



Innisfail Minor Lacrosse Association

Executive Board Meeting Minutes, Tuesday, March 10, 2026 18:30 HRS
Innisfail Arena Meeting Room

Attendees

Greg Nelson, *President*
Kari Flaws, *Vice-President (ABSENT)*
Meghan Themig, *Secretary*
Lindsay Taylor, *Treasurer (VIA video call)*
Amber Philip, *Registrar*
Shelby Mackie, *Director of Scheduling*
Rodger Levick, *Director of Discipline*

Steve Mackie, *Director of Equipment*
Ryan Philip, *Director of Player/Coach Development*
Stacie Wadin, *Director of Tournaments*
Patrick Teskey, *Director of Public Relations &
Fundraising*
Stacey Mackie, *Mavericks Representative (ABSENT)*

1. Call to Order

1.1. Meeting called to order at 6:37 P.M. by Greg Nelson.

2. Reading & Approval of Previous Minutes

- ❖ Motion to approve February 23, 2026, previous minutes by Greg Nelson.
Seconded by Stacie Wadin. None opposed. **Motion carried.**

3. Business Arising From Previous Minutes

3.1. None.

4. Additions & Approval of the Agenda

4.1. Evaluation Schedule

- ❖ Motion to approve Agenda by Stacie Wadin.

Seconded by Meghan Themig. None opposed. **Motion carried.**

5. Reports of Board Members

5.1. President Report - Greg Nelson

5.1.1. Attended CALL meeting on March 9. Main focus was on player transfers and player movements for over/under age players.

Three requests for Over Age players for U17, U15 and U9 were declined.

Nets have been bulk ordered for all CALL clubs

We will need restraint lines added to the red arena to match the lines for JR B in the blue arena. We are waiting for final confirmation from CALL before confirming with the town.

Referee clinics are now posted and available for registration to people wishing to become officials, or move up to the next level.

Coaching clinics are on-line. Coaches are being encouraged to attend officials clinics. ALRA has done some major work to update their training with the new rules. We are told Canada Lacrosse is not issuing a new rule book. Apparently new rules are posted on Instagram (we will need to confirm)

5.2. Vice-President Report - Kari Flaws (ABSENT)

5.2.1. No report.

5.3. Treasurer Report - Lindsay Taylor (VIA video call)

5.3.1. No report.

5.4. Secretary Report - Meghan Themig

5.4.1. No report.

5.5. Registrar Report - Amber Philip

5.5.1. Numbers to date: 154 total

U7 13

U9 22

U11 34

U13 40

U15 30

U17 15

5.6. Director of Scheduling Report - Shelby Mackie

5.6.1. No report.

5.7. Director of Player/Coach Development Report - Ryan Philip

- 5.7.1. No report.
- 5.8. Director of Discipline Report - Rodger Levick
 - 5.8.1. No report.
- 5.9. Director of Equipment Report - Steve Mackie
 - 5.9.1. No report.
- 5.10. Director of Public Relations & Fundraising's Report - Patrick Teskey
 - 5.10.1. Elevate to do photos April 7-10th
- 5.11. Director of Tournaments Report - Stacie Wadin
 - 5.11.1. Strathmore tourney May 29-31 (1 U15 team and U17)

6. New Business

- 6.1. Volunteer Hours
 - 6.2. Concession Inventory
 - Stock up from Barn concession and transfer inventory to IMLA
 - 6.3. New coaches applications
- ❖ Motion to approve Josh Witty as both U9 and U11 Head Coach by Ryan Philip.
Seconded by Steve Mackie. None opposed. **Motion carried.**
 - ❖ E-Motion to approve Dylan Bilton for U7 and U9, Brent Hider for U13, Sage Salt for U13, Josh Schroh for U7 and U11, Jeff Mcleod for U15, Lisa Witty for U7, and Konnor Green for U7 as Assistant Coaches by Ryan Philip.
Seconded by Steve Mackie None opposed. **Motion carried.**
 - ❖ E-Motion to approve Katie Bushell as U11 Assistant Coach by Ryan Philip.
Seconded by Steve Mackie None opposed. **Motion carried.**
 - ❖ E-Motion to approve Alexis Verhegge as U17 Trainer by Ryan Philip.
Seconded by Stacie Wadin None opposed. **Motion carried.**
 - ❖ E-Motion to approve Rebekah Mathers for U15 Assistant Coach by Ryan Philip.
Seconded by Meghan Themig None opposed. **Motion carried.**

