



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: September.29.2019 7:00 pm
 Place: Innisfail Arena Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Stephen Bates	X		Tosha Giesbrecht	X	
Alan Smith	X		Chad Savage	X	
Randy Graham	X		Megan McDonald	X	
Dan Falk	X		Brett Kelly	X	
Tyler Hirsche		X	Brenda Nixon	X	
Sean Slaney	X		Teresa Dodd	X	
Candace Schmidt	X		Len Istace	X	
Jill Harrison	X		Pat Adams		X
Adam Rutherford	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: September 15, 2019		
4.	Old Business a) PeeWee 'A' Coach b) Novice Coaches & Dynamite Coaches c) Tier 2 Coaches d) Midget Numbers		
5.	New Business a) Bantam Numbers		
6.	Correspondence NONE		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Stephen Bates called meeting to order at 7:03 pm
2.	Additions and approval of agenda Chad Savage made motion to accept the agenda as presented with the addition of 5 (a). Len Istace seconded. <u>Motion Carried</u>
3.	Reading and adoptions of minutes: September 15, 2019 Teresa Dodd made motion to accept minutes as presented. Jill Harrison seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) PeeWee 'A' Coach (Brett Kelly recused)</p> <ul style="list-style-type: none"> • 1 Application • Discussion of candidate • Randy Graham makes motion to name Brett Kelly as Head Coach of the PeeWee 'A' team. Len Istace seconded. <u>Motion Carried</u> • Brett Kelly returned to meeting to name some of his team staff. • Chad Savage, Brett Kelly & Candace Schmidt recused • Randy Graham makes motion to accept Tyrone Schmidt, Chad Savage & Sara Howell as Assistant Coaches & Candace Schmidt as Manager; all pending appropriate applications, Vulnerable Sectors checks & Respect in Sports. Jill Harrison seconded. <u>Motion Carried</u> <p>b) Dynamite/Novice Coaches</p> <ul style="list-style-type: none"> • 3 applicants for 3 Dynamite Teams: Jeff Borle, Steve Bosse & Doug Toepfer. • Discussion & reference discussion • Randy Graham makes motion to name Jeff Borle, Steve Bosse & Doug Toepfer as Dynamite Coaches; all pending a current Vulnerable Sectors check & Respect in Sports - Activity Leaders course completion. Brett Kelly seconded. <u>Motion Carried</u> • Novice Coach • 3 Novice applications: Tom Green, Tyson Lattery & Scott Fraser • Discussion & review of interviews • Randy Graham makes motion to name Tyson Lattery as Novice Coach; pending a Vulnerable Sectors check & Respect in Sports – Activity Leader course completion. Brett Kelly seconded. <u>Motion Carried</u> <p>c) Tier 2 Coaches</p> <ul style="list-style-type: none"> • 'A' teams were named tonight so will accept applications until October 1st @ 11:59 PM • Recommend putting deadline of June 30th next season for ALL Coaching applications & make no mention of level or head/assistant coach status. This will allow all applications to be in early & then plan from there. Most associations follow this process <p>d) Midget Team Numbers</p> <ul style="list-style-type: none"> • Midget Team is 1 away from being full & 3 players have approached team about playing • Only 1 player is registered with IMHA so that spot will be reserved for that player pending commitment by player & discussion with Head Coach
5.	<p>New Business</p> <p>a) Bantam Numbers</p> <ul style="list-style-type: none"> • Head Coach of Bantam 'A' asking if selecting 14 skaters is possible instead of the 13 as per the even split policy • IMHA will remain with team numbers divided as outlined and 'A' team will remain at 13
6.	<p>Correspondence <i>NONE</i></p>
7.	<p>Directors' Reports</p> <p>a) Hockey Development (Randy Graham)</p> <ul style="list-style-type: none"> • No Report <p>b) Eaglets / Dynamite (Brett Kelly)</p> <ul style="list-style-type: none"> • Dynamite conditioning starting • Bowden joining our association <p>c) Novice (Jill Harrison)</p> <ul style="list-style-type: none"> • West Country meeting last Tuesday • Teams of 10/12 split for most, IMHA will have larger teams. Will request scheduling to accommodate this • Season will run November 1st to March 15th

	<p>d) Atom (Chad Savage)</p> <ul style="list-style-type: none"> • One email received about 'A' listing posting • Will reply to email including reference to IMHA Evaluation process which is posted online on the IMHA webpage <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"> • ABSENT <p>g) Midget (Brenda Nixon)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Tosha Giesbrecht)</p> <ul style="list-style-type: none"> • Emailed Hockey Alberta about our program <p>i) Vice President (Sean Slaney)</p> <ul style="list-style-type: none"> • Evaluations are rolling along <p>j) Registrar (Teresa Dodd)</p> <ul style="list-style-type: none"> • Waiting on AGLC update from Dan Falk <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"> • Not sure on number of officials this season but feel the numbers are down • Looking at finalizing a Referee Clinic for November 3rd, 2019 • Midget game officials are a concern due to very low numbers. We may need to bring in one or two from out of town but there will be extra costs with travel. It is important to have variation of officials doing these games <p>m) Executive Director (Dan Falk)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Adam Rutherford)</p> <ul style="list-style-type: none"> • Will work with Candace Schmidt on organizing & cleaning the various storage rooms • Looking at options for midget jerseys for retiring players • May require Midget set of jersey
8.	Next meeting: Thursday October 3 rd , 2019 @ 6:00 pm – Innisfail Arena Boardroom
9.	Adjournment: Chad Savage moved to adjourn the meeting at 8:24 pm. Len Istace seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
4 (a)	Notify Coaches & Managers of status	Randy Graham
4 (b)	Notify Coaches of application status	Randy Graham
4 (c)	Email membership about Coach Application deadline	Alan Smith
4 (d)	Discuss last Midget spot with Player & Report back to IMHA Board	Stephen Bates
5 (a)	Notify Bantam Coach of decision on team size	Sean Slaney
7 (d)	Reply to email from Atom parent	Chad Savage
7 (j)	Share status of AGLC Raffle Fund Raiser with IMHA Board	Dan Falk
7 (l)	Finalize Referee Clinic	Len Istace
7 (l)	Notify membership of Clinic when finalized	Dan Falk
7 (n)	Clean storage rooms	Adam Rutherford