

IMHA Board of Directors Meeting

Thursday, December 21, 2023

MINUTES: APPROVED: January 17th, 2024



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

1. BS made a motion to begin the meeting. 2nd by KD. 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. CD made a motion to **approve the minutes** from the November 29th IMHA Board meeting. 2nd by PW. Carried.

4. **Amalgamation Update & Plan for the January 10th Vote**

-AM: Ilderton, North Middlesex and Lucan had a recap meeting after all organizations held the information nights.

- In January, all organizations will have their vote nights

- North Middlesex: Tuesday, January 9th

- Ilderton: Wednesday, January 10th

- Lucan: Thursday, January 11th

-All organizations will release the results of their vote on Friday, January 12th.

-Ilderton will look into having a third-party group to count the ballots for IMHA vote night.

-AM has reached out to South Oxford, who recently went through the reorganization process, to gather information about start-up costs and other inquiries that came up during the information sessions.

- OMHA has lawyers that will be utilized, so there is no fee for a lawyer in the process. New jerseys will be paid for in 'A' level player registration fees.

-The frequently asked questions package will updated to answer questions that came up at the information sessions.

-Year 1 of the program will have a minimum of 204 players able to play for the new A center.

-Reorganization Vote Day: Wednesday, January 10th: 6:00pm – 10:00pm

-There is a 4-hour window to allow teams that play that night the opportunity to attend the vote.

-All U5-U7 players and OMHA U9-U18 players are given 1 vote per household.

5. **Minimum Officiating Requirements**

-BS: There has been a request from coaches for the OMHA U11 and U13 season play. When Ilderton plays Ilderton, there should be a Level 2 referee scheduled to officiate these games.

Next Steps: AW will contact MCRA to request a Level 2 referee for scheduled for Ilderton vs Ilderton games.

6. **Hockey Day in Ilderton**

- There will be daytime activities, food and a bar running in the arena.
- Coaches games will be at night: 6:00 and 7:00
- There will not be an adult night event this year.
- The date of Hockey Day in Ilderton has been communicated to IMHA members, and KD has begun to organize the details of the day.

7. Round Table

- PW made a motion for IMHA to pay for the jerseys for the 15 representatives from IMHA playing the WOGHL All-Star game. It is \$60 per jersey. A total of \$900. 2nd by CD. Carried.
 - PC: The U11 Select team has been entered into tournaments and has games scheduled. Players involved are excited for the opportunity to play on this team.
 - RS made a motion to approve the following **payment**:
 - WOGHL \$1500.00 (Team Fees)
 2nd by KB. Carried
 - RS: IMHA 2022-2023 Financials have been submitted to Ford Keast for the yearly audit.
 - RH: Is excited to continue to develop a program for teams to have opportunities for development sessions. He will begin to get dates together for the new year for these sessions. He will get quotes from local organizations for 25 skaters to run sessions and charge a small fee.
8. **Set Next Meeting:** Wednesday, January 17th at 8:00
9. KB made a motion to **adjourn**. 2nd by MR. Passed.

Motions approved via email:

January 8th, 2024

- RS made a motion to approve the following **payment**:
 - MCRA \$4,799.00 (Refs)
 - MMC \$44,232.51 (Ice & Facility Rental)
 2nd by KD. Carried