



Innisfail Minor Hockey Association  
Executive Board Meeting  
Date: July.9.2025 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	
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 <ul style="list-style-type: none"><li>a) U13AAA Ice Times</li><li>b) Jerseys/Socks (DB Samples)</li></ul>		
5.	New Business <ul style="list-style-type: none"><li>a) Registrations</li><li>b) Transfers</li><li>c) Evaluations</li><li>d) Coach/Manager Applications</li></ul>		
6.	Correspondence <ul style="list-style-type: none"><li>a) Turner Shuter early bird decision</li></ul>		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

### Minutes

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:00 pm
2.	<b>Additions and approval of agenda</b> Curtis Hoffman made motion to accept the agenda as presented. Lawrence Hartigan seconded. <b><u>Motion Carried</u></b>
3.	<b>Reading and adoption of previous meeting minutes</b> Kim Mellroy made motion to accept the minutes as presented. Lawrence Hartigan seconded. <b><u>Motion Carried</u></b>
4.	<b>Old Business</b> <ul style="list-style-type: none"><li>a) U13AAA Ice Times<ul style="list-style-type: none"><li>• No time set yet</li><li>• Junior B team – interest in Innisfail</li></ul></li><li>b) Jerseys/Socks (DB Samples)<ul style="list-style-type: none"><li>• Comparable to current jerseys - BarDown</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>To be ordered</li> </ul>
5.	<b>New Business</b> <ol style="list-style-type: none"> <li>Registrations <ul style="list-style-type: none"> <li>Registrations going smoothly</li> <li>136 Registrations to date</li> </ul> </li> <li>Transfers <ul style="list-style-type: none"> <li>Several transfers in</li> <li>Transfers to Jeff and Darren</li> </ul> </li> <li>Evaluations <ul style="list-style-type: none"> <li>Evaluating process to remain the same</li> </ul> </li> <li>Coach/Manager Applications <ul style="list-style-type: none"> <li>Forms have been updated</li> <li>Post to be done</li> </ul> </li> </ol>
6.	<b>Correspondence</b> <ol style="list-style-type: none"> <li>Turner Shuter early bird decision <ul style="list-style-type: none"> <li>Extension given</li> </ul> </li> </ol>
7.	<b>Directors' Reports</b> <ol style="list-style-type: none"> <li>Coach/Player Development ( Lawrence Hartigan ) <ul style="list-style-type: none"> <li>Post to be done regarding Coach Applications</li> </ul> </li> <li>U7/Eaglets ( Shawn Jacobsen ) <ul style="list-style-type: none"> <li>Would like to look at all the jerseys</li> </ul> </li> <li>U9 ( Curtis Hoffman ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>U11 ( Jeff McLeod ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>U13 ( Kim Mellroy ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>U18 ( Sean Neumeier ) <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> </li> <li>Female ( Brandon Usselman ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> <li>Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> </li> <li>Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>Angie Miller made motion to add Cody Laughlin as a signer as Treasurer. Lawrence Hartigan seconded. <b><u>Motion Carried</u></b></li> <li>May be shared ice times/early ice times</li> <li>Bowden ice?</li> <li>Sept 14<sup>th</sup> Blue Ice goes in</li> <li>March 8<sup>th</sup> Red Ice comes out</li> <li>LiveBarn has been installed</li> </ul> </li> <li>Equipment Director ( Steve McKnight ) <ul style="list-style-type: none"> <li><b>ABSENT</b></li> </ul> </li> <li>President ( Jeff Borle ) <ul style="list-style-type: none"> <li>No report</li> </ul> </li> </ol>
	<b>Next meetings:</b> August 20 <sup>th</sup> , 2025 @ 7:00PM – Innisfail Arena

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8.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 8:01 pm. Kim Mellroy seconded. <b><u>Motion Carried</u></b>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who