



Innisfail Minor Hockey Association
Executive Board Meeting
Date: October.21.2025 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) Epact HCR		
5.	New Business a) Tiering update b) Coach requirements review of process c) Jerseys and Socks		
6.	Correspondence a) U15A Practice Schedule		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:03 pm
2.	Additions and approval of agenda Lawrence Hartigan made motion to accept the agenda as presented. Angela Miller seconded. Motion Carried
3.	Reading and adoption of previous meeting minutes Curtis Hoffman made motion to accept the minutes as presented. Kim Mellroy seconded. Motion Carried
4.	Old Business a) Epact/ HCR • Epact Sent out last night, HCRs in progress.
5.	New Business a) Tiering update b) Coach requirements review of process • Need to streamline the requirements of coaches. c) Jerseys and Socks • Sponsors - put sponsor bars on new jerseys before they come to association.

	Extra socks are on order, quality may be an issue may look into alternate. Steve McKnight made motion to buy 20 1st aid kits and ice packs. Angela Miller seconded. Motion Carried.
6.	Correspondence a) U15A Practice Schedule - Extra Practices for team were discussed. Amanda McQuaid will send email.
7.	Directors' Reports a) Coach/Player Development (Lawrence Hartigan) - Jordan Moe U7 Approved - Brett Kemball U11A Approved - Shot Blocker Tripods are in Equipment room for use b) U7/Eaglets (Shawn Jacobsen) - Additional change room requested and arena staff declined c) U9 (Curtis Hoffman) - No report d) U11 (Jeff McLeod) - No report e) U13 (Kim Mellroy) - Player movement denied. f) U15 (Amanda McQuaid) - No report g) U18 (Sean Neumeier) - No report h) Female (Brandon Usselman) ABSENT i) Vice President (Jesse Visser) ABSENT j) Registrar (Angie Miller) - No Report k) Treasurer (Cody Laughlin) - No Report l) Referee in Chief (Terry Hollman) - No Report m) Executive Director (Darren Black) via Jeff Borle - CAHL Ice times all sent in for tiering - Send in blackout dates by Oct 24 - Practice Schedule U9 will remain the same for this season. Will be adjusted next season. - Raffle Books Handed out this weekend - Goalie sessions start Nov 11. - Coaches need to be out for power skating. n) Equipment Director (Steve McKnight) - Following up on Pylons 4 new pucks in each team locker o) President (Jeff Borle) - No report
	Next meetings: Nov 26, 2025 @ 7:00PM – Innisfail Arena
8.	Adjournment: Angela Miller moved to adjourn the meeting at 8:04 pm. Shawn Jacobsen seconded. Motion Carried
	Minutes: Amanda McQuaid

Item #	Action	Who