



Innisfail Minor Lacrosse Association

Board Meeting Minutes, Tuesday, May 20, 2025 18:30 HRS

Innisfail Arena

Attendees

Kari Flaws, *President*

Greg Nelson, *Vice-President (ABSENT)*

Meghan Themig, *Secretary*

Lindsay Taylor, *Treasurer (ABSENT)*

Amber Philip, *Registrar (ABSENT)*

Shelby Mackie, *Director of Scheduling*

Ryan Philip, *Director of Discipline*

Steve Mackie, *Director of Equipment*

VACANT, *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 6:29 P.M. by Kari Flaws.

2. Reading & Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Ryan Philip.
Seconded by Patrick Teskey. 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 Stacie Wadin. 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

5.7.1. No report.

5.8. Director of Discipline Report - Ryan Philip

5.8.1. Things running better and less disciplinary issues this year than last, everything has been going great.

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. Press Coverage

We received strong coverage from The Albertan newspaper for the Terror of the Tykes tournament, as well as some coverage of the U11/U13 double gold in Westlock, May 2-4.

I would recommend we develop a press release for the upcoming Gauntlet at the Grove tournament to increase media awareness. It might be too late to consider it, but we could also look into seeing if a local radio station would be willing to send someone to do on-location updates from the tournament.

We should also consider a press release for our Bylaws and Beverages, as well as wind up and 25th Anniversary Celebrations.

Fundraising Programs for the 2025 Season

Beef Raffle

We held the draw for the Beef Raffle at the conclusion of Terror of the Tykes on Sunday, May 11. Thank you to Lindsay for handling the draw.

Winners were Steve Mackie (½ beef), Jamie Duncan (¼ beef), and Matthew Muters (¼ beef). All winners were contacted shortly after the draw.

I texted Ivan, one of the owners of Big Bend Market, on May 11 to ask about next steps and he asked all winners to get in touch with the store to fill out a cut sheet to proceed. He said the turnaround time was approximately two weeks. I contacted the winners on May 12 with Big Bend Market's number and the instructions from Ivan.

The cow was 842 lbs. rail. I will contact him this week to ask for the final bill, if available.

FlipGive

Our FlipGive account has raised approximately \$379 for the association to date. I will promote it a few more times on social media to help raise awareness of the app, how to use it, and how it benefits the association.

5.11. Director of Tournaments Report - Stacie Wadin

- 5.11.1. 2/3 tournaments down. Running smoothly so far.
Pinnies being borrowed from IMHA because of overlapping jersey colours of teams coming in for Gauntlet at the Grove.
Volunteer schedule went out yesterday.
Discussion: send out an IMLA blanket email to let members that are low on volunteer hours of the shifts available/up for grabs by other members that may have their hours already completed.

5.12. Concession - Mackies

- 5.12.1. No report.

5.13. Mavericks - Stacey Mackie

- 5.13.1. No report.

6. New Business

- 6.1. Bylaws and Beverages meeting:
June 23, 2025, 7:00 P.M. (location at the Innisfail Golf Course restaurant, Divots)
- 6.2. Junior Team Update
Discussion.

6.3. Wind up date/25th Anniversary Celebration
July 3, 2025, 6:00-8:30 P.M. at the Innisfail Arena
Dunk tank for coaches idea - Patrick to look into renting out a dunk tank.

6.4. Fair Play
Coaches discretion.

6.5. Parents Game Attendance

❖ Motion that we add to our policies and procedures that a parent or adult delegate will be present at practices and games, for ages 16+ a parent or adult delegate will be present during games for insurance and injury purposes by Shelby Mackie.

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

❖ Motion to rent a space for our Bylaws and Beverages Meeting (AGM) at a TBD location and to purchase one drink ticket per attendee by Patrick Teskey.

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

❖ Motion to rent a Dunk Tank for year end wind up party for up to \$600 by Steve Mackie.

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

❖ Motion to change "Coaches Award" to "Matt Atwell Memorial Coach of the Year Award" by Steve Mackie.

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

❖ E-Motion to approve the schedule changes from June 19th, 2025 to June 18th, 2025, by Shelby Mackie.

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

❖ E-Motion for our association to purchase a \$100 fuel card for Mike Wood, coaching clinic facilitator, by Ryan Philip.

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

7. Conclusion

7.1. Next Board Meeting Dates:

June 10, 2025, 6:30 P.M., at the Innisfail Arena (Bylaw Meeting)

June 17, 2025, 6:30 P.M., at the Innisfail Arena.

8. Adjournment

8.1. Motion to adjourn meeting at 7:34 P.M. by Steve Mackie, seconded by Patrick Teskey. All in favor.