



# Innisfail Minor Lacrosse Association

Board Meeting Minutes, Monday, March 24, 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*  
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 February 24, 2025, Agenda by Stacie Wadin.  
Seconded by Ryan Philip. None opposed. **Motion carried.**
- ❖ Motion to previous minutes by Amber Philip.  
Seconded by Greg Nelson. 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 Ryan Philip.  
Seconded by Nate Justice. None opposed. **Motion carried.**

## 5. Reports of Board Members

### 5.1. President Report - Kari Flaws

- 5.1.1. Attended CALL meeting March 16, 2025. All player movements approved. Info regarding tournaments/registrations. Team declarations complete.

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

- 5.2.1. U17 coach Zach from Locoka has been making sure they show up to practices, talking about team affiliates and junior teams and what they require. Mavericks creating referee mentorship. Has contacted ALA regarding refereeing with no response yet. Coaches/managers meetings are mandatory, make sure everyone's registered.

### 5.3. Treasurer Report - Lindsay Taylor

- 5.3.1. \$159,000 in general account. Challenges with tracking down members who have yet to pay. To send out email to those who haven't submitted volunteer cheques (delegate this job to team managers for tracking down those who haven't). Paid a few tournament registrations. No outstanding bills.

### 5.4. Secretary Report - Meghan Themig

- 5.4.1. No report.

- ❖ E-motion to vote Rebekah Mathers to be an Assistant Coach for the U13 B1 Orange team by Meghan Themig.

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

### 5.5. Registrar Report - Amber Philip

- 5.5.1. Attended CALL meeting with Greg Nelson and Kari Flaws.  
Sent out coach registration email yesterday.  
Registration numbers to date:  
U7 - 25  
U9 - 27  
U11 - 35  
U13 - 38  
U15 - 22  
U17 - 15  
U19 - removed

April 7th, 2025 all rosters need to be linked to RAMP website. Need to figure out which assistant coaches and trainers belong to which teams as well.

Junior coaches - motions needed to approve those who want to help out.

- ❖ Motion to vote Sadie Leveille to be a junior coach on the U7 team by Amber Philip.

Seconded by Patrick Teskey. None opposed. **Motion carried.**

- ❖ E-motion to vote Jillian Hastie as trainer for U9 B1 Orange team, Cale Feduniw as trainer for U11 B2 Black team, Garilyn Morris as trainer for U9 B1 Orange team, and Heather Bryant as trainer for U17 by Amber Philip.

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

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

- 5.6.1. No report. Waiting on game schedules. Mavs play May 11th, to play in between our league tourney.

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

- 5.7.1. Coaching staff update: 37 coaches approved (assistants and head coaches)
- 5.7.2. Trainers still needing filled
- 5.7.3. Feedback from U7 split decision - coaches grateful for boards assistance for being so flexible with splitting just two ways instead of three.

#### 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 vote Steve Baguley to be an Assistant Coach for the U7 team by Steve Mackie.

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

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

- 5.10.1. Originally booked photos for this week, rescheduled due to apparel not being here.  
Beef raffle tickets to be done by Wednesday this week, picked up Thursday.  
May 2, 2024 Pub Nite.  
More clarification to go out to members on how to use Flip Give app.

- ❖ Motion to cancel Pub Nite this year and look into booking it again for next year by Patrick Teskey.

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

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

- 5.11.1. 90% settled for away tournaments. U11 orange team and U13 orange team going to Okotoks May 9-11, 2025. U13 black team and U11 black team to

Westlock May 2-4, 2025. U15 booked for Lethbridge May 23-25, 2025. U17 booked for Strathmore May 30-June 1, 2025.  
SOS nearly booked.  
CALL approved adding exhibition teams to TOTT.  
Tourney liaisons needed for U17 and U9 black.

#### 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. Old bills from previous years - email from last year's manager didn't submit receipts for wind up parties. New financial year budget. Will pay this year's receipts.

❖ Motion to set a deadline for all registration payments by April 30, 2025 by Lindsay Taylor.

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

6.2. U11 exhibition game - U11 Orange wants to do an exhibition game, not during practice time slots, willing to pay for refs and flooring. CALL has to approve this. Will need a special event permit for this.

❖ Motion to approve Owen Strauss as a junior coach for U13 Orange (head coach Neil Themig) by Nate Justice.

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

6.3. Age Group Directors:

U7 - Stacie Wadin

U9 - Steve Mackie

U11 - Patrick Teskey

U13 - Lindsay Taylor

U15 - Ryan Philip

U17 - Nate Justice

## 7. Conclusion

7.1. **Next Board Meeting Date:**

April 15, 2025, 6:30 P.M., at the Innisfail Arena.

## 8. Adjournment

8.1. **Motion to adjourn meeting at 7:40 P.M. by Patrick Teskey, seconded by Amber Philip. All in favor.**