



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Wednesday, March 23rd, 2016

Minutes

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Sue Lidbetter
Scott York	Craig Little
Rob Andrews	Todd Copeland
Chris Dixon	Tom Schofield
Shane Taylor	

1. Motion to start meeting – BH, CL(second)
2. Motion to cover cost of OMHA finals we hosted in Ilderton. Total cost was \$725.25 SL, RA (second). Motion voted, motion passed
3. Jersey/Fundraising Update – TC, CD
 - Negotiated a 5% discount reduces total down to \$69,562 – socks also in initial quote taken out which lowered price further.
 - Motion that the replacement jersey we go with is the Buffalo mock-up we have been shown. RA, TC (second) 7 yay, 5 nay. Motion passed.
 - Pete's willing to do in 2 installments Sept 2016 and Sept 2017
 - **Fundraising:** ST - \$20,000 in fundraising account – not from sponsorships
 - \$ 5,100 comes in from sponsorships; we have collected \$46,000 approx in sponsorship money since the jerseys were last replaced. Including London Knights 50/50 draw(s) there is approx. \$65,000 towards replacement jerseys.
 - We should try and sell jerseys that are being replaced; Price TDB.
4. Motion to reinstate coaching evaluations – TS, CL (second)
 - CL to review questions and forward to board for review before survey is posted.

5. Girls Update – LM

- 22 girls confirmed for Esso Fun Skate.
- Brian Heessels, Glen Marshall and 7 Midget aged girl volunteers to help out.
- Put reminder on website to arrive at 10:30 am to register and get ready to be on the ice.

6. Manager Complaint – CL

- Briefly explained a complaint came in from the team manager about the conduct of parent in stands at final Bantam AE game.
- Disciplinary committee to investigate and report back to board.

7. Motion to adjourn – CL, JGU (second)

- Next meeting scheduled Apr 5th at 7:30 pm