



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: March.10.2026 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
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) Team Financials		
5.	New Business a) Playoffs b) IMHA General Feedback c) COTY and MOTY Nominations d) Board Member Intentions e) Board Member Recruitment		
6.	Correspondence a) Jeff Borle b) RDMHA U13/U15 AA Camps c) Pro Hockey Life d) Apparel Rights re: Moose Sparrow		
7.	Directors Report		
8.	Next Meeting Date – March 31, 7:00 PM		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:32 pm
2.	Additions and approval of agenda Steve McKnight made motion to accept the agenda as presented. Lawrence Hartigan seconded. Motion Carried
3.	Reading and adoption of previous meeting minutes Kim Mellroy made motion to accept the minutes as presented. Lawrence Hartigan seconded. Motion Carried
4.	Old Business a) Team Financials <ul style="list-style-type: none"> • U9B profited too much – excess money was to be donated locally • Managers Handbook to be updated

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Playoffs <ul style="list-style-type: none"> • Most teams wrapped up, one more weekend of games b) IMHA General Feedback <ul style="list-style-type: none"> • Reviewed General Feedback c) COTY and MOTY Nominations <ul style="list-style-type: none"> • COTY U9/U11 – Lawrence Hartigan made motion for Sean Neumeier to receive the U9/U11 COTY Award. Jesse Visser seconded. <u>Motion Carried</u> • COTY U13+ - Lawrence Hartigan made motion for Aaron Blair to receive the U13+ COTY Award. Amanda McQuaid seconded. <u>Motion Carried</u> • MOTY U9/U11 (U7) – Angie Miller made motion for Alyssa Page to receive the U9/U11 MOTY Award. Amanda McQuaid seconded. <u>Motion Carried</u> • MOTY U13+ - Angie Miller made motion for Kristyn Sutherland to receive the U13+ MOTY Award. Amanda McQuaid seconded. <u>Motion Carried</u> d) Board Member Intentions <ul style="list-style-type: none"> • Equipment Director • Treasurer (Must have 1 year within the last 5) • U9 Director • Vice President (Must have 1 year within the last 5) • President (Must have 2 years within the last 5) • Shifts with current board members may occur e) Board Member Recruitment <ul style="list-style-type: none"> • Email to go out prior to AGM
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) U11A Correspondence <ul style="list-style-type: none"> • Board members in conflict or in any perceived conflict of interest were recused from the discussion b) RDMHA U13/U15 AA Camps c) Pro Hockey Life <ul style="list-style-type: none"> • To be discussed next season d) Apparel Rights re: Moose and Sparrow <ul style="list-style-type: none"> • Review contract with TBS • Needs to be figured out for next season
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Lawrence Hartigan) <ul style="list-style-type: none"> • No report b) U7/Eaglets (Shawn Jacobsen) <ul style="list-style-type: none"> • No report c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • <i>ABSENT</i> d) U11 (Jeff McLeod) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Amanda McQuaid) <ul style="list-style-type: none"> • No report g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • <i>ABSENT</i> h) Female (Brandon Usselman) <ul style="list-style-type: none"> • No report i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • No report j) Registrar (Angie Miller) <ul style="list-style-type: none"> • No report k) Treasurer (Cody Laughlin) <ul style="list-style-type: none"> • <i>ABSENT</i>

	l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • Ref Appreciation Night – TBD m) Executive Director (Darren Black) <ul style="list-style-type: none"> • <i>ABSENT</i> n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • No report o) President (Jeff Borle) <ul style="list-style-type: none"> • No report
	Next meetings: TBD
8.	Adjournment: Lawrence Hartigan moved to adjourn the meeting at 9:32 pm. Angie Miller seconded. Motion Carried
	Minutes: Rosie Tkacik

Item #	Action	Who