

IMHA Board of Directors Meeting
Sunday, September 17, 2023

Via Zoom

MINUTES: APPROVED: October 18, 2023



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

1. RS made a motion to begin the meeting. 2nd by KB. Carried.

2. **Next Steps Check In**

Action items and next steps were reviewed from previous meetings. Many items have been completed and an updated next steps document will be sent out after this meeting with action items to be completed by board members.

3. **Team Numbers and Coach Recommendations**

Boys U18 Teir 1 Team numbers– Board discussed numbers currently signed up. After discussion, board recommends: 16 skaters and 2 goalies on the Teir 1 team and 22 skaters and 2 goalies for LM team. Players who do not make the Teir 1 team can get an ATM from other organizations, this could make numbers on the LM go down.

Boys U18 Coaching: 1 current candidate. The coaching committee recommends Mike Harding as Tier 1 head coach. PW made a motion to appoint Mike Harding as the Tier 1 U18 Boys head coach. 2nd by KD. Carried.

- A U18 LM coach will be selected after the U18 Teir 1 team is made.
- Stepped out for conflict of interest: RS, TC

Boys U15 Boys Coaching Update – Teir 2: No applicants currently. We have one LM coach interested. JS has reached out to members of the community for coaching U15 Teir 2 team. -Sam Hosack will run the Tier 2 tryouts and the evaluation committee from Teir 1 will continue to evaluate for the Teir 2 team.

Boys U13 Teams: Teir 1 team has been made and the process for 2 LM team coaches will begin. Coaches will help create even U13 LM teams.

Boys U11 Teir 2 Coaching Update: 4 Applicants: Selection committee discussed candidates. Based on discussion, the selection committee recommends Matt Thompson as the head coach of the U11 Teir 2 team. RS made a motion to appoint Matt Thompson as head coach of the boys U11 Teir 2 team. 2nd by BS. Carried.

U11 Boys LM: There is lots of interest in this age group. Once the Teir 2 team is selected the coaching selection committee will recommend coaches for LM teams.

- Stepped out for conflict of interest: MR, PC

Girls U9 HL: The coaching committee recommends Patrick Schaffner as head coach. TC made a motion to appoint Patrick Schaffner as the Girls U9 HL coach. 2nd by PW. Carried.

U9 Boys LM: 4 candidates: The selection committee will begin to evaluate the candidates.

-JS thanked board members and members who have been helping with the evaluation and tryout sessions. It is a big undertaking and there has been lots of support to help run sessions, interview coaches, and help with the evaluations.

4. **Filling Board Vacancy**

AM- There is a vacant spot and RS will be transitioning out of his role of treasurer after this hockey season. We will begin to take the next steps in the process to fill the vacant spot on the board. The treasurer role would be a good role to shadow, and the bylaws will be discussed in these terms. AM will send out to the board summaries of next steps to begin to fill the vacancy on the board and discuss options to begin to transition someone into the treasurer role.

5. **Round Table**

-RS made a motion to approve the following **cheques for processing**:

- Moir Power Skating \$5490.00 (Development)

Motion was 2nd by KB. Carried.

-RS: a family put in for financial relief, but their account is paid in full. We have reached out to the family but have not had a response. If they reach out again, we will consider the request.

-PW: July 19th we voted in an Exceptional Player Policy because OMHA encouraged us to do so. We went through the process and through 3 tryouts the player did not meet the requirements based on IMHA policy. This policy aligns with other associations, outlining the player must be in the top 3. There are also organizations who do not allow any player movement below U11 because it follows the pathways.

- RS made a motion to go in camera. 2nd by BR. Discussion took place and then the board moved out of in camera.

-KB made a motion to refund a request for a registration refund because the player got an ATM. 2nd by SP. Carried.

-KD got an email from a team manager for a player that needs financial assistance. RS made a motion to go in camera. 2nd by BR. Carried. Discussion took place and then the board moved out of in camera.

-BR made a motion to pay remaining registration costs and team fees for this member. 2nd by KB. Carried.

-RS we received a \$5000 donation from Ilderton Lions Club. In the past we have used these funds to support families who need financial assistance. This money will be used to offset families who request support in paying registration fees.

