



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Wednesday, April 19th, 2016

Minutes –(Approved June 8, 2016)

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Sue Lidbetter
Scott York	Craig Little
Rob Andrews	Todd Copeland
Tom Schofield	Brian Brown
Shane Taylor	Mike Harding
Rob Andrews	Gerry Dove

1. Motion to start meeting – RA, CL(second)
3. Equipment –CD
 - \$ 730 worth of old jerseys sold so far.
 - \$ 7,000 in sales for year: pins, pucks, socks (\$4,800 cost to buy)
 - Submitted to treasurer
4. Treasurers Update – ST
 - Jersey cost will show up on next year's financials
 - Cash balance should be around \$ 130,000
 - Two months of operating expenses are always allocated in the bank.
 - The two remaining raffle accounts should be cleaned up next season
 - Motion to approve the following cheques – ST, RA (second) all-in-favour, passed

Appin BBQ	\$ 890.00
Ford Keats Auditors	5,989.00
 - \$ 2,400 + HST auditor review – to be voted on at AGM
4. OMHA Update – BH
 - AGM in June

5. Registration – SL

- 30 Registrations so far
- Set up for tomorrow at 6:30 BH, SL, CL, LM to arrive then for set up
- Still two outstanding cheques \$80 and \$300

6. Shamrock – MH

- Nothing new to report

7. Coaching – BB

- One coach missed submitting reimbursement for D1 – we will still reimburse for course.

8. Girls – LM

- May 14th AGM

9. Fundraising – TC

- Banquet made roughly \$500 after costs
- 170 families participated

10. New Business – JGU

- New arena consultation from MCC. IMHA has been invited to go speak to consultants. JGU, BH and CL will attend.

11. Next meeting set after AGM

12. Motion to adjourn CL, GD (second)