



Innisfail Minor Hockey Association
Executive Board Meeting
Date: September.24.2025 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) Jersey/sock update		
5.	New Business a) HCR Update b) Bowden Ice Situation c) Internet Issues d) Registration edit and additions required for 2026/2027 (discussion) e) Coach/Manager Approvals f) Provincials bid applications deadline Nov 15 (Mar 19-22 U13/15, Mar 26-29 U18) g) Discipline, Concerns & Suggestions Committee, review of protocols and appeals fees h) Bylaw #7 – Review of IMHA committees and responsibilities		
6.	Correspondence a) Jodi/Kyle Scott U15 Goalie b) Reardan appeal U18 Registration c) Concussion Protocol for 2025-26 Riley Ratai – Elite Chiro d) OMHA Ice e) Dylan Austin refund U18 f) Justice		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:04 pm
2.	Additions and approval of agenda Lawrence Hartigan made motion to accept the agenda as presented. Brandon Usselman seconded. Motion Carried

3.	Reading and adoption of previous meeting minutes Amanda McQuaid made motion to accept the minutes as presented. Jesse Visser seconded. <u>Motion Carried</u>
4.	Old Business a) Jersey/Sock Update • Socks are ordered
5.	New Business a) HCR Update • HCR Started for 5 teams named – Assistant coaches to be named • U7/U9 – 1 head coach per 10 kids • Anyone who is on the ice needs to be on the HCR b) Bowden Ice Situation • Bowden delay on ice • Unsure of when ice will be in • May need to accommodate ice for U7/U9 c) Internet Issues • Booster was put in d) Registration edit and additions required for 2026/2027 (discussion) • Cutoff date needs to be posted • Need to post caps (if needed) • Amanda McQuaid to cover social media accounts e) Coach/Manager Approvals • Coaches Approved • Managers Approved f) Provincials bid applications, deadline November 15 (Mar 19-22 U13/15, Mar 26-29 U18) • Communicate to managers g) Discipline, Concerns & Suggestions Committee, review of protocols and appeals fees • Reimburse fee if the fault is on the board • Lawrence Hartigan made motion to reimburse fee if the appeal is upheld. Jesse Visser seconded. <u>Motion Carried</u> h) Bylaw #7 – Review of IMHA committees and responsibilities • Board to review bylaws and responsibilities
6.	Correspondence a) Jodi/Kyle Scott U15 Goalie • Trying out elsewhere • Possible discussion with other goalies b) Reardan Appeal U18 registration • Discipline, Concerns and Appeals Committee met with the Reardans regarding the appeal for the U18 registration – as per IMHA bylaws the decision to close registration at U18 was reversed c) Concussion protocol for 2025/26 Riley Rattai Elite Chiro • Offered to do a course for concussion • Preseason concussion – coach/manager meeting d) OMHA Ice • Bowden ice issue – ice delay e) Dylan Austin Refund U18 • Angie Miller made motion to refund funds minus conditioning fees due to injury. Jesse Visser seconded. <u>Motion Carried</u> f) Justice • Sterling Justice no longer playing with IMHA • Justices to be charged their conditioning fee plus 50% of their registration fees
7.	Directors' Reports a) Coach/Player Development (Lawrence Hartigan) • Ice Hockey System subscription • Tripod ordered

	b) U7/Eaglets (Shawn Jacobsen) • Emails sent out to group regarding gear needed c) U9 (Curtis Hoffman) • No report d) U11 (Jeff McLeod) • 3 games in evals worked really well e) U13 (Kim Mellroy) • Goalie wanting to be a player • Kim Mellroy made motion to make U13 A and B teams even based on position change. Angie Miller seconded. <u>Motion Carried</u> f) U15 (Amanda McQuaid) • No report g) U18 (Sean Neumeier) • <i>ABSENT</i> h) Female (Brandon Usselman) • No report i) Vice President (Jesse Visser) • Equipment room to be organized • Evals going well j) Registrar (Angie Miller) • Reviewing tournament emails • Tournaments are up and waiting to be approved • U9C teams doing one or separate weekends k) Treasurer (Cody Laughlin) • Financial check in with teams l) Referee in Chief (Terry Hollman) • 30 registered refs • Ref Clinic Oct 5th m) Executive Director (Darren Black) • Governors have been set – Jennifer Leinweber and Jennifer Matichuk • Coach/Manager Meeting Oct 7th 7PM • Tournament Dates: U13A Nov 15-16, U9A Nov 22, U7 Nov 29, U11B Dec 6-7, U9C Dec 13/20, U15A Jan 3-4, U13B Jan 10-11, U11C Jan 17-18, U15B Jan 24-25, U9B Jan 31, U11A Feb 7 • Working on schedule for exhibition games and practices n) Equipment Director (Steve McKnight) • Jerseys that need sponsors put on are being done • Reach out to Kinsmen to replace pylons o) President (Jeff Borle) • No report
	Next meetings: October 21 st , 2025 @ 7:00PM – Innisfail Arena
8.	Adjournment: Lawrence moved to adjourn the meeting at 8:53 pm. Curtis Hoffman seconded. <u>Motion Carried</u>
	Minutes: Rosie Tkacik

Item #	Action	Who