



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: August.20.2025 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	
Amanda McQuaid	X		Candace Schmidt		X
Shawn Jacobsen	X				

### Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and Adoption of Previous Meeting Minutes		
4.	Old Business <ul style="list-style-type: none"> <li>a) U13AAA Ice Times</li> <li>b) Jerseys/Socks (DB Samples)</li> </ul>		
5.	New Business <ul style="list-style-type: none"> <li>a) Conditioning and evaluation dates</li> <li>b) Checking clinic instructor</li> <li>c) Registration numbers, team decisions</li> <li>d) Transfers Delburne U15, Sylvan U18, Doerkson U13, U9</li> <li>e) Coach/manager applications update</li> <li>f) Equipment purchase</li> <li>g) Ref Clinics</li> <li>h) Yearly raffle</li> </ul>		
6.	Correspondence <ul style="list-style-type: none"> <li>a) Annette Tuesday, Gage Tuesday U15</li> <li>b) Shane Stoyberg, Spruceview MH</li> <li>c) Outstanding Fees</li> <li>d) Gabe Schultz-underage</li> </ul>		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:00 pm
2.	<b>Additions and approval of agenda</b> Lawrence Hartigan made motion to accept the agenda as presented. Kim Mellroy seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoption of previous meeting minutes</b> Brandon Usselman made motion to accept the minutes as presented. Shawn Jacobsen seconded. <b><u>Motion Carried</u></b>

4.	<b>Old Business</b> <ul style="list-style-type: none"> <li>a) U13AAA Ice Times <ul style="list-style-type: none"> <li>• Time has been set and they have been notified</li> </ul> </li> <li>b) Jerseys/Socks (DB Samples) <ul style="list-style-type: none"> <li>• Turnaround is 4 weeks</li> <li>• Slight difference in neck colors</li> </ul> </li> </ul>
5.	<b>New Business</b> <ul style="list-style-type: none"> <li>a) Conditioning and evaluation dates <ul style="list-style-type: none"> <li>• 13<sup>th</sup>/14<sup>th</sup> Start for Conditioning</li> <li>• 14<sup>th</sup> Ref Clinic</li> <li>• U11 Needs 4 Conditioning Skates/Everyone else is 3</li> </ul> </li> <li>b) Checking clinic instructor <ul style="list-style-type: none"> <li>• Sept 13<sup>th</sup> &amp; Sept 18<sup>th</sup></li> <li>• All 1<sup>st</sup> Year U15</li> </ul> </li> <li>c) Registration numbers, team decisions <ul style="list-style-type: none"> <li>• U7 – 48 – Max 60 (Includes Eaglets)</li> <li>• U9 – 47 – Max 52</li> <li>• U11 – 48 – 3 Goalies</li> <li>• U13 – 33 – 5 Goalies</li> <li>• U15 – 37 – 6 Goalies</li> <li>• U18 – 37 – 3 Goalies</li> </ul> </li> <li>d) Transfers Delburne U15, Sylvan U18, Doerksen U13, U9 <ul style="list-style-type: none"> <li>• Sylvan will have U18 players</li> <li>• Doerksen transfer to RD</li> </ul> </li> <li>e) Coach/manager applications update <ul style="list-style-type: none"> <li>• Applications received for all levels</li> </ul> </li> <li>f) Equipment purchase <ul style="list-style-type: none"> <li>• Ice hockey systems</li> <li>• Tripod/Deflection equipment</li> <li>• Lawrence Hartigan made motion to purchase tripod equipment. Kim Mellroy seconded.</li> </ul> <p><b><u>Motion Carried.</u></b></p> </li> <li>g) Ref Clinics <ul style="list-style-type: none"> <li>• Sept 14<sup>th</sup> &amp; Oct 5<sup>th</sup></li> </ul> </li> <li>h) Yearly raffle <ul style="list-style-type: none"> <li>• Split Raffle – 5000/3000/2000 rather than the full 10K</li> </ul> </li> </ul>
6.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>a) Annette Tuesday, Gage Tuesday U15 <ul style="list-style-type: none"> <li>• Request to play goalie</li> </ul> </li> <li>b) Shane Stoyberg, Spruceview MH <ul style="list-style-type: none"> <li>• Transfer issues</li> </ul> </li> <li>c) Outstanding Fees <ul style="list-style-type: none"> <li>• Angie Miller made motion that balance of outstanding fees for player be forgiven under special circumstances. Brandon Usselman seconded. <b><u>Motion Carried.</u></b></li> </ul> </li> <li>d) Gabe Schultz-underage <ul style="list-style-type: none"> <li>• Request for underage player</li> </ul> </li> </ul>
7.	<b>Directors' Reports</b> <ul style="list-style-type: none"> <li>a) Coach/Player Development ( Lawrence Hartigan ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>b) U7/Eaglets ( Shawn Jacobsen ) <ul style="list-style-type: none"> <li>• Chatted with Bernie – parent helpers allowed</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>• No report</li> </ul> </li> <li>e) U13 ( Kim Mellroy ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> </ul>

	f) U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>No report</li> </ul> g) U18 ( Sean Neumeier ) <ul style="list-style-type: none"> <li>No report</li> </ul> h) Female ( Brandon Usselman ) <ul style="list-style-type: none"> <li>No report</li> </ul> i) Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>Line up people for clinics/evals</li> <li>Adjustment to removal of Top 5</li> <li>Change to eval ratings – 1 to 6 rather than 1 to 5</li> </ul> j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>Change to tiering grids – Checking/NBC – Supposed to have both if more than one team – need to request if different</li> </ul> k) Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>No report</li> </ul> l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>No report</li> </ul> m) Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>Year end at accountant</li> <li>Directors to gather pinnies</li> <li>Fall Registration – Sept 9<sup>th</sup> – 6-8PM</li> <li>Ordering raffle tickets</li> </ul> n) Equipment Director ( Steve McKnight ) <ul style="list-style-type: none"> <li>No report</li> </ul> o) President ( Jeff Borle ) <ul style="list-style-type: none"> <li>No report</li> </ul>
	<b>Next meetings:</b> September 8 <sup>th</sup> , 2025 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 9:00 pm. Jesse Visser seconded. <b><u>Motion Carried</u></b>
	<b>Minutes:</b> Rosie Tkacik

Item #	Action	Who