



Ilderton Minor Hockey Association

Board of Directors' Meeting

8:00 pm Tuesday, June 23rd, 2015

Minutes

Directors in attendance:

John Guy Urbshott	Brian Brown
Brian Heessels	Gerry Dove
Mike Harding	Liz Marshall
Tom Schofield	Sue Lidbetter
Scott York	Chris Tye
Chris Dixon	

1. Motion to start meeting – BH, JGU (second)
2. No minutes to Approve from May 19th board meeting (Craig to provide)
3. Discussion regarding past minutes and how we could keep all members up to date on Board meetings. Motion put forward to send out minutes to all board members within 3 days of meeting and to include date of next meeting. SY, BB – this way it will allow for feedback and/or corrections if needed and as a result website can be updated.
4. The board discussed getting Director positions updated on the website, Brian Heessels to contact Brent Fowles to get this done. Also discussed access to website for current and past board members. Motion put forward to allow all current board members access to the website for posting, etc. Any postings on the website should be passed through the President and Vice President for approval. MH, BB
5. The board discussed the Head Trainer position in regards to receiving an applicant for the position. The position would not be a part of the board or a member but a liaison for the board. Motion was put forth to have the person come to next board meeting and discuss the ideas behind what the board expects from this person and what ideas this person might have for our organization. MH, BH

6. Discussed looking into Ilderton hosting a coaching course for the upcoming season, what is involved and how do we go about it. Brian Heessels to look into it and to work with Gerry Dove regarding the details.
7. Brian Heessels discussed OMHA AGM that he and Sue Lidbetter attended in Toronto on June 12th and 13th. Brian and Sue attended workshops, Brian attended OMHA Development meeting which discussed changes in Coaching requirements going forward. All is updated on the OMHA website for further details. Sue attended the HCR workshop that discussed how to clean up site and to keep things current (this is the site that holds all player and coach's profiles). Both Sue and Brian then attended a Risk Management workshop that explained the many pitfalls of running an organization and things to be careful about. After the workshops both attended the Awards banquet which included dinner and Tom Renney (Head of Hockey Canada) as guest speaker. Very well spoken with a clear message about developing young children at the grassroots level. The following day was the Annual AGM meeting (81st) and was from 9am until 1pm which included over 30 motions to review. All in all the weekend was very informative, which provide us both with a greater insight on how OMHA is run. Definitely recommend that Ilderton attends in future years.
8. Next topic was regarding Girls Hockey and any update from last meeting. Liz Marshall provided a pamphlet that could be sent to the schools regarding girls hockey. Motion was put forward allowing WOGH Rep to send pamphlet to the various schools to promote girls hockey in Ilderton. MH, BH
9. The tryout schedule brought forth by Director of Ice was looked over. Motion to approve schedule as provided. MH, CD.
10. Power skating was discussed, 2 options, TPH or Group out of Mt. Brydges. Motion put forward to use TPH within the ice time Gerry had scheduled with addition of Checking and Body Contact clinic. The stipulation was that Scott Jones or Dwayne Blais had to be in attendance for the power skating. SY, MH Brian Heessels to update power skating form and put on website, Sue Lidbetter to get information on the Board outside arena and Fire Hall.
11. Director of Equipment discussed getting more affordable and more durable socks. Motion to go ahead and change socks to wool or whatever makes sense for the organization. LM, TS. Also to look into Shells as far as cost and possible make it an option to teams.
12. Sue discussed registration numbers, we have received registration from Bantam Girl, 2 Midget boys and about 4 or 5 Mites.
13. Meeting Adjourned at 10:35pm