



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**7:30 pm Wednesday, April 5<sup>th</sup>, 2016**

**Minutes**

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
Chris Tye	

1. Motion to start meeting – RA, CL(second)
2. Motion to approve minutes from Feb 9<sup>th</sup>, March 3<sup>rd</sup> and March 23<sup>rd</sup> meetings – BH, CL (second)
3. Treasurers Update – ST
  - Fundraising cheques: will be depositing once allocations finalized
  - Credits for banquet volunteers are allocated
  - 50/50 draw – if it happens hope that people will volunteer again (many members stepped up last year)
  - TC will send ST update.
  - Motion to approve the following cheques – ST, RA (second) all-in-favour, passed

MCC Ice	\$ 29,992.63
South Huron Ice	5,613.96

4. OMHA Update – BH
  - Finals went well, good job by all teams
5. Development – CT
  - Nothing to report

6. LM – SY

- Incident with game in Point Edward – Coach did not follow the 72 hour cancellation rule. IMHA fined \$200
- June LM/LL AGM

7. Registrar – SL

- Have been working on setting up online registration. More work to do so than initially thought.
- Six weeks for online payments through credit cards to be set up
- Process has been started, should be fully functional by next year.
- ST sending SL excel file and will keep manual payments for upcoming season.
- Section on application form should include more detail about refunds

8. Shamrock – MH

- Changes coming to Midget level – dealing with at Shamrock League AGM
- Has to do with game times if they are more than an hour away.
- Gate fees are being pushed to be included in registration costs – consistency between associations will be the challenge.
- Consolation round was not well received by teams.
- Midget age changes will not be looked at until two year no contact trial is done.

9. Fundraising – TC

- Jerseys have been ordered
- Socks TBD at a later date
- Sell existing Jerseys for \$20/set → Send out a communication to the coaches
- There are a couple of new Jersey sponsorship opportunities next season
- Credit allocation on par with last year

10. Girls Hockey – LM

- April 16<sup>th</sup> All-Star Game
- Preliminary #'s we need to add some girls at Atom level
- Midget very full
- Other levels about the same as last year

11. Banquet → Volunteer of the Year

- Jane Ross Vrancken nominated CL, TS (second) all-in-favour, passed
- Novice Girls – BH, GD (second) Emalyn Isabelle
- Esso awards waiting to hear from coaches
- Hotdogs and Pulled Pork \$15/family
- 1<sup>st</sup> Period 200 people confirmed. 2<sup>nd</sup> Period 300 people confirmed, 3<sup>rd</sup> Period 300 People confirmed.
- All volunteers lined up

12. Following Motions presented for AGM:

Proposed Amendment# 1: Submitted by IMHA Executive

**Regulation Number 2.2 Code of Conduct sec. d**

**Current wording:**

d) During the course of all IMHA functions members shall avoid behaviour which brings the IMHA or the sport of hockey into disrepute, including, but not limited to, abusive use of alcohol, use of non-medical drugs, use of alcohol by minors, and use of profanity.

**Proposed wording:**

d) During the course of all IMHA functions members shall avoid behaviour which brings the IMHA or the sport of hockey into disrepute, including, but not limited to, abusive use of alcohol, use of non-medical drugs, use of e-cigarettes (vapes), use of alcohol by minors, and use of profanity.

Proposed Amendment# 2: Submitted by IMHA Executive

**Regulation Number 6.3 Qualifications and Eligibility sec. a**

**Current wording:**

a) Coaches must be, or willing to become, certified in accordance with the OMHA Manual of Operations and or the OWHA Regulations. Applicants selected will also be required to have a recommendatory Police Record Check completed before the Executive approves the coach's selection. The PRC must be completed every other year, with an Offence Declaration signed in the opposite year.

**Proposed wording:**

a) Coaches must be, or willing to become, certified in accordance with the OMHA Manual of Operations and or the OWHA Regulations. Applicants selected will also be required to have a recommendatory Police Record Check (PRC) completed or proof that the applicant has started the process to obtain the PRC by November 1<sup>st</sup>. Failure to fulfil this requirement will result in an immediate suspension until this has been satisfied. Members of the Executive are also required to have a mandatory PRC. The PRC must be completed every other year, with an Offence Declaration signed in the opposite year.

Proposed Amendment #3: Submitted by IMHA Executive

**Additional Regulation Number 8.1 Subsidy Rates sec. f**

f) In the event a member of the Executive is required to attend an IMHA activity for board purposes mileage will be reimbursed at the rate as per OMHA guidelines

Proposed Amendment #4: Submitted by IMHA Executive

**Additional Regulation Number 3.1 Registration sec. b**

b) Any transfers to the IMHA from another Association may be subject to an investigation to determine the reason the transferring player asked for a release from their previous Association.

Proposed Amendment# 5: Submitted by IMHA Executive

**Additional Regulation Number 6.3 Qualifications and Eligibility sec. d**

d) Members of the Executive cannot hold the position of head coach on a team. This condition may be subject to review by the Executive in the event all options have been explored to fill a vacant head coach position.

13. New Business – CL Post names of all nominated on website

14. Next meeting set for April 19<sup>th</sup> @7:30

15. Motion to adjourn CL, GD (second)