



Innisfail Minor Hockey Association  
 Executive Board Meeting  
 Date: September.18.2024 7:15 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) Tournament Schedule Finalized b) Concessionaire		
5.	New Business a) Registrations update – U18 b) Ice Hockey Systems c) Coach/Manager Application Update d) Coach Ranking and Appointing – Coach Selections Committee		
6.	Correspondence a) None		
7.	Directors Report		
8.	Next Meeting Date – September __, 2024 7 PM		
9.	Adjournment		

**Minutes**

Item #	
1.	<b>Call to Order</b> Jeff Borle called meeting to order at 7:15 pm
2.	<b>Additions and approval of agenda</b> Stephanie Restau made motion to accept the agenda as presented. Jesse Visser 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) Tournament Schedule Finalized <ul style="list-style-type: none"> <li>• Schedule sent to town</li> <li>• U7 Nov 30</li> <li>• U11A Feb 15-16</li> </ul>

	b) Concessionaire <ul style="list-style-type: none"> <li>• Steve Mackie has accepted – Apple Teddy bringing supplies in</li> </ul>
5.	<b>New Business</b> <ol style="list-style-type: none"> <li>Registrations update – U18             <ul style="list-style-type: none"> <li>• Update on numbers for teams</li> <li>• Eaglet – 13</li> <li>• U7 – 36 – 1 pending transfer</li> <li>• U9 – 51</li> <li>• U11 – 39/5</li> <li>• U13 – 32/3</li> <li>• U15 – 30/2</li> <li>• U18 – 44/6 – 1 pending transfer</li> </ul> </li> <li>Ice Hockey Systems             <ul style="list-style-type: none"> <li>• 20 – 955 CAD</li> <li>• Lawrence Hartigan made motion to invest in program. Kim Mellroy seconded. <b>Motion Carried.</b></li> </ul> </li> <li>Coach/manager application update             <ul style="list-style-type: none"> <li>• Reviewed new additions</li> <li>• Lawrence Hartigan made motion to approve new additions. Jesse Visser seconded. <b>Motion Carried.</b></li> </ul> </li> <li>Coach ranking and appointing             <ul style="list-style-type: none"> <li>• Coach Selections Committee</li> <li>• Coaches ranked per group</li> </ul> </li> </ol>
6.	<b>Correspondence</b> <ol style="list-style-type: none"> <li>None</li> </ol>
7.	<b>Directors' Reports</b> <ol style="list-style-type: none"> <li>Coach/Player Development ( Lawrence Hartigan )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U7/Eaglets ( Stephanie Restau )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U9 ( Curtis Hoffman )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U11 ( Jeff McLeod )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U13 ( Kim Mellroy )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U15 ( Amanda McQuaid )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>U18 ( Sean Neumeier )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>Female ( Brandon Usselman )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>Vice President ( Jesse Visser )             <ul style="list-style-type: none"> <li>• Goalie evals Friday, evaluators lined up – more shooters for first group</li> <li>• U9 Skills skate ready</li> <li>• Matching color jersey with pinnie colors</li> </ul> </li> <li>Registrar ( Angie Miller )             <ul style="list-style-type: none"> <li>• Registration Update above</li> </ul> </li> <li>Interim Treasurer ( Cody Laughlin )             <ul style="list-style-type: none"> <li>• No report</li> </ul> </li> <li>Referee in Chief ( Terry Hollman )             <ul style="list-style-type: none"> <li>• <b>ABSENT</b></li> </ul> </li> <li>Executive Director ( Darren Black )             <ul style="list-style-type: none"> <li>• Sending out more scheduling</li> </ul> </li> <li>Equipment Director ( Steve McKnight )             <ul style="list-style-type: none"> <li>• Missing jerseys – contacting previous managers</li> </ul> </li> </ol>

	o) President ( Jeff Borle ) • No report
	<b>Next meetings:</b> October 1 <sup>st</sup> , 2024 @ 7:00PM – TBD Coach/Manager Meeting: October 8 <sup>th</sup> , @ 7:00PM – Innisfail Arena
8.	<b>Adjournment:</b> Angie Miller moved to adjourn the meeting at 8:38 pm. Jesse Visser seconded. <b><u>Motion Carried</u></b>
	<b>Minutes: Rosie Tkacik</b>

Item #	Action	Who