



Innisfail Minor Hockey Association
Executive Board Meeting
Date: March.5.2025 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	
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 <ul style="list-style-type: none"> a) Playoffs b) Awards – Vince Tedischini 		
5.	New Business <ul style="list-style-type: none"> a) Board Member Intentions/Recruitment b) COTY MOTY Nominations c) Coach/Manager Appreciation Night – April 10 d) Ref Appreciation Night – April 		
6.	Correspondence <ul style="list-style-type: none"> a) None 		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:02 pm
2.	Additions and approval of agenda Curtis Hoffman made motion to accept the agenda as presented. Brandon Usselman seconded. <u>Motion Carried</u>
3.	Reading and adoption of minutes Curtis Hoffman made motion to accept the minutes as presented. Kim Mellroy seconded. <u>Motion Carried</u>
4.	Old Business <ul style="list-style-type: none"> a) Playoffs <ul style="list-style-type: none"> • U11A and U13A still in playoffs b) Awards – Vince Tedischini <ul style="list-style-type: none"> • Jesse Visser made motion for Curtis Belton to receive the Vince Tedischini award. Kim Mellroy seconded. <u>Motion Carried.</u> • Jesse to see who is to present award

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Board Member Intentions/Recruitment <ul style="list-style-type: none"> • Angie Miller will send out email regarding intentions • Make sure people are aware that they can go for any position on the board – Treasurer, Vice President and President must serve a previous term – <i>Treasurer/Vice President 1 Year/President 2 Years</i> b) COTY MOTY Nominations/General Feedback <ul style="list-style-type: none"> • Reviewed General Feedback submitted • Allow anonymous submissions for General Feedback • COTY U9/U11 – Curtis Hoffman made motion for Tyler Stewart to receive the U9/U11 COTY Award. Sean Neumeier seconded. <u>Motion Carried</u> • COTY U13+ - Sean Neumeier made motion for Lawrence Hartigan to receive the U13+ COTY Award. Curtis Hoffman seconded. <u>Motion Carried</u> • MOTY U9/U11 – Jeff MacLeod made motion for Andy Jochem to receive the U9/U11 MOTY Award. Angie Miller seconded. <u>Motion Carried</u> • MOTY U13+ - Angie Miller made motion for Stephanie Restau to receive the U13+ MOTY Award. Curtis Hoffman seconded. <u>Motion Carried</u> c) Coach/Manager Appreciation Night – April 10 d) Ref Appreciation Night – April 2/3
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) None
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Lawrence Hartigan) <ul style="list-style-type: none"> • ABSENT b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • ABSENT c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • No report 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"> • ABSENT g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • No report h) Female (Brandon Usselman) <ul style="list-style-type: none"> • No report i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • Ordered awards • Door prizes for AGM j) Registrar (Angie Miller) <ul style="list-style-type: none"> • No report k) Interim Treasurer (Cody Laughlin) <ul style="list-style-type: none"> • No report l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • ABSENT m) Executive Director (Darren Black) <ul style="list-style-type: none"> • CAHL issues with U9 schedules this season • Update on finances n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • Jerseys being left in lockers o) President (Jeff Borle) <ul style="list-style-type: none"> • No report
Next meetings: April 15 th , 2025 @ 7:00PM – Innisfail Arena	

8.	Adjournment: Curtis Hoffman moved to adjourn the meeting at 9:04 pm. Angie Miller seconded. <u>Motion Carried</u>
	Minutes: Rosie Tkacik

Item #	Action	Who