



## IMHA Board of Directors Meeting

Thursday, Sept. 15, 2016

MINUTES – Approved Oct. 11, 2016

### Directors in Attendance

John Guy Urbshott

Brian Heessels

Brian Brown

Tichelle Schram

Chris Dixon

Paul Walkom

Rob Andrews

Craig Little

Scott York

Mike Harding

Jason Bear

Josh Kenney

1. Coaches Report – A motion was made for Mike Harding to coach the Novice Girls 'C' team. 2<sup>nd</sup> – Passed
2. A motion was made for Brent Carmichael to coach the Novice AE team. 2<sup>nd</sup>. Passed
3. There were 3 applicants for Atom AE team which were presented to the board. A motion was made that BB be appointed the coach of Atom AE team. 2<sup>nd</sup>. Passed
4. A motion was made that Ian Hale be appointed coach of the Bantam LM team. 2<sup>nd</sup>. Passed
5. BB – There are 2 Midget LM teams with no applications for coaches. **ACTION** - BB will post these positions on the website.
6. BB – There are no coaching applications for the Midget house league girls' team or Pee wee AE teams. **ACTION** – BB will post these positions on the website.
7. BH – has received a letter from Jeff Reid, coach of Atom Shamrock, requesting to AP above the team roster. Discussion that this player would have a commitment to his own team first. BH made a motion that Atom Shamrock AP 1 player about the roster. 2<sup>nd</sup> by PW. Passed

8. TS – Received an email wondering if IMHA would be conducting Concussion Baseline Testing. We are too late to begin this process this year. Table this discussion to the spring.
9. JGU – Police checks are required for all new coaches and bench staff. These will need to be completed, by Oct. 31, 2016 or coaches will not be allowed on the bench. If a police check was completed last year, a declaration can be completed. **ACTION** – TS will setup a time with the Lucan OPP detachment for this process. **ACTION** – PW will check the rules for police checks for OWHA.
10. BB – a coaches meeting has been scheduled for Thursday, Sept. 22 at 7:00 in the arena.
11. Next meeting will be held on Wednesday, Sept. 21 at 8:00 to establish LM coaches
12. JGU made a motion to adjourn the meeting. 2<sup>nd</sup> by BB. Passed