



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**8:30 pm Monday, July 21<sup>st</sup> 2015**

**Minutes**

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Tom Schofield
Sue Lidbetter	Scott York
Chris Tye	Craig Little
Brian Brown	Mike Harding
Geoff Hare	Todd Copeland
Chris Dixon	Rob Andrews

1. Motion to start meeting –
2. Motion to approve minutes from June 29<sup>th</sup> –
3. New Business:

JGU: implement that learning the clock for games should be encouraged...Volunteer hours for students? Make sure coaches understand how to work the clock in order to be able to show parents how to run the clock.

- Motion RA, BH (second): Coaches should be given a “floating pass” that can be given to a family that is running the clock for a particular game. The “floating pass” grants the family free admission to the game. Motion voted on –motion carried

BH: Looked into a coaching course for the IMHA.

- Motion BB, MH (second): IMHA runs a D1 coaching clinic Sept 12-13<sup>th</sup>  
Cost to be determined; need 2 hours ice, hall rental, 20 minimum/40 maximum.  
Motion voted on – motion carried

4. Update on Power Skating – SL: Only 20 signed up so far and received a call from Strathroy parent of a Pee Wee aged girl that wants to play in Ilderton.
  - Decision about merging Pee Wee and Bantam aged girls?
  - Still looking at options with other associations...defer until next meeting in Aug.
  - Deadline for registering an AE team is in August...defer until next meeting in Aug.
5. Development – CT:
  - Development camps for kids through TPH approx. \$50/kid.
  - TPH has developed a software program geared toward development that can also be used for selecting teams. Child gets to see an evaluation.
  - Discuss further with TPH, SY and BB.
6. Equipment – CD:
  - Tim Hortons has approved Timbit Jerseys and Socks (Winnipeg Blue)
  - We looked a wool socks and a fabric type sock to replace current sock
  - Motion MH, BH (second) That we replace our current sock with most cost effective wool sock and we go with the fabric option when we replace the jerseys next season. Motion voted on –motion carried
7. Audit – CL on behalf of ST: Will be happening in August
8. Fundraising – TC & GH:
  - Looking at season opener fund raising event – Looking at locations will report back with a template that will establish a target.
  - Team photos – Oct 18<sup>th</sup> booked – photographers discussed, decided to go with Picture Day Photography.
9. Shamrock – MH:
  - Bantam and Midget: 4 man ref system.
  - Rosters - all mites rostered with birth certificates
  - Throat guard missing – immediate game misconduct; that game and next game.
  - Also looking into a risk management course
10. Referees – RA:

- Ref's Association putting on clinics and we should select a couple of our refs to go to the program. It is in Windsor and it is a full weekend.
- Motion RA, MH (second) The IMHA will cover half the cost for this for selected participants. This will be revisited every year.
- Update on suspension: Ref suspended and coaches "gross misconduct" has been removed.

11. Coaching – BB:

- Coaches asking about ice times.
- Team budget limit staying at \$700?
- Also asking about seeing rosters

12. Next meeting set Aug 11<sup>th</sup> @8:00 pm

13. Motion to adjourn BH, CL (second)