



Ilderton Minor Hockey Association

Board of Directors' Meeting

Tuesday, April 15th, 2015

Minutes

Directors in attendance:

Rob Andrews	Brian Brown
Todd Copeland	Sue Lidbetter
Craig Little	Liz Marshall
Tom Schofield	Shane Taylor
John Guy Urbshott	Scott York
Brian Heessels	Ben Craig - IMHA

1. Motion to start meeting – SY, ST (second)
2. Approved minutes from February 15th board meeting – JGU, BB (second)
3. UpdateEmail from member – RA:

Concerns about Bylaws and R.O.O

I have read the newly composed Bylaws, Rules and Regulations recently prepared by the IMHA Executive and would first like to say thank you for your time in doing this, it is long overdue.

Due to the importance of both the Bylaws and Rules being voted in by the membership, I would like the board to consider a few points that you may want to address before the AGM.

Rules of Operation

5.2 a) For girls, no permission to skate form will be signed unless for 'A' or above. It is my understanding that this is against OWA policy.

5.7 a) Women's teams play in the WOGHL during the regular season and playoff tournaments. Why is IMHA limiting itself to one league and essentially one level of play? Is there anyone on the current board who is aware and understands the different female hockey leagues?

Bylaws

Quite simply, I am confused if there will be an election at the AGM for the 2015-2016 year or not. It was my understanding that the vacancies at the last general meeting were to be filled for just the remainder of the current year. Section 9.4 shows that is how all future vacancies will be filled. Is this year an exception? It is possible that the vagueness of this could jeopardize the Bylaws and Rules from going through.

Best of luck going forward,

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- RA – Suggestion: eliminate sec. 5.7(a) which hopefully solves the problem.
 - Ben Craig – George Meeks will address at AGM, two possible outcomes:
 1. Motion to accept as presented with amendments
 2. Go through each section, not ideal, but will obviously do if necessary.
4. Girl's Hockey – LM: Successful in provincials. IMHA has paid something in the past towards costs, should this be considered for the girls teams?
 - Concern about registration numbers. We need to look at who is registered in Ilderton after we receive registration forms at AGM.
 - RA – Conversation about girls in the area registering in Lucan and other centers – without *Residential Rules* being applied it is difficult to circumvent player movement. Need to rebuild the system, try and strengthen the girls program.
 - IMHA is trying to put a team together at every level
 - LM – Approximately 40 girls came out for a fun skate: ages 4 - 12 years old. Great news
 - JGU – Do we need to look at a Lucan/Ilderton merger for girl's hockey?
 - RA – Doesn't feel Lucan and Ilderton merging would result in equal player distribution.
 5. Update – RA: Had conversation with parent about how parent handles themselves. Parent maybe brought before a board disciplinary grievance hearing. Vis-à-vis the IMHA Code of Conduct and R.I.S. and cannot be dealt with until after the AGM.
 6. Update – BH: Planning to go to OMHA AGM
 - JGU: We should send some representation from the IMHA, suggested at least 2 and cover the cost of trip.
 - CL Motion, SY second : For BH and other board member (TBD) to attend OMHA AGM in Toronto, cover the cost of trip, lodging and meals. Motion passed
 7. Banquet – SY: Attendance looking good however could use more help. Feedback from people he has talked to has been positive, people seem happy. Volunteers needed for set up and take down. Described process for the event
 8. Fundraising – SY: 50/50 draw successful, it was challenging to get people but it was a very good turnout and they managed to raise funds.
 9. Volunteer of the year – CL: Read 5 nominations, board voted and Dave Skufka was the successful nominee.

10. Treasurers Update – ST:

- ST Motion, RA second to approve the following cheques:

\$ 3,029 Referees

1,500 Float 50/50 draw

1,000 Goal tending clinics

29,028 Muni Middlesex Centre (ice)

700 OMHA

587 Champs Enterprises (Tyke Medals)

540 All Star Game

- 2014/2015 – attached report: Gate Receipts up – pass sales higher
- Extra cash – looking at replacing Jerseys, could be done if we split cost over 2 years, Pete Sports will apparently do this for teams.

11. LM Update – JGU: Attended LM AGM and reported back updates from LL.

12. Ice Update – GD: 6-7 Ice times burned in total

13. Development – CT: Complaints power skating previously last 2 weeks of August, we need to book ice for mid to end of August. Tryouts are in September. Will start to look for people to run sessions.

14. CL Motion to adjourn, LM second