



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: February.12.2025 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	
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) COTY/MOTY and General Feedback Forms		
5.	New Business a) Playoffs b) U13AAA HA c) Player Registration and Movement d) Sponsorships e) Coach/Referee Windup		
6.	Correspondence a) ½ Ice Boards		
7.	Directors Report		
8.	Next Meeting Date – March 5, 2025 7 PM		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:01 pm
2.	Additions and approval of agenda Amanda McQuaid made motion to accept the agenda as presented. Lawrence Hartigan seconded. Motion Carried
3.	Reading and adoption of minutes Jesse Visser made motion to accept the minutes as presented. Angie Miller seconded. Motion Carried
4.	Old Business a) COTY/MOTY and General Feedback Forms • Reminder to encourage everyone to fill out
5.	New Business a) Playoffs • Schedules will be sent out

	<ul style="list-style-type: none"> b) U13AAA HA <ul style="list-style-type: none"> • Red Deer and Sylvan Lake c) Player Registration and Movement <ul style="list-style-type: none"> • Will impact next years numbers • Possibility of putting residence first d) Sponsorships <ul style="list-style-type: none"> • McDonald's sponsoring U9B team • Looking for 4 more sponsors e) Coach/Referee Windup <ul style="list-style-type: none"> • To be planned
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) ½ Ice Boards <ul style="list-style-type: none"> • Curtis to go over with coaches on how to put boards together
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Lawrence Hartigan) <ul style="list-style-type: none"> • No report b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • U7 done March 1st • Eaglets done March 7th c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • Some U9 games up to March 16th d) U11 (Jeff McLeod) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Amanda McQuaid) <ul style="list-style-type: none"> • No report g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • <i>ABSENT</i> h) Female (Brandon Usselman) <ul style="list-style-type: none"> • No report i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • No report 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"> • <i>ABSENT</i> m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Raffle tickets are half in – some lost books n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • No report o) President (Jeff Borle) <ul style="list-style-type: none"> • No report
	Next meetings: March 5, 2025 @ 7:00PM – Innisfail Arena
8.	<p>Adjournment: Angie Miller moved to adjourn the meeting at 8:03 pm. Amanda McQuaid seconded. <u>Motion Carried</u></p> <p>Minutes: Rosie Tkacik</p>

Item #	Action	Who