❖ E-Motion to approve Cole McDermott for U11 and U15 Assistant Coach by Ryan Philip.

Seconded by Steve Mackie. None opposed. **Motion carried.**

❖ E-Motion to approve Kyle Evans for U11 Assistant Coach by Ryan Philip.

Seconded by Amber Philip. None opposed. **Motion carried.**

❖ E-Motion to approve Blake Sutherland as other U15 Head Coach by Ryan Philip.

Seconded by Amber Philip. None opposed. **Motion carried.**

❖ E-Motion to approve Katie Bushell as U11 Assistant Coach by Ryan Philip.

Seconded by Steve Mackie. None opposed. **Motion carried.**

❖ E-Motion to proceed with the purchase through Bannerbuzz Canada, total cost for three 6' x 4' banners, including shipping is \$254.75, by Patrick Teskey.

Seconded by Ryan Philip. None opposed. **Motion carried.**

❖ E-Motion to pay our two young officials for their help with the U11 and U13 evaluations at the ALRA rates, Gavin Brennan \$62.50 and Greyer Wadin \$62.50 by Ryan Philip.

Seconded by Kari Flaws. None opposed. **Motion carried.**

❖ E-Motion to move U17s Tuesday practices to the Bowden Igloo for the month of April by Shelby Mackie.

Seconded by Steve Mackie. None opposed. **Motion carried.**

❖ E-Motion to spend no more than \$50 to purchase vinyl helmet stickers through Stickit Vinyl and Prints by Patrick Teskey.

Seconded by Ryan Philip. None opposed. **Motion carried.**

❖ E-Motion to have Gage Mackie coach a one-time goalie session and for IMLA to pay for floor time by Shelby Mackie.

Seconded by Ryan Philip. None opposed. **Motion carried.**

❖ E-Motion to approve Matthew Austin as other U17 Assistant Coach by Ryan Philip.

Seconded by Stacie Wadin. None opposed. **Motion carried.**

❖ E-Motion to approve Mike Klitch as U11 Assistant Coach by Ryan Philip.

Seconded by Amber Philip. None opposed. **Motion carried.**

❖ E-Motion to approve Easton Ertmoed as U13 Assistant Coach by Ryan Philip.

Seconded by Amber Philip. None opposed. **Motion carried.**

- ❖ E-Motion to approve Sadie Leveille, Savannah Leveille, and Marshall Hastie as Junior Coaches for U9 by Ryan Philip.

Seconded by Meghan Themig. None opposed. **Motion carried.**

- ❖ E-Motion to approve Summer Courchaine as U11 Trainer by Ryan Philip.

Seconded by Amber Philip. None opposed. **Motion carried.**

- ❖ E-Motion to approve Shelby Green as U7 Trainer by Ryan Philip.

Seconded by Kari Flaws. None opposed. **Motion carried.**

6.4. Beef Raffle

May 31st draw date (tickets to be returned by the 19th)

6.5. Sponsorship

Letters to go out this week

6.6. Evaluation Schedule

Second week of practices (March 23-26)

7. Conclusion

7.1. Next Board Meeting Date: April 13, 2026 at Innisfail Arena

8. Adjournment

8.1. Motion to adjourn meeting at 7:30 P.M. by Greg Nelson, seconded by Stacie Wadin. All in favor.