

IMHA Board of Directors Meeting

Sunday, April 23, 2023

MINUTES – APPROVED: May 7th, 2023



Present: Brooke Ross, Paul Walkom, Chris Dixon, Kendra Bloomfield, Bill Stevenson, Jeff Sutherland, Todd Copeland, Kerri Dixon, Scott Parker, Jeff Reid, Andy Marshall

Regrets: Andrew Ward, Mark Read, Randy Sheaves, Pat Conlin,

Guest: Marty Dudgeon

1. AM made a motion to begin the meeting. 2nd by BS. Carried.

2. **Head Trainer: Marty Dudgeon**

-Marty gave the board a summary about the first year using the medical tracker, **Privit**. It was easy to use and well received by the trainers. The process Privit uses for players to return from injuries makes players more accountable to follow the steps for return to play. If a player missed a week of hockey, trainers were asked to put that injury into Privit.

-Player accounts from this season have been archived and are no longer accessible to trainers.

-Players who used Privit in the past season do need to sign on and verify their account next season.

This process will be minimal because many of the profiles will be pre-populated from previous seasons.

--Any girls trying out in the Spring will need to have their Privit accounts up to date.

ACTION: KB will post the link to PRIVIT so players registered for the 2023-2024 season can begin to register their medical profiles.

ACTION: Marty will follow up with Privit to see payment going forward for players who have been archived and are no longer players with IMHA.

-**Return to Play:** Doctor's notes are becoming more difficult to obtain in some cases but IMHA's policy for return to play will stay in place. IMHA will review the steps for when a player wants to come back.

There was an updated Return to Play policy in place for the current season that worked well, but it can continue to be looked at and updated for unique situations that may require a process that focuses on unique medical situations. There are multiple levels of injuries, and there needs to be a return to play for these extended medical leave situations.

ACTION: Marty will look to create a draft of a Return to Play process for the unique medical situations where players are off for an extended period of time or have medical situation that does not fall under the concussion or low-grade injuries.

3. **AGM**

-AGM is on Sunday, April 30th, 2023 at 7:30.

- TC is unable to attend. BS has agreed to chair the AGM in his absence.

- The board discussed agenda items for the AGM. The amendments in the AGM package will be presented, the floor will be open for questions and comments around the amendments, and then approval will be asked from members in attendance.

-All members of the IMHA Board of Directors will highlight the 2022-2023 season in their role and, if applicable, upcoming changes for the 2023-2024 season.

Fundraising

KD: We have accounted for all fundraising cheques from the current season. We are cashing about 75 cheques, which is average for this program. The volunteer credit program can be difficult to anticipate how many fundraising cheques will be processed. With the new cash calendar program the

revenue brought in will be a set amount that is guaranteed. Fundraising helps keep registration fees down and the purchase of new jerseys when they need to be replaced.

- Next season is a one-year trial of the new fundraising cash calendar program. We know that volunteering at the team and organization level can be a lot of work, but we hope teams can work together to get the support from families on their team. If we don't get the volunteers to help support the teams and time keep then we will need to pay, therefore registration fees will increase.

4. Ilderton Fair Beer Tent Fundraiser in 2023

-KD: The Ilderton Agricultural Society has a proposal for the beer tent this coming season. We are in the process of getting a contract for the season. KD discussed the past season costs and what the Fair Board has proposed for the upcoming season.

5. Coaching Update:

JR: The coaching committee made up of AM, BS, PW, SP, PC, MR, TC and JR have been going through the application review and interviews for the girls' coaches. They will have their suggestions to present to the board for approval before the upcoming spring tryouts.

-There is a few girls trying out in other organizations. We have some coaches whom have submitted applications who's coaching availability will depend on if their players make other teams or come back to Ilderton. We are looking to do a deadline when coaches can let us know when they are able to commit to our organizations. Some age groups we only have 1 coach who has applied.

-Boys team coaching applications have not closed. The deadline is April 30th. These applications will be reviewed with the new board of directors after the AGM.

ACTION: The coaching committee will meet to finalize naming Girls coaches and present their suggestions to the board for approval.

6. **Next Meeting:** The AGM is Sunday, April 30th at 7:30. A meeting with the new Board of Directors will be set after the AGM.

7. AM made a **motion to adjourn** the meeting. 2nd by SP. Carried.

Online Motions and Updates

April 25th, 2023

- BR made a motion to **approve the minutes** from the April 2nd and April 6th IMHA Board meetings. 2nd by AM. Carried.

April 29th, 2023

- RS made a motion to approve the following **cheques for processing:**
 - OMHA \$2597.46 (*Insurance & Assessments*)

2nd by AM. Carried.