



Innisfail Minor Hockey Association
Executive Board Meeting
Date: Sep.08.2022 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		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: August 22 nd , 2022		
4.	Old Business <ul style="list-style-type: none"> a) Larry Reid Update – Ongoing b) Concession lease agreement – Signatures 		
5.	New Business <ul style="list-style-type: none"> a) Volunteer Schedule – Evaluations b) Evaluators Schedule c) U9 Girls d) Coach / Manager approval – New Applications e) Second tryouts f) Eagles Games g) Board Positions 		
6.	Correspondence <ul style="list-style-type: none"> a) TBS – Jerseys b) West County - Update 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Candace Schmidt called meeting to order at 7:02 pm
2.	Additions and approval of agenda Madison Denson made motion to accept the agenda as presented with the additions of 5(f & g). Renee Baumung seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes: August 22nd, 2022 Madison Denson made motion to approve the August 22 nd , 2022, minutes as presented. Teresa Dodd seconded. <u>Motion Carried</u>

4.	<p>Old Business</p> <p>a) Larry Reid Update – Ongoing</p> <ul style="list-style-type: none"> September 24th function coming together Cory Fox has created the tote board Darren Black has venue & catering arranged No firm proposal on what IMHA is using funds for yet in 2022/23, awaiting call backs Stanley Cup fundraiser cheque of \$3200 was deposited, rounding up the fund raiser to about \$10K into the fund. This will increase dividend funds for future <p>b) Concession lease agreement – Signatures</p> <ul style="list-style-type: none"> Require Concession lease signatures. <u>Tabled</u> as documents not ready for meeting The concession grille requires deep cleaning, will look to exterior vendors to hire
5.	<p>New Business</p> <p>a) Volunteer Schedule - Evaluations</p> <ul style="list-style-type: none"> Bruce Rafuse will put together & work with Candace Schmidt & Jeff Borle Directors can send names of people that are willing to be evaluators To be on ice during evaluations the coaches need “Respect in sport - Activity Leader” course to be completed Bruce Rafuse can send out drills if required <p>b) Evaluator Schedule</p> <ul style="list-style-type: none"> Bruce Rafuse will work on this with newly appointed Acting Vice-President <p>c) U9 Girls</p> <ul style="list-style-type: none"> Discussion on if we have enough players for a female U9 team or a combined U11 with U9 players Not enough players or lead time for this to happen <p>d) Coach / Manager approval – New Applications</p> <ul style="list-style-type: none"> <u>APPLICATION APPROVALS</u> <u>U7</u> <ul style="list-style-type: none"> Renee Baumung makes motion to approve Jessie Visser as a U7 Coach applicant; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Angie Miller seconded. <u>Motion Carried</u> <u>U9</u> <ul style="list-style-type: none"> Tabled <u>U13</u> <ul style="list-style-type: none"> Kim Mellroy makes motion to approve Burke Hausch as a U13 Coach applicant; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Madison Denson seconded. <u>Motion Carried</u> <u>U15/U18</u> <ul style="list-style-type: none"> Madison Denson makes motion to approve Burt Vandewerfhorst as a U15/U18 Coach applicant; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Renee Baumung seconded. <u>Motion Carried</u> <u>U18</u> <ul style="list-style-type: none"> Madison Denson makes motion to approve Adam Rutherford as a U18 Coach applicant; pending completion of ‘Respect in Sports – Activity Leader’, submission of current ‘Vulnerable Sectors’ check & all applicable certifications. Renee Baumung seconded. <u>Motion Carried</u>

