



# Innisfail Minor Lacrosse Association

Board Meeting Minutes, Monday, March 10, 2025 18:30 HRS

Innisfail Arena

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## Attendees

Kari Flaws, *President*  
Greg Nelson, *Vice-President*  
Meghan Themig, *Secretary (ABSENT)*  
Lindsay Taylor, *Treasurer (ABSENT)*  
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 6:34 P.M. by Kari Flaws.

## 2. Reading & Approval of Previous Minutes

❖ Motion to approve previous minutes (February 24, 2025) tabled.

## 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 Ryan Philip. None opposed. **Motion carried.**

## 5. Reports of Board Members

### 5.1. President Report - Kari Flaws

- 5.1.1. Mavericks and Maverick coaching staff scheduled for Parity. Kari will be attending the CALL meeting for player movement requests March 16, 2025.

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

- 5.2.1. Greg reached out to the Referees Association to inquire about local referees within our area and did not receive a response. Also a reminder that when the coaches/managers are chosen that they are to attend the CALL Coach Manager meeting and to advise them of the dates.

### 5.3. Treasurer Report - Lindsay Taylor (absent)

- 5.3.1. No report.

### 5.4. Secretary Report - Meghan Themig (absent)

- 5.4.1. No report.

### 5.5. Registrar Report - Amber Philip

- 5.5.1. Registration numbers: U7 24, U9 26, U11 34, U13 36, U15 23, U17 15.  
Recommend holding off on U7 team division until CALL meeting as it looks like there will be 3 teams.

- ❖ E-Motion to purchase flowers for Lindsay Taylor for \$150 by Amber Philip.  
Seconded by Ryan Philip. None opposed. **Motion carried.**

## 5.6. Director of Scheduling Report - Shelby Mackie

5.6.1. Schedule after split presented (see below).

### 2025 Schedule Pt.3 (starts when Minor Ball leaves the arena)

? 2025 - June 22nd 2025

#### Red Surface

##### Tuesday

5:00 pm - 5:45 pm ~ U7  
5:45 pm - 6:30 pm ~ U9 O  
6:30 pm - 7:30 pm ~ U11 B  
7:30 pm - 8:30 pm ~ U13 B  
8:30 pm - 9:30 pm ~ U17

##### Thursday

5:00 pm - 5:45 pm ~ U9 B  
5:45 pm - 6:45 pm ~ U11 O  
6:45 pm - 7:45 pm ~ U13 O  
7:45 pm - 9:15 pm ~ U15

##### Wednesday

5:30pm - 7:00 pm ~ Goalie

#### Blue Surface

##### Tuesday

5:00 pm - 5:45 pm ~ U9 B  
5:45 pm - 6:45 pm ~ U11 O  
6:45 pm - 8:15 pm ~ U13 B  
8:15 pm - 9:15 pm ~ U15

##### Thursday

5:00 pm - 5:45 pm ~ U9 O  
5:45 pm - 6:45 pm ~ U11 B  
6:45 pm - 8:15 pm ~ U13  
8:15 pm - 9:45 pm ~ Mavericks

##### Wednesday

6:30 pm - 8:00 pm ~ U17  
8:00 pm - 9:30 pm ~ Mavericks

### 2025 Schedule Part 2

April 7th, 2025 to May 1st, 2025

*\*Minor Ball is in the Arena\**

#### Red Surface

##### Tuesday

5:00 pm - 5:45 pm ~ U7  
5:45 pm - 6:30 pm ~ U9 O  
6:30 pm - 7:30 pm ~ U13 O  
7:30 pm - 8:30 pm ~ U13 B  
8:30 pm - 9:30 pm ~ U17

##### Thursday

5:00 pm - 5:45 pm ~ U9 B  
5:45 pm - 6:45 pm ~ U11 O  
6:45 pm - 7:45 pm ~ U11 W  
7:45 pm - 9:15 pm ~ U15

#### Blue Surface

##### Tuesday

5:00 pm - 5:45 pm ~ U9 B  
5:45 pm - 6:45 pm ~ U11 O  
6:45 pm - 7:45 pm ~ U11 W  
7:45 pm - 8:45 pm ~ U15  
8:45 pm - 10:15pm Mavericks

##### Thursday

5:00 pm - 5:45 pm ~ U9 O  
5:45 pm - 6:45 pm ~ U13 O  
6:45 pm - 8:15 pm ~ U13 B  
8:15 pm - 9:45 pm ~ U17

##### Sunday's

1:00 pm - 2:30 pm Goalie Practice  
2:30 pm - 5:30 pm Mavericks

- ❖ Motion to accept presented schedule by Stacie Wadin.

Seconded by Nate Justice. None opposed. **Motion carried.**

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

- 5.7.1. Nate went through the head coach, assistant coach, and trainer applications that were received to date.

- ❖ Motions to approve the following coaches by Nate Justice:

U7 Head Coach Josh Witty seconded by Stacie Wadin. All in Favor.

U7/U13 Assistant Coach Wade Braun seconded by Ryan Philip. All in Favor.

