



## **IMHA Board of Directors Meeting**

**Tuesday, June 20, 2017**

**MINUTES –Approved July 18, 2017**

### **Board Members in Attendance**

Todd Copeland

Jason Bear

Brian Brown

John Guy Urbshott

Josh Kenney

Chris Dixon

Grant McNair

Rob Andrews

Scott York

Brian Heessels

Tichelle Schram

Mike Harding

Paul Walkom

Mark Schram

Randy Sheaves

1. PW made a motion to begin the meeting. 2<sup>nd</sup> BH. Carried
2. TC officially welcomed the Board and reviewed some general ground rules that will help ensure its effective functioning for the upcoming season. Suggestions included remaining sensitive to the individual interests/needs of our members, upholding the confidentiality of specific discussions taking place at the Board, limiting all discussion, debating and decision making to the Board Meetings. Discussions of the Board are made public through the posting of the minutes to the website. If you have an item for discussion by the Board, request that it be added to the Agenda for the upcoming meeting. If you become aware of an urgent or time sensitive issue to be addressed, contact the VP or myself to establish an appropriate course of action ie; email, meeting etc.
3. TS – read amendments to the minutes. RS – made a motion to accept minutes with amendments. 2<sup>nd</sup> by MS. Carried

4. TC reviewed the running committees of the Board as stated in the Rules of Operations and a discussion took place concerning their specific composition.

Nominations and Elections – Past President plus 2 members. BH made a motion for the secretary and the registrar to be on the 2017 -18 election committee. 2nd by BB. Carried.

Discipline Committee- President, Director of Coaching, LM Coach and Secretary

Grievance Committee – determined at the time based on the specifics of the grievance

5. TC shared highlights of the discussions with Middlesex Centre since our last meeting of the Board. TC/RA participated in a preliminary discussion with Middlesex Centre on May 16<sup>th</sup>. High-level priorities for the discussion included our need for additional ice, opportunities to enhance exposure for our organization within Ilderton and Komoka and our need for equipment storage space in Komoka. We have since been provided with an opportunity to secure additional ice on Saturdays in Komoka, to have our updated logo added to the ice pads in Ilderton and Komoka and they are currently investigating an equipment storage solution to address our needs in Komoka. TC will follow up with Middlesex Centre to clarify costs for proceeding with addition of our logo to the ice in Ilderton and Komoka and to confirm details of the proposed storage solution in Komoka.

6. BH is presently working on the ice schedule. Making the commitment to an additional 9 hours of ice (2 pm – 11pm) on Saturdays in Komoka, will cost the organization approximately \$20000 extra this season. It is the policy of Middlesex Centre, that once we have signed an ice contract, we are unable to give unused ice back for refund. BH made a motion to accept this extra 9 hours of additional ice in Komoka. 2nd by MH. Carried. ACTION – GM will follow up with Middlesex Centre

7. PW presented a proposal for a PeeWee Girls C Team. Organization was approached about the possibility of supporting the establishment of a team. Members of the Board met with the Team Manager and requested submission of a Coaching Application. They have 15 girls and 1 goalie committed to playing for this team. Registrations have been submitted. PW made a motion to accept this team. BH 2nd. Carried. ACTION – PW will contact the coach to inform him of the decision of the Board.

8. TC presented a proposal for a Juvenile Boys C team. Organization was approached about supporting the establishment of a team. There are apparently a number of players in this age group that would be interested and the organization would need only to commit to 1.5 hours of ice time per week. No confirmed registrations. RA made a motion to decline this request to due to the lack of ice and other anticipated start-up costs. 2nd GM. Carried. – ACTION – TC will contact individual to inform him of the decision of the Board and suggest approaching Lucan Minor Hockey Association.

9. BH shared the 2017 – 18 registration numbers. Both the Bantam/Atom girls' team still need a few more players. OMHA considers Novice as 8 year olds, Tyke as 7 year olds and Initiation 5 & 6 years old. Discussion took place regarding the effects on our registration numbers with this

new initiation program in place and the inability to AP players from the tyke program as has been done in the past. BH made a motion to go with 3 Novice teams based the numbers that are currently registered. 2<sup>nd</sup> by JB. Carried.

