



IMHA Board of Directors Meeting (Zoom)

Tuesday, May 5th, 2024

Minutes: APPROVED: August 15th, 2024 Motion KB, SV 2nd, Carried.

Present: Kendra Bloomfield, Andy Marshall, Pat Conlin, Paul Walkom, Andrew Ward, Chris Dixon, Nick Cake, Andrew Ward, Lindsay Ward, Shannon Vanderydt, Christine Schaffner, Blake Pronk, Jordan Galbraith, Robert Richer, Mark Read

Regrets: Mike Lambert, Debi Demille

PC made a motion to begin the meeting. 2nd by AW. Carried.

1. New Board Members voted in at the AGM on April 28, 2024, who have joined the Board immediately.

- Blake Pronk
- Paul Walkom (returning)
- Kendra Bloomfield (returning)
- Andrew Ward (returning)
- Shannon Vanderydt
- Jordan Galbraith
- Debi Demille
- Lindsay Ward (Goodwin)
- Robert Richer

Board Positions will be decided/voted on at the first meeting of the New Board. **All positions will be available.** If there are more than two people interested in the same role, the board will do a secret ballot to determine who will get that role for the year. All positions were decided on except for OWHA rep where a vote was required by the board to decide.

Two candidates were interested (OWHA Director). CS and SV. Both candidates presented to the Board. Both expressed an interest in mentoring young females. Shannon expressed a willingness to learn for the coaching director.

-Board voted CS 9, SV 2

Current List of Roles for 2024/2025 IMHA

President

- Andy Marshall

Vice President

- Paul Walkom



Treasurer

- Mike Lambert

Secretary

- Lindsay Ward

OMHA Director

- Jordan Galbraith

OWHA Director

- Christine Schaffner

Director of Officiating/Awards

- Andrew Ward

Director of Coaching

- Shannon Vanderydt

Ice Convenor

- Mark Read

Director of Equipment

- Chris Dixon

Registrar

- Kendra Bloomfield

Director of Sponsorship/Fundraising (2 people)

- Nick Cake
- Debi Demille

Director of Shamrock League

- Pat Conlin

Director of Lambton Middlesex League (L/M)

- Rob Richer

Director at Large/Director of Development

- Blake Pronk



2. Reviewed the Various Roles and Responsibilities of the Directors-AM

Responsibilities Of Directors:

President

- i) Represent the Association in the Community
- ii) Act as Chair of the Board, the Executive Committee, and at all Meetings of the Membership
- iii) Exercise general supervision of the Association in accordance with policies determined by the Board
- iv) Be a voting Member of all committees and sub-committees of the Association
- v) Report regularly to the Board on matters of interest
- vi) Delegate tasks as necessary

Vice President

- i) Assume the duties of the President in the absence for any reason of the President
- ii) Monitor adherence by the Board to all existing policies and inform the Board with respect to any inconsistencies between existing policies and a proposed policy
- iii) Be available to assist any Director requiring assistance in the completion of his or her functions
- iv) Ensure that each convenor receives a copy of the Referees rule book and OMHA Manual of Operations
- v) Carry out duties as assigned by the Board, the Executive Committee, or the President
- vi) Ensure all members are aware of the proper protocol for dealing with any complaints and the procedures as outlined in The Code of Conduct
- vii) Present a report to the executive as required
- viii) Other duties assigned by the board

Treasurer

- i) Ensure adherence to and implementation of financial policies in the financial administration of the Association
- ii) Responsible for the closeout and submission of the books of account to the Auditor of the Association at the end of the financial year
- iii) Present a Report of the Auditor from the previous year and a projected financial position for the current year to the Membership at the Annual General Meeting
- iv) Evaluate, review, and recommend financial policy to the Executive Committee and to the Board
- v) Prepare the budget for upcoming year of operation
- vi) Ensure that all necessary and appropriate insurance has been purchased
- vii) Carry out duties assigned by the Board, the Executive Committee or the President

