



IMHA Board of Directors Meeting

Via Zoom

Thursday, May 11, 2023

MINUTES: APPROVED: June 5th, 2023

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

Regrets:

1. PW made a motion to begin the meeting. 2nd by JS. Carried.

2. Girls Team Projections

- Girls tryouts have started and there have been changes in the number of players in some age groups. SP has made recommendations for the number of teams, and the size of teams, based on current numbers.

➤ Girls U11:

- Local/returning registrations: 28 skaters and 2 goalies.
- Permission to tryout: 3 skaters

Recommendation: Tier 1 team takes 15 skaters and a goalie which would leave 15 skaters and a goalie for the 2nd team.

NC made a motion to accept the recommendation of the Tier 1 team taking 15 skaters and one goalie. 2nd by JS. Carried.

➤ Girls U13:

- Local/returning registrations: 30 skaters and 2 goalies.
- Permission to tryout: 4 skaters and 1 goalie.

Recommendation: To create only two teams in this age group. The Tier 1 team takes 15 skaters and a goalie which would leave 15 skaters and a goalie for the 2nd team. The Tier 1 team could also choose to take the PTT goalie and have two goalies on the Tier 1 team.

KB made a motion to accept the recommendation of the Tier 1 team taking 15 skaters and up to two goalies. 2nd by PW. Carried.

➤ Girls U15:

- Local/returning registrations: 27 skaters and 2 goalies.
- Permission to tryout: 11 skaters and 1 goalie.

Recommendation: Tier 1 team takes 15 skaters and two goalies which would leave 15 skaters and a goalie for the 2nd team.

RS made a motion to accept the recommendation of the Tier 1 team taking 15 skaters and two goalies. 2nd by TC. Carried.

➤ Girls U18:

- Local/returning registrations: 26 skaters and 4 goalies.
- Permission to tryout: 8 skaters

Discussion took place. The motion was deferred until a later date when we have more information about player movement.

3. KD made a motion to **adjourn**. 2nd by PW. Passed.

Motions approved via email:

May 16th, 2023

- SP made a motion for the U11 girls Tier 1 team to take 13 skaters and 1 goalie, leaving 14 skaters and a goalie for the 2nd team. 2nd by TC. Carried.

May 17th, 2023

- RS made a motion to approve the following **cheques for processing**:
 - Registration Refund \$306.24
 - Registration Refund \$306.24
 - Registration Refund \$1,000.00

2nd by JS. Carried.

May 29th, 2023

- RS made a motion to approve the following **cheques for processing**:
 - OMHA. \$2,440.00 (Batch Team Registration)

2nd by CD. Carried.

June 2nd, 2023

-KB: With OMHA registration closed, there were some registrations that meant to register for OWHHA hockey, in RAMP, but registered for OMHA on HCR. These 14 players need refunds but will then register on the correct platform. There were also two refunds needed for players who made other teams or did not try out.

KB made a motion to approve **refunding cancelled registrations** in HCR, as listed in the email. 2nd by JS. Carried.

- RS made a motion to approve the following **cheques for processing**:
 - MMC \$4,151.62 (Ice Rental)
 - SportsHeadz \$1,614.77 (Website)
 - Registration Refund \$231.25 (Registration Refund)
 - Registration Refund \$925.00 (Registration Refund)
 - Registration Refund \$231.25 (Registration Refund)

2nd by AW. Carried.