



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Tuesday, March 3rd, 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 Dixon	Mike Harding
Geoff Hare	Brian Brown
Tom Schofield	

1. Motion to start meeting – BH, CL(second)
2. CL – deferring minutes from Feb 9th meeting.
3. Jersey/Fundraising Update – TC and Pete's Sports
 - Difference in price between options not substantial – V neck or laced impacts cost. Considerations: do not allow laced in younger ages, laces look weathered quickly.
 - Feedback: why introduce a light blue?
 - Sock option: Knit or high-performance version? Feedback has been good on knit version. Cost is the same as what we paid this year.
 - Use NHL themed as opposed to custom lowers the cost
 - Current Jerseys are 9 seasons old; 2 years left on current sponsorships
 - 20-24 teams worth of Jerseys is recommended number
 - Terms for payment can be negotiated – up to 365 days there is no interest cost, beyond that time frame they will have to charge us interest; Bauer may do something for us - just not sure what it is at this point
 - Pete's left meeting and board had further discussions:

- Money situation to pay for this? Spending approx. \$70,000 and we have the money available to do it. Question: If we pay lump sum can we negotiate a further discount? CD to check with Pete's...establishing terms later.
- Question: Timbits are covered?
- Our fiscal year-end is June
- GH can have mock-up of logo done for board to see
- **Fundraising:** credit tracking has been updated and requested allocations from coaches. BB will remind coaches to get them in. Credit tracking has been posted on website under libraries
- Date is booked for the banquet at ICC
- Tim Hortons will provide us with a credit for banquet
- Cost last year was \$10/family – pizza was food. If we went with Pulled Pork and Hot Dogs the cost may be slightly more \$15.00? It would be nice to change food from Pizza.
- Medals – can order more but do not need to as we have enough left over in equipment room.
- Esso medals should be in soon (2-3 weeks)
- Time slots for volunteers to be posted
- 50/50 draw for Knights game 2nd or 3rd round of play offs. Can we get enough people?
- Mock ups from graphics person will be done tomorrow.

4. Motion to approve the following cheques: ST, RA (second) Motion voted, all-in-favour. Motion passed.

- | | |
|-----------------------|--------------|
| • MCC- Nov Ice rental | \$ 28,619.16 |
| • MCC Refs Assc | 4,047.00 |
- Registration was closer to \$25,000 higher than last year; ice cost was higher approx \$12-13,000. Should have around \$100,000 in bank by year end.

5. Girls Update – LM

- 15 girls signed up for Esso Fun Skate. Grab bags to be provided: incl. items like Gatorade, etc.
- Brian Heessels, Glen Marshall and some Midget aged girls to help out on ice at Esso Fun Skate
- Atom team next year will need 5 girls for another team. Oxbow flyer to go out. Can run up to 6 Fun Skates (Mar – June 1st) If there is interest we can do again – see how it goes on first one.
- Teams doing well so far in playoffs.

6. OMHA/Registration update – BH, SL

- D1 coaching certification grandfathered to 2020
- D1 trained → our center vs D1 certified → AAA, AA, A.
- Bantam AE issue- resolution for now is to have at least one board member present at games.
- Bantam C suspension reduced to 4 games from 6.
- Sent in info that is needed for online registration; access currently SL and BH.
- Any outstanding NSF's or late payment? She has not had time to chase people for money.
- SL to report back

7. Development – CT

- Will submit bill for OMHA Coaches library when it comes in.

8. Police Checks – TS

- Most in – we need to make a decision for next year. Allow people that wish to coach again to sign a declaration? We should also make part of the coaching application.

9. Ice update – GD

- Mar 31st last day of ice in Ilderton. Mar 30th last day in Komoka.
- BH has been doing the OMHA scheduling

10. Gate/Referees – RA

- Room was broken into where money is kept from gate fees.
- \$240.00 lost. Metal box has been installed to replace old wooden box
- In 20 years we have never had a problem.
- Did not call authorities because it is difficult to prove what we lost. Locks should be changed.
- We do reconcile every day and that is how we determined amount of money missing. Not all of the money was taken.
- Situation with a ref overcharging for mileage. Sending information off to OMHA to make them aware of situation.

11. LM Update – SY

- Second round of playoffs underway. Some teams moving on.
- Some issues with Tyke parents not following OMHA rules – dealing with at LM AGM in June.

12. Website updates:

- Request for coaching applications → First time in 2 years since coaching please provide police check with application, post request for volunteer of the year nominations
- Come out and support the Jets during playoffs.
- Can we have schedule go out on twitter?

13. Discipline issue – JGU

- Issue between Ilderton parent and opposing team parent – had to separate them. We need more board members at games to help deal with issues.
- Parents were yelling at ref's and players, one parent opened the door and yelled at the ref.
- JGU went to the game on Monday night to observe
- BB – We need to implement incident reports that coaches file with board right away. Have ready for next season to be included with a coach's package. Coaches meeting mandatory for head coach to be at.
- Motion to reimburse mileage at .43/km to any board member that goes to an away game to observe, maximum 2 people per game in one vehicle. Motion voted. All-in-favour. Motion passed.

14. Motion to adjourn – JGU, BB (second)

- Jersey meeting scheduled – Wed after March break at 7:30.