Secretary

- i) Record or delegate the recording of the minutes of General meetings of the membership, Board meetings, and executive committee meetings and ensure that Association records are regularly and properly kept, and all business is conducted in accordance with any applicable statute or law,



the Letters Patent and By-laws and the Policies and Procedures established by the Board or by the Membership

- ii) Ensure the proper custody of the Associations corporate seal, corporate minutes, and resolutions and other corporate records and documents
- iii) Be responsible for receiving and distributing all correspondence received or sent by the Association
- iv) Recommend policy to the Board and Executive regarding internal and external communications of the Association
- v) Establish and maintain procedures with respect to clearance of all volunteers required to complete a police report
- vi) Carry out volunteer screening as per policy and guidelines
- vii) assist as requested with implementation of Risk Management Programs
- viii) Maintain the membership list referred to in Section 6.2
- ix) Carry out duties as assigned by the Board, the Executive Committee or the President
- x) Implement and enforce all OMHA Risk Management programs
- xi) Maintain list of certified coaches, trainers, and Prevention Services registrations and expiry dates

OMHA Director

- i) Monitor adherence by the Board to all existing policies and inform the board with respect to any inconsistencies between existing policies and a proposed policy
- ii) Be available to assist any Director requiring assistance in the completion of his or her functions
- iii) Be the primary contact for OMHA and Shamrock
- iv) Ensure that all players are registered with the OMHA
- v) Carry out duties as assigned by the Board, the Executive Committee or the President

OWHA Director

- i) Monitor adherence by the Board to all existing policies and inform the Board with respect to any inconsistencies between policies and a proposed policy
- ii) Be available to assist any women's team staff requiring assistance in completion of his or her functions
- iii) Be the primary contact for OWHA
- iv) Ensure all members are registered with OWHA
- v) Carry out duties as assigned by the Board, the Executive Committee or the President

Director of Officiating/Admissions

- i) Ensure there are enough referees in place to officiate all games
- ii) Liaison with the Technical Director and Budget Committee to estimate fees for the upcoming year
- iii) Ensure refereeing complaints are addressed and solved in a timely manner
- iv) Recruit, train, monitor and evaluate performance of referees
- v) Schedule referees maintaining accurate records for payment
- vi) Carry out other duties as assigned by the Board, Executive Committee, or the President



Director of Coaching

- i) Co-ordinate Development clinics (i.e. goaltending)
- ii) Liase with the coaches' team management for purposes of establishing, implementing and evaluating on ice and off ice technical development programs
- iii) Oversee affiliation process between coaches
- iv) Recruit and train volunteers to perform the functions required for technical development
- v) Liase with the Director of Officiating/Admissions
- vi) Liase with the OMHA and Shamrock League concerning the coach mentor program
- vii) Shall Chair a coaching committee of members selected by the Board to make recommendations of head coaches for all teams
- viii) All issues with coaches during the season will come to this committee for resolution with the help of the Board
- ix) Carry out other duties as assigned by the Board, Executive Committee, or the President

Ice Convenor

- i) Evaluate, review and recommend ice scheduling "Rules of Operation" to the Executive Committee and to Board of Directors
- ii) Estimate and submit the ice requirements of the Association to local recreation board(s) each year for the following hockey season
- iii) Schedule allotted team ice times
- iv) Be official contact with Township of Middlesex Centre and Municipality of Middlesex Township Department
- v) Be responsible for submitting an ice scheduling report at the Annual General Meeting
- vi) Prepare and present a monthly report at the Executive meeting on ice scheduling status and needs
- vii) Carry out duties as assigned by the Executive, The Executive Committee or the President

Director of Equipment

- i) Maintain an inventory of all equipment owned by the Association
- ii) Solicit bids and purchase hockey equipment as required
- iii) Maintain and repair equipment owned by the Association as deemed necessary
- iv) Submit to the Executive each year an estimate of the equipment expenditures for the next fiscal year of the Association
- v) Present a report regarding purchasing and equipment to the board
- vii) Recommend policy to the Board regarding purchasing and equipment

