



## IMHA Board of Directors Meeting

Tuesday, Oct. 11, 2016

MINUTES – Approved Nov. 15, 2016

### Directors in Attendance

|                |                 |
|----------------|-----------------|
| Brian Heessels | Todd Copeland   |
| Brian Brown    | Tichelle Schram |
| Chris Dixon    | Paul Walkom     |
| Grant McNair   | Sue Lidbetter   |
| Geoff Hare     | Mike Harding    |
| Jason Bear     | Rob Andrews     |
| Craig Little   | Josh Kenney     |

1. GM made a motion to begin the meeting. 2<sup>nd</sup> by PW. Carried
2. TS made a motion to approve the minutes from Aug. 17, Aug. 25, Sept. 13, Sept. 15 and Sept. 21. 2<sup>nd</sup> by CL. Carried. ACTION – Tichelle will post minutes of the general meetings to the IMHA website.
3. PW has received an inquiry if a girl playing on a boys team, could AP for the girls team. Discussion occurred. A motion was made for the Girls Novice Rep team to AP from the Girls Novice LM team only. 2<sup>nd</sup>, Carried.
4. TC – Picture day, with the volunteer and team schedule are complete. A reminder will be sent out to all team to wear their blue jerseys.
5. TC – other fundraising events include Hockey Day which will be held in January, London Knights 50/50 on Dec. 2, and an on-line auction in Nov/Dec.

6. TC – the Bantam Girl's 'C' team would like IMHA to reconsider and allow individual team fundraising. ACTION – PW will talk to the coach, explaining that there will be no change to the fundraising strategy for this year but this topic will be on the table again in the spring.
7. CD – will forward all equipment & IMHA items for sale to the coaches with prices attached.
8. RA made a motion to increase the wage of the door salesperson to \$9.00 per hour. 2<sup>nd</sup> by GM. Carried
9. SL – has followed up with all the late registrations and all NSF checks have been rectified.
10. GH – the new date for the London Knights 50/50 draw is Dec. 2. He will also be supplying lots of signed memorabilia for the on-line auction.
11. MH – the first week of development ice went really well. Positive feedback having the whole coaching staff on the ice. They will be setting us the rest of the schedule for all teams.
12. GM – there have been some dropped ice lately. Could we consider fining the teams that drop ice last minute? We have to give arena 48 hours' notice of any cancelations. ACTION – Grant will start keeping track of who is dropping ice. Table for future discussion
13. TS – a reminder that police checks are required by Oct. 31. ACTION – BB will send out a reminder notice to all head coaches.
14. CL made a motion for the following 7 cheques to be processed: 2<sup>nd</sup> by TC. Carried
  - Pete's Sports (sponsorship bars) \$2928.96
  - Pete's Sports (timbit socks) \$533.93
  - Pete's Sports (socks) \$1301.76
  - Pete's Sports (socks) \$2559.98
  - Picture Day (sponsorship plaque) \$355.95
  - MCC (Ice rental) \$17953.62
  - MCC (refs) \$1271.00
15. CL will do a projection of our IMHA budget once all refunds have been written. We should have the audit results by Oct. 31
16. JB – the LM – All star game will be held on March 25 in Pt. Edward
17. JB – Pt. Stanley has only 2 LM Pee Wee teams, no AE or Shamrock teams. OMHA is involved.
18. BB has received a complaint that the Atom LM teams are uneven. The coach of the LM white team has requested a player from the LML Blue team. ACTION – BB will meet with both Atom LM coaches to determine what player will be moved. A motion was made to approach this chosen player and ask that he transfer from Atom LM Blue team to Atom LM White team. 2<sup>nd</sup>, carried.
19. SY – an Emergency Action Plan is needed to be put on the IMHA website. ACTION - GH and RA will investigate.
20. Next meeting will be held on Tuesday, Nov. 15 at 7:00.
21. GM made a motion to adjourn the meeting. 2<sup>nd</sup> by BB. Carried.