-KD we also received \$1000 donation from Poplar Hill Lions with another \$500 coming in January.

-RS: We have put in a request with CIBC for all accounts to be joined so we can better pay out the winners of the cash calendar through etransfer rather than cheques.

-MR: Asked about IMHA's ice commitment for the U21 ice time allocation.

NEXT STEP: Mark will contact Lucan Board about ice time allotment to support the U21 team.

6. **Set Next Meeting**: TBD

7. KB made a motion to **adjourn**. 2nd by BR. Passed.

Motions approved via email:

September 19th, 2023

Boys U9 LM Coaching: JS made a motion to appoint Jon Merkely Team A and Justin Kicks Team B LEAD coaches for Boys U9 LM teams. 2nd by AW. Carried.

Boys U13 LM Coaching: JS made a motion to appoint Marty Dungeon as the head coach for the U13 LM Team 1. 2nd by RS. Carried.

Boys U13 LM Coaching: JS made a motion to appoint Zoltan Dobsanai as the head coach for the U13 LM Team 2. 2nd by SP. Carried.

September 20th, 2023

-KB made a motion for a registration refund of \$925.00. 2nd by MR. Carried.

Boys U18 LM Coaching: JS made a motion to appoint Jason Bear as the head coach for the U18 LM team. 2nd by RS. Carried.

September 21st, 2023

-NC made a motion to work with Pete's Sports to add new spirit wear items with the Jets logo online, with IMHA receiving a portion of the revenue from these sales. 2nd by AW. Carried

September 22nd, 2023

Boys U11 LM Coaching: JS made a motion to appoint Colin Urquhart and Nick Davies as the head coaches for 2 of the U11 LM teams. 2nd by NC. Carried.

Boys U11 LM Coaching: JS made a motion to appoint Pat Conlin as the head coach for 3rd U11 LM team. 2nd by RS. Carried.

Boys U15 Teir 2 Coaching: JS made a motion to appoint Mark Bannon as the head coach for the U15 Teir 2 team. 2nd by RS. Carried.

September 23rd, 2023

Boys U15 LM Coaching: JS made a motion to appoint Corey Blair as the head coach for the U15 LM team. 2nd by MR. Carried.

September 25th, 2023

- RS made a motion to approve the following **cheques for processing:**
 - Allegra \$801.16 (Cash Calander Printing)
 - OWHA \$1,400.00 (Provincial Bonds)
 - Urbshott/Gal \$ 515.16 (Beer Tent Insurance)

- Charlie Moir \$5,490.00 (Power Skating)
2nd by AW. Carried

September 26th, 2023

KB made a motion for registration and tryout refunds:

- Registration Refund \$925.00
- Registration Refund \$500.00
- Registration Refund \$700.00
- Registration Refund \$500.00
- Registration Refund \$925.00
- Registration Refund \$925.00
- Registration Refund \$925.00
- Registration Refund \$500.00
- Tryout Fee Refund \$75.00
- Tryout Fee Refund \$75.00

2nd by RS. Carried.

September 28th, 2023

- RS made a motion to approve the following **cheques for processing**:

- Kerri Dixon \$ 750 (Beer tent Float)

2nd by BR. Carried

- RS made a motion to approve the following **cheques for processing**:

- Pete's \$4,000.15 (Jersey's and Jersey Bags)

2nd by AW. Carried

October 4th, 2023

- RS made a motion to approve the following **cheques for processing**:

- Curt's Coolers \$740.15 (Beer Tent)
- Riley Goaltending \$1,200.00 (Development)
- MCRA. \$1,559.00 (Refs)
- MMC. \$29,010.49 (Ice Rental)
- MMC \$2,034.00 (Office/Storage Rental)

2nd by MR. Carried

October 10th, 2023

- RS made a motion to approve the following **cheques for processing**:

- BrokerLink \$534.60 (Insurance)
- Kerri Dixon \$1,449.21 (Beer Tent)
- Strathroy Ice House \$1,050.86 (Beer Tent)

2nd by PW. Carried

October 12th, 2023

- RS made a motion to approve the following **cheques for processing**:
 - Andy Marshall \$11,343.30 (Alcohol - Beer Tent)

2nd by JS. Carried