Registrar

- i) Recruit and train volunteers to perform the functions required for registration
- ii) Establish registration forms and procedures
- iii) Conduct registration for all applicants eligible to participate in Association Ice Hockey programs
- iv) Maintain a register of receipts regarding all registration fees received by the Association and forward all monies promptly to the Treasurer for deposit to the credit of the Association
- v) Maintain a current registration list of all players including mailing and e-mail addresses, telephone numbers, and Parent/Guardian name(s)



- vi) communicate any changes in registration immediately to Directors or other individuals who are affected by such change
- vii) Present a report regarding registration operations to the board
- viii) Recommend policy to the board regarding registration
- ix) Be administrator of the IMHA website for purposes of communication with the membership

Director of Sponsorship/Fundraising (2 people)

- i) Actively seek sponsors for the IMHA website
- ii) Carry out duties as assigned by the board, the executive committee or the President

Director of Shamrock League

- i) Oversee the operations of all Shamrock teams for the organization, subject to approval of the board
- ii) Have the authority to enforce the policies and procedures of the organization as they relate to the operations of Shamrock programs and games, subject to approval of the Board
- iii) Report regularly to the Board any and all points of interest on the operation and status of our Shamrock entry
- iv) Complete and coordinate payment in order to preregister all second entry representative teams across all OMHA divisions in Regional Silverstick Tournaments prior to the appointment of head coaches and finalization of team rosters

Director of Lambton Middlesex League (L/M)

- i) Oversee the operations of all L/M teams for the organization, subject to approval of the Board
- ii) Have the authority to enforce the policies and procedures of the organization as they relate to the operations of L/M programs and games, subject to the approval of the board
- iii) Report regularly to the board any and all points of interest on the operation and status of our L/M entry
- iv) Complete and coordinate payment in order to preregister all teams across all OMHA divisions in Regional Silverstick Tournaments prior to the appointment of head coaches and finalization of team rosters

Director at Large

- i) Carry out duties as assigned by the board, the executive committee or the President.

3. Meeting Date was announced for June Lambton League (June 2024)

4. Girl Try Outs (Organizing Coaches, Board Members to Help)

- U11-Amy McHardy running the on Ice (Coach TBD)
- U13-Amy McHardy (already decided previous meeting)
- U15-Scott Parker-(AM motioned the recommendation, KB 2nd, carried).
- U18-Mitch Crowley
- Chris Dixon will attend to handle jersey's, Kendra Bloomfield-registration.
- At least 4 board members will attend each tryout (Excel list schedule)



PW-need to address number of PTS players. Too many moving parts until we see how many players show up to tryouts. Will decide on Team numbers and PTS players after first tryout.

SV-what is considered an import player a) do not live in Ilderton b) have not played for the last 2 years in Ilderton. *If you have played in Ilderton for 2 years you are considered an Ilderton player.*

5. Invoice Approvals:

The following payments were approved.

- A) MCC \$4,418.30 (Ice Rental)
- MCC \$749.59 (Facility Rental)

Motion ML, 2nd, AW- Carried

- B) Little Caesars Pizza Ilderton Jets Hockey Banquet
\$1839.73

Motion ML, 2nd MR -Carried

6. Round Table

KB-Make sure Board Members show up to help with Evaluations.

PC-Upcoming Shamrock meeting requiring attendance, Survery OHF, Update OMHA championship.

NC-Finalizing sponsorship plaques \$500

MR-There is an extra hour of ice in Komoka (maybe development)

AW-News or development on amalgamation-2025 Boys Rep merging only.

A transitional board will be appointed to create this transition. Ilderton will choose 5 individuals to represent. Glen Silver to be the head of that board and the first person named.

Next Steps:

2 Subcommittees -1 team branding, 2 rules and regulations (amalgamation)

There will be several small zoom meetings over the course of the next month to select coaches and team sizes.

Motion to End the meeting, PC, @nd, RR, Carried



IMHA Board of Directors Meeting (Zoom)
Tuesday, May 13th, 2024
Minutes: APPROVED:

KB motioned to start meeting, 2nd, SV, Carried.

