



**Ilderton Minor Hockey Association**

**Board of Directors' Meeting**

**Tuesday, May 19<sup>th</sup>, 2015**

**Minutes**

Directors in attendance:

Rob Andrews	Brian Brown
Todd Copeland	Sue Lidbetter
Craig Little	Liz Marshall
Tom Schofield	John Guy Urbshott
Brian Heessels	Gerry Dove
Mike Harding	Geoff Hare
Scott York	

1. Motion to start meeting – RA, TS (second)
2. Defer minutes from April 15<sup>th</sup> board meeting – RA, CL (second)
3. New Business – RA: Before proceeding I am announcing that I am stepping down as President.
4. GD Motion, BB second being that JGU is Vice President he should assume role of President. Put to a vote: Motion carried
5. RA – Does anyone else wish to change their roles on this board? Most assumed same role...Changes are as follows:
  - TS – learning from RA how to take on referee/admissions role(training)
  - SY – Director of LM
  - GH – Fundraising and Sponsorship
  - BH – OMHA Rep/Vice President
  - CT – Not sure what his intentions are
6. Registration update – SL: Board given registration information and was reviewed. IMHA is even on registration from previous year. Girls hockey, LM (is going to bring up at OWHA meeting next Monday) possibility of combining team Bantam and Pee wee girls and have a LM and Rep team.

7. Development Ice – GD: 20 hours of ice needed for development. Looking at possible dates Aug 31, Sept 2, 4, 5 (leading up to labour day) Cost is approx. \$133/sheet for a total of \$6,000 filled - between Ilderton and Komoka.
  - RA Motion, TS second: GD is to pursue the 5on5 development program at a cost of \$150/hr. for a total of \$3,000.
  
8. Update – RA: Parent will be given one last chance, if poor behaviour continues they will be asked to leave. Followed by a board disciplinary grievance hearing. Vis-à-vis the IMHA Code of Conduct and R.I.S.
  
9. Update – RA: OMHA has provided us with a Code of Conduct that can be displayed at the arena. We did have a banner but it is not known at this time where it is.
  
10. New Business – JGU: Should the IMHA block off ice for hockey day in Canada open it up to boys and girls at all levels. Maybe see if we can gain access to the curling club so that we can have a bar available to make it a social event for the parents. Try and make it a fundraising event.
  - RA Motion, BH second: To see if this is even feasible as an event.
  
11. Motion RA, TS second: Meeting Adjourned