

## IMHA Board of Directors Meeting

Sunday, May 15, 2022

### MINUTES – Approved May 31, 2022



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

Regrets: Todd Copeland

1. RS made a motion to begin the meeting. 2<sup>nd</sup> by KB. Carried.
2. SP made a motion to approve the minutes from the May 1<sup>st</sup>, 2022 IMHA AGM and May 5<sup>th</sup>, 2022 Board meeting. 2<sup>nd</sup> by PW. Carried.
3. RS made a motion to approve two cheques for \$1000 for OWSA Provincial Tournaments to the U13B and U18 Girls OWSA teams. OWSA will be refunding the associations \$2000. 2<sup>nd</sup> by CD. Carried.
4. JR shared information for the upcoming U13, U15 and U18 Girls tryouts. He has contacted all intent to register players to confirm they will be trying out. 85% of players from that list do intend on trying out.

Girls Registered to Try out

*U13 Girls:* 34 players, 3 goalies: 25 have confirmed and 7 unknowns currently

- On this list 9 have permission to skates from other centers and we will have to make sure they have the right documentation before they begin tryouts with us.

*U15 Girls:* 25 total registered, no goalies currently. 15 have confirmed they will be trying out, 6 intend to play house league.

- On this list 3 are on permission to skates and need to have right documentation before they begin tryouts.

*U18 Girls:* 14 total registered, 1 goal. 11 have confirmed they will be trying out.

JR noted that the bylaws need to be followed when players are missing tryouts for various reasons.

5. Evaluations committee was discussed to support coaches in the tryout process.
  - U13: MH, BR, BS
  - U15: JR, RS
  - U18: MH, JR
6. MH talked about the importance of continuing communication throughout the board and working together.
7. KB updated that registration is going well but stressed that to be registered it is a two-step process. After registering a payment of 50% must be made on payplay.
8. AW shared that awards are being updated. The board is hopeful to contact winners and have a small ceremony to present the awards. ACTION: AW will look into the cost of a plaque for each recipient of awards through IMHA.
9. PW made a motion to adjourn the meeting. 2<sup>nd</sup> by AM. Carried.

**Motions approved via email:**

- 1) CD made a motion to purchase a gift to recognize Brian Heessels' 14 years of service on the board. The cost would be between \$100-\$150. 2<sup>nd</sup> by JS.
  - Approved by PW, RS, AM, AW, BS, SP, MR, KB, TC.