Present: Kendra Bloomfield, Andy Marshall, Pat Conlin, Paul Walkom, Andrew Ward, Chris Dixon, Nick Cake, Andrew Ward, Lindsay Ward, Shannon Vanderydt, Christine Schaffner, Blake Pronk, Jordan Galbraith, Robert Richer, Mark Read, Mike Lambert, Debi Demille

Purpose of meeting to select team sizes and number of PTS players for each team.

U11 Girls

21 Ilderton skaters (Numbers based on current intent to register)
3 Ilderton skaters HL ONLY
1 Ilderton goalie
3 PTS skaters
1 PTS Goalie
We are looking at 24 Ilderton skater's total.

- Voted U11s
- 14 Rep
- 13 HL
- Accept all 3 PTS

(KB motion, SV 2nd, Carried) *LW, CS absent from vote due to conflict

U13 Girls

24 Ilderton skaters (Numbers based on current intent to register)
7 Ilderton skaters, HL ONLY
2 Ilderton goalies
5 PTS skaters
We are looking at 31 Ilderton skater's total.

- Voted U13s
- 16 Rep
- 16 HL
- Accept 1 PTS

(SV Motion, DD 2nd, Carried) KB abstains, NC absent due to conflict

Reasons for decision:



- Available ice time to accommodate a 3rd team.
- Only 2 goalies available. We would have to find a 3rd goalie.
- PTS players leaving if they don't make the Tier 1 team which means we would have to scramble to find more players.

U15 Girls

16 Ilderton skaters

4 Ilderton skaters, HL ONLY

1 Ilderton goalie

8 PTS skaters

We are looking at 20 Ilderton skater's total.

- U15s
- 15 Rep
- 13 HL
- Accept All PTS

PW Motion, CD 2nd, Carried. JG absent from Vote due to conflict

U18 Girls

33 Ilderton skaters

8 Ilderton skaters, HL ONLY

1 Ilderton goalie

1 injured Ilderton player

14 PTS skaters

4 PTS goalie

We are looking at 42 Ilderton skater's total.

Recommendation: Plan for 3 teams of 17 skaters, including a maximum of 8 import skaters overall. Minimum of 1 Goalie.

- U18s
- 17 Rep
- 2 other teams with 15-17 skaters
- Accept 5 PTS

CS Motion, AM 2nd, Carried. SV absent due to conflict

Following this yesterday's tryout skate, Mitch is looking to firm up the number of players available for his team.



Here are the numbers we are working with. These numbers do not include goalies – all the goalies trying out are imports

Total Number of Tryouts Skaters: 47

Total Number of Non-Tryout Skaters: 9 (one is late possibly joining tonight, one is injured)

Total Number of Skaters: 56

Number of Imports: 13

Total Number of Returning Players: 43

If we decide to have 3 Teams of 15 Skaters, we would be allowed to have a maximum of 2 Import Skaters overall.

Mitch is asking for 17 skaters, so the maximum number of import skaters could be raised to 4 Skaters overall, if the other two teams remained at 15 skaters per team.

If the other two teams were to plan for 17 skaters, the maximum number of import skaters could be raised to 8 overall.

At 17 Skaters to the Rep team, we would still have 39 skaters remaining if all of the imports stayed. This is 5 too many for two teams @ 17, but we are likely to lose some.

We could lose up to 9 and still have two teams of 15.



May 14th-Developments U13 Girls (Email) Possible Merge with Lucan

- Lucan only has 8/9 skaters + 1 goalie for their Tier 2 team.
- They have 2 more skaters looking to leave Lucan because they were cut, Lucan is asking OWHA to block them from leaving so they can have a 2nd team. 1 of these players looking to leave is currently a PTS player at Ilderton Tryouts.
- Ilderton & Lucan could merge to create 2 teams.
 - Lucan would host a C team. They would hold tryouts and all Ilderton girls cut from U13 B would be invited.
 - Ilderton would host a HL team.

