

IMHA Board of Directors Meeting
Wednesday, November 29, 2023



MINUTES: Approved: December 21, 2023

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

1. SP made a motion to begin the meeting. 2nd by NC. 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. NC made a motion to **approve the minutes** from the October 18th IMHA Board meeting. 2nd by CD. Carried.

4. U10 Select Team

-14 skaters and 1 goalie came out to the tryout and all these players will be rostered to the U10 Select Team.

Boys U10 Select Team Head Coach– Two applicants. The coaching committee recommended Pat Conlin as head coach. BR made a motion to appoint Pat Conlin to the Boys U10 Select team as head coach. 2nd by NC. Carried.

- Step out for conflict of interest – PC

5. Filling the Vacant Position of on the Board of Directors

AM: 3 applicants sent in their names stating they were interested in filling the vacant board position for the remainder of the 2023-2024 season. This role will be covering the position of Director of Development.

NC made a motion to appoint Randy Hanagan to fill the Director of Development board position. 2nd by BS. Carried.

6. Ice needed for April to August

MR will book ice needed for IMHA April to August needs. Girls' tryouts will be scheduled for around May 8th and ending before the May long weekend, similar to last year because the timing worked well. IMHA Girls U9s will not have tryouts in the Spring but wait until the Fall. All other OWSA teams will have tryouts in the Spring.

MR: We will only schedule ice in Ilderton in August for development. SP: It would also benefit the OWSA teams that have already been picked to have a few ice times to schedule games.

This would give teams a better idea when looking to place teams.

NEXT STEPS: MR will present an ice schedule for April to August after confirming dates of Provincial Tournaments and playoff needs.

7. Hockey Day in Ilderton

KD: Hockey Day in Ilderton is scheduled for January 20th. There will be teams playing in showcase games throughout the day, starting at 10a.m. followed by the coaches games at 6 p.m. and 7p.m.. There will also be activities and refreshments in the community center that

day. All IMHA members are welcome to come join in the day. Following the coaches' games there will be an adult social night at the Community Center.

KD: There is also an opportunity for teams to take on activities throughout the day as team fundraising opportunities (run a food booth, chuck a puck).

8. Amalgamation or Reorganization

AM: IMHA Amalgamation information night is scheduled for Wednesday, December 6th at 7:00p.m. at the Ilderton Community Center. There will be a presentation highlighting important information about how the Amalgamation would be structured and then a chance for members to ask questions. OMHA will be present at this session.

-On Wednesday, January 10th there will be a special vote meeting. You must have a child registered in OMHA and your home association be Ilderton to have a vote. There is only 1 vote per house-hold. Only those present at the meeting will be able to vote.

-The vote must be a 66% 'YES' vote of people in attendance and no minimum number of people need to be in attendance.

9. Round Table

-KD: The IMHA Showcase Night received lots of positive feedback. It was a good night and the teams that skated had a lot of fun. Teams that volunteered to run Chuck a Puck, or the Food booth made money and were happy to use this opportunity as a team fundraiser. IMHA running the bar broke even. Hockey Day in Ilderton is our next Showcase event.

-KD: Rafflebox 50/50 draw is on Friday, December 8th. Communication will go out to team managers to share with their teams to help increase ticket sales in the final week.

-KB made a motion to refund a registration fee. 2nd by NC Passed.

PC: Boys U18 Showcase Games on December 17th at the Lucan Arena. U16 game at 6:00p.m. and the U18 game is at 8:00p.m.

MR: There has been good feedback from those involved in the development skates that have taken place. More will be scheduled as ice becomes available and we book instructors.

10. **Set Next Meeting:** Thursday, December 21st

11. BR made a motion to **adjourn**. 2nd by NC. Passed.

Motions approved via email:

November 28th, 2023

- NC made a motion to approve the following **payment:**
 - Andy Marshall \$6407.10 (Team Banner Payment)2nd by JS. Carried

December 4th, 2023

- RS made a motion to approve the following **payment:**
 - MCRA \$5,822.00 (Ref's)
 - MMC \$44,406.24 (Ice Rental)2nd by PC. Carried

December 13th, 2023

- RS made a motion to approve the following **payment**:
 - *RaffleBox* \$521.66 (*Platform Fee 7% of \$6,595.00*)
 - *LMLL* \$675.00 (*League Fee's*)
 - *Carol Copeland* \$3,297.50 (*RaffleBox Winner*)

2nd by AW. Carried