



# Innisfail Minor Lacrosse Association

Board Meeting Minutes, Tuesday, June 18, 2025 18:30 HRS

Innisfail Arena

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## Attendees

Kari Flaws, *President*  
Greg Nelson, *Vice-President*  
Meghan Themig, *Secretary*  
Lindsay Taylor, *Treasurer*  
Amber Philip, *Registrar*  
Shelby Mackie, *Director of Scheduling*  
Ryan Philip, *Director of Discipline*  
Steve Mackie, *Director of Equipment*

VACANT, *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 6:30 P.M. by Kari Flaws.

## 2. Reading & Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Meghan Themig.  
Seconded by Shelby Mackie. None opposed. **Motion carried.**

## 3. Business Arising From Previous Minutes

- 3.1. Nothing to report.

## 4. Additions & Approval of the Agenda

- ❖ Motion to approve Agenda by Meghan Themig.  
Seconded by Amber Philip. None opposed. **Motion carried.**

## **5. Reports of Board Members**

### **5.1. President Report - Kari Flaws**

5.1.1. No report.

### **5.2. Vice-President Report - Greg Nelson**

5.2.1. No report.

### **5.3. Treasurer Report - Lindsay Taylor**

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. No report.

### **5.6. Director of Scheduling Report - Shelby Mackie**

5.6.1. No report.

### **5.7. Director of Player/Coach Development Report - VACANT**

5.7.1. No report.

### **5.8. Director of Discipline Report - Ryan Philip**

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. No report.

### **5.11. Director of Tournaments Report - Stacie Wadin**

5.11.1. No report.

### **5.12. Concession - Mackies**

5.12.1. No report.

### **5.13. Mavericks - Stacey Mackie**

5.13.1. No report.

## **6. New Business**

6.1. Bylaws review

❖ Motion to reimburse Steve and Stacie Mackie for their 2025 concession expenses, including mileage, by Ryan Philip.

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

❖ Motion to purchase a \$50 gift card for the Kovac's family by Shelby Mackie.

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

❖ Motion that we proceed with the creation of Matt Atwell Coach of the Year plaque and agree to spend no more than \$200, by Patrick Teskey.

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

❖ Motion to spend no more than \$105.87 for the creation of the keeper plaques for the big three awards (Atwell, Kovacs, and Smith), by Patrick Teskey.

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

❖ Motion to reimburse Kari Flaws for the \$200 insurance policy payment for dunk tank by Kari Flaws.

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

## 7. Conclusion

### 7.1. Next Board Meeting Dates:

June 23, 2025, 7:00 P.M., at the Innisfail Golf Club.

## 8. Adjournment

8.1. Motion to adjourn meeting at 8:00 P.M. by Steve Mackie, seconded by Meghan Themig. All in favor.