



Innisfail Minor Hockey Association

Executive Board Meeting

Date: April.24.2024 8:30 pm

Place: Royal Canadian Legion Innisfail - Boardroom

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X		Stephanie Restau		X
Jeff Borle	X		Angie Miller	X	
Stacie Wadin		X	Ryan Philip		X
Darren Black	X		Andrew Filipchuk		X
Amanda McQuaid	X		Teresa Dodd		X
Rosie Tkacik	X		Terry Hollman	X	
Kim Mellroy	X		Bruce Rafuse		X
Jesse Visser	X		Sean Neumeier		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.	Call to Order Jeff Borle called meeting to order at 8:32 pm
2.	New Business <ul style="list-style-type: none"> a) Board Vacancies <ul style="list-style-type: none"> • The following expressed interest for the corresponding positions at the AGM • Equipment Director – Steve McKnight • Jesse Visser makes motion to accept Steve McKnight as Equipment Director. Angie Miller seconded. <u>Motion Carried.</u> • Coach/Player Development – Lawrence Hartigan • Angie Miller makes motion to accept Lawrence Hartigan as Coach/Player Development. Kim Mellroy seconded. <u>Motion Carried.</u> • Interim Treasurer – Cody Laughlin • Kim Mellroy makes motion to accept Cody Laughlin as Interim Treasurer. Angie Miller seconded. <u>Motion Carried.</u> • U11 – Jeff McLeod • Jesse Visser makes motions to accept Jeff McLeod as U11 Director. Amanda McQuaid seconded. <u>Motion Carried.</u> • U15 – Curtis Hoffman • Jesse Visser makes motion to accept Curtis Hoffman as U15 Director. Amanada McQuaid seconded. <u>Motion Carried.</u> b) Budget Committee- Treasurer, Registrar, Equipment Director, President
	Next meetings: Budget Meeting Tuesday May 14 th , 2024 @ 7:00PM – Innisfail Arena Board Meeting: Tuesday May 21 st , 2024 @ 7:00PM – Innisfail Arena
3.	Adjournment: Jesse Visser moved to adjourn the meeting at 8:49 pm. Angie Miller seconded. <u>Motion Carried</u>
	Minutes: Rosie Tkacik