kim Mellroy makes motion for Scott Fraser to be U13B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Jeff Borle seconded. **Motion Carried**
- Madison Denson makes motion for Ryan Howlett to be U15B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Kim Mellroy seconded. **Motion Carried**
- Madison Denson makes motion for Adam Rutherford to be U18B Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Kim Mellroy seconded. **Motion Carried**
- Madison Denson makes motion to ratify Jeff Andersen, Doug Toepfer, Tyler Stewart & Scott Hastie as coaches & Connie Borle as manager for U9A. Angie Miller seconded. **Motion Carried** (Jeff Borle recused)
- Angie Miller makes motion to ratify Stephanie Restau as manager for U11. Madison Denson seconded. **Motion Carried** (Stephanie Restau absent)
- Madison Denson makes motion to ratify Ty Schmidt as Coach for U13. Kim Mellroy seconded. **Motion Carried** (Candace Schmidt recused)

b) Raffle

- Ordered for mid October same dates as done in previous years
- Draw to be Wednesday December 21st, 2022
- Tickets to be given to each age group
- Fundraising discussion to get info on washer fluid

	<p>c) Coach / Manager Meeting</p> <ul style="list-style-type: none"> Correspondence to members – Send out a blank email to all teams first part of October 2022 for October 12th, 2022 @ 6:00PM at Arena boardroom <p>d) U11 Assistant Coaches</p> <ul style="list-style-type: none"> See 5 (a) <p>e) Junior Coach application</p> <ul style="list-style-type: none"> Junior Coach application presented with removing the age level, adding for practices only and cannot be on the bench for games Andrew Filipchuk made motion to adopt the Junior Coach application. Kim Mellroy seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <p>a) Price Family</p> <ul style="list-style-type: none"> Sought clarification on playing in Innisfail
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> 3D Goalie is \$600.00 & is on backorder Andrew Filipchuk makes motion to order Edge Boss Goalie from Pat Seely. Angie Miller seconded. <u>Motion Carried</u> Work with Darren on ice availability Noah Welch from the Dome (a mindset and character development professional) would come to next meeting present what they can offer for Dryland. Will see if he can come out to the Coach / Manager meeting <p>b) U7/Eaglets (Stephanie Restau)</p> <ul style="list-style-type: none"> <u>ABSENT</u> <p>c) U9 (Angie Miller)</p> <ul style="list-style-type: none"> Got our bond cheque back from West Country Hockey league; 3 members showed up & league has folded. Donate half the money to 'Jump Start' and half to 'Kid Sport' <p>d) U11 (Lisa Duke)</p> <ul style="list-style-type: none"> <u>ABSENT</u> <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> No report <p>f) U15 (Madison Denson)</p> <ul style="list-style-type: none"> No report <p>g) U18 (Renee Baumung)</p> <ul style="list-style-type: none"> <u>ABSENT</u> <p>h) Female (<u>VACANT</u>)</p> <ul style="list-style-type: none"> <u>VACANT</u> <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> Not much to report; evaluations going well & they wrap up this week We need evaluators for Tier 2 in some spots <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> FYI to all the new directors; anytime there is a conflict or perceived conflict please ensure to recuse yourself. Make sure that someone else steps in if necessary <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"> <u>ABSENT</u> <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> Year end back financials back Practices schedule done & we to push through the town, we need to use a bit more ice Team game schedule we had to start U9 at 8:15AM this year Still waiting for CAHL schedule to be in for October 1st, 2022

	<ul style="list-style-type: none"> Exhibition games we are working on the HCR U9 is going in as one rosters, same as previous years Hockey Alberta has one lady doing our HCRs for all the hockey associations. Teams are approved now & we can start adding players Eaglets had been having issues & we have sorted that out Power-skating starts October 17th, 2022 (U9A & U11A together), (U9B & C together) and (U11B & C together) Apparel Night October 18, 2022 – 4:30-8:00 PM Julie has it scheduled (set up in the lobby) Will not stock hockey bags, will send to TBS for ordering U15C jersey set U15 Tier 2 evaluations – message that it will be body contact evaluations <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> Jerseys ready to go for second evaluations Missing a couple bags & remind people if they took pucks to return them <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> Larry Reid Fund event successful
8.	Next meeting: October TBD, 2022 @ 6:00PM – Innisfail Arena
9.	Adjournment: Madison Denson moved to adjourn the meeting at 7:59 pm. Angie Miller seconded. Motion Carried
	Minutes: Candace Schmidt
	Transcribed: Alan Smith

Item #	Action	Who
5 (a)	Notify Coach candidates of the status of their application	Age Directors
5 (b)	Order Raffle tickets	Darren Black
5 (b)	Research Washer Fluid fund raiser	Darren Black
5 (c)	Send out Coach / Manager Meeting notice	Darren Black
5 (e)	Post Junior Coach application on website	Alan Smith
7 (a)	Order 3D Goalie from Pat Seely	Andrew Filipchuk
7 (c)	Donate to 'Jump Start' & 'Kid Sport' on behalf of IMHA	Darren Black
7 (m)	Notify U15 B families that it will be body contact	Darren Black