



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: September.06.2023 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				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: July 25 th , 2023 & August 23 rd , 2023		
4.	Old Business <ul style="list-style-type: none"> • None 		
5.	New Business <ul style="list-style-type: none"> a) Directors U15/U18 b) Conditioning & Evaluation Schedule c) Registration Numbers d) Logo use e) Eagles Golf Tournament 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Candace Schmidt called meeting to order at 7:02 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Jeff Borle seconded. Motion Carried
3.	Reading and adoption of minutes: July 25th, 2023 & August 23rd, 2023 Kim Mellroy made motion to accept the minutes as presented. Ryan Philip seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> • None
5.	New Business <ul style="list-style-type: none"> a) Directors U15/U18 <ul style="list-style-type: none"> • Jeff Borle makes motion to accept Jessie Visser as U15 Director. Ryan Philip seconded. Motion Carried • Amanda McQuaid makes motion to accept Sean Neumeier as U18 Director. Andrew Filipchuk seconded. Motion Carried

	<p>b) Conditioning & Evaluation Schedule</p> <ul style="list-style-type: none"> • Spreadsheet with evaluations will be shown to Coaches but they cannot take it out of IMHA offices nor take pictures of it. The spreadsheet will not be posted this season • Directors will put together the try-out teams. They will balance out forwards & defense and make teams randomly; we will not facilitate player/parent requests to be on teams with specified individuals • Directors to distribute & collect pinnies after every session (pinnies are not used for pre-skates or conditioning skates; only for evaluation sessions) • Referee clinic occurring during evaluations but we need officials • The first checking clinic is ONLY for 1st year U15 players or U15 players that played non-contact last season; not for kids that have played contact prior • The second checking clinic is for anyone with contact experience <p>c) Registration Numbers</p> <ul style="list-style-type: none"> • Eaglets 14 players • U7 40 players • U9 50 players • U11 37 players (4 goalies): Net 33 skaters • U13 39 players (5 goalies): Net 34 skaters • U15 42 players (3 goalies): Net 39 skaters • U18 50 players (5 goalies): Net 45 skaters • So far, we will stay with the teams as declared at last meeting but U15/U18 will be dependent on how many of our players make teams elsewhere <p>d) Logo Use</p> <ul style="list-style-type: none"> • Question on using the IMHA logo • TBS Contract supersedes other requests & we will review it at next meeting for exact terms • CR8 4U also has contract & we will review it at next meeting to see exact terms • We need to be careful allowing for logo use: (1) sets precedent for individuals & (2) one intent of contract was to protect how our logo is used with size, colours, design, etc. <p>e) Eagles Golf Tournament</p> <ul style="list-style-type: none"> • Discussion on entering a team in the Eagles Golf Tournament on September 12th • Eagles have long history of having coaches, evaluators, minor hockey nights, etc. with Innisfail Minor Hockey; this is IMHA chance to support their efforts • Angie Miller makes motion to have an IMHA board team in the Eagles Golf Tournament. Alan Smith seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <ul style="list-style-type: none"> • None
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> • Andrew Filipchuk makes motion to approve Burke Hausch as U15A Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Stacie Wadin seconded. <u>Motion Carried</u> • Evaluations/Evaluators are all assigned & scheduled (except goalie sessions which am waiting for call-backs on) • Val Norrie all good for our power-skating, had some requests around groupings • All set for our entry in Penhold parade & just obtaining old jerseys for use • Andrew Filipchuk makes motion for Stable in Net to run 2 goalie conditioning/evaluation sessions. Teresa Dodd seconded. <u>Motion Carried</u> <p>b) U7/Eaglets (Stephanie Restau)</p> <ul style="list-style-type: none"> • <i>ABSENT</i>

	<p>c) U9 (Amanda Mcquaid)</p> <ul style="list-style-type: none"> No report <p>d) U11 (Stacie Wadin)</p> <ul style="list-style-type: none"> No report <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> No report <p>f) U15 (VACANT)</p> <ul style="list-style-type: none"> VACANT <p>g) U18 (VACANT)</p> <ul style="list-style-type: none"> VACANT <p>h) Female (Teresa Dodd)</p> <ul style="list-style-type: none"> No report <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> No report <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> No report <p>k) Treasurer (Lorne Harrison)</p> <ul style="list-style-type: none"> ABSENT <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> 1st referee clinic is full for next Saturday. 2nd clinic is October 14th Discussion on learning sessions for newer hockey parents on referee signals, score sheets, clock, etc. <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> Town of Innisfail is delaying ice on blue side, putting it in later than what was indicated in ice users meeting Eagle's schedule may change due to possibility of team leaving their league, this would open up some Saturday night game times Concessionaires are coming back but have personal issues delaying return & will also result in reduced hours. They are finalizing financials from last season Casino is finalized and will send out schedule soon September 12th is Registration night at the arena; set-up 5pm <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> Ryan pinnies in, getting posters made for jerseys to sell before have old roller jerseys one <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"> No report
8.	Next meetings: September 20 th , 2023 @ 7:00PM – Innisfail Arena & September 27 th , 2023 @ 7:00PM
9.	Adjournment: Kim Mellroy moved to adjourn the meeting at 8:32 pm. Stacie Wadin seconded. Motion Carried
	Minutes: Alan Smith

Item #	Action	Who
5 (a)	Notify director candidates of status of application	Candace Schmidt
5 (d)	Bring TBS & CR84U contracts/agreements to next meeting for review	Darren Black
5 (e)	Pay for IMHA Golf Team in Eagles Tournament	Darren Black
7 (a)	Notify coach candidate of status of application	Andrew Filipchuk
7 (a)	Finalize goalie evaluators	Andrew Filipchuk
7 (a)	Contact Stable in Net for sessions	Andrew Filipchuk
7 (m)	Talk to Town of Innisfail about their commitment to have ice in as promised	Darren Black
7 (m)	Send out Casino schedule	Darren Black