



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**8:00 pm Tuesday, November 3<sup>rd</sup>, 2015**

**Minutes**

Directors in attendance:

John Guy Urbshott	Brian Heessels
Liz Marshall	Tom Schofield
Sue Lidbetter	Scott York
Craig Little	Brian Brown
Shane Taylor	Mike Harding
Chris Tye	Geoff Hare
Gerry Dove	Chris Dixon

1. Motion to start meeting – JGU, CL(second)
2. Deferring approval of minutes from October 6th meeting until Dec 1<sup>st</sup> meeting
3. Development Update – CT: Goalie development
  - Andy Powell to run goalie development clinics – Same person IMHA used last year. Cost is \$100/session.
  - Insurance: required for on ice development, SY, MH to look into coverage.
  - Our coverage through IMHA is 5 million.
  - JGU will GD to check with Township re: coverage through ice rental.
  - Motion: CT, MH (second) to accept Andy to run development clinic and ask Terry Gillis to help out. Motion voted, motion carried
  - If it goes well consider using TG next year to run goalie development. Or parent volunteer (fund raising credit?)
  - Nov 21<sup>st</sup> 11:00 am first goalie development in Ilderton.
  - Other player development to happen. Program starting with goalies
  - CT to notify goalies of date, time, etc.

4. Fundraising & Sponsorship Update – GH:

- New Jersey's being designed will have 3 different ones to look at.
- Strathroy donation re: Derbyshire, cheque has been given (delivered by Jeff Stanton)
- Goodwill gesture for injured boy (lost leg farm injury) a peewee player from St Mary's, GH offered 4 tickets for a London Knights game of his choice, also to include introduction to players.
- Planning for Hockey Day in Ilderton is coming along, there will be more to discuss at the next board meeting.
- Credential badges for board members to wear at the arena
- End of November GH to meet with his contacts re: social media enhancements for IMHA

5. Vulnerable Sector screening – TS:

- Follow up on police checks – confirmed with BB that notice goes on website
- Notice must include: As of Dec 1<sup>st</sup> if police check has not been completed you cannot be on a bench or sit on the board until it is completed

6. Treasurer –Motion: ST, BH (second) to accept the following cheques:

Motion voted on, motion passed

- Pete's Sports                   \$   932.24 Socks
- MCRA                               4,451.00 Oct Referees
- MCC                                24,669.14 Oct ice rental
- \$ 30,052.38
- ST submitted preliminary financial statements from auditors review. Board will vote on financial review at the next board meeting
- Board should decide on date for AGM – booking community center
- Issue discussed in camera
- Motion: ST, SY (second) Board has to be consistent and follow the Rules of Operation in all matters. Motion voted on, motion passed.
- Currently the IMHA is approximately \$20,000 over last year financially

7. Girls hockey – LM:

- A former midget player would like to assist with practices – what is our insurance requirement? Must determine before she can go on ice. Follow up in a day or so.

- Should we look at dryland training as part of development? A couple of different options which are fairly close by.

8. Registration issues – BH:

- Several rostering issues, some families have to provide proper documentation for releases and transfers. If it is not completed player is not allowed to play in tournaments or playoffs.
- Next step is to send a message to families that need to provide information explaining importance of getting information completed.
- OMHA sent a few pocket handbooks for coaches.
- Player discipline issue – in camera

9. Ice – GD:

- Scheduled power outage upcoming Sunday 9:00am to 4:00pm. It will affect some of the girl's games. (Township is refunding fees to IMHA)
- LM to advise teams affected by power outage, CL to post on website.
- Hockey Day in Ilderton – Schedule has been completed

10. Equipment – CD:

- Sold 300 pairs of socks
- Timbits – Have to go through approval process in order to get sponsored jerseys and socks for this age level.

11. Coaching – BB:

- D1 coaching clinic reimbursements are ready.
- Affiliate Players – In camera: discussion, motion and vote

12. New Business – JGU:

- Code of conduct violation
- Discussion in camera
- Motion: CL, LM (second) IMHA sends letter advising member of alleged violation of the code of conduct. Member might have to go before a disciplinary committee.
- Further discussion – amend original motion slightly
- Motion: GH, MH (second) CL drafts letter and we review/approve via email. Include in letter that member will be brought before a disciplinary committee.
- Motion voted on, motion passed

13. Date set for next meeting Dec 1<sup>st</sup> @8:00pm

14. Motion to adjourn: GH, ST (second)