



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**7:00 pm Tuesday, September 8<sup>th</sup>, 2015**

**Minutes**

Directors in attendance:

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

1. Motion to start meeting – BH, CL(second)
2. Motion to approve minutes from Aug 11<sup>th</sup> – BH, CL (second)
3. Power skating resolution for missed date:
  - Motion BH,CD (second): If TPH is available we block off the ice time for make-up session. Once TPH has confirmed the notice will be posted on the website. Motion voted, all in favour, Motion carried.
4. Update from BH: Lucan has two too many bantam aged players.
  - Motion TS, BH (second): To accept these 2 players from Lucan. Motion voted, all in favour. Motion carried.
5. Coaching – BB to notify coaches of meeting on the 30<sup>th</sup> (Post on website as well)
  - Shamrock coaches to be notified of schedule.

- TPH Evaluation software: Pilot project it is skills based, designed to demonstrate strengths and weaknesses. It combines games and drills and the information is input through a tablet. Can produce a report card (If it is worthwhile we should implement in tryout process. If we decide to go with TPH software we will provide them to players next year)
- Set team #'s for Shamrock:
  - Boys:
    - i. Novice: 48 skaters 4 goalies: 12-12-12-12
    - ii. Atom: 34 skaters 3 goalies: 10-12-12
    - iii. Peewee: 32 skaters 4 goalies: 10-10-12
    - iv. Bantam: 41 skaters 3 goalies: 13-14-14
    - v. Midget: TBD
  - Girls:
    - i. Novice: 14 skaters
    - ii. Peewee: 10 skaters 1 goalie
    - iii. Bantam: 25 skaters 1 goalie
    - iv. Midget: 30 skaters

6. Motion RA, LM (second): Any midget boy wishing to play contact hockey will be required to attend the tryouts. Motion voted, all in favour. Motion carried.

7. LM Update – SY following cheques are required:

- \$ 65.00 for each LM team
- 154.00 outstanding for All Star Game
- 30.00 for game sheets
- Regular season Oct 2<sup>nd</sup> – Feb 1<sup>st</sup>
- Playoffs: 1<sup>st</sup> round – Feb 3<sup>rd</sup> – 22<sup>nd</sup>
- Feb 24<sup>th</sup> Championship round begins

8. Next meeting set Sept 15<sup>th</sup> @8:00 pm

9. Motion to adjourn GD, TS (second)