



Innisfail Minor Lacrosse Association

**Board Meeting Minutes, Monday, February 24, 2025 18:30 HRS
Innisfail Arena**

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*
Nate Justice, *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 6:32 P.M. by Kari Flaws.

2. Reading & Approval of Previous Minutes

❖ Motion to approve previous minutes by Ryan Philip.

Seconded by Amber Philip. 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 Steve Mackie.

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

5. Reports of Board Members

5.1. President Report - Kari Flaws

5.1.1. No report.

Discussion:

- Coach clinics open for registration
- March 1, 2025, transfer request deadline
- Ref formatting: online (zoom) workbook session, then 3-4 hours floor training
- Connect care app - back burnered
- March 16, 2025 team declarations are due

❖ Motion to accept transfer to Olds from Nelson Nakamura by Ryan Philip.

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

5.2. Vice-President Report - Greg Nelson

5.2.1. No report.

5.3. Treasurer Report - Lindsay Taylor

5.3.1. No report.

Discussion:

- General account \$160,000
- Around \$35,000 paid by credit card for registrations
- Sending out email saying minimum of \$70 must be paid by end of next week/prior to floor times
- Kids Sport paid a couple registrations as of today (February 24, 2025)
- No money spent thus far
- Transfer what's been collected for raffle so far to SOS account

5.4. Secretary Report - Meghan Themig

5.4.1. No report.

5.5. Registrar Report - Amber Philip

5.5.1. Number of players registered to date: 143 total

U7 19

U9 23

U11 31

U13 32

U15 24

U17 13

U19 1

5.6. Director of Scheduling Report - Shelby Mackie

5.6.1. No report.

5.7. Director of Player/Coach Development Report - Nate Justice

5.7.1. No report.

5.8. Director of Discipline Report - Ryan Philip

5.8.1. No report.

- 1 carry over for from 2024 season for 2 game suspension at start of 2025 season

5.9. Director of Equipment Report - Steve Mackie

5.9.1. No report.

- Dark Woods wondering if interested in joining their polar plunge March 15, 2025

5.10. Director of Public Relations & Fundraising's Report - Patrick Teskey

5.10.1. See attached report.

- Pub Night - date still up in the air
- Beef raffle a go ahead with Big Bend
- Flip Give is live and set up to go, will send out code to members

❖ Motion that we purchase a cow from Big Bend Market for our beef raffle by Patrick Teskey.

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

5.11. Director of Tournaments Report - Stacie Wadin

5.11.1. No report.

- 1 U9 team accepted to Timberfest in Calgary
- SOS form posted/advertised, 5 teams registered so far
- TOTT
- Gauntlet at the Grove - Bowden is available for floor space that weekend. Teams from Grand Prairie and Sylvan Lake registered already

5.12. Concession - Mackies

5.12.1. No report.

5.13. Mavericks - Stacey Mackie

5.13.1. No report.

6. **New Business**

6.1. Estimated declarations discussions

- U7 2 teams
- U9 2
- U11 2
- U13 2
- U15 1
- U17 1

- 6.2. Player movement discussions
- Have the second year U15 players to try practicing with U17s to see who could potentially move up
 - Send email out to parents about U15 team being too large, so there will need to be second year movement up to U17
 - U13 goalies - Send email out to see if anyone is interested in playing net
 - U11 goalies - filled
 - U9 goalies rotate
- 6.3. Coach discussions
- U17 - 1 assist coach registered
 - U15 - 1 assist coach registered (same assist coach as U15)
 - U13 5 coaches
 - U11 4 registered
 - U9 4 registered
 - U7 3 registered
 - Send out urgent email and facebook post for coaches needed
- 6.4. Referee discussions
- Waiting for clinic dates coming out Wednesday, February 26, 2025, then will reach out about referees
- 6.5. Try It Night discussion
- Thursday, February 27, 2025, 6:00-8:00 p.m.
 - Early bird being honoured for two days after Try It Night this week, will get a code from us to early bird register
 - Mavericks to join and help out
- 6.6. Equipment Swap discussion
- Facebook group to be set up (to also mention that Day Dental will be doing these if interested)
- 6.7. Managers Binder Supplies discussion
- Game sheets
 - Player/parent conduct
 - Medical forms
 - Labels
 - \$500 for office supplies, \$1000 for coach development
- 6.8. Coach Meeting
- CALL meeting: March 24-28th, 2025
- 6.9. Manager Meeting
- CALL meeting: March 24-28th, 2025
- 6.10. Parity Evaluation Date discussions
- March 10-13, 2025 parity evaluations
 - March 17-21, 2025 coaches to call team meetings
 - March 24, 2025 manager meeting

- 6.11. Volunteer Bonds that haven't been received to be added to next seasons registration
- 6.12. Sign up app for concession - Sign Up Genius (done by secretary)
- 6.13. Mavericks have agreed to host coaching/mentorship clinics for IMLA

❖ Motion that if you do not pay the required volunteer bond or complete the required amount of volunteer hours, the bond amount will be added to next year's registration by Ryan Philip.

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

❖ Motion to spend \$100 for monthly membership plan with Sign Up Genius by Lindsay Taylor.

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

❖ Motion to loan \$10,000.00 from IMLA General Account to IMLA Spirit of the Sticks account in order to begin ordering medals, awards, and other tournament expenses outlined in the approved budget (see February 10th, 2025 minutes), to be repaid to the IMLA General Account once all registration fees from guest teams have been received by Stacie Wadin.

Seconded by Lindsay Taylor. None opposed. **Motion carried.**

7. Conclusion

- 7.1. Next Board Meeting Date:
March 10, 2025, 6:30 P.M., at the Innisfail Arena.

8. Adjournment

- 8.1. Motion to adjourn meeting at 8:00 P.M. by Stacie Wadin, seconded by Amber Philip.