U7/U13 Assistant Coach Brody Leveille seconded by Steve Mackie. All in Favor.

U7 Assistant Coach Dylan Bilton seconded by Amber Philip. All in Favor.

U9/U17 Head coach Allie Verheege seconded by Stacie Wadin. In camera discussion. All opposed. Not passed.

U9/U11 Assistant Coach Brandon Moffat seconded by Amber Philip. All in favor.

U9 Assistant Coach Layne Ellis seconded by Steve Mackie. All in Favor.

U9 Assistant Coach Danielle Marshall seconded by Stacie Wadin. All in Favor.

U11 Head Coach Rodger Levick seconded by Ryan Philip. All in Favor

U11 Head Coach Kiwita Salt seconded by Amber Philip. All in Favor.

U11 Assistant Coach Mike Goett seconded by Amber Philip. All in Favor.

U11 Assistant Coach Ryan Philip. Ryan left the room. Seconded by Stacie Wadin. Steve Mackie opposed. Motion passed.

U11 Assistant Coach Brent Hider, Seconded by Stacie Wadin. All in favor.

U11 Assistant Coach Sean Neumier Seconded by Ryan Philip. All in Favor

U11 Cole McDermott Seconded by Amber Philip. All in Favor.

U13 Head Coach Neil Themig Seconded by Stacie Wadin. All in Favor.

U13 Assistant Coach Chris Caissie Seconded by Steve Mackie All in Favor.

U13 Assistant Coach Scott Hastie Seconded by Ryan Philip. All in Favor.

U13 Assistant Coach Patrick Teskey. Patrick Left the room. Seconded by Greg Nelson. All in Favor.

U13 Assistant Coach Gage Mackie. Seconded by Patrick Teskey. Steve Mackie opposed. Motion passed.

U15 Head Coach Justin Barclay. Seconded by Stacie Wadin. All in Favor.

U15 Trainer Courtney Malone. Seconded by Greg Nelson. All in Favor.

U15 Assistant Coach Chad Pasloski. Seconded by Steve Mackie. All in Favor.

U15 Assistant Coach Keltyn Senuk. Seconded by Stacie Wadin. All in Favor.

U17 Head Coach Blake Sutherland Seconded by Amber Philip. All in Favor.

U17 Assistant Coach Matthew Voghell Seconded by Steve Mackie. All in Favor.

U17 Assistant Coach Adam Willert. Seconded by Greg Nelson. All in Favor.

U13 Trainer Shelby Mackie. Seconded by Stacie Wadin. Steve Mackie Opposed. Motion Passed.

U11/U13 Trainer Jocelyne Evans Seconded by Amber Philip. All in Favor.

U7 Trainer Courtney Countryman. Seconded by Steve Mackie. All in Favor.

- ❖ E-Motion to approve the following coaches by Nate Justice.

Ketlyn Senuk (U15)

Dayne McAleese (U13)

Lisa Witty (U7)  
Jenny Sheddy (U9)  
Sage Walstom - Salt (U11)  
Tyler Berkholtz (U7)  
Dayton Oakes (U9)  
Kyle Evans (U11)  
Kevin Jochem (U9)

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

## 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.

- ❖ E-Motion to approve request by Alexis Verhege and her family to transfer out of IMLA by Steve Mackie.

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

(Note: Alexis Verhege decided against transferring her family from IMLA to another association.)

- ❖ E-Motion to declare and accept the following teams with an oversized team roster approval included for the U15 team by Steve Mackie.

U7 - 3

U9 - 2

U11 - 2

U13 - 2

U15 - 1 (a team of 22 - 20 runners and 2 goalies so an oversized roster)

U17 - 1

Seconded by Greg Nelson. None opposed. **Motion carried.**

- ❖ E-Motion to move Jude Harvey to other U11 team and move parity equal child from other team by Steve Mackie.

Seconded by Greg Nelson. 2 approved. 8 opposed. **Motion NOT carried.**

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

5.10.1. Patrick getting quotes for the beef raffle tickets, Pub Nite planning underway with a May 2nd, 2025 booking date (getting quotes on the food at this time).

## 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. Request for time change: some parents wanted earlier, some wanted later. Discussion was had and determined that since the times are going to be changing again after parity and again when both floors are active, we would leave the floor times the same.
- 6.2. Team photos. Patrick Teskey arranging bookings.

❖ E-Motion to proceed with printing the IMLA Beef Raffle tickets through Fletcher Printing for \$259.35 by Patrick Teskey.

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

❖ E-Motion to accept player movement request for Jacob Kormos, requesting to move from U15 to U13 due to years played (1) and size by Stacie Wadin.

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

❖ E-Motion to purchase flowers for Lindsay Taylor for \$150 by Amber Philip.

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

## 7. Conclusion

### 7.1. Next Board Meeting Date:

March 24, 2025, 6:30 P.M., at the Innisfail Arena.

## 8. Adjournment

- 8.1. Motion to adjourn meeting at 8:49 P.M. by Stacie Wadin, seconded by Nate Justice. All in favor.