



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: June.11.2024 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	Teresa Dodd		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) Coach Selection Process b) Evaluation Process		
5.	New Business a) Jersey pricing update, sock order b) Registration Update c) Female director role fulfillment d) CAHL governor positions		
6.	Correspondence a) None		
7.	Directors Report		
8.	Next Meeting Date – July 30, 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:03 pm
2.	<b>Additions and approval of agenda</b> Amanda McQuaid made motion to accept the agenda as presented. Curtis Hoffman seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Amanda McQuaid made motion to accept the minutes as presented. Sean Neumeier seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Coach Selection Process – will review next week b) Evaluation Process <ul style="list-style-type: none"> <li>Confirmed that top players to be removed prior to the final skate to evaluate middle group</li> </ul>
5.	<b>New Business</b> a) Jersey Pricing Update, sock order <ul style="list-style-type: none"> <li>Play It Again – KobeJersey 111/jersey</li> </ul>

	<ul style="list-style-type: none"> <li>• Diggers – CCM 110/jersey – ship not included</li> <li>• CountryStitch – 108/jersey</li> <li>• TBS – 146/jersey CCM – can order socks also, will color match – 8-10 weeks</li> <li>• Bauer/CCM not an option with some companies</li> <li>• TBS to supply apparel for one more year</li> <li>• U9 (4 teams) and one other div jerseys to be replaced</li> <li>• Steve McKnight made motion to purchase 8 sets of jerseys at TBS and socks for the association. Sean Neumeier seconded. <b><u>Motion Carried</u></b></li> <li>• Steve McKnight made motion to purchase 4 sets of goalie equipment for U9. Amanada McQuaid seconded. <b><u>Motion Carried</u></b></li> </ul> <p>b) Registration Update</p> <ul style="list-style-type: none"> <li>• Issues with signing up with partial payments</li> </ul> <p>c) Female Director Role Fulfillment</p> <ul style="list-style-type: none"> <li>• Teresa Dodd looking to step down – Brandon Usselman interested in position</li> <li>• Amanda McQuaid made motion to accept Brandon Usselman as Female Director. Angie Miller seconded. <b><u>Motion Carried</u></b></li> </ul> <p>d) CAHL Governor Positions</p> <ul style="list-style-type: none"> <li>• One position filled for sure</li> </ul>
6.	<p><b>Correspondence</b></p> <p>a) None</p>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Lawrence Hartigan )</p> <ul style="list-style-type: none"> <li>• No report - ABSENT</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• ABSENT</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>• No report</li> </ul> <p>h) Female ( Teresa Dodd )</p> <ul style="list-style-type: none"> <li>• ABSENT</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>• No report</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>• No report - ABSENT</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• Darren will order socks and jerseys from TBS</li> <li>• Coach and Evaluation process done prior to tryouts</li> <li>• Unpaid – list was sent out to other associations</li> <li>• Discussion had if we need to cap numbers for teams – will look at numbers at next meeting</li> <li>• Ice users meeting coming up – submitting to have a longer season</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>• ABSENT</li> </ul>

	p) President ( Jeff Borle ) • No report
	<b>Next meetings:</b> July 30 <sup>th</sup> , 2024 @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 8:01 pm. Steve McKnight seconded. <b>Motion Carried</b>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who
7(m)	Jerseys and Socks to be ordered from TBS	Darren Black
7 (m)	Coach and Evaluation process to be done prior to tryouts	Jesse Visser/Lawrence Hartigan