

## IMHA Board of Directors Meeting

Monday, June 20, 2022

**MINUTES – Approved July 18<sup>th</sup>**



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

1. AM made a **motion to begin** the meeting. 2<sup>nd</sup> by PW. Carried.
2. SP made a motion to **approve the minutes** from the May 31, 2022 IMHA Board meeting. 2<sup>nd</sup> by JS. Carried.
3. **Treasurer: Cheque Approvals**
  - Nothing currently
4. **New Awards**
  - AW commented on the success of the awards ceremony and the importance of recognizing and celebrating the players. Lowest award is U9 currently.
    - AW made a motion to bring in the Lucas McConnell Award for a U8 player. 2<sup>nd</sup> by JS. Carried.
    - Use same criteria as the previous Todd Leclair award
5. **Girls Registration Update**

SP shared updates and some most recent numbers:

  - **U15 Girls 2<sup>nd</sup> Team:** 26 girls registered. Rep team has 14 skaters and a goal.
  - Lucan has 3 girls who want to come play and we are looking for a goalie for our second-tier team. SP made a motion to allow the 3 Lucan players come play in Ilderton. 2<sup>nd</sup> by PW. Carried.
  - **U9 Girls** – 2 teams of 11 currently. 4 U8 players from Oakridge would like to come play in Ilderton. We will check OMHA for clearer player count. **ACTION:** Kendra will reach out to U8 registered to see if they will be playing with U9.
  - **U11** - 37 girls are registered.
  - **U13** our numbers are currently strong, and we are not accepting players from other areas at this time.
6. **U18 Boys**
  - PW- discussed last meeting about having an AE team but there are not currently enough skaters (25 trying out for REP, 21 skaters, 4 goalies) but we don't have enough numbers for 2 teams.
  - **ACTION:** Send the email out to currently registered to see if we can get enough to make our own AE team tryouts and will put it up on the IMHA website.
  - AM St. Mary's and Lucan may also have players. If we can't make our own team, we could look at combining from other associations.
7. **OMHA Boys Rep Coaching Appointments**

JR shared there were 37 coaching applicants with girls and boys teams combined. All applicants were contacted and communicated with to confirm what level and age group(s)

they wanted to apply for. The selection committee utilized Clark Singer, Western Mustangs Coach, as a third party which was a great resource as he gave a new perspective and voice.

Boys U18 REP Head Coach– Three applicants. Coaching committee recommended **Chris Dixon** as head coach. SP made a motion to appoint Chris Dixon as the Boys U18 REP head coach. 2<sup>nd</sup> by AM. Carried.  
- Step out for conflict of interest – JR, TC, CD

Boys U15 REP Head Coach– Two applicants. Coaching committee recommended **Mike Harding** as head coach. JR made a motion to appoint Mike Harding as the Boys U15 REP head coach. 2<sup>nd</sup> by AM. Carried.  
- Step out for conflict of interest – PW, TC, MH, RS

Boys U13 REP Head Coach– Six applicants- three interviewed. Coaching committee recommended **Andrew Ward** as head coach. JR made a motion to appoint Andrew Ward as the Boys U13 REP head coach. 2<sup>nd</sup> by PC. Carried.  
- Step out for conflict of interest – AW, JS, KB

Boys U11 REP Head Coach– Seven applicants- three interviewed. Coaching committee recommended **Jordan Galbraith** as head coach. JR made a motion to appoint Jordan Galbraith as the Boys U11 REP head coach. 2<sup>nd</sup> by AW. Carried.  
- Step out for conflict of interest – KB, MH, BS,

Boys U9 REP Head Coach– Three applicants interviewed. Coaching committee recommended **Mark Read** as head coach. JR made a motion to appoint Mark Read as the Boys U9 REP head coach. 2<sup>nd</sup> by TC. Carried.  
- Step out for conflict of interest – AW, MR, KD

Boys U8 Head Coach– No coach at this time

U7 Lead Coach– Four applicants. Coaching committee recommended **Andy Marshall** as Lead Coach. JR made a motion to appoint Andy Marshall as the U7 Lead coach. 2<sup>nd</sup> by CD. Carried.  
- Step out for conflict of interest – MR, AM

## 8. OWA Coaching Assignments

Girls U15 2<sup>nd</sup> Team Head Coach– Two applicants. Coaching committee recommended **Matt Dale** as head coach. JR made a motion to appoint Matt Dale as the Girls U15 2<sup>nd</sup> team head coach. 2<sup>nd</sup> by AW. Carried.

Girls U13 2<sup>nd</sup> Team Head Coach– Two applicants. Coaching committee recommended **Aaron Brooks** as head coach. JR made a motion to appoint Aaron Brooks as the Girls U13 2<sup>nd</sup> team head coach. 2<sup>nd</sup> by AW. Carried.  
- Step out for conflict of interest – BS, RS

Girls U11 Tier 1 Team Head Coach– Two applicants. Coaching committee recommended **Pat Conlin** as head coach. SP made a motion to appoint Pat Conlin as the Girls U11 team head coach. 2<sup>nd</sup> by JR. Carried.  
- Step out for conflict of interest – PC

Girls U9- No Applicants at this time. **ACTION:** KB will put on the website that we are looking for U9 coaches.

MH thanked all the interview committee and everyone who interviewed and helped with the process. A lot of time and effort was put in and it is appreciated.

## 9. Round Table

- PW – Reclassification for all OMHA in 2020 was supposed to happen but got postponed. It has now been done and based on last year's (2021-2022) season registration and performance IMHA will be classified as a B team association (changing from being a CC). This will come into effect in the 2023-2024 season.
- RS we are having troubles with debit machine. If it's under warranty, then try to replace it but if not, he will be looking into purchasing a new one.
- KB opened an discussion about changing the registration process and will do some research to see what other options there are to make the process easier.
- PC sends out kudos to the board for their hard work and communication:
  - o KB for all her work in the registration process and great communication to the community through the website and social media.
  - o JR did a great job with the interview process and having different people in the panel, and using Clark, made the process work well.
  - o PW and AW for organizing and updating the awards.
- MR Shamrock game time slots need to be submitted within the next 6 weeks. August 7<sup>th</sup>. AM made a motion for MR to make a schedule as he sees fit and present it to the board. 2<sup>nd</sup> by AW. Carried.

## 10. Next meeting date to July 10<sup>th</sup> at 8:30, via Zoom

11. BS made a motion to **adjourn the meeting**. 2<sup>nd</sup> by KD. Carried.

## Motions approved via email:

### July 11<sup>th</sup>, 2022

- RS made a motion to allow **Tilt Hockey** to use the **IMHA logo** on their hockey sticks. A portion of sale proceeds will be donated back to IMHA in line with our existing other arrangements. 2<sup>nd</sup> by AW.  
Approved by AM, MR, SP, KD, JS, PW, KB, PC, BS,

### July 14<sup>th</sup>, 2022

- MR made a motion to **accept additional ice** time that Middlesex Center is offering. 2<sup>nd</sup> by PW.
  - The dates are: Oct 9, Oct 23, Nov 20, Dec 18, Feb 5 , 12 & 19 @ 6-730pm in Ilderton.Approved by AW, RS, AM, PC, TC, KB, BR, SP