



Innisfail Minor Hockey Association
Executive Board Meeting
Date: May.14.2025 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	
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 2024 AGM Minutes		
4.	Old Business a) AGM		
5.	New Business a) Shawn Jacobsen - Role b) Jerseys CCM vs Bardown options c) U13AAA Practice Slot d) Player fees discussion for 2025/2026 – rates, early bird e) Outstanding player fees f) IMHA wifi for concession use g) TeamSnap vs TeamLinkt h) Expectations for team fundraising use for 2025/26 i) Governors for 2025/26		
6.	Correspondence a) None		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:06 pm
2.	Additions and approval of agenda Curtis Hoffman made motion to accept the agenda as presented. Steve McKnight seconded. Motion Carried
3.	Reading and adoption of 2024 AGM minutes Amanda McQuaid made motion to accept the minutes as presented. Angie Miller seconded. Motion Carried
4.	Old Business a) AGM

5.	<p>New Business</p> <ul style="list-style-type: none"> a) Shawn Jacobsen – Role <ul style="list-style-type: none"> • Angie Miller made motion to appoint Shawn Jacobsen to U7/Eaglets position. Cody Laughlin seconded. Motion Carried b) Jerseys CCM vs Bardown options <ul style="list-style-type: none"> • Logo looks smaller, bars smaller • Needs to be decided by July at the latest • Request sample c) U13AAA Practice Slot <ul style="list-style-type: none"> • Requesting a time slot for the U13AAA Sylvan team d) Player fees discussion for 2025/26. Rates, early bird <ul style="list-style-type: none"> • Early bird starts June 1st – ends July 31st • Reviewed 2024 budget/actual – discussed fees – increase registration fees • 50/50 – Break up the 10K – 5000/3000/2000 • U5 175, U7 550, U9 675, U11 875, U13 950, U15 1000, U18 1050 • Cody Laughlin made motion to increase registration as presented. Shawn Jacobsen seconded. Motion Carried e) Outstanding Player Fees <ul style="list-style-type: none"> • Still some outstanding f) IMHA wifi for concession use <ul style="list-style-type: none"> • Can not use arena wifi for concession use • Will look into IT to connect IMHA wifi g) TeamSnap vs TeamLinkt <ul style="list-style-type: none"> • Staying with TeamSnap h) Expectations for team fundraising use for 2025/26 <ul style="list-style-type: none"> • Seed to be sent back to families before other expenses • Treasurer to review finances after home tournaments i) Governors for 2025/26 <ul style="list-style-type: none"> • One Governor signed up already, lining up another
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) A few transfers requested
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"> • No report d) U11 (Jeff McLeod) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • <i>ABSENT</i> f) U15 (Amanda McQuaid) <ul style="list-style-type: none"> • No report g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • No report h) Female (Brandon Usselman) <ul style="list-style-type: none"> • <i>ABSENT</i> i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • Trophies to be done this summer j) Registrar (Angie Miller) <ul style="list-style-type: none"> • Capping certain age groups k) Treasurer (Cody Laughlin) <ul style="list-style-type: none"> • No report

	l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • <i>ABSENT</i> m) Executive Director (Darren Black) <ul style="list-style-type: none"> • No report n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • Lockers will be checked o) President (Jeff Borle) <ul style="list-style-type: none"> • No report
	Next meetings: June 25 th , 2025 @ 7:00PM – Innisfail Arena
8.	Adjournment: Angie Miller moved to adjourn the meeting at 8:16 pm. Amanda McQuaid seconded. <u>Motion Carried</u>
	Minutes: Rosie Tkacik

Item #	Action	Who