



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Tuesday, January 6th 2016

Minutes

1. Motion to start the meeting - SY, BH(second)

2. Minutes from last meeting (December 1st) was approved - BH, SY

3. Treasurer Report - Motion to approve the following cheques by ST, BH (second)
 - Motion approved and passed
 - Cheque amount are: \$27063.84 Middlesex ice
 - \$4207.56 South Huron Ice and MCRA refs \$4002.00.

- Motion was made to approve financial statements for 2015 by ST
TC motioned to approve them and BH second that motion - motion passed

- Shane mentioned that 2014 statements were not audited and that we still need to send in 3 years of taxes and then we will be done our review.

4. OMHA rep - BH working on IMHA playoff and playdown schedules
 - it was brought to a few board members attention that IMHA ice time was being used for own personal ice time. This is not allowed and must be addressed with coaches.
 - Dan Jenken (Atom Shamrock coach) emailed Brian H., Brian B., and JG to ask for permission to approve to AP above roster for International Silverstick
 - Do we cover for International Shamrock - board says no that we haven't done it for years

5. A complaint letter came in from Terry Gillis regarding a game on Monday Night (November 30th) between the Bantam AE team vs. Petrolia. The other team was being very disrespectful to our players (both coaches and players). During the game coaches were heard swearing towards our players and coaches. This is uncalled for especially at this age group. Brian H. has brought the matter up to our OMHA rep and will get back to the board with further details or action plan.
 - will send letter to OMHA from Terry Gillis on behalf of the Bantam AE team

6. Registrar report - Sue L. will be looking into online registration info and bring back info to February Meeting

7. LM report - Scott Y. - there is a scheduling meeting next Tuesday for the next 14 games - JG to go for Scott as he is away

- rules for tyke are confusing - need to be clarified more at LM meeting maybe
- saying that changing on the fly is allowed
- also to change at 3 minute buzzer - not at every whistle
- want them to use blue puck
- also SY mentioned that first round of playoffs are from February 3-22nd

8. Mike Harding - working with Brian H. to get time and games scheduled for playoffs

9. Brian B. - few disciplinary issues to deal with - was brought to our attention that there is bullying going on in the Bantam Shamrock dressing room between 1st year and 2nd year players - our thoughts are to suspend the players that are doing this 1 game each. Think that's reasonable as if we followed the R Zone policy - bullying is an automatic 3 month suspension - can let parents know this if there is a complaint there child has been suspended. Also there is an issue with a player on the Novice White team - one player is being hands on and bothering the team.

- Also there has been an email sent to board regarding the Bantam C coach never being at games or practices. Parents on that team feel he shouldn't be getting the same amount of fundraising credits (5) as all other coaches when it's the other assistant coaches doing all the work. Feel like it should be divided equally. TC says that's not an issue and will look at that when he is allocating fundraising credits. Also the board feels like someone needs to talk to the bench staff of that team to see how things are being done - Brian B. and Liz have agreed to do that and set up a meeting for next week on January 14th after their practice.

10. Fundraising Update - Todd C. updated us on what has been raised so far this year with fundraising events - London Knights 50/50 raised \$8655.

- Online Silent Auction raised \$5600.
- Sales of Jet Products so far this year \$600.

Planning Hockey Day in Ilderton with Sue L. - things are coming together nicely. Approached outside organizations to get a few things donated for food. We have booked kids hockey interactive games, vendors have been booked, game schedule looks like it's been completed. Geoff H. is supposed to be working on getting the mock jerseys designed so there are some choices for members to vote on during that day. Have gone to the Ilderton Fire Fighters to ask for a donation for HDI but they came back and said no but they would be willing to donate money directly to us for purchase of jerseys.

11. Tom S. gave us an update on police checks as our deadline that was put on the website was today (December 1st). - 6 board members still waiting on theirs to arrive - about 16 bench or team staff are still incomplete. In camera on which people we are still waiting for. Motion was brought forward by Brian B that instead of removing bench staff from team until police checks are completed, that we will allow them back on the bench when they have gone to

get their police check done and they get a receipt that this has been completed received and for them to sign a declaration to be able to be able to be back on the bench.

This motion was not approved as a few board members had to leave and left not enough members for quorum.

12. Meeting was adjourned.