



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**7:00 pm Tuesday, October 6<sup>th</sup>, 2015**

**Minutes**

Directors in attendance:

John Guy Urbshott  
Liz Marshall  
Sue Lidbetter  
Craig Little  
Geoff Hare  
Todd Copeland  
Shane Taylor

Brian Heessels  
Tom Schofield  
Scott York  
Brian Brown  
Gerry Dove  
Chris Tye  
Chris Dixon

1. Motion to start meeting – SY, CL (second)
2. Motion to approve minutes from Sept 8<sup>th</sup> and 15<sup>th</sup> – BH, CL(second)
3. Fundraising/Sponsorship: Team picture day and Hockey Day in Ilderton
  - Motion TC, BH (second): To approve list and move forward with date in order for TC to post on website and provide volunteer fundraising credit opportunity. Motion voted, all in favour. Motion carried
  - Further discussion: Pete's Sports will be present with merchandise for sale. IMHA has been approached by a local vendor that sells drying rack for equipment. They have asked if they can set up a booth on picture day. No opposition to this, but should ask the same as Pete's sports (% of sales)
  - Photographer has agreed to make up a large display for the picture board at the arena.
  - Letters have been sent to local service clubs to assist with raising funds for Jersey's.
  - There are 2 years left on Jersey sponsorships.

- We will vote on options for Jerseys at later date.
- Hockey Day in Ilderton: Ice has been blocked off – 8am to 6pm already have 10n ice times that can be used. We do have the ice until 11:00pm. There are some games already scheduled.
- Idea to have games and activities at the Community Centre, some fund raising opportunities as well.
- There will also be girls games scheduled during the event (Novice and Peewee)
- TC has asked for some help organizing – SY, LM

4. Player Refunds: (In camera)

5. Treasurer Report – Motion to approve the following cheques: ST, BH (second)

- \$ 5,070.00 OMHA Coaches clinic
- 1,032.00 Middlesex Centre Refs for Sept
- 1,050.00 OWHA Provincial Bond
- 5,762.50 Girls registration fees

\$ 12,914.50

6. Girls Hockey – Issues: Complaints about ice times for Novice girls, advise coached to contact GD (ice conveynor) and he will do what he can to accommodate.

7. Referees – 2 of our local refs have gone to the clinic (RA motion from July 21, 2015) tell refs to submit receipts and we will reimburse half the cost.

8. OMHA Update: BH – All Shamrock teams have been approved and back to coaches. Currently working on getting LM teams approved and should be done soon. Once Mite teams have coaches they will roster the teams.

9. Development Update: CT- He needs some ice times in order to proceed with arranging development program. (GD to provide dates) CT will initially be looking at early November for goalies and then establishing something later in month for other development. SY brought up – LM schedule for Tykes, Atom, Peewee, Bantam and Midget: games start Nov 10<sup>th</sup> and that notifications for tournaments will potentially affect development schedule.

10. New Business: GH – Quinn Derbyshire (boy killed in fire – Strathroy) played peewee. Motion: GH, CL (second) to make a donation of \$1,000 from IMHA on behalf of our members. Motion voted, all in favour. Motion carried

Other situation in St Mary's – player lost his leg in (farming) accident. GH to look at bringing London Knight, Mitch Marner to visit and bring a signed jersey – goodwill from IMHA to St. Mary's Minor Hockey Association. GH to email ST with details.

GH wants to bring in his social media team to see if they can offer any suggestions as to how we can improve our exposure as an organization. He will explore further with webmaster.

11. Financial Assistance Discussion: (in camera)

12. CT – Code of conduct(R-Zone): do we need to adopt a policy that requires 2 board members to attend games in case there is a problem: e.g. abusive parents – need to post R-Zone rules again on website. Should they wear a yellow jacket so that they are easily identifiable GH – suggested we adopt using a lanyard with a picture, similar to what security staff at Knights games wear.

13. Motion to adjourn: CL, LM (second)

Next meeting Nov 3, 2015 8:00pm