



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:00 pm Tuesday, Aug 11th, 2015

Minutes

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Tom Schofield
Sue Lidbetter	Scott York
Craig Little	Brian Brown
Geoff Hare	Gerry Dove
Todd Copeland	Chris Dixon
Shane Taylor	

1. Motion to start meeting – TS, GH (second)
2. Motion to approve minutes from July 21st – CL, GD (second)
3. Deferred business from Jul 21st meeting:
 - Motion LM, BH (second): For girls hockey we have 1 peewee and 2 Bantam teams and that we also post on the website that the IMHA is committed to having a peewee girls team and that there are still a couple of spots available.
 - Further discussion: In camera.
 - Motion voted, all in favour. Motion carried.
 - Motion LM, BB (second): For midget boys hockey we go with 1 Shamrock and 2 LL teams.
 - Further discussion: In camera.
 - Motion voted, all in favour. Motion carried.

4. Training and Development – Mandatory body contact clinic will be open to all players at the peewee and bantam level. Post on website for members.

5. Registration – Not going to cap novice level

6. Fundraising – Reported that event at Agriplex before fair is not feasible will look at other initiatives.

7. Coaching – BB submitted selection committees list.

- Motion LM, BB (second): To accept selection committees to include 2 board members for each committee. Motion vote, all in favour. Motion carried.
- Motion BB, TC (second): tryout rosters to be given to coaches. Motion voted, all in favour. Motion carried

8. Treasurer Report – 345 kids registered for the upcoming season, has 2 cheques for approval:

- \$ 172.00 Reimbursement for SL attending OMHA AGM
- 513.00 Insurance
- Motion to approve cheques: ST, GH (second) Motion voted, all in favour, Motion carried.
- Motion BH, CD (second) Team budgets have a \$500 maximum limit per player and will be explained at the coaches meeting that the coach/manager is to hand out reconciliation of team budget to parents at the end of the season.

9. Equipment – Motion CD, GD (second) This year we go with a dark wool sock at \$15/pair Motion voted, all in favour, Motion carried.

10. Next meeting set Sept 8th @8:00 pm

4. Motion to adjourn BH, GH (second)