



Innisfail Minor Hockey Association
Executive Board Meeting
Date: November.26.2025 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 Previous Meeting Minutes		
4.	Old Business a) None		
5.	New Business a) Affiliations b) Jerseys, Sponsor Bars and Socks Update c) U11B Issues, Dressing Room, Bench and Practices		
6.	Correspondence a) U7 Concerns b) U18 Incident Involving Players c) Stacie Wadin Storage Room d) 15B Coaches Requesting Practice Jerseys e) U9B Tournament		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:10 pm
2.	Additions and approval of agenda Angela Miller made motion to accept the agenda as presented. Jeff McLeod seconded. Motion Carried
3.	Reading and adoption of previous meeting minutes Brandon Usselman made motion to accept the minutes as presented. Kim Mellroy seconded. Motion Carried
4.	Old Business a) None
5.	New Business a) Affiliations <ul style="list-style-type: none"> Tiering shifts have changed affiliations – U11B goalies are split to affiliate for U11A/U13B, only U11A Second Years affiliated to U13B, U9A Second Years affiliate to U11A, designated

	<p>U13B kids will affiliate to U13A</p> <p>b) Jerseys, Sponsor Bars and Socks Update</p> <ul style="list-style-type: none"> • Waiting for sponsor bars for new jerseys – will likely happen in off season. • No socks will be ordered • Jerseys not durable • Jersey bags needed for U11B <p>c) U11B Issues, Dressing Room, Bench and Practices</p> <ul style="list-style-type: none"> • Meeting with parents needed before further steps can happen
	<p>Correspondence</p> <p>a) U7 Concerns</p> <ul style="list-style-type: none"> • Shawn Jacobsen has looked into concerns and dealt with issues <p>b) U18 Incident Involving Players</p> <ul style="list-style-type: none"> • U18 Coach has dealt with the issue partially • Will be moved to discussion with Discipline Committee <p>c) Stacie Wadin Storage Room</p> <ul style="list-style-type: none"> • Restricted access to equipment room – will not work <p>d) 15B Coaches Requesting Practice Jerseys</p> <ul style="list-style-type: none"> • Team to fund their own practice jerseys <p>e) U9B Tournament</p> <ul style="list-style-type: none"> • Issues with roughness during tournament
6.	<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 (Shawn Jacobsen)</p> <ul style="list-style-type: none"> • See correspondence <p>c) U9 (Curtis Hoffman)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>d) U11 (Jeff McLeod)</p> <ul style="list-style-type: none"> • See above <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"> • No Report <p>g) U18 (Sean Neumeier)</p> <ul style="list-style-type: none"> • See correspondence <p>h) Female (Brandon Usselman)</p> <ul style="list-style-type: none"> • No Report <p>i) Vice President (Jesse Visser)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> • One outstanding epact <p>k) Treasurer (Cody Laughlin)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> • <i>ABSENT</i> <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> • No Report <p>n) Equipment Director (Steve McKnight)</p> <ul style="list-style-type: none"> • No Report <p>o) President (Jeff Borle)</p> <ul style="list-style-type: none"> • No Report
	Next meetings: January 7th, 2026 @ 7:00PM – Innisfail Arena
7.	<p>Adjournment:</p> <p>Kim Mellroy moved to adjourn the meeting at 8:28 pm. Shawn Jacobsen seconded. <u>Motion Carried</u></p>
	Minutes: Rosie Tkacik

Item #	Action	Who
