



IMHA Meeting November 18th, 2024, 8PM
Ilderton Minor Hockey Association
Bloomer's Farm, 11554 Ivan Road, Ilderton ON

Attendees: Andy Marshall, Kendra Bloomfield, Lindsay Ward, Christine Schaffner, Blake Pronk, Mark Read, Jordan Galbraith, Debi DeMille, Pat Conlin, Shannon Vanderydt, Paul Walkom, Nick Cake, Mike Lambert

Regrets: Chris Dixon, Rob Richer

Motion to start the meeting PW, BP, Carried

1. Approve Minutes from October 16th, 2024, Meeting: *Motion NC 2nd KB, Carried*

2. Director Reports/Updates

a. OMHA

Update regarding D1 certified versus D1 trained. If a head coach is not participating in a game, an assistant coach can fill in whether he holds the credentials or not. D1 certification this year = head coach, D1 trained can step in and be a coach on the game sheet even though they don't have D1 certification... Assistant coach must be D1 trained (completed the course). Certified requires mentorships by a coach to complete entire coaching course.

*Trainers can't be coaches; coaches can't be trainers (you can't interchange the 2 roles on the bench staff)

b. OWHA-No Updates

c. Shamrock Update

How many teams will qualify for OMHA championships? OHF discussing open borders. Discussed possible rules regarding the number of import players we could accommodate.

Officials are done with warnings

U16 Allstar game New Hamburg December 17th, 2024

d. Lambton-Absent

e. Registrar Update

Rosters still are not complete. Require assistance to get parents to complete their online profiles

f. Ice Convener

Next season schedules not out until Jan 10, 2025. Beginning to schedule games for hockey day

g. Coaching-no updates

h. Fundraising/Sponsorship

Banners are ordered and should be ready in approximately 2 weeks. We are unable to reuse rollers.



Motion SV to destroy the remaining 6 calendars, 2nd NC Carried

- i. Referee
Coaches need to check room 5 (that's where the refs are if they can't be located)
- j. Development
Receiving positive feedback regarding the programs being offered. Working with different development philosophies. Robbie Drummond spoke with BP about his framework which emphasizes game situations where athletes are learning various skills while playing in a game scenario.
Rob Schremp may be leading skates in the New year.
Scheduling has been difficult, helping with online forms. We need to ensure that everyone showing up at development has paid the online fee and that we don't have an overcapacity issue.
- k. Secretary
Scoreboard Update- Some sponsorship has been updated. Waiting on the final list to proceed with other updates.
- l. Treasurer

Invoice Approvals:

OWHA Team Fees (11 teams)-\$14, 495
October 2024 Municipality Ice time -\$45, 936
October 2024 Ref Fees \$5, 244.62
Pete Sports Socks-\$745.80, \$799, \$1243
Ilderton Agricultural Beer tent \$4, 724.83
Allegra Printing \$784.64

Motion to Approve the above invoices ML, 2nd NC, Carried

- m. Equipment-Absent
- n. President Update:

Ausable Valley has submitted final package... December 6th is the date for final approval. Spring tryouts (2nd week in May 6th)

3. Sub-Committee Proposal – AP players outside of IMHA

Motion to amend rule 5.3. and to change to Affiliate will pay ½ price of the IMHA fee and play a maximum of 10 regular season games only to the current roster size, unlimited tournament and playoff games and not less than 1/3 team fee, with an additional \$75 tryout fee



Motion by the PW, 2nd DD, Carried

4. Hockey Day in Ilderton January 18th, 2025
Review of what the day will look like. DD to speak with grade 8 grad committee at Oxbow Public School regarding possible fundraising (IMHA will not be responsible for this)
Require smart serve certified volunteers, ...looking for a team to run chuck a puck, Junior C game, possible Lions Food truck, Pete's Sports
5. Refunds Police Checks

Motion BP to refund any individual for police checks where IMHA advised, 2nd, PC, Carried

6. 2025/2026 Season
Discussions around the number of teams for next season. Allow for 2 teams at every age group for boys. Same number of girls teams next year. Approximately 12 boy teams and 10 girl teams. Things are going to change with the A centre. Do we have a select program ready for next year?
7. Ilderton Santa Parade
Ilderton Agricultural Society reached out regarding parade participation. Email will be sent out and website updated looking for teams to take this on.
8. Approve Invoices
See above in Treasurer Update
9. New Board Member to Fill Director of Officiating/Referees
Email the 3 candidates that expressed interest at AGM to see if they are still interested.

Motion to close the meeting BP, 2nd JG, Carried.