



Ilderton Minor Hockey Association

Board of Directors' Meeting

8:30 pm Monday, June 29th, 2015

Minutes

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Tom Schofield
Sue Lidbetter	Scott York
Chris Tye	Craig Little
Shane Taylor	

1. Motion to start meeting – CL, SY(second)
2. Motion to approve minutes from April 15th, May 19th, June 23, 2015 SY, BH(second) All in favour, motion carried
3. Selection of Rep coaches: Motion to select – CL, LM (second)
 - Midget coach – board has done due diligence, only one person has applied. No other names have been put forward.
 - Motion – CT, BH (second): As a board we need to be prepared to offer a release if anyone has a problem with the individual who will be the coach. All in favour, motion carried
 - Motion – CT, BH (second): If a player does not try out they are not eligible to play on a rep team. All in favour, motion carried
 - Motion- CT, BH (second): Minimum number of rep players – 13 +1 goalie, all in favour, motion carried
 - CT – We really need to find some non-parent coaches, good solid members of the community

4. Motion to accept the following rep coaches – BH, CT (second) All in favour, motion carried

- Novice Shamrock – Jeff Reid
- Novice Girls – Matt Thompson
- Atom Shamrock – Dan Jenken
- Pee Wee Shamrock – Eddy Heessels
- Bantam Girls – Mike Van Steensel
- Bantam Shamrock – Mark Read
- Midget Shamrock – Wayne Kennedy
- Midget Girls – Allan Pym

5. New Business: JGU, from GD – Preseason ice is booked:

- Aug 31st 5-11pm Ilderton
- Sept 1st 8-9pm Komoka
- Sept 2nd 5-11pm Ilderton
- Sept 3rd 4:15-6:15pm Komoka
- Sept 3rd 5:00-6:00pm Komoka
- Sept 4th 5-11pm Ilderton

*CT: Will advise TPH of Ice times

6. Motion to accept the following cheques – ST, BH (second) All in favour, motion carried

- \$1,500.00 Pizza Sake (banquet)
- 520.00 G. Meeks AGM
- 1,001.00 OMHA Team Payment
- 592.50 B. Craig (R.O.O & Bylaws, AGM)

7. Next meeting set for July 21st @8:30pm

8. Motion to adjourn – TS, CT(second) Meeting Adjourned at 8:57pm