



Innisfail Minor Hockey Association

Annual General Meeting

Date: April.23.2025 7:00 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	Curtis Hoffman	X	
Angie Miller	X		Sean Neumeier		X
Lawrence Hartigan	X		Brandon Usselman		X
Steve McKnight	X		Cody Laughlin	X	
Terry Hollman		X	Darren Black	X	
Stephanie Restau		X	Candace Schmidt		X
Amanda McQuaid	X				

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Previous Minutes from March 5		
4.	Old Business a) Awards b) Board Members Intentions/Recruitment c) Coach/Ref Night Feedback		
5.	Presidents Report		
6.	Financial Report		
7.	Directors' Reports		
8.	New Business a) Jerseys b) U13AAA c) Player fees discussion for 2025/2026		
9.	Correspondence a) CAHL Association Regarding NBC U15 b) Bowling alley request for sponsorship c) Gold in the Net proposal		
10.	Recruitment and Acclamation of Board Members		
11.	Question Period		
12.	Next Meeting Date: April 23, 2025 Following AGM		
13.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:10 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Curtis Hoffman seconded. Motion Carried
3.	Reading and adoption of minutes from March 5 Kim Mellroy made motion to accept the minutes as presented. Jeff McLeod seconded. Motion Carried

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Awards <ul style="list-style-type: none"> • Went well, good turnout b) Board Member Intentions/Recruitment <ul style="list-style-type: none"> • Everyone has intentions to return except Steph Restau c) Coach/Ref Night Feedback <ul style="list-style-type: none"> • Ref night went well, feedback that emt payment was a good thing • Coach night went well, feedback to continue using ice hockey systems online
5.	<p>Presidents Report</p> <ul style="list-style-type: none"> a) No major issues, younger team numbers are great, good season
6.	<p>Financial Report</p> <ul style="list-style-type: none"> a) Executive Director Darren Black presented; <ul style="list-style-type: none"> • Numbers are as of March 31st, 2025
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Lawrence Hartigan) <ul style="list-style-type: none"> • 1 complaint was resolved, Cross ice Development wasn't the best quality this year. b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • Good season, lobby photos worked well for Eaglets, Bernie returning next year, may need a new set of Eaglets jerseys next year,U7 worked well with 3 teams all had time for exhibition games and tournaments c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • Good season, need to try to keep teams under 13 kids per team. May need to do a parent info night on how to set up boards properly d) U11 (Jeff McLeod) <ul style="list-style-type: none"> • Good Season, Great team sizes. e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • Great year, U13 A did extremely well f) U15 (Amanda McQuaid) <ul style="list-style-type: none"> • Good Season No Issues g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • Good season will submit to host provincials again next year h) Female (Brandon Usselman) <ul style="list-style-type: none"> • <i>ABSENT</i> i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • Tryouts, New eval process went well, good group of evaluators j) Registrar (Angie Miller) <ul style="list-style-type: none"> • No report k) Interim Treasurer (Cody Laughlin) <ul style="list-style-type: none"> • No report l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • Junior officials doing higher level games m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Jerseys replaced this year were U9 x 4, U15 x 3, U18 x 3 • CCM is very overwhelmed and is having delivery issues Socks are Big • CAHL Re tiering requests this year were denied for 2 teams CAHL looking into possibly re-tiering at Christmas. • Chelsea Hausch was our governor. n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • No Glue to be used on C's and A's on jerseys

	o) President (Jeff Borle) <ul style="list-style-type: none"> No report 																																				
8.	New Business <ol style="list-style-type: none"> Jerseys <ul style="list-style-type: none"> May need to look at new supplier with delivery issues U13AAA <ul style="list-style-type: none"> U13AAA Hockey Alberta wanted Innisfail to host a U13AAA team. Sylvan Lake will be hosting this team. Practices may happen once a week in Innisfail if ice is available. Player fees discussion for 2025/2026 																																				
9.	Correspondence <ol style="list-style-type: none"> CAHL Associations regarding NBC U15 <ul style="list-style-type: none"> Will not be offering, needs to come off registration info Bowling alley request for sponsorship <ul style="list-style-type: none"> Wants teams to host wind up parties at the bowling alley. Gold in the Net proposal <ul style="list-style-type: none"> Approached IMHA for possible opportunity of offering programming. 																																				
10.	Acclamation of Board Members <ul style="list-style-type: none"> Angie Miller made a motion to add Shawn Jacobsen to the IMHA Board. Jeff McLeod seconded. <u>Motion Carried.</u> <p>2025/26 IMHA Executive Board</p> <table border="1"> <tr> <td>President</td> <td>Jeff Borle</td> <td>Eaglets/U7</td> <td>VACANT</td> </tr> <tr> <td>Vice President</td> <td>Jesse Visser</td> <td>U9 Director</td> <td>Curtis Hoffman</td> </tr> <tr> <td>Executive Director</td> <td>Darren Black</td> <td>U11 Director</td> <td>Jeff McLeod</td> </tr> <tr> <td>Registrar</td> <td>Angie Miller</td> <td>U13 Director</td> <td>Kim Mellroy</td> </tr> <tr> <td>Treasurer</td> <td>Cody Laughlin</td> <td>U15 Director</td> <td>Amanda McQuaid</td> </tr> <tr> <td>Coach/Player Development</td> <td>Lawrence Hartigan</td> <td>U18 Director</td> <td>Sean Neumeier</td> </tr> <tr> <td>Equipment Director</td> <td>Steve McKnight</td> <td>Female</td> <td>Brandon Usselman</td> </tr> <tr> <td>Secretary</td> <td>Rosie Tkacik</td> <td>Referee-In-Chief</td> <td>Terry Hollman</td> </tr> <tr> <td>Past President</td> <td>Candace Schmidt</td> <td></td> <td></td> </tr> </table>	President	Jeff Borle	Eaglets/U7	VACANT	Vice President	Jesse Visser	U9 Director	Curtis Hoffman	Executive Director	Darren Black	U11 Director	Jeff McLeod	Registrar	Angie Miller	U13 Director	Kim Mellroy	Treasurer	Cody Laughlin	U15 Director	Amanda McQuaid	Coach/Player Development	Lawrence Hartigan	U18 Director	Sean Neumeier	Equipment Director	Steve McKnight	Female	Brandon Usselman	Secretary	Rosie Tkacik	Referee-In-Chief	Terry Hollman	Past President	Candace Schmidt		
President	Jeff Borle	Eaglets/U7	VACANT																																		
Vice President	Jesse Visser	U9 Director	Curtis Hoffman																																		
Executive Director	Darren Black	U11 Director	Jeff McLeod																																		
Registrar	Angie Miller	U13 Director	Kim Mellroy																																		
Treasurer	Cody Laughlin	U15 Director	Amanda McQuaid																																		
Coach/Player Development	Lawrence Hartigan	U18 Director	Sean Neumeier																																		
Equipment Director	Steve McKnight	Female	Brandon Usselman																																		
Secretary	Rosie Tkacik	Referee-In-Chief	Terry Hollman																																		
Past President	Candace Schmidt																																				
11.	Question Period Draw for \$250 off registration winners; Angela Miller, Steve McKnight																																				
12.	Next Meeting May 14th, 2025 7:00 PM																																				
13.	Adjournment: Jesse Visser moved to adjourn the meeting at 8:26 pm. Angie Miller seconded. <u>Motion Carried</u>																																				
	Minutes: Amanda McQuaid Transcribed by Rosie Tkacik																																				

General Members Attendance

<u>Member Name</u>	<u>Member Name</u>	<u>Member Name</u>	<u>Member Name</u>
Shawn Jacobsen			