



Innisfail Minor Lacrosse Association

Board Meeting Minutes, Tuesday, April 14, 2025 18:30 HRS

Innisfail Arena

Attendees

Kari Flaws, *President*
Greg Nelson, *Vice-President*
Meghan Themig, *Secretary*
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 (ABSENT)*
Stacie Wadin, *Director of Tournaments*
Patrick Teskey, *Director of Public Relations &
Fundraising (ABSENT)*
Stacey Mackie, *Mavericks Representative*

1. Call to Order

- 1.1. Meeting called to order at 6:24 P.M. by Kari Flaws.

2. Reading & Approval of Previous Minutes

- ❖ Motion to previous minutes by Stacie Wadin.
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 Stacie Wadin.
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.

ALRA has a last minute course for referees tomorrow evening, April 17, 2025.

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. Only 3 coaches/bench staff needing to register on RAMP. Also needing people to get in their proper paperwork, ie. criminal sector check.

5.6. Director of Scheduling Report - Shelby Mackie (ABSENT)

5.6.1. The game schedule has been released and we have had a lot of issues from some teams. There have been a lot of game changes that needed to be made, and some are still being changed. We have until April 29, 2025 to get all these game changes fixed. We are also having trouble finding times to change these games due to availability from the teams and arena. The arena has a rule that we need a minimum of three hours to be able to book anything. This means that most of the games are being changed to practice times, and then we are finding times for these teams to have practice. Practice will be easier to make up once the minor ball is out of the arena because we could use Wednesdays. The teams that have changed games are U11 B2 with 2, U13 B1 with 1, U13 B2 with 3, U15 with 3 or 4, U17 with 3 as of right now. I am still currently working with the manager of U13 B2 to change these games, the rest have been changed. We also have two games that are classed as TBA, the call scheduler could not find a place for these two games and has tasked me with finding a spot. These two teams are U11 B1 and U13 B1. A lot of associations have had troubles with games, and a lot have been booked on the respective teams' tournaments or not on a correct practice night. These issues are due to not having enough refs and associations not having enough availability. I have about 3 or 4 games that are in the works of being changed and will be changed before the deadline on April 29, 2025.

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

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. Has been creating a lot of social media posts giving members guidance for our new SignUp Genius volunteer app.

5.11. Director of Tournaments Report - Stacie Wadin

5.11.1. No report.

Still looking for help for pizza parties for tug of war winner sponsors (coupons for 3-4 pizzas). Petros so far. Need 8 in total for SOS. Pizza hut, Innisfail pizza, BP, fox & hound, busters did last year. Also request a coupon for anywhere from 10-25% off additional 3/4 pizzas. Kari Flaws to look into this. TOTT girls having trouble finding vendors, Patrick offered to help find vendors. All teams coming to SOS all fully paid. Gauntlet about 95% paid up. U9 2 playing in the middle of Gauntlet games in Bowden.

5.12. Concession - Mackies

5.12.1. No report.

5.13. Mavericks - Stacey Mackie

5.13.1. No report. Brad Bouchard asked about help with RAMP.

6. New Business

6.1. Current sponsors/updated sponsor letters and contracts

All sponsors are good up until the year end this year.

6.2. U9 Orange down two players. Any refunds?

Refund: ALA fees and \$50 non-refundable admin fee not returned.

❖ Motion to refund families of Jacob Osmond and Lewis Windrem as per IMLA Policies and Procedures, as well as raffle and volunteer bond, by Ryan Philip.

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

6.3. Team parties donation - tabled until further date, no decisions made.

Amanda Knock mentioned to Bowling Lanes IMLA was looking for party donations and they are willing to sponsor every team registered with IMLA.

6.4. IMLA Junior Tier 2 team

Numbers in Innisfail are potentially high enough to create our own local Junior Tier 2 team. Kari Flaws to do more research on this. Hopefully set up for next season.

6.5. Live Barn

Town of Innisfail is updating their internet connection soon, once they do, Live Barn can happen.

6.6. Volunteer bonds

Options:

Buy concession time or swap your shifts with someone that can do it for you.

7. Conclusion

7.1. Next Board Meeting Date:

May 13, 2025, 6:30 P.M., at the Innisfail Arena.

8. Adjournment

8.1. Motion to adjourn meeting at 7:29 P.M. by Stacie Wadin, seconded by Amber Philip. All in favor.