



## IMHA Board of Directors Meeting

Wednesday, Sept. 21, 2016

MINUTES – Approved Oct. 11, 2016

### Directors in Attendance

Brian Heessels	Todd Copeland
Brian Brown	Tichelle Schram
Chris Dixon	Paul Walkom
Grant McNair	Sue Lidbetter
Scott York	Mike Harding
Jason Bear	

1. SY made a motion to begin the meeting
2. A motion was made that Mark Schram be the coach of 1 Novice LM team. 2<sup>nd</sup>. Passed
3. BB - as there is 2 Novice LM teams; he will attend the practice and try recruiting another coach.
4. There are 2 Atom LM teams. A motion was made that Jason Bear and Brandon Coultres be the coaches of these 2 teams. 2<sup>nd</sup>. Passed
5. A motion was made that Eric Vrancken be the coach of PeeWee LM, with a recommendation that Dwayne Scott on his bench. 2<sup>nd</sup>. Passed.
6. GM received a letter with 11 signed names, requesting why there is no Midget AE team this year, just an LM team. Discussion occurred around this issue. **ACTION** – GM will respond to the writer of this letter outlining that this decision, was made with the best interest of these Midget players in mind, and due to limited number of players available, LM would be best this season. **ACTION** – SY will write a response to this issue and put on the website.
7. BB – Chris Talbot will run the Midget LM practice this Saturday and BB will attend to try and encourage someone to volunteer to coach the team.

8. PW – Bantam Goalie has received a permission to skate with South Huron. He will be providing a release for this player tonight.
9. TC – received a request from the Bantam girls’ team to fundraise separately for team wind suits. Discussion around this issue occurred and it was decided to revisit our present fundraising policies in spring. **ACTION** – TC will inform the team that no individual team fundraising is permitted at this time.
10. PW – coaching credentials have changed within girls’ hockey. **ACTION** – PW will notify the coaches of this change.
11. PW – has received a request for ice time change. GM has also received this request and has responded.
12. PW – shared that Bantam ‘B’ girls WOGL only has 3 teams, and therefore, our team would have to play C teams. PW made a motion for the Bantam girls’ team to play in the LLFHL league. 2<sup>nd</sup> by MH. Passed.
13. PW has received an inquiry if a girl playing on Novice Boys AE, could also play on the Novice girls team. Discussion occurred and it was established that before a decision is made, a formal request from the Novice girls coach must be presented to the IMHA board. **ACTION** – BB will share this information with the Novice AE coach, Novice girl’s coach and the player. **ACTION** – PW will clarify with the Novice girls’ coach, the process of AP.
14. MH – Novice LM girls’ team has requested to roster 2 tyke players.
15. BB – has received a verbal complaint from the Bantam girls. **ACTION** – BB will inform them of the formal complaint process on the website.
16. BH – has 4 requests for registration fees returned. Due to the amount of ice time they have had, it was decided to keep the tryout fee and 1 month registration fee. Once a formal request has been received SL will return the fees.
17. A verbal complaint has been received by a board member regarding bullying within one of our teams. **ACTION** – SL to encourage the parent to file a formal complaint, thus allowing the board to act appropriately.
18. SL has received calls from 2 goalie parents, inquiring how the system will work with only 2 teams and 3 goalies. **ACTION** – JB will discuss options with all 3 goalies.
19. Reminder that the coaches meeting will be held on Thursday, Sept. 22 at 7:00 at the arena
20. JB made a motion to adjourn the meeting. 2<sup>nd</sup> by TS. Passed.