



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Tuesday, February 9th, 2016

Minutes

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Sue Lidbetter
Scott York	Craig Little
Rob Andrews	Gerry Dove
Todd Copeland	Shane Taylor
Chris Tye	Mike Harding

1. Motion to start meeting – BH, CL(second)
2. Motion to approve minutes from January 6th meeting. BH, MH (second) Motion voted. All-in-favour. Motion passed.
3. Development Update – CT
 - Spend some of the money that was supposed to go towards development this year
 - Set up a coaching resource library – money in budget for it, and cost is approx. \$1,200 for everything required. Would cover all age and skill levels.
 - Motion to purchase one copy rather than two (\$600). RA, CT (second) Motion voted on, motion passed.
4. Motion to approve the following cheques: ST, BH (second) Motion voted, all-in-favour. Motion passed.

• Hockey Day – Appin BBQ	\$ 958.60
• Hockey Day – Bar	754.47
• OMHA Insurance	628.02
• Office Rent MCC	1,200.00
• MCC- Nov Ice rental	32,672.75
• Huron Park	536.00
• MCC Refs Assc	4,946.00

- \$ 5,000 over what was projected for the year end; registration was \$35,000 higher than last year; ice cost was higher. Should have around \$100,000 in bank by year end.
- Cost of Jersey's should not be a problem to pay for

5. Girls Update – LM

- Bantam LM meeting – problem with fund raising credit allocation.
- Atom team next year – number of girls at Oxbow that want to play; will send another flyer to the school and put update of Facebook page.
- Esso Fun Day – skate to happen after March break? TBD

6. OMHA/Registration update – BH, SL

- OMHA Playoff – update all teams going into playoffs
- Online registration through Hockey Canada – online payments can be expensive: \$9.95-19.95/mth +transaction fee
- Could offer both manual and online payments – Motion to offer online registration with both manual (post-dated) payment and e-payment available. Being a “Pilot Project” IMHA covers cost of e-payments and revisits after next season to determine next step. Motion voted, all-in-favour. Motion passed
- Sue to report back

7. Jersey/Fundraising Update – TC

- Feedback was not consistent from Hockey Day
- CD spoke to Pete's Sports – there are 2 other associations in front of us; deadline for delivery next September is Apr 1st
- Sample Jersey's to be brought to next meeting
- Hockey Day IMHA \$2,300 ahead of the costs – feedback was positive. Food sales were a bit slow. Bar sold 9 cases of beer – not huge but we didn't lose money.
- Banquet is proceeding similar to last year's format. Feedback was good may as well keep it the same. Change up food? Look at costs and compare.
- Date will be Apr 17th. TS to book hall.

8. AGM

- Date set for the 20th – announcement to go on website
- Any changes to ROO/By-laws can be submitted to secretary to be voted on at AGM by Apr 6th.
- If interested in board positions please submit a nomination form to the secretary, by Apr 6th.

9. Ice update – GD

- Nothing to report other than we need to pay Huron Park for ice

10. Shamrock update – MH

- All teams did well

11. LM Update – SY

- All Star Game – Sat Apr 2nd, Lambton Shores, SY has notified coaches to make selections.
- LM meeting for playoffs
- Realignment of tyke teams – some issues with parity; moved 3 teams down a level → staying the same for remainder of year, changes will be instituted for next season.

12. Next meeting March 1st @7:30 pm – Motion to adjourn CL, BH (second)