



## Innisfail Minor Hockey Association

### Executive Board Meeting

Date: April.22.2026 8:05 pm

Place: Royal Canadian Legion Innisfail - Boardroom

### Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Jeff Borle	X		Jeff McLeod	X	
Jesse Visser	X		Kim Mellroy	X	
Rosie Tkacik	X		Sean Neumeier		X
Angie Miller	X		Brandon Usselman		X
Lawrence Hartigan	X		Darren Black		X
Terry Hollman		X	Candace Schmidt	X	
Amanda McQuaid	X		Shawn Jacobsen		X

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	New Business a) Board Vacancies		
3.	Next Meeting Date		
4.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 8:05 pm
2.	<b>New Business</b> a) Board Vacancies <ul style="list-style-type: none"> <li>• The following expressed interest for the corresponding positions at the AGM</li> <li>• Treasurer/Director – Jillian Hastie</li> <li>• Jeff Borle made motion to accept Jillian Hastie as Interim Treasurer. Candace Schmidt seconded. <b><u>Motion Carried.</u></b></li> <li>• Director – Brody Leveille</li> <li>• Jeff Borle made motion to accept Brody Leveille as a Board Member. Jesse Visser seconded. <b><u>Motion Carried.</u></b></li> <li>• Director – Kim McKnight</li> <li>• Jeff Borle made motion to accept Kim McKnight as a Board Member. Amanda McQuaid seconded. <b><u>Motion Carried.</u></b></li> <li>• Director – Brandy Lindgren</li> <li>• Jeff Borle made motion to accept Brandy Lindgren as a Board Member. Lawrence Hartigan seconded. <b><u>Motion Carried.</u></b></li> </ul> b) Budget Committee- Treasurer, Registrar, Equipment Director, President  <b>Next meetings:</b> Board Meeting Tuesday May 6 <sup>th</sup> , 2026 @ 6:30PM – Innisfail Arena Budget Meeting TBD
3.	<b>Adjournment:</b> Amanda McQuaid moved to adjourn the meeting at 8:35 pm. Jeff McLeod seconded. <b><u>Motion Carried</u></b> <b>Minutes: Rosie Tkacik</b>