

IMHA Meeting Minutes

Ilderton Minor Hockey Association Ilderton Arena, Ilderton ON October 16th, 2024, 8PM

Present: Andy Marshall, Kendra Bloomfield, Mark Read, Chris Dixon, Blake Pronk, Christine Schaffner, Debi Demille, Lindsay Ward, Rob Richer, Nick Cake

Regrets: Jordan Galbraith, Shannon Vanderydt, Pat Conlin, Paul Walkom, Mike Lambert

Motion to start the meeting: CS, 2nd CD, Carried

1. Approve Minutes-Motion MR, 2nd CS, Carried

2. Director Reports/Updates

- a. OMHA-not present
- b. OWHA-no update
- c. Shamrock-not present
- d. Lambton-Middlesex-not present
- e. Registration-younger age group is still registering, still collecting VSC
- f. Ice Scheduling-no updates
- g. Coaching-not present
- h. Fundraising:

Fair updates-Beer tent was a success. Final numbers to be in final report at AGM. Picture Day-Volunteers required

Cash Calendars to be distributed at Picture Day, Sunday draws will continue Sponsorship-Banners must be set up for every game

- i. Referee-not present
- j. Development-Wed Western Hockey Thompson arena skates going well Tues/Fri-Tuesday Ilderton Goalie Day, Friday Skills (Komoka) Robbie Drummond taking turns based on divisions -\$10 Secretary-Update scoreboard once sponsorship has been finalized President-renovation update in the Ilderton arena to begin January 2025 Selection of new board member to replace director of officiating. There were a few candidates who raised their hand at the AGM.

3. OWHA AP players from outside IMHA

Discussions based on the below criteria:

- a. Do we allow?
- b. What do we charge?
- c. Future needs vs. current needs



OMHA new rule for 2024/2025 allows players to AP outside their association including OWHA based on their residency. IMHA to create subcommittee to ensure rules and bylaws are created that are fair. NC, CS, RR, JG to join subcommittee. Subcommittee to speak with other associations to see how rule is being addressed and implemented.

4. Western University – Wednesday Practice Night a. Who will pay?

KB Motion: IMHA to pay for the Practice \$240 (cheque amount)-NC, 2nd, Carried

- 5. Ausable Valley Update- Coyotes was the chosen name. Colour scheme not finalized. Teams will start at U10.
- 6. Picture Day Update-need volunteers, cash calendars to be handed out
- 7. Select U10 Team Proposal-Board will speak with coach outlining what needs to be done to proceed. Ice will be required to run tryouts.
- 8. Sub Committee Review Bylaws and Rules of Operation for 2025/2026 Season-SV, BP, CS, PW to join subcommittee to reevaluate IMHA rules and regulations that require updating prior to AGM.
- 9. U9 Girls HL Team Request- Coach wrote letter to the board requesting ice time be reevaluated for this team. If we can find an extra ice, find it for the U9 HL. Solution to set up exhibition games where the ice can be split. Ice convenor trying to accommodate a few extra ice times for the HL. Restricted to how the league is set up for the U9 girls.
- 10.U9 Girl-Late Registration-Player has paid but has not been to practice. Coaches will need to assess what team she should be placed on.
- 11.U5 child to remain U5. Parent request for Exceptional Status.

Motion to Close; NC Motion, 2nd RR Carried