



Innisfail Minor Hockey Association
 Executive Board Meeting
 Date: September.11.2024 7:00 pm
 Place: Dark Woods

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) Sponsorship Update (McDonalds, Shoppers Drug Mart) b) Equipment – U9 gear, jerseys, pucks c) Online ref booking – CS		
5.	New Business a) Registrations – team numbers, sizes, player recruitment b) Tournament Schedule c) Practice Schedule, powerskating, goalie sessions d) TBS Fit Night Oct 9th e) Director Roles and Responsibilities f) Coach/Manager Application Update g) Coach ratification h) Conditioning and evaluation review, board member expectations		
6.	Correspondence a) Kneehill U18 b) West Central Tigers 16AA Ice Time c) SLMH U7 scheduling		
7.	Directors Report		
8.	Next Meeting Date – September 17, 2024 7 PM		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 6:57 pm
2.	Additions and approval of agenda Kim Mellroy made motion to accept the agenda as presented. Steph Restau seconded. Motion Carried
3.	Reading and adoption of minutes Amanda McQuaid made motion to accept the minutes as presented. Lawrence Hartigan seconded. Motion Carried

4.	<p>Old Business</p> <ul style="list-style-type: none"> a) Sponsorship Update (McDonalds, Shoppers Drug Mart) <ul style="list-style-type: none"> • Shoppers Drug Mart – Letter given to manager • McDonalds looking to sponsor sports groups • Servus, DQ, CSN, Steelcraft – all out b) Equipment – U9 gear, jerseys, pucks <ul style="list-style-type: none"> • Goalie gear purchased, pucks ordered, jerseys to be here by end of Sept – room to be organized for evaluations c) Online Ref Booking <ul style="list-style-type: none"> • GoalLine, Arbiter programs – costs, more efficient? • Looking further into
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Registration, team numbers, sizes, player recruitment <ul style="list-style-type: none"> • Update on numbers for teams • Eaglet – 20 • U7 – 36 • U9 – 50 • U11 – 39/5 • U13 – 32/3 • U15 – 34/2 • U18 – 44/4 • Registration cut off September 1st b) Tournament Schedule <ul style="list-style-type: none"> • Reviewed dates scheduled c) Practice schedule, powerskating, goalie sessions <ul style="list-style-type: none"> • Powerskating booked, goalie sessions booked, practice schedule to be done d) TBS Fit Night Oct 9th e) Directors roles and responsibilities <ul style="list-style-type: none"> • One hour before conditioning/evaluation skates • Pinnies to be handed out • List to be on dressing room doors • Only females in female dressing room f) Coach/manager application update <ul style="list-style-type: none"> • Review of Coaches Applied • Angie Miller made motion to approve coach list presented by Lawrence Hartigan. Amanda McQuaid Seconded. <u>Motion Carried</u> g) Coach ratification h) Conditioning and evaluation review. Board member expectations <ul style="list-style-type: none"> • Reviewed with members
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Kneehill U18 <ul style="list-style-type: none"> • Looking for goalies b) West Central Tigers 16AA ice time <ul style="list-style-type: none"> • No ice available c) SLMH U7 Scheduling <ul style="list-style-type: none"> • Looking to get U7 games going
7.	<p>Directors' Reports</p> <ul style="list-style-type: none"> a) Coach/Player Development (Lawrence Hartigan) <ul style="list-style-type: none"> • No report b) U7/Eaglets (Stephanie Restau) <ul style="list-style-type: none"> • Bowden is in for games • 2 JR coaches for U5 c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • No report

	<p>d) U11 (Jeff McLeod)</p> <ul style="list-style-type: none"> No report <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"> No report <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"> Evaluators are set Scrimmage skates will need parents on the bench <p>j) Registrar (Angie Miller)</p> <ul style="list-style-type: none"> Registration Update above Affiliate rules have changed New report for tournaments that is to be filled out <p>k) Interim Treasurer (Cody Laughlin)</p> <ul style="list-style-type: none"> No report <p>l) Referee in Chief (Terry Hollman)</p> <ul style="list-style-type: none"> Ref clinics set 4 man system U15A/U18A Ref shirt in room <p>m) Executive Director (Darren Black)</p> <ul style="list-style-type: none"> Concession Angie Miller made motion to approve Steve Mackie for the concession. Brandon Usselman seconded. Motion Carried. Looking for someone to run website – Brandi Laughlin <p>n) Equipment Director (Steve McKnight)</p> <ul style="list-style-type: none"> Pinnies ready to go Equipment room being organized Pucks to be ready for skates Pucks are ordered <p>o) Past President (Candace Schmidt)</p> <ul style="list-style-type: none"> No report <p>p) President (Jeff Borle)</p> <ul style="list-style-type: none"> No report
	Next meetings: September 18 th , 2024 @ 7:15PM – Innisfail Arena
8.	Adjournment: Angie Miller moved to adjourn the meeting at 8:39 pm. Steve McKnight seconded. Motion Carried
	Minutes: Rosie Tkacik

Item #	Action	Who