



IMHA Board of Directors Meeting

Sunday, April 30, 2023

MINUTES – APPROVED: May 7th, 2023

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

Regrets: Todd Copeland,

1. Andy Marshall agreed to chair the meeting in TC's absence.
2. SP made a motion to begin the meeting. 2nd by PW. Carried.
3. **Coaching Selection: Girls Tier 1**

JR: We had 16 applicants to the girls' coaching positions and applicants at all age groups. There were applicants who were willing to be considered for different age groups, and some that also put their name in for coaching a boys' team. Every applicant applied within the timeline and interviews were completed over the phone.

Girls U9 Tier 1 Head Coach– Three applicants. Coaching committee recommended Adam Nemeth as head coach. PW made a **motion** to appoint Adam Nemeth as the Girls U9 Tier 1 head coach. 2nd by JS. Carried.

- Step out for conflict of interest – JR

Girls U11 Tier 1 Head Coach– Four applicants. Coaching committee recommended Ryan Fish as head coach. PW made a **motion** to appoint Ryan Fish as the Girls U11 Tier 1 head coach. 2nd by KB. Carried.

- Step out for conflict of interest – KD

Girls U13 Tier 1 Head Coach– Four applicants. Coaching committee recommended Amy McHardy as head coach. AM made a **motion** to appoint Amy McHardy as the Girls U13 Tier 1 head coach. 2nd by JS. Carried.

- Step out for conflict of interest – RS, SP, PC, BS, JR, KD

Girls U15 Tier 1 Head Coach– Five applicants. Coaching committee recommended Mitchell Crowley as head coach. AM made a **motion** to appoint Mitchell Crowley as the Girls U15 Tier 1 head coach. 2nd by PC. Carried.

- Step out for conflict of interest – JS

Girls U18 Tier 1 Head Coach– One applicant. Coaching committee recommended Chris Herbert as head coach. JR made a **motion** to appoint Chris Herbert as the Girls U18 Tier 1 head coach. 2nd by RS. Carried.

ACTION: KB will post the Girls tier 1 head coaches that have been named.

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

Online Motions and Updates

May 1st, 2023

- RS made a motion to approve the following **cheques for processing:**
 - *Brooke Ross* \$1,297.76 (*Banquet Supplies & AGM Printing*)

2nd by CD. Carried.