



Innisfail Minor Lacrosse Association

Board Meeting Minutes, Monday, October 20, 2025 18:30 HRS

Innisfail Arena

Attendees

Greg Nelson, *President*
Kari Flaws, *Vice-President*
Meghan Themig, *Secretary*
Lindsay Taylor (ABSENT), *Treasurer*
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 (ABSENT), *Mavericks
Representative*

1. Call to Order

- 1.1. Meeting called to order at 6:34 P.M. by Greg Nelson.

2. Reading & Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Steve Mackie.
Seconded by Ryan Philip. None opposed. **Motion carried.**

3. Business Arising From Previous Minutes

- 3.1. Nothing to report.

4. Additions & Approval of the Agenda

- 4.1. Jerseys
- 4.2. Tournament info from AGM

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

5. Reports of Board Members

5.1. President Report - Greg Nelson

- 5.1.1. No report.
Has attended regular CALL meetings
Canmore AGM happening in November

5.2. Vice-President Report - Kari Flaws

- 5.2.1. No report.

5.3. Treasurer Report - Lindsay Taylor (ABSENT)

- 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 - 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.

- ❖ Motion to rent goalie gear to Catudel family for \$250 rental fee, equipment to be returned by the end of February in clean condition, by Kari Flaws.

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

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 (ABSENT)

5.13.1. No report.

6. New Business

6.1. Update on CALL Boundaries

See CALL policies

6.2. ALA AGM in November, Canmore

6.3. Early bird and regular registration

January 12-February 13, 2026 for early bird

February 14, 2026 for regular registration

6.4. Jerseys/sponsorship update

Letters/contracts needs to be recreated

7. Conclusion

7.1. Next Board Meeting Dates:

November 17, 2025, 6:30 P.M., at the Innisfail Arena.

8. Adjournment

8.1. Motion to adjourn meeting at 7:36 P.M. by Greg Nelson, seconded by Kari Flaws. All in favor.