



IMHA Board of Directors Meeting

Tuesday, May 31, 2022

MINUTES – Approved June 20th, 2022

Present: Todd Copeland, Kendra Bloomfield, Andy Marshall, Brooke Ross, Paul Walkom, Mark Read, Scott Parker, Jeff Reid, Chris Dixon, Andrew Ward, Bill Stevenson

Regrets: Mike Harding, Jeff Sutherland, Randy Sheaves, Kerri Dixon, Pat Conlin

1. Todd Copeland agreed to chair the meeting in MH's absence.
2. AM made a **motion to begin** the meeting. 2nd by BS. Carried.
3. KB made a motion to **approve the minutes** from the May 15th, 2022 IMHA Board meeting. 2nd by JR. Carried.
4. **Treasurer: No updates.**
5. **Girls Tryouts Follow UP**

KB said tryouts went well overall and teams have been selected. The board discussed the timing of tryouts regarding conflicts with other sports starting and being one of the last centers to have tryouts. We want the program to grow and be competitive. Board believes a review of our rules around the tryout process, imports and injured players should be reviewed and updated.

- Girls Rep Teams Selected
 - U13 - 14 skaters and 1 goalie
 - U15 - 14 skaters and 1 goalie
 - U18 – 9 skaters and 2 goalies

6. Projection Registration Numbers and Teams

All registration and teams are projected numbers at this time and final registration numbers will dictate the number of teams and players per team.

- OWHA
 - U9 (combined U8 and U9) – 20 registrations
 - U11 – 36 registrations: 33 skaters and 3 Goalies
 - Team Projections: 3 teams of 11 skaters and 1 goalie
 - U13 – 30 registrations: 28 skaters and 2 goalies
 - Team Projections: Rep. team has 14 skaters and 1 goalie.
2nd team 14 skaters and 1 goalie
 - U15 – 24 registrations
 - Team Projections: Rep. team has 15 skaters and 1 goalie
2nd team has 10 skaters. ACTION: KB and PW will post about needing another goalie. SB will reach out to players from previous years rosters who have not registered yet.
 - U18 – 11 registrations
 - Team Projections: Rep team of 9 skaters and 2 goalies

- OMHA
 - U5 (co-ed) 13 registrations
 - One Ice Time
 - U7 (co-ed) – 48 registrations
 - No games other than coach organized
 - Skaters could have possibility of skating with U5 if it is the skaters' first time skating
 - U8 (co-ed) – 16 registrations
 - Team Projections: Want to go with 2 or 4 teams depending on final registrations numbers.
 - U9 – 26 registrations
 - Team Projections (half and whole ice): Each team 15 skaters (7 and 8 pod for half ice)
 - Want to take into consideration switching from half ice to full ice when creating rosters

AM discussed the possibility of combining U8 and U9 to help balance teams when switching from half to full ice. ACTION: AW and MR will look at numbers and present different scenarios for team numbers when registrations numbers are more complete.

- U11 – 47 registrations
 - Team Projections: 4 teams (1 AE, 1 REP, 2 Local League)
- U13 – 37 registrations with 5 goalies
 - Team Projections: 3 teams (1 AE, 1 REP, 1 Local League)
- U15 – 42 registrations with 5 goalies
 - Team Projections: 3 teams
- U18 – 41 registrations with 4 goalies
 - Team Projections: 3 teams (2 REP, 1 Local League)
 - Discussion about combining teams with Lucan to make Rep teams work

7. OMHA Coaching Applications and Interviews

- Coaching application deadline was until midnight May 31st.
- 28 coach applications (not including girls rep coaches who have already been selected)

JR shared that we have coach applications for multiple age groups. ACTION JR will call all applicants to talk further about what position they are interested in (head coach, assistant). JR will then suggest interview list to the board and set up interviews. Interviews will start and be complete by middle of June.

JR has been in contact with Clark Singer, Western Mustangs Coach, and suggested he be outside support in the coach selection process. He believed the transparency and having an external member of the selection committee would be beneficial.

- JR made a motion to have Clark Singer join the Coaches Selection Committee. 2nd by AM. Carried.

- Coach Board Selection Committee: JR, AM, PW, BS, PC, SP, MR, TC

JR highlighted that these coaches are the foundation of the organization because of the support and development they bring to our skaters. We want to make sure during the selection process we keep good coaches and help mentor them so we can continue to keep this foundation strong.

8. AM made a motion to go into an 'In Camera'. 2nd by JR. Carried. Discussion occurred. AM made a motion to come out of camera. 2nd by TC. Carried.

9. OWHA Coaching Applications and Interviews

- For the remaining groups we have a good selection of applicants. Applicants will be called and interviewed.

10. Distribution of Individual Player Awards.

AW shared that the individual trophies are currently being engraved and will be ready for distribution in the next week.

- June 12th there will be a small presentation ceremony for award recipients. AW and KB will reach out to award winners and their coaches to invite them to this event.

11. Round Table

- SP – Our OWHA teams must be registered by August 31st.

12. Next meeting date to June 20th at 8:30.

13. PW made a motion to **adjourn the meeting**. 2nd by AW. Carried.

Motions approved via email:

May 25th, 2022

- AW made a motion to order 15 trophies and engravings for award winners for a total cost of \$144 plus tax. Also, to go ahead and engrave the large trophies with the winner's names. 2nd by MR.

Approved by RS, BR, AM, KB, JS, SP, CD

June 1st, 2022

- RS made a motion to approve the following cheque. 2nd by SP.

Approved by MR, PC, AM, CD, AW, BS, PW, KB,

- OMHA \$1,137.00 (Batch Team Registration)
- MMC \$ 2,654.37 (Ice Rental)
- Sportsheadz \$1,462.22 (Website)

June 8th, 2022

- PW made a motion that we allow Geoff Edwards to be named Delegate for IMHA @ the OMHA AGM in order to introduce the submitted Rules of Operations changes. 2nd by RS.

Approved by MR, SP, JS, AW, BS, PC