

## IMHA Board of Directors Meeting

Sunday, December 11, 2022

**MINUTES – Approved January 15, 2023**



Present: Todd Copeland, Brooke Ross, Paul Walkom, Jeff Reid, Scott Parker, Jeff Sutherland, Randy Sheaves, Andrew Ward, Chris Dixon, Kerri Dixon, Kendra Bloomfield, Andy Marshall, Pat Conlin

Regrets: Mark Read, Bill Stevenson,

1. PW made a **motion to begin** the meeting. 2<sup>nd</sup> by RS. Carried.
2. KB made a motion to **approve the minutes** from the November 13<sup>th</sup> IMHA Board meeting. 2<sup>nd</sup> by RS. Carried.

### 3. **Livebarn**

TC: Livebarn is live in Ilderton. All practices and games in Ilderton Arena are live and being taped.

### 4. **Recategorization**

TC: We are recategorized to 'B' and centers around us have been recategorized as 'A'. A subcommittee has been reviewing how these categorizations will affect the organization. 500 is the threshold for OMHA to be categorized to 'A'. PW, SP, TC will meet with Lucan for a discussion to see what each organization's challenges are. These are discussion to gather information to help inform future decisions regarding recategorization to an 'A' level and the possibility of amalgamating with another center.

PW: Many associations in 'B' that IMHA have struggled to complete with are moving to 'A' and many other organizations around Ilderton are also being recategorized as 'B' centers.

- PW asked if we anyone wanted to appeal our recategorization of 'B'. The board approved this categorization.

### 5. **New Scoreboard**

TC: Ilderton Lions Club connected with IMHA about making a financial contribution towards the purchase of a new scoreboard. The Lions club have always supported the hockey program.

-OES did a mockup to add side panels to recognize the Ilderton Lions club for a financial contribution to the board. With the Ilderton Lions Club contribution, fundraising money from the Beer Tent and Municipality of Middlesex covering the removal and installation costs (\$5423), we will have enough funds to cover the costs of a new scoreboard (23,614).

- The Ilderton Lions Club will also be able to use the message board to promote their events.

### 6. **Shamrock League OMHA Championship Tournaments**

PW shared with the board via email prior to the meeting the number of teams that are able to qualify for the OMHA Championship Tournaments

- U11: T1-2 T2-4 T3-2
- U13: T1-2 T2-3 T3-2
- U15: T1-2 T2-3 T3-2
- U18: T1-2 T2-3 T3-2
  - T1 = B
  - T2 = C
  - T3 = D

7. PC made a motion for IMHA to **book 10 hours of ice** in early April for teams in OMHA or OWHA going on in playoffs. 2<sup>nd</sup> by AM. Carried.

8. PW: OMHA is offering **tryouts** for U12 and up in the spring, but league play will not start until October. The board discussed if there would be benefits to having tryouts for OMHA teams in the spring. There is no advantage to having spring tryouts because you are not able to train and practice throughout the summer and it is an added cost for more ice time.
9. PC: Individual and **team photos** are ready for pick up. The turnaround was about 6 weeks.
10. PC: **Rafflebox** will be 4-6 weeks until we get approved. As soon as it is approved the link will be sent out.
11. SP: WOGHL has reached out, and IMHA will be running the league champions on the weekend of April 1. WOGHL will be covering the cost of the ice rental and referees. IMHA will add these ice times to our contact and then WOGHL will reimburse us.
12. AW inquired about how to **sponsor** an advertisement on the arena boards. The boards are owed by the municipality and those advertisements are through them. IMHA does take sponsorships for the half boards.
13. RS made a **motion** to approve the following **cheques for processing**:
  - Municipality of Strathroy Cradock      \$1068.00 (Ice Rental)
  - MMC      \$42911.77 (Ice Rental)
  - OWHA      \$10133.00 (Team Fees)

Motion was 2nd by JS. Carried.

14. KD: **Team cheques** need to be handed in so volunteer schedules can be made. So far there are only 3 teams who have handed in their volunteer cheques.
15. **Hockey Day in Ilderton: January 21st**  
 KD: There will be a band and dance in the evening of Hockey Day in Ilderton. Ilderton Skating Club gives us their ice times that day to help showcase as many teams as we can. There will be two Coaches Games that day.  
 -Ticket selling for the Jr C games was not effective to leave it to individual teams to be handed out. Tickets for the dance will be sold through the website for \$15, which includes a midnight lunch.  
 PC made a **motion** to order pizza for teams playing during the day, beef on a bun for the dance and the games for the community center (2 games from Top Shot Interactive Games \$1700). 2<sup>nd</sup> by AM. Carried.
16. KB made a **motion** to send a flower arrangement and donate to Parkinson Society Southwestern Ontario, valuing up to \$250 combined, on behalf of the IMHA association to Jason Bear's family as condolences for the loss of his father-in-law, Jeff Roestenberg.
17. AM made a **motion** to send a flower arrangement and donate to the Heart and Stroke Foundation, valuing up to \$250 combined, on behalf of the IMHA association to the family of Scott Denomy to offer our condolences for his loss. 2<sup>nd</sup> by JR. Carried.
18. JR: we need to think about team numbers for our teams that move from half ice to full ice to see which numbers would be most beneficial to run the program the whole season. More information should be collected from other organizations in these situations to gather feedback about which numbers work for these teams.
16. PW made a **motion** to **adjourn** to meeting 2<sup>nd</sup> by KD. Carried.

## Online Motions and Updates

### December 15th, 2022

- RS made a motion to approve the following **cheques for processing**:

- *Top Shot*                    \$1,751.50
- *Maggie & the Pies*    \$600.00

2<sup>nd</sup> by BR. Carried.

- AM made a motion for IMHA to purchase 100 Candy Canes for the Santa Visit with U5,U6 and U7 teams. 2<sup>nd</sup> by SP. Carried.

### December 16th, 2022

Invoice for the new scoreboard. The terms of the agreement are a 50% down payment at the time of order, and the remaining upon delivery.

- RS made a motion to approve the following **cheques for processing**:

- OES                    \$11,536.50 (Score Clock installment)

2<sup>nd</sup> by SP. Carried.

### December 19th, 2022

- RS made a motion to approve the following **cheques for processing**:

- Registration Refund            \$360.34 (3/7 pro-rated, less expenses)

2<sup>nd</sup> by JS. Carried.

### January 3rd, 2023

- RS made a motion to approve the following **cheques for processing**:

- MMC                    \$36,564.56 (Ice & Room Rental)
- MCRA                    \$ 4,461.00 (Ref's)

2<sup>nd</sup> by MR. Carried.