	<ul style="list-style-type: none"> • <u>COACHING APPROVALS</u> • <u>U18A</u> <ul style="list-style-type: none"> • Renee Baumung makes motion for Darwin Amundson to be U18A Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Madison Denson seconded. <u>Motion Carried</u> • <u>U15A</u> <ul style="list-style-type: none"> • Madison Denson makes motion for Stephen Bates to be U15A Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Renee Baumung seconded. <u>Motion Carried</u> • <u>U13A</u> <ul style="list-style-type: none"> • Kim Mellroy makes motion for Lorne Harrison to be U13A Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Teresa Dodd seconded. <u>Motion Carried</u> • <u>U11A</u> <ul style="list-style-type: none"> • Lisa Duke makes motion Tom Green to be U11A Head Coach; pending completion of 'Respect in Sports – Activity Leader', submission of current 'Vulnerable Sectors' check & all applicable certifications. Bruce Rafuse seconded. <u>Motion Carried</u> <p>e) Second tryouts (estimated)</p> <ul style="list-style-type: none"> • U11AA No second tryouts allowed • U13/U15 allowed one second tryout if SCAHL & other team approve it • U18 has various paths depending on birth year <p>f) Eagles Games</p> <ul style="list-style-type: none"> • Senior AAA league (Chinook Hockey League) is proceeding this year with the Eagles playing 18 games • A second team in the Chinook Hockey League is without home this season and looking to play in Innisfail as well (Coyotes formerly of Carstairs). Looking to see if we would support this. If the Innisfail Eagles have no issue with it & it does not negatively impact our ice time, IMHA will support <p>g) Board Positions</p> <ul style="list-style-type: none"> • <u>Vice President</u> <ul style="list-style-type: none"> • Evaluations fall under the purview of the Vice President & is the most critical thing that needs to occur. • Bylaws state 1 year on board to be Vice president. We have no candidates step forward & Jeff has been on board for several months and has coached for years in our association so will take the role as "Acting Vice President" to assume the evaluation duties • Bruce Rafuse will assist Jeff Borle to be the Acting Vice President to facilitate this for 2022/23 season <ul style="list-style-type: none"> ◦ Bruce Rafuse makes motion to accept Jeff Borle as Acting Vice President. Angie Miller seconded. <u>Motion Carried</u> • <u>U7/Eaglets Director</u> <ul style="list-style-type: none"> • Kim Mellroy makes motion to accept Stephanie Restau as U7/Eaglets director. Teresa Dodd seconded. <u>Motion Carried</u>
6.	<p>Correspondence</p> <p>a) TBS – Jerseys</p> <ul style="list-style-type: none"> • TBS is sponsoring 1 set of U18 jerseys for this season <p>b) West Country – Update</p> <ul style="list-style-type: none"> • West Country advises bond cheque is in the mail

7.	Directors' Reports <ul style="list-style-type: none"> a) Coach/Player Development (Andrew Filipchuk) <ul style="list-style-type: none"> • ABSENT b) U7/Eaglets (Jeff Borle) <ul style="list-style-type: none"> • ABSENT c) U9 (Angie Miller) <ul style="list-style-type: none"> • No report d) U11 (Lisa Duke) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Madison Denson) <ul style="list-style-type: none"> • Anticipate more Coaching applications to come in soon g) U18 (Renee Baumung) <ul style="list-style-type: none"> • Have 5, possibly 6 goalies for 2 U18 teams this season. Will send email to goalie families to advise them of situation so they can have plan B in place • Families can check CAHL website to see what associations are looking for players h) Female (Stephanie Restau) <ul style="list-style-type: none"> • ABSENT i) Vice President (VACANT) <ul style="list-style-type: none"> • VACANT j) Registrar (Teresa Dodd) <ul style="list-style-type: none"> • No report k) Treasurer (Lorne Harrison) <ul style="list-style-type: none"> • No report l) Referee in Chief (Len Istace) <ul style="list-style-type: none"> • ABSENT m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Tiering games start October 15th, 2022 in CAHL n) Equipment Director (Ryan Philip) <ul style="list-style-type: none"> • ABSENT o) Past President (Bruce Rafuse) <ul style="list-style-type: none"> • Setting date for Coach / Manager meeting of October 12th, 2022 • Volunteer to let name stand as League Governor for CAHL p) President (Candace Schmidt) <ul style="list-style-type: none"> • No report
8.	Next meeting: September 21 st , 2022 @ 6:00PM – Innisfail Arena
9.	Adjournment: Madison Denson moved to adjourn the meeting at 8:54 pm. Alan Smith seconded. <u>Motion Carried</u> Minutes: Alan Smith

Item #	Action	Who
4 (a)	Put together proposal for Larry Reid Fund spending	Andrew Filipchuk
4 (b)	Contact restaurant contacts regarding cleaning contacts	Darren Black
5 (a)	Create & fill Evaluator Schedule	Jeff Borle/Bruce Rafuse
5 (d)	Notify Head Coaches of application status	Age Directors
5 (d)	Notify Coach applicants of status	Age Directors
5 (f)	Notify Eagles & Town of Innisfail of decision on Coyotes Sr. AAA	Darren Black
7 (g)	Sent goalie situation email to goalie registrants	Renee Baumung
7 (o)	Arrange venue for Coach / Manager meeting	Darren Black
7 (o)	Notify Coach / Managers of meeting date	Directors
7 (o)	Notify CAHL of our name for Governor	Darren Black