



Ilderton Minor Hockey Association

Board of Directors' Meeting

7:30 pm Wednesday, May 4th, 2016

Minutes –(Approved June 8, 2016)

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
Grant McNair	Paul Walkom
Geoff Hare	

1. Motion to start meeting – BH, CL(second)
2. Introductions
3. Motion to determine new board positions – CL, BH (second)

Rob Andrews: Past President/Gates/Ref's

Jason Bear: LM Rep

Brian Brown: Coaching Rep

Todd Copeland: Fundraising

Chris Dixon: Equipment/Development

Mike Harding: Development

Geoff Hare: Director at Large

Brian Heessels: OMHA/Vice President

Josh Kenney: Fundraising

Sue Lidbetter: Registrar

Craig Little: Treasurer

Grant McNair: Ice

Tichelle Schram: Secretary

Paul Walkom: Girls Hockey

John Guy Urbshott: President

Scott York: Shamrock

4. Motion: CL, CD (second) motion voted, all-in-favour, motion passed.
 - Motion: President, Treasurer, Dir of Sponsorship and Fundraising, Dir of WOGHL, Ice Conveynor, Dir of Shamrock, Dir of Coaching,Registrar will be for two year terms. All other positions will be for one year terms. The membership will vote on candidates that have been nominated at the next AGM.

5. Ice Update – JGU
 - Notice of new rate: message from Gerry Dove. Gerry received notice from MCC that ice will cost \$140+HST in the upcoming season.
 - Slight increase over last year it was \$140 incl. HST.
 - May need to look at using South Huron as the prices are better and they have been very accommodating.
 - Extra ice required for development program – Motion for extra ice BB, TC (second) motion voted, all-in-favour. Motion passed.

6. Motion for New Signing authority for Bank Account – SL, SY (second) motion voted, all-in-favour, motion passed.
 - 2 New People: SL, TS – CL to retain

7. Equipment Update – CD
 - Complaint – Trainers kits too small and need to be improved
 - JK offered to look into – to report back at next meeting
 - \$ 2,000 of Jerseys sold so far

8. Coaching Update – BB
 - Refresh coaching application on website. CL will take care of this.

9. Next meeting June 8th @8:00pm.

10. Motion to adjourn CL, GM (second)