



## **IMHA Board of Directors Meeting**

**8:30 Wednesday, August 17, 2016**

### **Minutes – Approved Oct. 11, 2016**

#### **Directors in Attendance**

John Guy Urbshott	Tichelle Schram
Todd Copeland	Paul Walkom
Chris Dixon	Geoff Hare
Grant McNair	Craig Little
Rob Andrews	Jason Bear
Scott York	Josh Kenny
Brian Heessels	

1. BH made a motion to start the meeting. 2<sup>nd</sup> SY. Carried
2. Meeting minutes from July 13, 2016 we reviewed. BH made a motion to accept minutes. 2<sup>nd</sup> JK. Carried.
3. Treasurer Report – CL made a motion to write cheques for outstanding ice fees at South Huron arena for \$218.56 and to Pete's sports for the new jerseys - \$15000 from main account and \$20000 from lottery account. 2<sup>nd</sup> by BH. Carried.
4. CL – 1<sup>st</sup> deposit from Registration cheques was deposited on August 15, 2016
5. CL – No report from audit as of yet. Hope to have it completed by Sept.
6. CL – Still waiting for a document from OMHA stating that we do have insurance to cover legal fees, should we be sued. Therefore, we will not renew our present insurance until discussed at Sept. meeting.
7. OMHA Report – BH went to meeting regarding Bantam teams. Exeter and Lucan are having difficulty getting enough players. Should they fold, BH said we could accommodate 4 players.
8. Development Report - BH – Power skating schedule is on the website. 98 skaters involved. All sessions are in Ilderton.

9. Coaches Report – BH shared an evaluation tool that will be given to all selection committee members to use for tryouts. There will be a meeting with all Rep. coaches prior to outline expectations.
10. BH will put on IMHA website, a reminder, that in order to play on either a Shamrock or AE team, you must attend tryouts.
11. Selection Committees were presented as follows with board members in bold:

**Midget Shamrock - Patrick Rundle (Coach)**

Darren Jones, Terry Dobson, Mark Read, **Brian Brown, Paul Walkom**

BH made a motion to accept this committee. 2<sup>nd</sup> CL. Carried

**Bantam Shamrock - Glen Marshall (Coach)**

Rob Andrew, Kevin Sinclair, Mark Schram, **Josh Kenney, Geoff Hare**

BH made a motion to accept this committee. 2nd SY. Carried

**Peewee Shamrock - Brian Heessels (Coach)**

Brian Gooding, Shawn Morrison, Pat Wild, **Scott York, Craig Little**

BH made a motion to accept this committee. 2nd JK. Carried

**Atom Shamrock - Jeff Reid (Coach)**

Dave Coleman, Glen Marshall, Trevor Ladds - on ice help, Dylan Hoover - on ice help,

**Mike Harding, Chris Dixon**

BH made a motion to accept this committee. 2nd CL. Carried

**Novice Shamrock - Mike Van Steensel (Coach)**

Greg Henderson, Brian Heessels, **Jason Bear, Grant McNair**

BH made a motion to accept this committee. 2nd TC. Carried

**Midget Girls - Scott Denomy (Coach)**

Robert Tindall, John Byers, **Rob Andrews, John Guy Urbshott**

BH made a motion to accept this committee. 2nd CL. Carried

**Bantam Girls - Paul Walkom (Coach)**

Jeremy Elliott, Pat Wild, **Craig Little, Brian Brown**

BH made a motion to accept this committee. 2nd SY. Carried

## **Novice Girls - Matt Thompson (Coach)**

### **Todd Copeland, Paul Walkom**

A motion was made to accept this committee. 2nd CD. Carried

12. Equipment –Home and away socks are now available for each player. A motion was made to charge \$25 for 2 pairs of knitted socks, home & away colours. 2<sup>nd</sup> by PW. Carried.
13. CD – The Tim Horton's program has changed to all on-line ordering. All socks are black and all numbers are 1 – 27. CD made a motion to purchase new socks for Mite/Tyke and use last year's jerseys for the 2016/17 season, keeping the new jerseys for next year. 2<sup>nd</sup> by BH. Carried.
14. CD – All first aid kits have arrived.
15. CD – All 865 of our new jerseys have arrived and look awesome. He is presently sorting them into the team bags. Instructions are needed on how to look after these new jerseys. ACTION – CD will provide cleaning/storage instructions to all the coaches.
16. CD – has met with the Ilderton arena staff to arrange for more storage area.
17. Girl's Hockey – PW – Midget girls presently have 34 skaters and 2 goalies. Novice girls have 24 skaters total. North Middlesex has 5 girls who want to play Novice. They are welcome to register with IMHA if interested. Bantam girls have 2 teams, with 1 goalie each. Bluewater and Mt. Brydges may send some players our way. Atom girls only have 5 skaters and a decision was made to fold that team. PW made a motion to email the atom skaters, with the option of playing boys hockey, keeping the girls all on the same team. 2<sup>nd</sup> by BH. Carried
18. A motion was made for the one peewee girl to be offered to play on the peewee boys house league team. 2<sup>nd</sup> JK. Carried.
19. PW – discussion occurred on how to register the girl's team...B, C or HL. ACTION – PW will discuss with each individual coach.
20. Fundraising – TC – Picture day – 2 photographers has submitted proposals. A motion was made to use the same photographer as last year. 2<sup>nd</sup> BH. Carried.
21. TC – We have secured a 50/50 night with the London Knights on Dec. 16.
22. TC – Feb. 18 is the hockey day in Canada. They are looking at doing something similar as last year, but in January.
23. TC – all other fundraising events are in the early planning stages
24. Ice Convenor – GM – all ice contracts are signed and schedules are almost complete. It will be on the website shortly.
25. LM Report – JB - There are 10 LM teams this season. Fees are due Aug.31

26. JB – Lucan is in need of a PeeWee goalie. We have 4 goalies and only 3 teams. ACTION – following tryouts, JB will send out an email to the LM goalies, informing them that Lucan is in need of a goalie.
27. JB – There is a meeting on Aug. 31 to discuss the Tyke division. IMHA supports A/B/C teams but not to reseed them.
28. Sponsorship – JK shared a copy of a proposal from Whole Health Fitness of what they could offer teams for dry land training. ACTION – BB will take to coaches meeting.
29. JK – a letter was received requesting a Novice aged girl, tryout for the Novice Rep. boys' team. Discussion occurred. A motion was made to deny this request as there is a competitive girls' team at this age level. 2<sup>nd</sup>. Carried. ACTION – JK to inform the family of this decision.
30. Shamrock Report – SY – Shamrock schedules are complete and will be posted on the website next week.
31. BH – A new website administrator is needed. Brent Fowles, who presently does this, is willing to train someone. Brain Gooding, who is the Shamrock scheduler, also wants a replacement. ACTION – SY to post on website and offer 5 fundraising credits to each position.
32. JGU – a request was received for a player to move up a division from Atom to PeeWee. Discussion occurred. A motion was made to deny this request, as a team is available at this age level. 2<sup>nd</sup>. Carried.

Next Meeting will be held on Tuesday, Sept. 13 at 8:00.

GM made a motion to adjourn the meeting. 2<sup>nd</sup> by CL. Carried.