If we were to merge our T2/T3 teams with Lucan, does that change our view on how many players Ilderton U13B can take? Does it change our view on how many PTS players Amy could pick?

Keeping the numbers we voted on.

- Ilderton U13B = 16 skaters + 1 goalie
- Lucan/Ilderton U13 C = 14 skaters + 1 goalie (not including Ilderton PTS skaters)

Lucan/Ilderton U13 HL = 13 skaters + 1 goalie (Not including Ilderton PTS skaters)

Negotiations with Lucan is on-going about merging our U13 T2 & T3 teams. We won't have that finalized tonight. Hopefully, it will be finalized this week, and we can vote on it as a Board.

Amy McHardy will hold off on naming the final team for U13 B until we have a plan in place. Her options are 16 skaters OR 15 skaters.

Shannon Vanderydt will address all the U13 Families tonight to let them know we are looking into merging to form a Lucan/Ilderton U13 C team and a Lucan/Ilderton HL team.

- We want to know if the Girls that are cut from Ilderton U13 B will tryout for a combined Lucan/Ilderton U13 C team. If all the families are IN, we can move forward.
 - If most of the families say NO, we can't move forward.

Dear U13 Families,

Thank you for patience and understanding as we work to provide the best opportunity for your daughter to play hockey in the upcoming season. I want to be as transparent as possible regarding the current tryout process. Since the parent meeting last night, further details have been confirmed.

Current Situation:

IMHA plans to have two teams at the U13 age group this season:

- **U13 B**: A large roster of 16 skaters and 1 goalie.
- **U13 C/House League (HL)**: A large roster of 16 skaters and 1 goalie.



IMHA understands that these numbers are not ideal, but they adhere to the limits set by the OWHA, which allow a maximum roster of 17 skaters and 2 goalies.

IMHA is exploring the idea of merging with Lucan Minor Hockey at the U13 Tier 2 and Tier 3 levels (C and House League):

- By merging our teams, we could form a Lucan/Ilderton U13 C team and a Lucan/Ilderton House League team.
- We estimate that each team would have approximately 13 skaters and 1 goalie.
- The Lucan/Ilderton U13 C team would not accept any import players; only current Lucan and Ilderton players will be considered. Unless we need extra skaters to round out the rosters.
- Both associations have committed to make every effort to provide ice for both games/practices, in both Lucan & Ilderton throughout the season if possible.
- The team will represent both Lucan & Ilderton and will wear one set of Lucan jerseys for either home or away, as well as a set of Ilderton jerseys for either home or away.
- Both associations will work together to determine a coach, as well as selecting the team. ALL players are required to tryout, no one is guaranteed to be on the C team from either Ilderton or Lucan.

To proceed with this plan, we need to know if Ilderton families are open to playing on a Lucan/Ilderton U13 C team. Tryouts for this team would take place ASAP and must be completed before May 31.

If there isn't enough interest, we will continue with our original plan of having two teams in Ilderton with rosters of 16 skaters and 1 goalie.

Action Required:

We need each family to indicate their preference by TONIGHT, Wednesday, May 15th, by 10:00pm at the latest:

- **YES** – We would try out for a Lucan/Ilderton U13 C team.
- **NO** – We prefer to stay in Ilderton and play on an Ilderton U13 House League team only.

After receiving an overwhelming amount of YES votes, IMHA Board of Directors voted to merge our U13 Tier 2 & Tier 3 teams with Lucan Minor Hockey for the 2024/2025 season.

Lucan/Ilderton U13 C tryouts will be scheduled, starting next week. Next steps:

- - Once the schedule is finalized, it will be posted on the Website Calendar.
 - All Ilderton players that were released from the U13 B team are eligible to attend the U13 C tryouts.
- If your player does not want to attend U13 C tryouts, they will be placed on the Lucan/Ilderton U13 HL Team

Updated U13 Numbers

Ilderton U13 B – Amy McHardy

1. 15 skaters + 1 goalie
 1. 13 Ilderton Skaters
 2. 2 PTS players
2. Above is Amy's request and she would like to post the team ASAP



Lucan/Ilderton U13 C & HL

1. Lucan

1. 5 trying out
2. 5 HL only

3. Ilderton

1. 10 trying out
 1. 8 confirmed
 2. 2 have not replied but are trying out for our B team (let's assume they try out)
2. 3 HL only
3. 4 have not replied but did not try out for B (let's assume they are HL only)
4. 1 girl is quitting to go back to Ringette, but you never know?

