



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: November.26.2024 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 a) Tiering		
5.	New Business a) None		
6.	Correspondence a) Kirk Gallais U15B AM/DB		
7.	Directors Report		
8.	Next Meeting Date – January __, 2025 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:00 pm
2.	<b>Additions and approval of agenda</b> Curtis Hoffman made motion to accept the agenda as presented. Amanda McQuaid seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Kim Mellroy made motion to accept the minutes as presented. Angie Miller seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Tiering <ul style="list-style-type: none"> <li>• Some unhappy teams on tiering – teams not moved as requested</li> <li>• CAHL denied lots of requests</li> </ul>
5.	<b>New Business</b> a) None
6.	<b>Correspondence</b> a) Kirk Gallais U15B <ul style="list-style-type: none"> <li>• Chat with officials regarding body contact</li> </ul>

7.	<p><b>Directors' Reports</b></p> <ul style="list-style-type: none"> <li>a) Coach/Player Development ( Lawrence Hartigan ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>b) U7/Eaglets ( Stephanie Restau ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>c) U9 ( Curtis Hoffman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>d) U11 ( Jeff McLeod ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>e) U13 ( Kim Mellroy ) <ul style="list-style-type: none"> <li>• Parent complaint – to follow proper process</li> </ul> </li> <li>f) U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>g) U18 ( Sean Neumeier ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>h) Female ( Brandon Usselman ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>i) Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>• E pact complete</li> <li>• Some coaches still need to complete E pact invite – HC, AC, Manager</li> <li>• Directors to send out reminders to managers</li> </ul> </li> <li>k) Interim Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>m) Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>• Some ref items taken from room</li> <li>• Trying for U9 tournaments to be on blue side</li> <li>• Submitting request to keep ice on longer</li> <li>• Raffles are coming up</li> </ul> </li> <li>n) Equipment Director ( Steve McKnight ) <ul style="list-style-type: none"> <li>• Still searching for neck guards</li> </ul> </li> <li>o) President ( Jeff Borle ) <ul style="list-style-type: none"> <li>• Letter of support written for U18A provincials</li> </ul> </li> </ul>
	<b>Next meetings:</b> January 14, 2025 @ 7:00PM – Innisfail Arena
8.	<p><b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 7:43 pm. Kim Mellroy seconded. <b>Motion Carried</b></p>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who