 **IMHA Board Meeting**

**Wednesday, Sept 20, 2018**

**Minutes – Approved Oct. 9/18**

**Directors in Attendance**

Brian Heessels Candace Philpitt

Randy Sheaves Paul Walkom

Sue Lidbetter Jason Bear

Todd Copeland Mark Schram

Scott Parker Rob Andrews

Grant McNair Mike Harding

Chris Dixon

1. TC made a motion to begin the meeting. 2nd by MS. Carried.
2. Atom LM Coaches voted by secret ballot. T. Copeland and Z. Dobsinai were chosen.
3. RS made a motion to accept the following cheques for processing. 2nd by BH. Carried.
   1. Middlesex LM League Fees $630.
   2. Pete’s Sports – socks $1130.90
4. Coaches Meeting scheduled for September 27th at 8:15pm. MS made a motion to book Walker Hall for 2 hours. 2nd by PW. Carried. MS to post message on website.
5. Discussion regarding Peewee Goalie from Strathroy. BH will follow up.
6. Electronic game sheets. RS received quotes to purchase iPads. BH made a motion to purchase 4 iPads. 2nd by Sl. Carried. RS made a motion to not spend over $600 per iPad. 2nd by MS. Carried.
7. Smaller nets have been ordered should arrive mid to late October. Banners for Komoka and Ilderton will be coming in tomorrow.
8. Fundraising: Oct 14th is picture day. Will need rosters 2 days prior for each team. No skates and wear blue jerseys. Feb. 9th will be Hockey Day in Ilderton. TC will book community Centre.
9. Hockey Canada Skills Day – PD Day January 18th. To be held in Ilderton. $75 per player from Novice to Peewee. PW motion to bring this camp in from 9:00am to 3:00 pm. 2nd by SL. Carried.
10. Cambridge Insurance: clarification received regarding male trainers on female teams. 2 deep policy applies, and complaints send to legal to investigate.
11. Contract on laptop: RS will keep until next year instead of trading it in.
12. In October RS and SL will meet to review any outstanding payments.
13. Request for consideration to buy a goalie helmet and pants for Novice group to encourage players to come forward as goalie. CD will follow up and request that pricing be provided.
14. Atom LM Goalie: MH motion that S. Chiarappa be only goalie on one of the two teams. 2nd by RS. Carried.
15. Next meeting Oct 23rd @ 8:00 pm.
16. PW made a motion to adjourn. 2nd by SP. Carried.