U13 C

1. 15 skaters trying out + 2 goalies

U13 HL

2. 12 skaters

After Tryouts

3. C = 14 skaters + 1 goalie
4. HL = 13 skaters + 1 goalie
5. There are 2 Lucan girls that want to go to St. Mary's. They are included in the above numbers. If they end up leaving, then the teams will be 13 skaters & 12 skaters.

Motion PW, 2nd CD, Carried



U18 Girls Update- (Email) May 18th, 2024

The proposed motion is to provide the 3 options for the players/families to vote on via a Survey Monkey.

Majority vote in the Survey Monkey would dictate which option we choose to move forward with.

Option 1 – C Teams Balanced

Team 1 = B

Team 2 = C

Team 3 = C

Pro - Top Tier Team will play in a division that they should be highly competitive in.

Pro - Travel for the Tier 1 Team would be better than in the OWHL – Southern League (WOGHL is much more local). C Teams would play in the same league.

Pro - All Teams compete for a Provincial Qualifier to attend the OWHA Provincials in April 2025.

Pro - Teams would play in WOGHL – Tier 1 Team would be B

Con – Both C Teams will play against each other in league, tournaments and provincial qualifier.

Con - Additional Tryouts and Evaluations.

Con – C & C can only call up from U15 C/HL.

Option 2 – C Teams not Balanced

Tier 1 Team = B

Tier 2 Team = C1

Tier 3 Team = C2

Pro - Top Tier Team will play in a division that they should be highly competitive in.

Pro - Travel for the Tier 1 Team would be better than in the OWHL – Southern League (WOGHL is much more local). C Teams would play in the same league.

Pro - All Teams compete for a Provincial Qualifier to attend the OWHA Provincials in April 2025.

Pro - Teams would play in WOGHL – Tier 1 Team would be B

Con - C1 & C2 Teams could possibly play against each other.

Con - Additional Tryouts and Evaluations.

Con – C1 & C2 cannot “Call Up” to each other. Only to B and Only from U15 C or HL.

Con – C2 would still play in C tournaments, could not play in HL Tournaments unless re-classified.

Option 3 – C & HL Teams

Tier 1 B

Tier 2 C

Tier HL

Pro - Top Tier Team will play in a division that they should be highly competitive in.

Pro - Travel for the Tier 1 Team would be better than in the OWHL – Southern League (WOGHL is much more local). C Teams would play in the same league.

Pro - All Teams compete for a Provincial Qualifier to attend the OWHA Provincials in April 2025.



- Pro – C Team would play in WOGHL and likely be competitive.
- Pro – HL Team would play in WOGHL but would most likely be the only HL Team in the league playing against C Teams. South Huron had one last year.
- Pro – Each team would have a team below them to “Call Up” players from C to B & HL to C.
- Pro – HL Team could play in HL Tournaments, which they would likely be competitive in.
- Con – HL Team would not be able to “Call Up” players as we are not planning a U15 HL Team.
- Con – HL would not be able to qualify for provincials.
- Con – C & HL Teams could possibly play against each other in league. Not likely; but possible.
- Con - Additional Tryouts and Evaluations.

Motion PW, 2nd RR, Carried

As a result, the below email was sent to U18 families.

Hello Ilderton U18 Families,

For the first time in the IMHA, we will be running THREE teams at U18 Girls. There are a few options on how best to set up the teams for a successful season and we are looking for feedback from the families on that structure.

Below are 3 options.

Please read them carefully and then email your VOTE to andy.marshall@muskokabrewery.com.

If you have any additional questions before you submit your vote, please email me.

I ask that all votes are submitted by Monday, May 20 @ 10pm.

