



IMHA Board of Directors Meeting

Tuesday, Sept. 13, 2016

Minutes – Approved Oct. 11, 2016

Directors in Attendance

John Guy Urbshott

Paul Walkom

Chris Dixon

Craig Little

Grant McNair

Mike Harding

Brian Heessels

Jason Bear

Tichelle Schram

Josh Kenney

1. CL made a motion to start the meeting. 2nd by BH.
2. Treasurer's report – CL
 - 2 NSF cheques – **ACTION** – SL will contact the families and receive new cheques
 - Power skating did accumulate a profit this year (see report)
 - It has been determined that OMHA does not have additional insurance to cover legal fees in an event that we were sued. CL made a motion to renew our present additional insurance policy for another year. 2nd by BH. Passed.
 - The additional registration cheques will be cashed on Sept. 19th. CL will send out a reminder email

3. Treasurer's Report – CL presented the following financial report:

<u>Cheque Payee</u>	<u>Description</u>	<u>Paid</u>	<u>Amount</u>
LMLL	Registration	yes	\$ 700.00
Rob Andrews	Gate float	yes	\$ 600.00
OMHA	Registration/Insurance	yes	\$ 13,099.85
Jacob Riley	Goalie Development Clinic	no	\$ 600.00
Rob Drummond	Power Skating Development	yes	\$ 2,825.00
MCC	Ice Rental Aug - Development	yes	\$ 2,992.27
WOGHL	Registration	yes	\$ 600.00
Hewlett	Reimbursement - child not playing	no	\$ 125.00
Wilcox	Reimbursement - child did not tryout	no	\$ 75.00
Shamrock League	Fine	no	\$ 25.00
Cambrian Insurance	Liability Insurance Premium	no	\$ 534.60
	Total		\$ 22,176.72

<u>Power Skating Clinic</u>	<u>Amount</u>
Rob Drummond	2,825.00
Jacob Riley	600.00
MCC Ice Rental	2,992.27
Power Skating Fees Collected	11,975.00
	11,975.00
	6,417.27
	\$ 5,557.73

<u>Total Deposits Aug 11th - Sep 13th</u>	<u>Amount</u>
Deposit	380.00
Registration	1,160.00
Registration	250.00
Registration	11,279.00
Powerskating/Registration	12,838.00
Registration	15,341.00
Registration	127,855.00
Sponsorship	600.00
	total
	169,703.00

- Equipment – A motion was made to put the procedure for Jersey maintenance on the website and distribute copies at the coaches meeting for all the team equipment reps. 2nd by SY. Passed.
- CD – has confirmed an additional storage room upstairs at the arena that has been rekeyed for IMHA use.

6. Fundraising/Sponsorship – TC – has established a new system for dividing up fundraising credits for team assistance. Each team will receive 18 credits, with defined roles with set fundraising credits allotted. He will introduce this system at the coaches meeting. TC made a motion to accept this new fundraising credit system. 2nd by BH. Passed
7. Development – MH has received good feedback from the Rob Drummond clinics. Rob D. would like to come to a coaches meeting to talk about individual team development he could provide. For goalie development, MH wants to work with the goalies and their specific teams. *ACTION* – MH to determine a plan for the 2 hour a week development ice available.
8. Girl's Hockey – PW – all girls teams have been registered.
9. Registration – SL, BH and Brent Fowler interviewed 2 people interested in the Web Administers role. Kim Simpson and Al Welburn would both be great candidates for this position. BH made a motion to offer the Web Administration and Shamrock scheduling to both Kim Simpson and Al Welburn, both receiving their full fundraising credits. 2nd by SL. Passed.
10. Shamrock Rep – SY shared that several area shamrock teams have folded.
 - A new league has been developed, which is non-sanctioned by OMHA. There are huge consequences should an IMHA team play against one of these teams. If you are unsure should a team contact you for a game, contact SY.
11. LM report – JB highlighted the following from his LMLL meeting:
 - Sept 27th 6:00 pm, LM reps to schedule first (6) games for both Novice & Atom.
 - First (6) games to be completed by Nov 7th.
 - Sept 27th 8:00 pm, Peewee, Bantam, Midget COACHES to schedule (24) regular season games.
 - Nov 8th 6:00 pm, LM reps to schedule first (6) games for tyke.
 - First (6) games to be completed by January 9th.
 - Nov 8th 8:00 pm, Novice & Atom COACHES to schedule remaining (18) regular season games.
 - January 10th 8:00 pm, LM reps to schedule remaining (9) regular season games.
 - Last game of the regular season will be FEB 13th.
 - FEB 14th 7:00 pm, LM reps to schedule first round of playoffs.
 - 1st round to be a (4) point series and is to be completed by FEB 27th.
 - FEB 28th 7:00 pm, LM reps to schedule championship series, to be completed by MAR 31st and this will be a (6) point series.

LMLL TYKE'S

 - 2016-2017 Season will consist of (15) regular season games beginning NOV 9th.
 - Games will be played with FULL RULES & NO (3) MIN. BUZZER
 - Games will be (45) minutes in length, runtime.
 - There will be NO official A, B, or C loops, but the LM reps will schedule according to each centres intentions in regards to this tiering. For example we will enter an "A" team, which will play other "A" teams. (Strathroy, Mt. Brydges, Lampton Shores etc.)

- Tiering will not be based solely on winning percentage. The closeness of the games and each LM reps opinions will be considered.
12. JGU – has received an email from someone volunteering to be the IMHA Ombudsman.
ACTION – CL will put the definition of the role on the website, with those interested to email the President
 13. JGU – reminded all directors, that all complaints should go through the website which is linked to the President.
 14. Coaching – BB – presently there are 27 Tyke skaters. There will be no select team this year. By Nov. 1, JB needs to know whether we will have 1 B and 2C teams, or will they remain all house league teams.
 - Mite has 42 skaters – BB, with 2 other coaches will go out to the next practice and move 9 skaters to the tyke program
 - A motion was made for Bill Simpson to lead the Mite program. 2nd. Passed
 - Midget tryouts did not have enough players for an AE team, therefore, there will be 2 LM teams. There will be 15 players on the Shamrock team and 13 players on each LM team.
 - Bantam Boys has 13 players, 1 goalie and will AP 1 above the roster throughout the year
 - PeeWee boys will have 10 players, 1 goalie for shamrock, 10 players, 1 goalie for AE and 11 players, 1 goalie for LM
 - Atom boys will have 12 players, 1 goalie for shamrock, 10 players, 1 goalie for AE and 12 players, 1 goalie on each LM team
 - Novice boys will have 12 players, 1 goalie on shamrock, 12 players, 1 goalie on AE, 13 players and 1 goalie on each LM team
 - A motion was made that Brian Campbell be the coach of the PeeWee AE team. 2nd. Passed
 - A motion was made that Scott Dearing coach the Bantam 'C' girls with encouragement to take an assistant coach and trainer from IMHA. 2nd. Passed
 - Novice girls will have 10 players, 1 goalie on Shamrock team and 12 players, 1 goalie on house league team.

Next Meeting will be held on Thursday, Sept. 15 at 7:00 at the arena.

GM made a motion to adjourn the meeting. 2nd by CL. Passed.