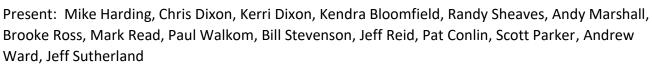
IMHA Board of Directors Meeting

Sunday, May 15, 2022

MINUTES – Approved May 31, 2022



Regrets: Todd Copeland

- 1. RS made a motion to begin the meeting. 2nd by KB. Carried.
- 2. SP made a motion to approve the minutes from the May 1st, 2022 IMHA AGM and May 5th, 2022 Board meeting. 2nd by PW. Carried.
- 3. RS made a motion to approve two cheques for \$1000 for OWHA Provincial Tournaments to the U13B and U18 Girls OWHA teams. OWHA will be refunding the associations \$2000. 2nd 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. 2nd 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. 2nd by JS.
- Approved by PW, RS, AM, AW, BS, SP, MR, KB, TC.