



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: January 21.2026 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 a) Jerseys		
5.	New Business a) U18 Discipline, dressing room conduct, social media b) Retirement Jerseys c) CAHL U11 and U13 realignment d) Awards Banquet date April 7 th e) AGM Date April 22 nd		
6.	Correspondence a) CSN Tournament involvement b) Taylor Austin Eaglets late registration		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 6:58 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Kim Mellroy seconded. Motion Carried
3.	Reading and adoption of previous meeting minutes Kim Mellroy made motion to accept the minutes as presented. Brandon Usselman seconded. Motion Carried
4.	Old Business a) Jerseys • All jerseys to equipment room at end of year, not locker and all new jerseys are here.
5.	New Business a) U18B Discipline, Dressing Room conduct, Social media • Discussed Discipline and consequences for U18B b) Retirement Jerseys

	<ul style="list-style-type: none"> • Been ordered from TBS arrival end of April. <p>c) CAHL U11 and U13 realignment</p> <ul style="list-style-type: none"> • Looking into research for Hockey Alberta to reduce travel. <p>d) Awards Banquet date April 7th @ 7pm</p> <p>e) AGM Date April 22nd @ 7pm</p>
	<p>Correspondence</p> <p>a) CSN Tournament Involvement</p> <ul style="list-style-type: none"> • Will reply for next year, may send out tournament schedule next year to sponsors at beginning of season. <p>b) Taylor Austen Eaglets late registration</p> <ul style="list-style-type: none"> • Too late in the season to register. <p>c) Suncor email about how to pay Innisfail Minor Hockey for Volunteer hours.</p>
6.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Lawrence Hartigan)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>b) U7/Eaglets (Shawn Jacobsen)</p> <ul style="list-style-type: none"> • No Report <p>c) U9 (Curtis Hoffman)</p> <ul style="list-style-type: none"> • <i>No Report</i> <p>d) U11 (Jeff McLeod)</p> <ul style="list-style-type: none"> • No Report <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • No Report <p>f) U15 (Amanda McQuaid)</p> <ul style="list-style-type: none"> • No Report <p>g) U18 (Sean Neumeier)</p> <ul style="list-style-type: none"> • No Report <p>h) Female (Brandon Usselman)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Jesse Visser)</p> <ul style="list-style-type: none"> • Player awards note will go out in next few days. <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • All HCRs are fully approved will send out new HCR's to all teams • Ask the town to post address in score box for 911. <p>k) Treasurer (Cody Laughlin)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • <i>Darren Black via Jeff Borle</i> • Retirement Jerseys – Ordered, will be here at the end of April • Schedule with Eagles working on schedule • Red Ice out March 8th <p>n) Equipment Director (Steve McKnight)</p> <ul style="list-style-type: none"> • No Report <p>o) President (Jeff Borle)</p> <ul style="list-style-type: none"> • No Report
	<p>Next meetings: February 24, 2026 @ 7:00PM – Innisfail Arena</p>
7.	<p>Adjournment: Jesse Visser moved to adjourn the meeting at 7:43pm. Angie Miller seconded. Motion Carried</p>
	<p>Minutes: Amanda McQuaid</p>

Item #	Action	Who