 **Ilderton Minor Hockey Association**

**Annual General Meeting**

**Wednesday, April 26, 2017**

**MINUTES – Draft**

**Directors in Attendance:**

John Guy Urbshott Sue Lidbetter

Brian Heessels Paul Walkom

Craig Little Josh Kenney

Todd Copeland Grant McNair

Rob Andrews Brian Brown

Chris Dixon Mike Harding

Jason Bear Scott York

Tichelle Schram

1. JGU welcomed all the members and guests to the IMHA annual general meeting
2. CL made a motion to begin the meeting. 2nd by MH. Carried.
3. CL made a motion to approve the agenda. 2nd by BH. Carried.
4. The minutes from the AGM held on April 20, 2016 were reviewed. RA made a correction to #14 Gates/Referees – change 16 years to 6 years. RA made a motion to accept the minutes with amendment noted. 2nd by TC. Carried.
5. RA presented the Jennifer Funston Memorial Award. The 2016-17 recipients were:

Novice HL - Dancy McCallum

Novice B - Madison Urbshott

 Bantam C - Vanessa Anderson

 Bantam B - Paige Lowman

 Midget HL - Kaylee Fennell

 Midget C - Taryn Kennedy

1. JGU asked board secretary for official head count for the meeting:
* 52 Members
* 1 Guest
* 53 Total Attendance
1. An overview of the Mike/Tyke Development plan was shared with the membership. As directed by OMHA, IMHA will be moving to this system with the goals of having fun, fitness and fair play. The players will be using a smaller ice surface and will be working on basic skating skills, as well as working together as a team. More details will be shared with the membership throughout the summer.
2. BH – OMHA Report
* Although there were no OMHA titles this year, it was a successful year
* Bantam and Midget House league teams will have no contact next year
* The OMHA annual general meeting will be held on June 10, 2017
1. SL – Registrar Report

- 380 players were registered this 2016-17 season, which is an increase of 30 players

- 23 teams

- 6 girls’ teams

- 70 mite/tyke players

* This is the first season that we are offering on-line registration
1. JB – LM Rep
* The problems within the Tyke division will not be an issue next year with the new development plan
* Novice & Atom seeding was successful again this year
* PeeWee & Bantam was not seeded – a motion will be presented at the LMLL AGM for these groups to follow the similar seeding process as the Novice & Atom divisions
* Some centres at the Midget level choose to only use 2 refs – a motion will be brought to the LMLL AGM to have a 3 referee system mandatory at all the Midget age levels
* A suggestion will also be presented to have 20 regular season games and a 6 point first round of playoffs
* 2016 -17 Finalists
	+ Novice Blue – League camps/divisional playoff winners
	+ Atom Blue - Divisional playoff finalists
	+ Atom White – Divisional playoff winners
	+ Midget Blue – Divisional playoff finalists
	+ Midget White – Divisional playoff winners
1. RA – Gate/Referees
* 6 years ago, The Middlesex Referee Association was formed to govern the referees
* There are 90 refs in this association
* 5 new referees this season
* Coordinated over 400 games for IMHA, as well as managing the gate
* Looking into a mentoring program for new referees
1. PW – Girls’ Hockey
* This season, there were 6 IMHA girls’ teams and 5 of them were finalists
* 2 teams qualified for Provincials
* Pursuing spring tryouts for the 2017-18 season
* WOGL is reviewing the present AP rules for the girls’ teams
1. CD – Equipment
* IMHA appreciates all the donations that have been received
* This past season, 70% of all the trainers’ kits have been updated, with the last 30% occurring in the 2017-18 season
* The Tim Hortons mite/tyke process for purchasing jerseys has switched, therefore this years’ players can keep their jerseys
* CD will be available for equipment return Monday, May 1 between 6 – 8 pm at the Ilderton arena.
1. JK/TC – Fundraising
* 2017-18 was a very successful year
* All of the new jerseys were bought and paid for
* A role based team fundraising credit system was introduced
* The 5 year jersey sponsorship program will be ending at the end of the 2017-18 season, therefore the new IMHA board will have an opportunity to review this process
* Fundraising revenue was generated through the following:
* The jersey sponsorship program, with 5 new sponsors this year
* Equipment sales
* 10% from Pete Sports on all their Jets attire sales
* 50/50 tickets at London Knights game
* On line auction
1. GM – Ice Convenor
* To access more ice, 5 ½ hours per week were used at Huron Park arena
* Presently negotiating with Middlesex Centre for additional ice at Ilderton and Komoka arenas and to have an IMHA banner in the Komoka arena
* want to have majority of IMHA games at the Ilderton arena
1. SY – Shamrock Rep
* very successful year for the Shamrock and AE teams
* SY shared some highlights of the 2017-18 season, including 231 wins
* the trial of the shortened season and new playoff format will be discussed at the OMHA annual general meeting
* next year, IMHA will be registered as a ‘C C ‘ centre, therefore, there will be more variety of teams to play

16. BB – Coaching Rep

* BB thanked all the IMHA coaches for their dedication and personal time commitment to their teams
* coaching evaluations are available on the IMHA website – these are used to help develop our coaches, so please consider filling them out
* there will be a coaching clinic next season offered by OMHA
1. MH – Development
* Each team was offered development opportunities
* Many positive comments and feedback was received
* Ice availability was always a challenge
* Power skating sessions will be offered prior to tryouts
1. CL – Treasurer
* 2016-17 budget was presented
* The audit of the financial statements will be complete by May 5, 2017 and will be presented to the new IMHA board of directors
1. JGU thanked the 2016-17 IMHA Board of Directors for their commitment and dedication to the IMHA membership this past season.
2. JGU introduced the 2017-18 IMHA Board Member Nominees:
* Rob Andrews
* Jason Bear
* Brent Carmichael
* Todd Copeland
* Chris Dixon
* Andy Gottfried
* Mike Harding
* Brian Heessels
* Sam Hosack
* Kent Lattanzio
* Mark Schram
* Randy Sheaves

JGU explained the voting process, introduced the 2 non-members from the community would be counting the votes (Tim Everett & Todd Denney) and the results will be posted to the IMHA later this evening. Ballots were cast.

1. PW made a motion to adjourn the meeting. 2nd by GM. Carried.