



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Tuesday, March 3rd, 2015

Minutes -DRAFT

Directors in attendance:

Rob Andrews	Brian Brown
Todd Copeland	Gerry Dove
Mike Harding	Craig Little
Liz Marshall	Tom Schofield
Shane Taylor	Chris Tye
John Guy Urbshott	Scott York

1. Motion to start meeting – TS, JGU (second)
2. Approved minutes from January 20th board meeting – LM, MH (second)
3. Letter to members from President Update – RA: Received two phone calls, one positive and one negative. Proposed idea – give each team money towards throwing a team party (\$150-200) and arranging to get team photos provided as this was an issue on photo day. Motion to vote on matter CL, LM (second)
 - Point about fundraising: 252 families pay the \$150 and do nothing towards offsetting cost through fundraising hours.
4. Midget Shamrock Issue –RA: Game in Mooretown, suspension to players over a confrontation with one referee. Referee picked a fight with coach. RA spoke with President of Mooretown Hockey Association who is supportive of IMHA in the situation. Debbie Munn of OMHA going has been spoken with and is going to deal with Ref.
5. Process for notifying coaches of roster changes – TS, CL: There was an issue with PWLL team having player added and the removed from roster. Caused an issue during playoffs. Lead to suspension of coach and team not moving on. RA – it was not the only issue, 5 other teams at the deadline with rosters not done correctly. Process to be implemented by next season.

6. Social Media Issue – JGU: Does the RIS cover off online behaviour? RIS to be added to registration form for next season.
 - JGU: Can a member be disciplined for creating facebook groups? ST – Very hard to stop people from doing things on Facebook. Hard to act unless someone files a complaint.

7. Treasurers Update – ST: Motion to approve the following cheques – ST, CL (second):
 - \$ 98.31 Auction Expenses
 - 1,234.32 Auction Expenses
 - 3,259.00 MCRA - Referees
 - 1,200.00 Muni Middlesex Centre (office space)
 - 23,523.00 Feb Ice Rental
 - Audit Quotes: RLM Professional Corp: \$2,050 (Review) \$2,850 (Audit)
Ford Keast: 2,300 (Review) 3,000 (Audit)
 - Motion to accept Ford Keast as auditor – ST, BB (second) motion carried

8. AGM Update – RA: Community Centre has been booked for the 23rd of April.
 - Bylaws and R.O.O to be posted on website by Mar 4th. March 31st is deadline for any member suggestions. Responses to questions will be given at the AGM.
 - Post notice requesting nominations for volunteer of the year award.

9. New Business – BB to contact coaches for names for player awards to be given
 - Annual Banquet Proposal – TC, SY: Propose moving forward with the banquet, not getting chance to earn credits is an issue. Also feel awards are important.
 - Motion to rescind original motion to cancel banquet and not give teams money for individual parties. TC, SY (second) Board voted – 6 in favour, 5 against (motion carried)
 - Event will be a modified version of what has happened in the past in order to try and have a more organized event.

10. Motion to adjourn – TS, TC (second)