

Innisfail Minor Hockey Association Executive Board Meeting Date: August.20.2025 7:00 pm Place: Innisfail Arena

Participants Participants					
Invited	Attend	Regrets	Invited	Attend	Regrets
Jeff Borle	X	_	Jeff McLeod	Х	
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		
	a) U13AAA Ice Times b) Jerseys/Socks (DB Samples)		
5.	New Business a) Conditioning and evaluation dates b) Checking clinic instructor c) Registration numbers, team decisions d) Transfers Delburne U15, Sylvan U18, Doerkson U13, U9 e) Coach/manager applications update f) Equipment purchase g) Ref Clinics h) Yearly raffle		
6.	Correspondence a) Annette Tuesday, Gage Tuesday U15 b) Shane Stoyberg, Spruceview MH c) Outstanding Fees d) Gabe Schultz-underage		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

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

a) U13AAA (ce Times a) U13AAA (ce Times b) Jerseys/Socks (DB Samples) • Turnaround is 4 weeks • Slight difference in neck colors 5. New Business a) Conditioning and evaluation dates • 13**14** Slart for Conditioning 1 14** Ref Clinic • U11 Needs 4 Conditioning Skates/Everyone else is 3 b) Checking clinic instructor • Sept 13** 8 Sept 18** • All 1** Year U15 c) Registration numbers, team decisions • U7 - 48 - Max 60 (Includes Eaglets) • U9 - 47 - Max 52 • U11 - 48 - 3 Goalies • U16 - 37 - 6 Goalies • U18 - 37 - 3 Goalies d) Tranfers Delburne U15, Sylvan U18, Doerksen U13, U9 • Sylvan will have U18 players • Doerksen transfer to RD e) Coach/manager applications update • Applications received for all levels f) Equipment purchase • Ice hockey systems • Tripod/Deffection equipment • Lawrence Hartigan made motion to purchase tripod equipment. Kim Mellroy seconded. Motion Carried. g) Ref Clinics • Sept 14* & Oct 5** h) Yearly raffle • Selit Rafile - 5000/3000/2000 rather than the full 10K Correspondence a) Annette Tuesday, Gage Tuesday U15 • Request to play goalie b) Shane Stoyberg, Spruceview MH • Transfer issues c) Outsanding Fees • Angle Miller made motion that balance of outstanding fees for player be forgiven under special circumstances. Brandon Usselman seconded. Motion Carried. 7. Directors Reports a) Caach/Player Development (Lawrence Hartigan) • No report b) U7/Eagleis (Shawn Jacobsen) • Chatted with Bernie – parent helpers allowed c) U9 (Curtis Hoffman) • ABSENT d) U11 (Jeff McLeod) • No report e) U13, (Kim Mellroy) • No report • No report e) U13, (Kim Mellroy) • No report • No report • U13, (Kim Mellroy) • No report						
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special circumstances. Brandon Usselman seconded. Motion Carried. d) Gabe Schultz-underage		,				
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c) U9 (Curtis Hoffman) • ABSENT d) U11 (Jeff McLeod) • No report e) U13 (Kim Mellroy)		· · · · · · · · · · · · · · · · · · ·				
ABSENT d) U11 (Jeff McLeod) No report e) U13 (Kim Mellroy)						
d) U11 (Jeff McLeod) • No report e) U13 (Kim Mellroy)						
No report U13 (Kim Mellroy)						
e) U13 (Kim Mellroy)						
No report						
	<u> </u>	No report				

	f) U15 (Amanda McQuaid)
	No report
	g) U18 (Sean Neumeier)
	No report
	h) Female (Brandon Usselman)
	No report
	i) Vice President (Jesse Visser)
	Line up people for clinics/evals
	Adjustment to removal of Top 5
	Change to eval ratings – 1 to 6 rather than 1 to 5
	j) Registrar (Angie Miller)
	Change to tiering grids – Checking/NBC – Supposed to have both if more than one team –
	need to request if different
	k) Treasurer (Cody Laughlin)
	No report
	I) Referee in Chief (Terry Hollman)
	No report
	m) Executive Director (Darren Black)
	Year end at accountant
	Directors to gather pinnies
	Fall Registration – Sept 9 th – 6-8PM
	Ordering raffle tickets
	n) Equipment Director (Steve McKnight)
	No report
	o) President (Jeff Borle)
	No report
	lext meetings: September 8th, 2025 @ 7:00PM – Innisfail Arena
	djournment:
	Angie Miller moved to adjourn the meeting at 9:00 pm. Jesse Visser seconded. Motion Carried
l N	linutes: Rosie Tkacik

Item #	Action	Who