Thanks, Andy

President – Ilderton Minor Hockey

Option 1 – Balanced C Teams

- Team 1: B
- Team 2: C
- Team 3: C

Pros:

- The top-tier team (B) will compete in a division that they should be highly competitive in.



- Travel for the Tier 1 team will be more convenient compared to the OWHL Southern League, as WOGHL is more local.
- All teams have the opportunity to compete in a Provincial Qualifier for the OWHA Provincials in April 2025.
- The B team will play in WOGHL.

Cons:

- Both C teams will face each other in league play, tournaments, and the provincial qualifier. However, WOGHL would place the C teams in different divisions to minimize this.
- Additional tryouts and evaluations are required.
- The C teams can only call up players from U15 C.

Option 2 – Unbalanced C Teams

- **Tier 1 Team:** B
- **Tier 2 Team:** C1
- **Tier 3 Team:** C2

Pros:

- The top-tier team (B) will compete in a division that they should be highly competitive in.
- Travel for the Tier 1 team will be more convenient compared to the OWHL Southern League, as WOGHL is more local. The C teams will also play in the same league.
- All teams have the opportunity to compete in a Provincial Qualifier for the OWHA Provincials in April 2025.
- The B team will play in WOGHL.

Cons:

- The C1 and C2 teams might face each other during league play. However, WOGHL would place them in different divisions to minimize this.
- Additional tryouts and evaluations are required.
- The C1 and C2 teams cannot call up players from each other, only from U15 C and only to the B team.
- The C2 team would still play in C tournaments and could not participate in HL tournaments unless reclassified.
- C1 would play against C2 in the Provincial Qualifier for a berth to the Provincial tournament.

Option 3 – C and HL Teams

- **Tier 1:** B
- **Tier 2:** C
- **Tier 3:** HL

Pros:

- The top-tier team (B) will compete in a division that they should be highly competitive in.
- Travel for the Tier 1 team will be more convenient compared to the OWHL Southern League, as WOGHL is more local. The C and HL teams will also play in the same league.



- Only the B & C teams
- Have the opportunity to compete in a Provincial Qualifier for the OWHA Provincials in April 2025.
- The C team will play in WOGHL and is likely to be competitive.
- The HL team will play in WOGHL, likely as the only HL team in the league, competing against C teams (similar to South Huron's experience last year).
- Each team will have another team below them to call up players from: C to B and HL to C.
- The HL team can participate in HL tournaments, where they are likely to be competitive.

Cons:

- The HL team will not be able to call up players since we do not plan to have a U15 HL team.
- The HL team cannot qualify for provincials.
- The C and HL teams might face each other in the league. However, WOGHL would place them in different divisions to minimize this.
- Additional tryouts and evaluations are required.



May 25th-Zoom Executive meeting to Determine U18 Team and Coaching Selection for Remaining Girls Teams.

Motion to begin Meeting (PW), 2nd CS, Carried

Present: DD, AM, CD, LW, KB, BP, JG, AW, ML, NC, JG, PW, RR, CS, MR, PC, SV

2 Agenda Items to Discuss:

1. Coach Selection Committee (JG and SV) will be absent from the vote due to conflicts. Jordan Galbraith and Kyle Digby to be named coaches for the remaining U18 teams (TBD).

Recommended that Kyle Digby be named the coach for the higher-level team if tiered option selected.

Motion PW, RR 2nd, Carried

2. Selecting the Tiered versus Balance Team for U18 Girls
Lots of discussion from Board members regarding tournament options, caliber of play, enforcing IMHA mandate of having kids play at the highest level of hockey, keeping kids in hockey, coaches desire to have to balanced teams based on social factors, lack of HL tournaments at U18 level.

Not an easy decision but one needs to be made.

Motion for remaining 2 U18 teams to be Tiered.

