



Ilderton Minor Hockey Association

Board of Directors' Meeting

Tuesday, January 20th, 2015

Minutes

Directors in attendance:

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|---------------|-------------------------------|
| Rob Andrews | Brian Brown |
| Todd Copeland | Chris Dixon |
| Gerry Dove | Sue Lidbetter |
| Craig Little | Liz Marshall |
| Tom Schofield | Shane Taylor |
| Chris Tye | John Guy Urbshott |
| Scott York | Brian Heessels – late arrival |

1. Motion to start meeting – BH, CL (second)
2. Approved minutes from January 20th board meeting – JGU, TS (second)
3. Lottery Update – RA: Township, OPP, and Alcohol, Lottery and Gaming (ALG) do not think that the matter is being taken seriously. RA indicated that the timing of dealing with the lottery has been the problem and it is not a situation where anyone is trying to hide something. RA indicated that he and the previous board members are taking the matter very seriously.
 - 2011 report was not signed by the treasurer (it was a new person and they did not want to sign something that they were not responsible for.
 - \$1,400 is missing in the eyes of the ALG
 - The association has a bank account dedicated to the lottery funds; ALG wants an accounting of the money/transactions, etc.
 - Issue for the current year – registration form indicates 40 tickets, which could lead to further problems (possible refunds to membership) to this point no laws have been broken as of yet.
 - All outstanding documents are to be brought to the next meeting with the OPP, Township and ALG.
 - A meeting has been set up for the 12th of February – Not mandatory for the new board to attend. 2010-2014 board members are required to attend. Brad Henderson (previous Treasurer) is dealing with this issue.

4. Inventory Update – CD: Discussed current inventory. Is open to some ideas from the floor with respect to outstanding equipment. I.E. Current Jet Socks. There is a premium cost associated with the current sock the organization is using. Decision has to be made with what happens going forward – Do we look at using a different sock that is more durable – wool?
5. Fundraising Update – TC, SY:
 - Highlighted initiatives at last fundraising meeting re: February 14th silent auction. Special event permit has been applied for, food and liquor sales.
 - Meeting tomorrow to finalize and produce tickets.
 - 120 person limit for attendance, Rustic Styles Café is catering, Muskoka Brewery is providing the beer.
 - Celtic/Folk type band being looked into for entertainment.
 - Discussion went around table with respect to ticket cost, marketing event , actual fund raising goals.
 - \$2,000,000 in liability insurance coverage has been obtained for silent auction event
6. Treasurers Update – ST: Projected surplus of \$1,500 by year end. Registration was down, but some costs were saved in other areas.
 - Cheque approval for February 14th Fundraiser - \$767.46 RA, JGU (second)
 - Tax receipts should be ready first or second week of February
7. LM Local League Update – JGU:
 - LM Tyke Issue has been resolved
 - LM Scheduling meeting at Gemini (Strathroy) on Feb 3rd – CL to put a note on website
8. OMHA Update – RA on behalf of BH:
 - Shamrock League owed \$300 for not having game sheets handed in.
 - Shamrock/AE (all but Bantams) scheduled at this point
 - Next round GD will handle ice scheduling
 - Motion put forward by RA on behalf of BH:
 - Coaches need the ability to go above current AP rosters during playoffs. Kids are tired and injuries happen.
 - Some discussion went around table with respect to possible issues, denying request and have coaches request as needed.
 - Motion voted on and carried.
9. Girls hockey – LM: A member sent LM an email request for girls registration.
 - “Girls numbers have really declined at young age groups. Wondering if board could organize a couple of skates for new girls to tryout hockey. I believe owha has programs in place to cover insurance. Another problem is many organizations have spring tryouts, with our late registration, teams that may be short of players have to leave and tryout else where, so they don't risk not having a place to play. Might be tough to get done this year but any chance reg could be moved earlier. That way numbers could be known and attempts could be made to find more players ahead of tryouts??”

- RA – Until girl's hockey is structured in a different way – keeping registration as it is. There is a reason our younger girls have suffered – trust needs to be restored. We will reevaluate as we need to.

10. Refund request motion – ST, SY (second):

- Prorated – 4/7th of year and will ask for new fund raising cheque.
- Refund \$271.43, \$64.29 owing for fund raising

11. Legion booked for OMHA meeting Re: Bylaws and Rules of Operation

- Discussed briefly – Code of conduct, new process for coach selections, add risk management role or combine with current role.
- Ben Craig from the OMHA will offer guidance for the process

12. Motion to adjourn – CT, CL (second)