



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**7:30 pm Wednesday, June 8<sup>th</sup>, 2016**

**Minutes**

**Directors in attendance:**

John Guy Urbshott	Brian Heessels
Sue Lidbetter	Chris Dixon
Scott York	Craig Little
Jason Bear	Todd Copeland
Josh Kenney	Brian Brown
Tichelle Schram	Mike Harding
Paul Walkom	Rob Andrews

1. Motion to start meeting – CL, BH(second)
2. Motion to approve previous minutes from April 5, April 19 and May 4, 2016. – Passed with

Amendment - Change to May 4 minutes, item #4 - change Development to read Registrar.

Motion voted, all in favour, passed.

**3. LM AGM report – Jason Bear**

- LMLL team fee was increased from \$65.00 to \$70.00 per team
- cheque needed by Aug. 31 for team fees
- number of teams from Tyke thru Midget needed by Aug. 31
- LMLL teams are now playing 24 game regular season, followed by 4 point playoff series for 1<sup>st</sup> round and 6 point series in 2<sup>nd</sup> round
- Tyke, Novice and Atom re-seeding after 6 games will occur this season
- Centres to decide if they want 'A' teams or 'B' teams etc

**Action** - Jason to share the following at next LM meeting:

- IMHA Tyke will continue with A, B, C levels
- IMHA recommends 2 min. buzzer for A loop
- Offside taught and implemented later in the season
- Suggestions when a tyke team is losing 12 – 0??

**4. Fundraising/Sponsorship Report – Todd Copeland and Josh Kenny**

- A) Picture day is booked for Sunday, Oct. 16
- Presently seeking proposal from photographers
  - Contacted Middlesex Centre for fee reduction request
- B) 90% of the jerseys have been received. Waiting for a few more sponsors.  
**Action** – Todd to put need for additional sponsors on IMHA website
- C) Pictures from sponsors need to be done and distributed
- D) Decision on socks tabled to next meeting.

**5. WOGHL update – Paul Walkom**

- Lucan meeting scheduled for June 8 where decisions will be determined about clubs joining together, rep/house league teams etc
- Update given regarding number of girls registered as well as number of goalies available

**6. Development – Mike Harding**

- Rob Drummond has agreed to provide development sessions for IMHA
- Charges \$100.00 per hour which would include himself and a goaltender instructor
- IMHA would need to provide additional support on the ice
- Discussion regarding TPH for development

Motion made by Rob Andrews to use Rob Drummond for 2016/17 season development. Seconded by Brian Brown, All in favour, Carried.

**Action** – Mike Harding to post this opportunity on the IMHA website, linking to Rob Drummond's website and set up meeting with IMHA board members and Rob Drummond.

- Josh Kenny shared that Whole Health Fitness in Lucan would be happy to offer dry land training – Rob Mitchell is the Contact

**Action** – Mike Harding to contact

**7. Ice Convener update – Brian Heessels**

- Ice has been booked for development
- Sept. ice has also been booked for tryouts
- Grant is working on getting additional ice, including South Huron arena, he will have a better idea at our next meeting

**8. OMHA update – Brian Heessels**

- AGM for OMHA is June 11 – 12. No one from IMHA is attending
- All tryouts have been booked with Shamrock Rep having 4 tryouts, Ae with 3 and Houseleague 3 times on the ice prior to Ilderton Fair.

**9. Director of Officiating – Rob Andrews**

- He will get all the police checks from Tom S.

**10. Equipment – Chris Dixon**

- A) - Josh Kenny has a contact for new first aid kits --Range in price from \$30 - \$100 each
- Need 10 kits for older teams especially

**Action** – Chris & Josh to consider what is needed and report at next meeting

- B) – Chris needs coaching list to contact regarding old jerseys

**11. Shamrock Update – Scott York**

- Attended first meeting where it was decided that all regular season games will be finished by Dec. 23.
- Risk Management Meeting determined that Criminal Record Checks are needed every 4 years with declarations yearly
- Bullying or harassment is considered a major offense and must be reported to OMHA
- If OMHA receives a complaint against a board member, it will be reviewed by an outside, consulting board, not the current board involved in the case

**12. Treasure – Craig Little**

- He will be having a meeting with Shane Taylor once audit is complete to hand over all the books
- Craig Little needs 2 cheques written; OMHA for \$1130 and all-star game \$684.00.

Brian Hessels made a motion to write the 2 above cheques, seconded by Mike Harding, all in favour, carried.

**13. Coaching selection – Brian Brown**

- Coaching committee – BH, JB, PW & BB met and reviewed applications received
- BB shared each application, including qualifications, experience, years coaching etc.
- JG reviewed constitution regarding coaching the same child more than 2 consecutive years
- BB then recommended and made the following motions for coaches:

BB made a motion for Mike Vansteensel to coach the Novice Shamrock team, 2<sup>nd</sup> by TC, All in favour, Passed

BB made a motion for Matt Thompson to coach the Novice Girls, 2<sup>nd</sup> by RA, All in favour, Passed

BB made a motion for Jeff Reid to coach Atom Shamrock team, 2<sup>nd</sup> by JB, All in favour, passed.

BB made a motion for Brian Heessells to coach the PeeWee Shamrock team, 2<sup>nd</sup> by SY, all in favour, passed.

BB made a motion for Glen Marshall to coach the Bantam Shamrock team, 2<sup>nd</sup> by JK, all in favour, passed.

BB made a motion for Scott Denemey to coach the Midget girls, 2<sup>nd</sup> by BH, all in favour, passed.

BB made a motion for Patrick Rumble to coach the Midget Shamrock team, 2<sup>nd</sup> by MH, all in favour, passed.

BB made a motion for Paul Walkom to coach Bantam Girls, 2<sup>nd</sup> by TC, all in favour, passed.

BB made a motion for Scott Parker to be the coordinator of the Mite program, 2<sup>nd</sup> by SL, all in favour, passed.

Team Selection Committee will be comprised of the Coach plus 2 board members and 2 people not in any way involved with that particular team. This selection committee format will be used for all Shamrock and AE teams. Shamrock and AE teams will both receive an exhibition game during their tryouts.

BB will develop a standardized evaluation form for each player and goalies. Chris Dixon to provide sample he has used in past.

14. Next meeting to be held on Wednesday, July 13, 2016 at 8:00 pm at the arena.

15. Motion to adjourn CL, 2<sup>nd</sup> MH, carried.