



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: August.20.2024 7:00 pm  
 Place: Innisfail Arena

**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		
4.	Old Business a) Sponsorship Update b) Photographer c) Equipment		
5.	New Business a) Registrations b) Conditioning and evaluation schedule c) Coach/Manager application update d) Coach ratification e) Online ref booking		
6.	Correspondence a) Janelle Reid – Eaglets/U7		
7.	Directors Report		
8.	Next Meeting Date – September 10, 2024 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:05 pm
2.	<b>Additions and approval of agenda</b> a) Spruce View – U15 Correspondence Angie Miller made motion to accept the agenda as presented. Cody Laughlin seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> a) Change 4B – after second skate Angie Miller made motion to accept the minutes as presented. Amanda McQuaid seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Sponsorship Update • Dairy Queen – Hesitant

	<ul style="list-style-type: none"> <li>b) Photographer <ul style="list-style-type: none"> <li>• Second week of October booked</li> </ul> </li> <li>c) Equipment <ul style="list-style-type: none"> <li>• Lawrence Hartigan – goalie equipment being bought this week – 4 sets plus left</li> <li>• Taking old equipment to Play It Again</li> <li>• Jersey/Socks should arrive by Mid September</li> </ul> </li> </ul>
5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Registrations <ul style="list-style-type: none"> <li>• Update given on numbers for all groups</li> <li>• Reviewed what each divisions cap is currently at</li> </ul> </li> <li>b) Conditioning and evaluation schedule <ul style="list-style-type: none"> <li>• Schedule is sbeing worked on</li> <li>• Checking on clinic dates</li> <li>• Town has given less time on weekend</li> <li>• 23/24 September – A Teams to be declared</li> <li>• Goalie Coach is booked</li> </ul> </li> <li>c) Coach/Manager application update <ul style="list-style-type: none"> <li>• Tabled – Next meeting</li> </ul> </li> <li>d) Coach Ratification <ul style="list-style-type: none"> <li>• Tabled – Next meeting</li> </ul> </li> <li>e) Online Ref Booking <ul style="list-style-type: none"> <li>• Tabled – Next meeting</li> </ul> </li> </ul>
6.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a) Janelle Reid – Eaglets/U7 <ul style="list-style-type: none"> <li>• Wants to register in Eaglets</li> </ul> </li> <li>b) Spruce View – U15 <ul style="list-style-type: none"> <li>• Take goalie after 2 waitlist</li> </ul> </li> </ul>
7.	<p><b>Directors' Reports</b></p> <ul style="list-style-type: none"> <li>a) Coach/Player Development ( Lawrence Hartigan ) <ul style="list-style-type: none"> <li>• Cross Ice booked earlier in season</li> <li>• Dome – Coach info night? During Coach meeting?</li> </ul> </li> <li>b) U7/Eaglets ( Stephanie Restau ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>c) U9 ( Curtis Hoffman ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>d) U11 ( Jeff McLeod ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>e) U13 ( Kim Mellroy ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>f) U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>g) U18 ( Sean Neumeier ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>h) Female ( Brandon Usselman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>i) Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>• Goalie coach booked</li> <li>• Waiting to hear about check clinic</li> </ul> </li> <li>j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>• Registration Update</li> </ul> </li> <li>k) Interim Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> </ul>

	<p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Concession – several interested – vote at next meeting once details are finalized</li> <li>• Still unpaid registrations from last year</li> </ul> <p>n) Equipment Director ( Steve McKnight )</p> <ul style="list-style-type: none"> <li>• Play It Again – trade in equipment</li> </ul> <p>o) Past President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> <p>p) President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• Ice Hockey Systems – future meeting</li> <li>• App for coach sharing practice plans – get prices and discuss at next meeting</li> </ul>
	<b>Next meetings:</b> September 10 <sup>th</sup> , 2024 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Jesse Visser moved to adjourn the meeting at 8:21 pm. Angie Miller seconded. <b>Motion Carried</b>
	<b>Minutes: Amanda McQuaid</b> <b>Transcribed by Rosie Tkacik</b>

Item #	Action	Who