



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: February.24.2026 7:30 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 a) None		
5.	New Business a) Jerseys Update – Plans for old jerseys b) Team Financial Reviews c) U7 Managers Handbook d) Player Suspensions – Re: Referee. IMHA Policy on Refs and Suspensions – Look at further discipline for refs suspended while playing e) Parents VS Kids Games – Liability Concerns f) Old IMHA Records in Concession g) Jersey Tracking and Equipment		
6.	Correspondence a) U15B Parent Complaint b) Coach Complaint U13A c) Spruce View U7 2026/27 d) Pictures e) U9 McDonald's Donation		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:34 pm
2.	<b>Additions and approval of agenda</b> Kim Mellroy made motion to accept the agenda as presented. Brandon Usselman seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of previous meeting minutes</b> Lawrence Hartigan made motion to accept the minutes as presented. Steve McKnight seconded. <b>Motion Carried</b>

4.	<p><b>Old Business</b></p> <p>a) None</p>
5.	<p><b>New Business</b></p> <p>a) Jerseys Update – Plans for old jerseys</p> <ul style="list-style-type: none"> <li>• Keep jerseys</li> </ul> <p>b) Team Financial Reviews</p> <ul style="list-style-type: none"> <li>• Need to review tournament budgets and team budgets</li> <li>• Budget template to be sent out next year to teams</li> </ul> <p>c) U7 Managers Handbook</p> <ul style="list-style-type: none"> <li>• Has been put on the website for easy access</li> </ul> <p>d) Player Suspensions – Re: Referees. IMHA Policy on Refs and Suspensions – Look into further discipline for refs suspended while playing</p> <ul style="list-style-type: none"> <li>• Policy to be added</li> </ul> <p>e) Parents VS Kids – Liability Concerns</p> <ul style="list-style-type: none"> <li>• Waiver for parents to be filled out</li> </ul> <p>f) Old IMHA Records in Concession</p> <ul style="list-style-type: none"> <li>• Old documents can be destroyed</li> </ul> <p>g) Jersey Tracking and Equipment</p> <ul style="list-style-type: none"> <li>• Spreadsheet created to track in and out of jerseys</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) U15B Parent Complaint</p> <ul style="list-style-type: none"> <li>• Parent Code of Conduct sent out</li> </ul> <p>b) Coach Complaint U13A</p> <ul style="list-style-type: none"> <li>• Parent Liaison reminded those involved of Parent Code of Conduct</li> </ul> <p>c) Spruce View U7 2026/27</p> <ul style="list-style-type: none"> <li>• Shawn Jacobsen made motion to include Spruce View U7 team into our association. Angie Miller seconded. <b><u>Motion Carried.</u></b></li> </ul> <p>d) Pictures</p> <ul style="list-style-type: none"> <li>• Will look into other options</li> </ul> <p>e) U9 McDonald's Donation</p> <ul style="list-style-type: none"> <li>• Unable to take donation</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Lawrence Hartigan )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>b) U7/Eaglets ( Shawn Jacobsen )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>c) U9 ( Curtis Hoffman )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) U11 ( Jeff McLeod )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>f) U15 ( Amanda McQuaid )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Brandon Usselman )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Reminder to be sent out to directors regarding nominations/feedback</li> <li>• Board member intentions for next year</li> </ul> <p>k) Treasurer ( Cody Laughlin )</p> <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>• <i>ABSENT</i></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> March 10 <sup>th</sup> , 2026 @ 7:30PM – Innisfail Arena
8.	<b>Adjournment:</b> Lawrence Hartigan moved to adjourn the meeting at 8:55 pm. Curtis Hoffman seconded. <b><u>Motion Carried</u></b>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who