



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**8:00 pm Tuesday, September 15<sup>th</sup>, 2015**

**Minutes**

Directors in attendance:

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

1. Motion to start meeting – JG, CL(second)
2. Power skating resolution for missed date:
  - GD: TPH has confirmed the 26<sup>th</sup> – post on the website.
3. Team Approvals Shamrock: Boys
  - Novice: 11 skaters, 1 goalie
  - Atom: 10 skaters, 1 goalie
  - Pee wee: 11 skater, 1 goalie
  - Bantam: 14 skaters, 1 goalie
  - Midget: 14 skaters, 1 goalie
  - Motion voted, all in favour. Motion carriedGirls:
  - Novice: 14 skaters, 1 goalie
  - Pee wee: 11 skaters, 1 goalie
  - Bantam: 24 skaters, 2 goalies → (11 Rep, 13 LL)
  - Midget: TDB

5. Fundraising Update – GH, TC

- 50/50 draw at The London Knights game
- Discussed Hockey Day in Ilderton fundraiser

6. Coach selections AE –Motion: BB, SY (second) to accept the following coaches

- Novice AE: Paul Walkom
- Atom AE: Scott York
- Pee wee AE: Mike Damen
- Bantam AE: John Guy
- Midget AE: TDB
- Novice LL: 2 Applicants remain – kids making team will determine who which applicant will be AE or LL coach.
- Atom: TDB
- Pee wee: TDB
- Bantam: TBD
- Midget: Chris Talbot
- Novice Girls: TBD
- Pee wee Girls: TBD
- Bantam Girls: TBD
- Midget Girls: Scott Denomy

7. Next meeting set Oct 6<sup>th</sup> @8:00 pm

8. Motion to adjourn CT, TS (second)