



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: October.23.2024 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) None		
5.	New Business a) Goalie Gear b) Tiering		
6.	Correspondence a) Clark-Douglas Release		
7.	Directors Report		
8.	Next Meeting Date – November 26, 2024 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:11 pm
2.	<b>Additions and approval of agenda</b> Lawrence Hartigan made motion to accept the agenda as presented. Brandon Usselman seconded. <b>Motion Carried</b>
3.	<b>Reading and adoption of minutes</b> Curtis Hoffman made motion to accept the minutes as presented. Steve McKnight seconded. <b>Motion Carried</b>
4.	<b>Old Business</b> a) None
5.	<b>New Business</b> a) Goalie Gear <ul style="list-style-type: none"> <li>• Sold 2 sets, one for \$50 one for \$30</li> <li>• Looking into goalie neck guards for U9</li> <li>• Donation of goalie gloves from Kyle Scott</li> </ul> b) Tiering <ul style="list-style-type: none"> <li>• No negative responses heard</li> </ul>

6.	<p><b>Correspondence</b></p> <p>a) Clark-Douglas</p> <ul style="list-style-type: none"> <li>• Signed permanent release – at Hockey Alberta for approval</li> </ul>
7.	<p><b>Directors' Reports</b></p> <p>a) Coach/Player Development ( Lawrence Hartigan )</p> <ul style="list-style-type: none"> <li>• Verified that coaches do not need to be carded to be on the ice for practice – must be approved by board – have VS and RISL</li> <li>• Cross Ice Development session per team – 200/session</li> </ul> <p>b) U7/Eaglets ( Stephanie Restau )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>c) U9 ( Curtis Hoffman )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>d) U11 ( Jeff McLeod )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>e) U13 ( Kim Mellroy )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>f) U15 ( Amanda McQuaid )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>g) U18 ( Sean Neumeier )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>h) Female ( Brandon Usselman )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>i) Vice President ( Jesse Visser )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>j) Registrar ( Angie Miller )</p> <ul style="list-style-type: none"> <li>• Epact sent out – to be completed</li> <li>• HCRs are being approved</li> <li>• HCRs cannot be completed until coaches complete courses</li> <li>• Super Roster HCR for U9</li> </ul> <p>k) Interim Treasurer ( Cody Laughlin )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>l) Referee in Chief ( Terry Hollman )</p> <ul style="list-style-type: none"> <li>• Showers aren't working properly</li> <li>• Need better set of net pegs for U15/U18</li> <li>• Positive feedback from U11B about refs</li> <li>• Referee night this Sat @ Eagles game – IMHA refs get in free</li> </ul> <p>m) Executive Director ( Darren Black )</p> <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> <p>n) Equipment Director ( Steve McKnight )</p> <ul style="list-style-type: none"> <li>• Everyone should have socks now</li> <li>• Lawrence will send coaches emails about possibly using old jerseys for practice jersey</li> <li>• Steve McKnight made motion to purchase goalie neck guards. Amanda McQuaid seconded.</li> </ul> <p><b><u>Motion Carried.</u></b></p> <p>o) President ( Jeff Borle )</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
	<p><b>Next meetings:</b> November 26, 2024 @ 7:00PM – Innisfail Arena</p>
8.	<p><b>Adjournment:</b> Terry Hollman moved to adjourn the meeting at 7:51 pm. Steve McKnight seconded. <b><u>Motion Carried</u></b></p>
	<p><b>Minutes: Amanda McQuaid</b> <b>Transcribed by Rosie Tkacik</b></p>

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Item #	Action	Who
7n	Purchase goalie neck guards	Steve McKnight