



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: July.30.2024 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	
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) Jersey and Sock Order		
5.	New Business a) Registration Update AM/DB b) Coach/Manager Application Update LH c) Sponsorships DB/SM d) Conditioning and evaluation schedule DB e) Player Movement f) Photographer		
6.	Correspondence a) Dallas at SLMHA U15/U18 players b) BMHA Posters. Releases		
7.	Directors Report		
8.	Next Meeting Date – August 20, 2024 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:39 pm
2.	<b>Additions and approval of agenda</b> Stephanie Restau made motion to accept the agenda as presented. Kim Mellroy seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Sean Neumeier made motion to accept the minutes as presented. Brandon Usselman seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Jersey and sock order <ul style="list-style-type: none"> <li>• Ordered. Delivery Mid September.</li> </ul>

5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Registration Update <ul style="list-style-type: none"> <li>• Update given on numbers for all groups</li> <li>• Reminder to be sent out that caps may be placed for some age groups due to numbers</li> </ul> </li> <li>b) Coach/Manager application update <ul style="list-style-type: none"> <li>• Update given on numbers for all age groups</li> <li>• Will arrange to have Cross Ice the same as last year</li> </ul> </li> <li>c) Sponsorships <ul style="list-style-type: none"> <li>• A few sponsorships are out – CSN, Servus</li> <li>• Four Lane, Lions, Kinsmen and TBS have paid</li> </ul> </li> <li>d) Conditioning and evaluation schedule <ul style="list-style-type: none"> <li>• Schedule is being worked on</li> <li>• Should have a schedule by mid August</li> </ul> </li> <li>e) Player Movement <ul style="list-style-type: none"> <li>• Several requests</li> <li>• Bowden players were denied movement</li> <li>• One U13 to GP, one U15 Goalie possibly coming from Sylvan</li> </ul> </li> <li>f) Photographer <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Week of October</li> <li>• Elevate</li> </ul> </li> </ul>
6.	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>a) Dallas at SLMHA U15/U18 players <ul style="list-style-type: none"> <li>• Possibility of players being sent to Innisfail, depending on numbers</li> </ul> </li> <li>b) BMHA posters, releases <ul style="list-style-type: none"> <li>• Was told to contact Hockey Alberta with concerns</li> </ul> </li> </ul>
7.	<p><b>Directors' Reports</b></p> <ul style="list-style-type: none"> <li>a) Coach/Player Development ( Lawrence Hartigan ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>b) U7/Eaglets ( Stephanie Restau ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>c) U9 ( Curtis Hoffman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>d) U11 ( Jeff McLeod ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>e) U13 ( Kim Mellroy ) <ul style="list-style-type: none"> <li>• Goalie movement – sent to Jeff</li> </ul> </li> <li>f) U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>g) U18 ( Sean Neumeier ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>h) Female ( Brandon Usselman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>i) Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>• Working on Evaluation Schedule</li> <li>• Looking to see if we can use the goalie evaluator used last year</li> </ul> </li> <li>j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>k) Interim Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>• No report - ABSENT</li> </ul> </li> <li>m) Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>• Year End at accountants – should be back soon</li> <li>• Concession is open for bids – Steve Mackie has shown interest, poster to be done to see if there is any interest</li> <li>• One submission for U18 provincials – banners here by Aug 1</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Dryland to be done in dressing rooms or stairs, no running around arena</li> <li>• New stereo system to be put in in blue arena, red piecing together</li> </ul> <p>n) Equipment Director ( Steve McKnight )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>o) Past President ( Candace Schmidt )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>p) President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
	<b>Next meetings:</b> August 20 <sup>th</sup> , 2024 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Candace Schmidt moved to adjourn the meeting at 9:10 pm. Angie Miller seconded. <b>Motion Carried</b>
	<b>Minutes: Amanda McQuaid</b> <b>Transcribed by Rosie Tkacik</b>

Item #	Action	Who
7 (m)	Poster to be done to look for interest for concession	