**IMHA Meeting Minutes Dec 19th, 2024, 8PM**

Ilderton Minor Hockey Association

Marshall Residence, 91 Meredith Drive, Ilderton ON

*Minutes Approved January 15th 2025*

Attendees: Andy Marshall, Mark Read, Debi DeMille, Mike Lambert, Paul Walkom, Lindsay Ward, Nick Cake, Pat Conlin, Christine Schaffner

Regrets: Blake Pronk, Jordan Galbraith, Shannon Vanderydt, Kendra Bloomfield, Chris Dixon

***Motion to Start Meeting NC, PW 2nd, Carried.***

1. **Approved Minutes from November 18th, 2024, *Motion to approve PC, 2nd, MR, Carried***
2. **Director Reports/Updates**
   1. OMHA Director-Absent
   2. OWHA Director-New season/schedule begins Jan 15th, 2025
   3. Shamrock- Documentation sent regarding second part of season, very stringent on teams missing games (Ie. Weather related cancellations). New schedule coming out before the end of the year
   4. Lambton-Absent
   5. Registrar -Absent
   6. Ice Convener-No updates
   7. Coaching Director-Absent
   8. Fundraising/Sponsorship-final sponsor list received, scoreboard updated, invoices sent out, o/s invoices being collected, Hockey Day in Ilderton (more information below), cash calendar rolling along, raffle box, coaches’ games -2 games, memorial award at banquet, banners are printed and on their way.
   9. Referee-U10 select team IMHA to arrange refs, U10 select team should be paying back ice/refs through team funds
   10. Development-Invoice from Western (below), Development sessions coming to website for sign up
   11. Secretary-Scoreboard is updated, Andrew McCallum from Lions has been contacted for Wing Night advertising
   12. Treasurer- Invoice Approvals

**Invoices to be Approved**:

* + 1. Allstar Game U16-18 (5 players being sent) $575
    2. Printing of banners $4,208.12
    3. Western Development $2260 ($125 per hour)

***Motion to approve invoices PW, 2nd NC, Carried***

* 1. Equipment-Absent
  2. Vice President-Ausable Valley is forging ahead. Plan is to create an organization where players want to be. Open borders will not have significant impact on IMHA. Plan for next season is still majority local residency. Coaches will be announced Feb-March 2025.
  3. President-U5 Ticket reimbursement (below)

1. **U5 Timbit Ticket Reimbursement**

Email DJ regarding the additional 7 tickets purchased. Deb to email parents regarding the increase for the additional tickets.

1. **Hockey Day in Ilderton January 18th, 2025**

Permits in motion, need smart served bartenders, volunteers, Pete’s sports coming 10-2, candy table, Oxbow graduates, Junior C bus coming from Port Stanely, Lions to cook food, $10 admission, $5 for high school.

1. **New Board Member Selection (2 Candidates)**

***Motion PC, 2nd NC, Carried for Brad Jack***

PS to be offered nonvoting staff position to help with fundraising events.

1. **IMHA Donation to the Caranci Family**

***Motion $200 NC, PW, Carried***

1. **U10 Select Team**

Coach is required to repay IMHA for ice and refs from team fees

***Motion to close NC, MR, 2nd, Carried.***