



Innisfail Minor Hockey Association
Executive Board Meeting
Date: September.8.2025 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 <ul style="list-style-type: none"> a) Jersey/sock update b) Conditioning and Evaluations c) Checking Clinic Update d) Development Equipment Update 		
5.	New Business <ul style="list-style-type: none"> a) Registrations, team updates, waitlists b) Coach Update, ranking c) ePact 		
6.	Correspondence <ul style="list-style-type: none"> a) Conner Havery 		
7.	Directors Report		
8.	Next Meeting Date –		
9.	Adjournment		

Minutes

Item #	
1.	Call to Order Jeff Borle called meeting to order at 7:00 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. Angie Miller seconded. Motion Carried
4.	Old Business <ul style="list-style-type: none"> a) Jersey/Sock Update <ul style="list-style-type: none"> • Jerseys look good – socks are ordered • U11 – 3 Sets, U13 - 3 Sets • Steve McKnight made motion to order new sets of jerseys for U11 and U13. Kim Mellroy seconded. Motion Carried

	<ul style="list-style-type: none"> b) Conditioning and Evaluations <ul style="list-style-type: none"> • Sessions are all set for conditioning c) Checking Clinic Update <ul style="list-style-type: none"> • Will be set in the next few days d) Development Equipment Update <ul style="list-style-type: none"> • Tripods are backordered – Possibly October
5.	<p>New Business</p> <ul style="list-style-type: none"> a) Registrations, team updates, waitlists <ul style="list-style-type: none"> • Eaglets - 17 • U7 - 41 • U9 - 47 • U11 – 47 – 4 Goalies • U13 – 32 – 5 Goalies • U15 – 37 – 4 Goalies/ 1 Waitlist • U18 – 37 – 3 Goalies/4 Waitlist b) Coach Update, ranking <ul style="list-style-type: none"> • U7 – Coaches approved • U9 – Coaches approved • U11 – Coaches approved • U13 – Coaches approved • U15 – Coaches approved • U18 – Coaches approved c) ePact <ul style="list-style-type: none"> • Price Increase • Continue to use • Amanda McQuaid made motion to approve price increase of ePact. Kim Mellroy seconded. <u>Motion Carried.</u>
6.	<p>Correspondence</p> <ul style="list-style-type: none"> a) Ritson-Bennett – Request to play Eaglet b) Conner Havery <ul style="list-style-type: none"> • Medical Issues – May be out until November
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 (Shawn Jacobsen) <ul style="list-style-type: none"> • No report c) U9 (Curtis Hoffman) <ul style="list-style-type: none"> • No report d) U11 (Jeff McLeod) <ul style="list-style-type: none"> • No report e) U13 (Kim Mellroy) <ul style="list-style-type: none"> • No report f) U15 (Amanda McQuaid) <ul style="list-style-type: none"> • No report g) U18 (Sean Neumeier) <ul style="list-style-type: none"> • <i>ABSENT</i> h) Female (Brandon Usselman) <ul style="list-style-type: none"> • No report i) Vice President (Jesse Visser) <ul style="list-style-type: none"> • Checking clinic – need volunteers – Sept 13th and 18th j) Registrar (Angie Miller) <ul style="list-style-type: none"> • Request to go in to have both teams in U15/U18 in hit hockey k) Treasurer (Cody Laughlin) <ul style="list-style-type: none"> • No report l) Referee in Chief (Terry Hollman) <ul style="list-style-type: none"> • Game pucks stash

	m) Executive Director (Darren Black) <ul style="list-style-type: none"> • Ordering new tournament books • New jersey forms to be filled out • Refing rates have increased n) Equipment Director (Steve McKnight) <ul style="list-style-type: none"> • Pinnies are ready to go for conditioning and evaluations o) President (Jeff Borle) <ul style="list-style-type: none"> • No report
	Next meetings: September 24 th , 2025 @ 7:00PM – Innisfail Arena
8.	Adjournment: Angie Miller moved to adjourn the meeting at 8:49 pm. Amanda McQuaid seconded. <u>Motion Carried</u>
	Minutes: Rosie Tkacik

Item #	Action	Who