



IMHA Board of Directors Meeting

Monday, May 1, 2022

MINUTES – Approved May 15, 2022

Present: Mike Harding, Todd Copeland, Jeff Sutherland, Andrew Ward, Chris Dixon, Kerri Dixon, Kendra Bloomfield, Randy Sheaves, Andy Marshall, Brooke Ross, Mark Read, Paul Walkom, Bill Stevenson, Jeff Reid, Pat Conlin, Scott Parker (via facetime)

1. MH made a motion to begin the meeting. 2nd by JS. Carried.
2. MH welcomed everyone to the IMHA Annual General Meeting.
3. MH explained how the voting will occur for the Board of Director positions. A summary of each position was given. Many board members stressed the importance of working together and how roles can support one another. The board talked about celebrating teams' successes and how to recognize all the players, coaches, volunteers, and teams in the coming season.

President – one applicant. TC made a motion to accept Mike Harding as president. 2nd by PW. Carried.

Vice-president – one applicant. JR made a motion to accept Todd Copeland as vice-president. 2nd by CD. Carried.

Secretary – one applicant. AM made a motion to accept Brooke Ross as secretary. 2nd by PC. Carried.

Treasurer – one applicant. JS made a motion to accept Randy Sheaves as treasurer. 2nd by CD. Carried.

Registrar – one applicant. PC made a motion to accept Kendra Bloomfield as registrar. 2nd by MR. Carried.

Director of Fundraising/Sponsorship – one applicant. PW made a motion to accept Pat Conlin as Director of Fundraising/Sponsorship. 2nd by JS. Carried.

Director of Parent Volunteers/Events – one applicant. PW made a motion to accept Kerri Dixon as Director of Parent Volunteers/Events 2nd by JS. Carried.

Director of OMHA – one applicant. PC made a motion to appoint Paul Walkom as the director of OMHA. 2nd by RS. Carried.

Director of OWHA – one applicant. RS made a motion to accept Scott Parker as the Director of OWHA. 2nd by TC. Carried.

Director of Officiating and Admissions – one applicant. AM made a motion to appoint Andrew Ward as the Director of Officiating and Admissions. 2nd by PW. Carried.

Ice Conveyor – 2 applicants, therefore an anonymous poll occurred with Mark Read being appointed to the position. Bill Stevenson had also put his name forward.

Director of Equipment – one applicant. PC made a motion to accept Chris Dixon as the Director of Equipment. 2nd by TC. Carried.

Director of Shamrock - one applicants, PC made a motion to accept Andy Marshall as the Director of Shamrock. 2nd by JS. Carried.

Director of Lambton Middlesex Local League (LMLL) - one applicant. PC made a motion to accept Bill Stevenson as the Director of Lambton Middlesex Local League (LMLL). 2nd by JS. Carried.

Director of Coaching – one applicant. TC made a motion to accept Jeff Reid as the Director of Coaching. 2nd by PW. Carried.

Director of Play Development – one applicant. TC made a motion to appoint Jeff Sutherland as Director of Play Development. 2nd by PW. Carried.

4. JS made a motion to accept the minutes from April 19, 2022. 2nd by PW. Carried.

5. RS made a motion to approve the following cheque. 2nd by DJ. Carried.

MMC	\$4118.85 (Ice Rental)
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6. Girls coaching applications for U13,U15 and U18 have been received and interviews are happening on Tuesday, May 2 from 6-9:30.

7. Boys coaching applications will be going out as soon as coaches for the girls' teams have been picked.

8. Registration will be opening in the next week as OWHA has just opened registration. RS made a motion to make a subcommittee to develop communication about the process to register. 2nd by AM. Carried. The committee will be made up of TC, PW, KB, RS. ACTION: Create communication documents about the registration process.

9. JS discussed the benefits of purchasing Mini Pro Screens to support goalie and player development. PW made a motion for the purchase of one small and one large Pro Screens. 2nd by JS. Carried

10. JS updated the committee that the Western Mustangs Women's coach will be added to the list of people supporting our nights of development in September.

11. The next IMHA board of director's meeting will be held via zoom on Wednesday, May 4, at 8:30.

12. AM made a motion to adjourn. 2nd by JR. Passed.

Motions approved via email:

- 1) RS made a motion to approve the following cheque. 2nd by CD. Approved by MR, AM, JS, DJ, PW, PC, GM

Pete's Sports. \$813.60 (Jerseys Esso Day)