

IMHA Board of Directors Meeting

Friday, September 23, 2022

MINUTES – Approved October 16th, 2022



Present: Mike Harding, Kendra Bloomfield, Brooke Ross, Paul Walkom, Jeff Reid, Andrew Ward, Chris Dixon, Bill Stevenson, Andy Marshall, Pat Conlin, Todd Copeland

Regrets: Jeff Sutherland, Mark Read, Scott Parker, Kerri Dixon, Randy Sheaves

1. KB made a **motion to begin** the meeting. 2nd by BS. Carried
2. BR reviewed the **online motions** that had been passed during the week. Board discussed the current process for **refunding player registration fees** and programs available for families to help support the financial cost of hockey. KD: had sent an email prior to the meeting to review what information is currently on the IMHA website and ways we can better communicate financial assistance that is available to the IMHA membership.
3. MH put forward a motion on behalf of SP who was absent. The motion is based on player registration numbers and the timeline to register final rosters. SP motioned that we will no longer accept players to try out for the U11 Girls who are coming with a permission to skate. 2nd by PW. Carried.
4. This motion was made online (September 22), and the board reviewed for quorum: RS made a motion to approve the proposed U11 B Girls team roster with 12 skaters and 1 goalie. 2nd by JS. Carried during the in-person board meeting.

5. Team Sizes

MH: Before teams are posted, coaches and the evaluation committee must approve their final numbers with the board before posting the team.

The board discussed team sizes based on current registration numbers. If the coach and evaluation committee would like to take a roster different than the suggested size, they can come to the board with suggested roster size. The board will consider the new roster and how it will affect all teams in the division depending on ever changing player numbers.

- U13 Boys: 33 skaters and 5 goalies – Board recommends 11 skaters on each team (1 REP, 2 LL).
 - U15 Boys: 44 skaters and 5 goalies – Board recommends 14 skaters for the REP team, 15 skaters the AE team and 15 skaters for the LL team.
 - U18 Boys: 42 skaters and 5 goalies – Board Recommends 15 skaters for REP team, 15 skaters for the AE team, 16 skaters for the LL team.
6. AM made a motion for U15 Boys REP team to approve a roster of 14 skaters and 2 goalies. 2nd by JR. Carried.
 7. CD made a motion for U18 Boys Rep team to approve a roster of 15 skaters and 1 goalie. 2nd by AM. Carried.
 8. AM made a motion to **adjourn the meeting**. 2nd by CD. Carried.

Motions Approved Online

September 24th

After a board discussion the following motion was made based on the evaluation committee's observations, coaches input and considering the best circumstance for players development.

- SP made a motion for the U11 Girls C team to accept a roster of 12 skaters and 2 goalies and the U11 Girls HL team to accept a roster of 13 skaters and 1 goalie. 2nd by AM. Carried.

September 25th

The coaching committee has reviewed potential coaches and based on team size recommendations the following motions were made.

- JR motion to appoint *Wayne Urbshott* as Head Coach for the U18 Boys AE team and recommend Wayne to select 15 skaters. 2nd by JS. Carried.
- JR motion to appoint *Mark Schram* as Head Coach of the U15 Boys AE team and recommend Mark to select 15 skaters. 2nd by MR. Carried.

September 27th

- JR made a motion to appoint *Amy McHardy* to be the Head Coach of the U11HL Girls team. 2nd by SP. Carried.
- AW made a motion to approve U13 Boys Rep roster of 12 skaters and 2 goalies. This leaves 12/11 skaters for the AE team and LM team. 2nd by JR. Carried.
- MR made a motion to approve the U9 Boys roster numbers: U9MD1- 13 skaters, U9 MD2-14 skaters, U9 LMLL White- 12 skaters, U9 LMLL Blue- 12 skaters. 2nd by JR. Carried.
- JR made a motion to approve the U15 Boys AE roster of 15 skaters and 1 goalie. 2nd by PC. Carried.

September 28th

- JR made a motion to approve the U11 Girls Rep team roster of 13 skaters and 1 goalie and offering AP opportunities for goalies not selected. 2nd by TC. Carried.
- JR made a motion to approve the U18 Boys AE team roster with 16 skaters and 2 goalies. 2nd by RS. Carried.

September 29th

- RS made a motion to approve the following **cheques for processing**:
 - OWHA \$900.00 (Team Reg'n Fee)
 - OWHA \$1600.00 (Provincial Bond)
 - Registration Refund \$850.00
 - Registration Refund \$150.00
 - Registration Refund \$775.002nd by CD. Carried.
- RS made a motion to approve the following **cheques for processing**:
 - Kerri Dixon. \$1000.00 (Beer Tent Float)2nd by PW. Carried.

After many discussions and input from the coaching committee members, the coaching committee unanimously proposed the following coaching assignments.

- JR made a **motion** to appoint the following coaching assignments:
 - *Jason Bear* as the U18 Boys LM head coach.
 - *Kent Hardy* as the U13 Boys AE head coach.
 - *Marty Dudgeon* as the U11 Boys AE head coach.
 - *Colin Urquhart* as the U9 Boys MD2 head coach.

2nd by AW. Carried.

October 3rd

- JR made a **motion** to appoint *Mike Curry* as the U15 Boys LM head coach. 2nd by MR. Carried.

October 4th

- JR made a **motion** to appoint *Jeff Keene* as the U11 Boys LM White head coach. 2nd by AW. Carried.

Board reviewed registration numbers for U11 Boys. With the AE team taking 1 goalie, each LL team will have 1 full time goalie and 1 part time goalie. This will allow lots of opportunities for development and the flexibility to cover AP requests.

- JR made a **motion** to approve the U11 Boys AE team roster as 13 skaters and 1 goalie. 2nd by JS. Carried

October 5th

Board had discussion about team numbers and considered the evaluation committee and coach observations.

- JR made a **motion** to approve the U13 Boys AE team roster as 12 skaters and 2 goalies. 2nd by CD. Carried.
- CD made a **motion** to approve the U18 Boys REP team projected budget for the 2022-2023 season. 2nd by RS. Carried.
- JR made a **motion** to appoint *Nick Davies* as the U9 LM1 team head coach and *Andrew Dale* as the U9 LM2 team head coach. 2nd by RS. Carried.

October 6th

- JR made a **motion** to appoint *Corey Blair* as the U11 Boys LM Blue head coach. 2nd by JS. Carried.
- JR made a **motion** to appoint *Jeff Slota* as the U13 Boys LM head coach. 2nd by BS. Carried.

October 7th

- RS made a **motion** to approve the following **cheques for processing**:
 - MMC \$25,458.90 (Ice Rental)
 - BrokerLink \$1,684.80 (Property Insurance)
 - BrokerLink \$534.60 (Legal Expense Insurance)
 - MCRA \$1452.00 (Referee's)
 - Andy Marshall \$2,227.51 (Supplies for Beer Tent)
 - Nick Cake \$7,071.95 (Supplies for Beer Tent)
 - Registration Refund \$750.00
 - Registration Refund \$850.00
 - Registration Refund \$850.00
 - Curts Coolers \$745.80 (Ilderton Fair Beer Tent Cooler Trailer)

- Charlie Moir
2nd by AW. Carried.

\$2220.00 (Development Skates)