



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: October.1.2024 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) Evaluations and Team Selections		
5.	New Business a) Registrations update – U18 b)		
6.	Correspondence a) Lurz Family - CH		
7.	Directors Report		
8.	Next Meeting Date – October __, 2024 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:04 pm
2.	<b>Additions and approval of agenda</b> Amanda McQuaid made motion to accept the agenda as presented. Curtis Hoffman seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Amanda McQuaid made motion to accept the minutes as presented. Angie Miller seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) Evaluations and Team Selections • Continue with removing Top 5 from evals
5.	<b>New Business</b> a) Registrations update – U18 • Released 5 kids – Blackfalds, Olds
6.	<b>Correspondence</b> a) Lurz Family • Issue with team placement

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>• Additional Coaches to approve</li> <li>• Reviewed managers</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>• Looking for coaches for the C teams</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>• No report</li> </ul> </li> <li>f) U15 ( Amanda McQuaid ) <ul style="list-style-type: none"> <li>• Last year suspensions carry into next year</li> <li>• Exhibitions don't count towards games – suspensions need to be served before they can play</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>• <i>ABSENT</i></li> </ul> </li> <li>i) Vice President ( Jesse Visser ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>j) Registrar ( Angie Miller ) <ul style="list-style-type: none"> <li>• Directors to send list of teams to match HCR</li> <li>• Jersey numbers needed</li> <li>• Check HCRs before sending out</li> <li>• Super Roster HCR for U9</li> </ul> </li> <li>k) Interim Treasurer ( Cody Laughlin ) <ul style="list-style-type: none"> <li>• <i>ABSENT</i></li> </ul> </li> <li>l) Referee in Chief ( Terry Hollman ) <ul style="list-style-type: none"> <li>• Numbers for ref clinics – 11/13 – room for more</li> <li>• Attending Supervision Clinic – Hockey Alberta</li> </ul> </li> <li>m) Executive Director ( Darren Black ) <ul style="list-style-type: none"> <li>• Concessionaires are open this weekend</li> <li>• Exhibitions games will be split evenly</li> <li>• Schedules for ice will be sent out tomorrow</li> </ul> </li> <li>n) Equipment Director ( Steve McKnight ) <ul style="list-style-type: none"> <li>• Locker codes distributed</li> <li>• Blue pucks on order</li> <li>• Ref jerseys on order</li> <li>• Full left set of goalie gear donated</li> </ul> </li> <li>o) President ( Jeff Borle ) <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> </ul>
	<p><b>Next meetings:</b> October 23, 2024 @ 7:00PM – Innisfail Arena  Coach/Manager Meeting: October 8<sup>th</sup>, @ 7:00PM – Innisfail Arena</p>
8.	<p><b>Adjournment:</b>  Angie Miller moved to adjourn the meeting at 8:08 pm. Amanda McQuaid seconded. <b>Motion Carried</b></p>
	<p><b>Minutes: Rosie Tkacik</b></p>

Item #	Action	Who