10. MS – Coaching applications that were submitted were reviewed by the Coaching Selection Committee. An interview process was initiated this season for novice, atom and peewee boys' rep teams. A standard set of questions developed. This new process went really well and should be continued going forward.

11. The Coaching Selection Committee made the following motions:

- A motion that Mike Harding be the coach for the Novice Girls C Team. 2<sup>nd</sup>. Carried.
- A motion that Jeff Elliott be the coach for the Atom Girls C Team. 2<sup>nd</sup>. Carried.
- A motion that Chris Hare be the coach for the PeeWee Girls C Team. 2<sup>nd</sup>. Carried.
- A motion that Dan Jenkin be the coach for the Bantam Girls C Team. 2<sup>nd</sup>. Carried.
- A motion that Brent Fowles be the coach for the Midget Girls B team. 2<sup>nd</sup>. Carried.
- A motion that John Wotherspoon be the coach for the Midget Boys Shamrock Team. 2<sup>nd</sup>. Carried.
- A motion that Rob Andrews be the coach for the Bantam Boys Shamrock Team. 2<sup>nd</sup>. Carried.
- A motion that Chris Dixon be the coach for the PeeWee Boys Shamrock Team. 2<sup>nd</sup>. Carried.
- Following a secret ballot, a motion was made that Mike Vansteesel be the coach of the Atom Shamrock Boys Team. 2<sup>nd</sup>. Carried.
- A motion was made that Jeff Reid be the head coach of the Initiation Program. 2<sup>nd</sup>. Carried.

9. Novice Boys Shamrock had 4 applications. BH made a motion to hold tryouts first and then choose the coach. 2<sup>nd</sup> by SY. Carried. ACTION – BH to contact the coaching applicants and inform them of this decision.

10. TC – A \$5000 donation from the Lucas McConnell Memorial Foundation and a \$2000 donation from the Ilderton Optimist Club has been received to offset the costs of purchasing equipment to support launch of our new Initiation Program in 2017/2018. CD made a motion to proceed with purchase of 6 nets and two full sets of rink dividers, with an estimated total cost of \$6384.16. 2<sup>nd</sup> by RS. Carried. Additional costs will be incurred in design and printing of advertising/recognition panels.

11. RS shared that Granite computers has agreed to loan IMHA a laptop computer, complete with technical support for one year, replacing the laptop yearly, in exchange for free advertising on a rink divider and listed as a sponsor on the IMHA website. It was also suggested to provide Granite computer with an IMHA sponsorship plaque in their store. RS made a motion to move forward with this suggestion. 2<sup>nd</sup> by RA. Carried.

12. MH will provide a report on the development of the Initiation program at our next IMHA meeting.

13. RS received a recommendation from the outgoing Treasurer to purchase an accounting program such as Quickbooks. RA made a motion to purchase the Quickbooks program with a cost of \$20 per month for a 1 year trial, with consideration of then purchasing the desk top version. 2<sup>nd</sup> by JGU. Carried.

14. RS made a motion to approve the following cheques:

- MicroAge Basics - MB Sports Web - Invoice #407643 - \$1084.80

-OMHA team Registration - \$1062.00

2<sup>nd</sup> by RA. Carried

15. RS – we still have not received the audit of the financial statements for 2015/16. ACTION – RS to contact the original accounting firm that was hired and request our money back.

17. JB reported that at the last LM meeting it was decided to return to a 20 game regular season. After 6 games are played, teams will be seeded.

18. JK – 2 photographers have expressed interest in our Picture Day. ACTION – JK will share details at our next meeting.

19. JK – shared a proposal from Gong Show hats for the design of new hats for the organization. ACTION – JK will talk with Pete Sports about the option of them selling these hats and he will report at next meeting.

20. CD – we have received a new jersey sponsorship from Coldstream Concrete.

21. CD – Made a motion to purchase the remainder first aid kits for the trainer bags. 2<sup>nd</sup> by RS. Carried.

22. Next meeting will be held on Tuesday, July 18<sup>th</sup> at 8:00 at the arena.

23. SY made a motion to adjourn the meeting. 2<sup>nd</sup> by MH. Carried.