PC Motion, ML 2nd, MR, RR, LW Carried

PW, DD (Balanced Option)

KB-Abstains

Next Steps;

- PC and MR to run tryouts for the remaining 18 Teams.
- Amy McHardy requesting Exhibition Game to help determine B/BB
Motion KB, PC 2nd, Carried
- Interviews U9/U11 HL Coach
- Registration to “go live” and board members to test that all is working on RAMP.
- Plan of OMHA teams by the end of month for projection

Motion to close: RR, 2nd, KB, Carried



May 30 th 2024 U11 HL Coaching Selection (Email Vote)

The were three applicants remaining for the U11 HL coaching position.

Cam Treacy was not interested in coaching the U11HL team.

Brad Jack met with the coaching committee this evening and indicated that if Adam Nemeth was the other coach in the running, he would like to remove himself from being considered. Brad will assist Adam with his team.

After discussions with the coaching committee, a motion was made to make Adam Nemeth the U11 girls HL coach for the 2024/2025 season.

Motion SV, 2nd RR, Carried



May 31, 2024- U18 Roster Selection C- (Email Vote)

Kyle connected with Jordan and made a few updates based upon what they both know about girls quitting and returning. 25 returning players from Ilderton, that we know about right now.

Kyle would like to move forward with picking 13 returning Ilderton players plus 2 imports to fill out the roster.

A motion was made to allow Kyle to select 13 returning Ilderton players plus 2 imports for the U18 Girls Tier 2 team.

JG and SV absent from vote due to conflict

Motion KB, 2nd MR, Carried



June 10th, 2024-Lacey Player Release (Email Vote)

Cheryl Hancock, mother of Kane Lacey has asked for his release to play in Strathroy. Last season Kane played in Strathroy LL, and we asked them to sign a ROC for Ilderton.

Due to proximity (lives in Alisa Craig) and family support to get to hockey, she is looking to gain his letter of release approved Andy (IMHA president) with an approval from the board.
Motion JG, 2nd MR, Carried

June 14, 2024-U9 Coaching Update (Email Vote)

On May 30th the coaching committee consisting of Paul Walkom, Jordan Galbraith, Pat Conlin, Rob Richer and Shannon Vanderydt interviewed candidates for the Tier 1 U9 girls' team. After discussions with applicants who expressed interest in being involved, the majority were not interested in the Head Coaching Position. Patrick Schaffner was interviewed by the committee and interested in the position.

The coaching committee agrees and motions to name Pat Schaffner as the head coach for the Tier 1 U9 Girls team for the 2024/2025 season.

Motion SV, 2nd CD, Carried

July 3rd, 2024 Nomination for Re-Organization Board (Email)

Following the posted application process, 5 people have submitted for nomination for the 5 Re-Organized Executive Committee.

Brian Heessels
Mike Van Steensel
Glen Marshall
Andy Marshall (IMHA Board Representative)
Paul Walkom

Paul Walkom motioned to accept the applications as received for the five IMHA representatives to the Re-Organized Executive Committee.

Motion PW, 2nd MR, Carried



August 11th 2024-Non Standard Jersey for U13 Girl Teams (Email Vote)

Girls U13 Tier 2 and Tier 3 would like approval to use a non-standard jersey to represent their pseudo-amalgamated teams for the 24/25 season. Both teams have secured team sponsors to help offset the costs and otherwise the funds will come from the parents.

The other option was to have the teams wear Lucan Irish Jerseys for Home Games & Ilderton Jets Jerseys for Away Games.

There is no cost to either Lucan Minor Hockey or IMHA. The players would simply wear these jerseys for the year and then keep them afterwards.

Lucan Minor Hockey Executive have already APPROVED the use of these alternative jerseys, the teams are just waiting for approval from IMHA.

Due to the 3-to-4-week turnaround time, they are looking for approval by Monday, Aug. 12 so they can place the order in time for their season.

Motion Passed:

- BP Motioned - “to allow the Girls U13 Tier 2 and Tier 3 use a non-standard jersey to represent their pseudo-amalgamated teams for the 24/25 season.”
- RR Seconded
- In Favour
 1. LW
 2. DD
 3. PW
 4. MR
 5. CS
 6. KB
- Excused due to conflict
 1. NC