



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: May.11.2026 7:00 pm
 Place: Innisfail Arena

Participants

Invited	Attend	Regrets	Invited	Attend	Regrets
Jeff Borle	X		Jeff McLeod	X	
Rosie Tkacik		X	Kim Mellroy	X	
Angie Miller	X		Sean Neumeier	X	
Lawrence Hartigan		X	Brandon Usselman	X	
Terry Hollman	X		Darren Black		X
Amanda McQuaid		X	Candace Schmidt		X
Shawn Jacobsen	X		Jillian Hastie	X	
Brandy Lindgren	X		Kim McKnight	X	

Agenda

Item #	Topics to be discussed		
1.	Call to order		
2.	Additions and Approval of Agenda		
3.	Reading (if requested) and Adoption of Previous Minutes		
4.	Old Business a) Board Member Acclamations b) AGM c) 2025/26 Retirement Jerseys		
5.	New Business a) Board member code of conduct b) Socks and Jerseys c) Equipment d) Goalline website to shut down e) Ice user meeting moved to July 15 f) Freezer for concession g) Budget meeting		
6.	Correspondence a) U13AAA ice team		
7.	Directors' reports a)		
8.	Next Meeting Date: June 15, 2026		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:20 pm
2.	Additions and approval of agenda Kim Mellroy made motion to accept the agenda as presented. Brandon Usselman seconded. Motion Carried
3.	Reading (if requested) and adoption of previous minutes Sean Neumeier made motion to accept the minutes as presented. Shawn Jacobsen seconded. Motion Carried

4. **Old Business**
- a) Board Member Acclamations
 - Brody Leveille is no longer willing to hold a board position
 - Treasurer – Jillian Hastie
 - U9 Director – Kim McKnight
 - U7 Director – Brandy Lindgren
 - Equipment/Risk Management Director – Shawn Jacobsen
- 2026/27 IMHA Executive Board**
- | | | | |
|---------------------------------|-------------------|-------------------------|------------------|
| President | Jeff Borle | Eaglets/U7 | Brandy Lindgren |
| Vice President | VACANT | U9 Director | Kim McKnight |
| Executive Director | Darren Black | U11 Director | Jeff McLeod |
| Registrar | Angie Miller | U13 Director | Kim Mellroy |
| Treasurer | Jillian Hastie | U15 Director | Amanda McQuaid |
| Coach/Player Development | Lawrence Hartigan | U18 Director | Sean Neumeier |
| Equipment Director | Shawn Jacobsen | Female | Brandon Usselman |
| Secretary | Rosie Tkacik | Referee-In-Chief | Terry Hollman |
| Past President | Candace Schmidt | | |
- b) AGM
 - Thought it went well
 - c) 2025/26 Retirement Jerseys
 - They are in but waiting on Darren to update on if they have been given out

5. **New Business**
- a) Board Member Code of Conduct
 - All board members to complete this
 - Send to Jeff Borle as soon as possible
 - Reiterated that lobby talk is a major part of this code of conduct and Executive Members need to refrain from this at all times.
 - This code of conduct is created to hold all members accountable to IMHA
 - b) Socks and Jerseys
 - No new jerseys need to be purchased for awhile
 - Sock preference is for teams to purchase their owns pairs from TBS
 - Shawn Jacobsen made motion to for all team to be required to purchase socks for their players (recommended 2 pairs for U9 and up – black pair and orange pair). Sean Neumeier seconded. **Motion Carried**
 - c) Equipment
 - Kim & Steve McKnight went through all lockers – Shawn Jacobsen should have the compiled list of equipment in lockers
 - May need another 100 pucks – Kim McKnight willing to get them from her supplier
 - Shawn to work on getting Sponsor Bars on jerseys
 - d) Goalline website to shut down
 - CAHL not sure what they will use as a replacement yet
 - e) Ice user meeting moved to July 15
 - Need to figure out registrations to determine what will be needed next year for ice
 - f) Freezer for concession
 - Jeff to talk to Darren, IMHA to buy a freezer if we currently own the one in the kitchen
 - More discussion at next meeting
 - g) Budget Meeting
 - Jeff will talk to Darren and get this set up with the committee (President, Registrar, Treasurer, Equipment Director, Darren)

6. **Correspondence**
- a) U13AAA Ice
 - If ice is available once we have numbers, we can offer ice

7.	<p>Directors' Reports</p> <p>a) Coach/Player Development (Lawrence Hartigan)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>b) U7/Eaglets (Brandy Lindgren)</p> <ul style="list-style-type: none"> • No report <p>c) U9 (Kim McKnight)</p> <ul style="list-style-type: none"> • No report <p>d) U11 (Jeff McLeod)</p> <ul style="list-style-type: none"> • No report <p>e) U13 (Kim Mellroy)</p> <ul style="list-style-type: none"> • No report <p>f) U15 (Amanda McQuaid)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>g) U18 (Sean Neumeier)</p> <ul style="list-style-type: none"> • No report <p>h) Female (Brandon Usselman)</p> <ul style="list-style-type: none"> • No report <p>i) Vice President (VACANT)</p> <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • No report <p>k) Interim Treasurer (Jillian Hastie)</p> <ul style="list-style-type: none"> • Would like to propose a Treasurer Handbook to be posted – will compile and present to board for approval <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • No report <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>n) Equipment Director (Shawn Jacobsen)</p> <ul style="list-style-type: none"> • No report <p>o) President (Jeff Borle)</p> <ul style="list-style-type: none"> • No report
8.	Next Meeting May 27th, 2026 @ 7 PM – Innisfail Arena
9.	Adjournment: Sean Neumeier moved to adjourn the meeting at 8:15 pm. Jillian Hastie seconded. Motion Carried
	Minutes: Angie Miller Transcribed by Rosie Tkacik

Item #	Action	Who
5c	100 pucks to be purchased	Kim McKnight
5c	Sponsor bars to be put on jerseys	Shawn Jacobsen
5f	Discuss with Darren regarding freezer in kitchen	Jeff Borle