



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: March.5.2024 7:00 pm
 Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Candace Schmidt	X(virtual)		Stephanie Restau	X	
Jeff Borle	X		Angie Miller	X	
Stacie Wadin		X	Ryan Philip	X	
Darren Black	X		Andrew Filipchuk		X
Amanda McQuaid	X		Teresa Dodd		X
Rosie Tkacik	X		Terry Hollman	X	
Kim Mellroy	X		Bruce Rafuse		X
Jesse Visser	X		Sean Neumeier	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading and adoption of Minutes: February 6 th , 2024		
4.	Old Business <ul style="list-style-type: none"> • None 		
5.	New Business <ul style="list-style-type: none"> a) Socks/Jerseys for next season b) Player Awards c) U18C Award d) Coach/Ref Awards e) Vince Tedeschini Award f) Banquet Prizes 		
6.	Correspondence <ul style="list-style-type: none"> • None 		
7.	Directors' Reports		
8.	Next Meeting Date		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Candace Schmidt called meeting to order at 7:05 pm
2.	Additions and approval of agenda Angie Miller made motion to accept the agenda as presented. Jesse Visser seconded. Motion Carried
3.	Reading and adoption of minutes: February 6th, 2024 Jeff Borle made motion to accept the minutes as presented. Angie Miller seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> a) None
5.	New Business <ul style="list-style-type: none"> a) Socks and Jerseys for next season <ul style="list-style-type: none"> • No order in yet, ordering in April – waiting to see if staying with Bauer. • Looking into jerseys for everyone to keep - Reversible jerseys - Darren Black phoning Diggers for pricing • Some U9 jerseys need replacing – possibility of more U9 teams

	<ul style="list-style-type: none"> • Sponsorship letters – Darren Black packaging and sending out - Servus not doing sponsorship anymore • Player awards information to managers – they will need to be back by March 15th – directors to give to managers • U18C Trophy for Player Award – able to use an old trophy <p>b) Award Night Votes: Coach/Manager/Ref Awards</p> <ul style="list-style-type: none"> • All candidate nominations discussed: <ul style="list-style-type: none"> • 18 Coaches nominated by 53 individuals • 13 Managers nominated by 23 individuals • Ryan Philip made motion to award Coach of the Year for U11 & under to Jared Gillam. Amanda McQuaid seconds. <u>Motion Carried</u> • Kim Mellroy made motion to award Coach of the Year for U13 & up to Shawn Jacobsen. Sean Neumeier seconds. <u>Motion Carried</u> • Ryan Philip made motion award Manager of the Year for U11 & under to Curtis Hoffman. Angie Miller seconds. <u>Motion Carried.</u> <i>(Rosie Recused)</i> • Kim Mellroy made motion to award Manager of the Year for U13 & up to Angie Miller. Amanda McQuaid seconds. <u>Motion Carried.</u> <i>(Angie Recused)</i> • Terry Hollman made motion to award Zac Smith Award to Owen Frere and Brae Rogalczyk. Ryan Philip seconds. <u>Motion Carried.</u> • Terry Hollman made motion to award referee of the year to Troy Mellroy. Jeff Borle seconds. <u>Motion Carried.</u> <i>(Kim Recused)</i> <p>c) Vince Tedeschini Award</p> <ul style="list-style-type: none"> • Amanda McQuaid made motion to award to Bruce Rafuse. Angie Miller seconds. <u>Motion Carried.</u> • Darren Black to see who will present award <p>d) Banquet Awards</p> <ul style="list-style-type: none"> • Door prizes – Jeff Borle reached out for prizes, The Dome (Batting Cage) and Cross Ice donations – also have toques and gift cards
6.	<p>Correspondence</p> <p>a) None</p>
7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Andrew Filipchuk)</p> <ul style="list-style-type: none"> • ABSENT <p>b) U7/Eaglets (Stephanie Restau)</p> <ul style="list-style-type: none"> • No report <p>c) U9 (Amanda Mcquaid)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Stacie Wadin)</p> <ul style="list-style-type: none"> • ABSENT <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (Jesse Visser)</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 (Teresa Dodd)</p> <ul style="list-style-type: none"> • ABSENT <p>i) Vice President (Jeff Borle)</p> <ul style="list-style-type: none"> • No report <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>k) Treasurer (VACANT)</p> <ul style="list-style-type: none"> • VACANT <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • Shower in the dressing room needs to be fixed – Darren sent request to town

	<p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • McBride fund – draw two names from Eaglet program – each take 175 off from registration, if the player is not registered for next season – there will be no redraw • U9 goalie equipment needs to be replaced – suggested for McBride Fund – will just add to next years budget • Discussed with town as to why ice was removed sooner than expected • Look into one of our teams to go for hosting Provincials – will be brought up in managers meeting • Still waiting on some registrations to paid • Incentive Gift card for AGM meeting, \$250 <p>n) Equipment Director (Ryan Philip)</p> <ul style="list-style-type: none"> • Emailing managers for jerseys - will get jerseys ready and organized for next season <p>o) Past President (Bruce Rafuse)</p> <ul style="list-style-type: none"> • ABSENT <p>p) President (Candace Schmidt)</p> <ul style="list-style-type: none"> • No report
	Next meetings: Annual General Meeting: April 25 th , 2024 @ 7:00PM – Innisfail Legion
8.	Adjournment: Angie Miller moved to adjourn the meeting at 8:17 pm. Kim Mellroy seconded. Motion Carried
	Minutes: Rosie Tkacik

Item #	Action	Who
5 (a)	Contact Diggers regarding jersey prices	Darren Black
5 (a)	Package Sponsorship Letters and sent out	Darren Black
5 (a)	Send Player Awards information to Managers	Directors
5 (c)	Vince Tedeschini Award presenter	Darren Black