



Innisfail Minor Lacrosse Association

Board Meeting Minutes, Tuesday, April 22, 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 (ABSENT)*

Steve Mackie, *Director of Equipment*

Nate Justice, *Director of Player/Coach
Development (ABSENT)*

Stacie Wadin, *Director of Tournaments
(ABSENT)*

Patrick Teskey, *Director of Public Relations &
Fundraising*

Stacey Mackie, *Mavericks Representative
(ABSENT)*

1. Call to Order

- 1.1. Meeting called to order at 6:39 P.M. by Kari Flaws.

2. Reading & Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Steve Mackie.
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 Meghan Themig.
Seconded by Lindsay Taylor. 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.

5.3. Treasurer Report - Lindsay Taylor

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 - Nate Justice (ABSENT)

5.7.1. No report.

5.8. Director of Discipline Report - Ryan Philip (ABSENT)

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 (VIA Google Meet)

5.10.1. No report.

5.11. Director of Tournaments Report - Stacie Wadin (ABSENT)

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. Concession - volunteer hours within concession, families wanting to pay out portion of their volunteer hours, who is paying the concession staff, how are we to collect from parents wanting to pay this out.
- 6.2. Player shirts, shorts, socks, and coach shirts.
- 6.3. Policies and Procedures updates
- 6.4. Elevate to come and take team photos April 29, 2025, and possibly May 1, 2025 if not all teams get completed first night.

❖ Motion to order more player shirts, shorts, socks, and coach shirts by May 15th, 2025 deadline by Steve Mackie.

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

❖ Motion to accept the updated Policies and Procedures (April 2025) by Steve Mackie.

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

❖ Motion to change the role of webmaster to be a duty of the secretary by Lindsay Taylor.

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

❖ E-Motion to pay the overage on apparel in the amount of \$831.15 by Steve Mackie.

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

7. Conclusion

- 7.1. **Next Board Meeting Date:**
May 20, 2025, 6:30 P.M., at the Innisfail Arena.

8. Adjournment

- 8.1. **Motion to adjourn meeting at 7:40 P.M. by Steve Mackie, seconded by Meghan Themig. All in favor.**