



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: January.14.2025 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) None		
5.	New Business a) AGM Date b) Awards Banquet Date/Door Prizes c) COTY/MOTY Nomination Forms and General Feedback d) Retirement Jerseys e) Ice Schedule Playoffs f) Hockey Alberta Changes to Residency Requirements		
6.	Correspondence a) Photos		
7.	Directors Report		
8.	Next Meeting Date – February 12, 2025 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:01 pm
2.	<b>Additions and approval of agenda</b> Amanda McQuaid made motion to accept the agenda as presented. Lawrence Hartigan seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Curtis Hoffman made motion to accept the minutes as presented. Terry Hollman seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) None
5.	<b>New Business</b> a) AGM Date • April 23 <sup>rd</sup> or earlier

	<p>b) Awards Banquet Date/Door Prizes</p> <ul style="list-style-type: none"> <li>• April 8th</li> <li>• Jesse dealing with door prizes</li> <li>• Lawrence Hartigan made motion to spend \$200 on door prizes. Angie Miller seconded. <b><u>Motion Carried.</u></b></li> </ul> <p>c) COTY/MOTY Nomination Forms and General Feedback</p> <ul style="list-style-type: none"> <li>• How do we encourage more feedback? Amount off registration?</li> <li>• Have form and email ready for the last week of January - RT</li> </ul> <p>d) Retirement Jerseys</p> <ul style="list-style-type: none"> <li>• 9 jerseys - \$200/jersey</li> <li>• Ordered with 8 week turnaround</li> </ul> <p>e) Ice Schedule for Playoffs</p> <ul style="list-style-type: none"> <li>• Red ice coming out March 2<sup>nd</sup></li> <li>• Ice time to be shared with Eagles</li> </ul> <p>f) Hockey Alberta changes to residency requirements</p> <ul style="list-style-type: none"> <li>• First time registrations can register anywhere</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) Photos</p> <ul style="list-style-type: none"> <li>• Feedback to be given</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Lawrence Hartigan )</p> <ul style="list-style-type: none"> <li>• Late coach application - approved</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> <p>c) U9 ( Curtis Hoffman )</p> <ul style="list-style-type: none"> <li>• Complaint was made – Curtis dealt with</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>• BarBurrito offering to sponsor remaining tournaments</li> </ul> <p>f) U15 ( Amanda McQuaid )</p> <ul style="list-style-type: none"> <li>• Reminder to not ask major sponsors for donations</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>• No report</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>• HCRs done</li> </ul> <p>k) Interim Treasurer ( Cody Laughlin )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>l) Referee in Chief ( Terry Hollman )</p> <ul style="list-style-type: none"> <li>• Good review made for one of the refs</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Directors – Feb 17 no practices</li> <li>• Directors – Rooms to be left clean</li> <li>• Eaglets done March 7th</li> <li>• CAHL Playoff format released</li> </ul> <p>n) Equipment Director ( Steve McKnight )</p> <ul style="list-style-type: none"> <li>• Old jerseys gone</li> <li>• First aid kit needed for some lockers</li> </ul> <p>o) President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• Players in minor hockey can not participate in unsanctioned hockey</li> </ul>

	<b>Next meetings:</b> February 12, 2025 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 7:57 pm. Brandon Usselman seconded. <b>Motion Carried</b>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who
5b	AGM Door prizes	Jesse V.
5c	COTY and MOTY Nomination Forms and General Feedback Forms/Email draft ready for last week of January	Rosie T.