**IMHA Meeting September 15th, 2024-Virtual**

**Minutes Approved October 16th 2024**

Present: Lindsay Ward, Blake Pronk, Andy Marshall, Kendra Bloomfield, Pat Conlin, Paul Walkom, Andrew Ward, Nick Cake, Debi DeMille, Rob Richer, Mike Lambert, Christine Schaffner, Mark Read, Shannon Vanderydt

Absent: Jordan Galbraith

**Motion to start: NC, KB 2nd, Carried**

**Agenda Items:**

1. **Approve Meeting minutes from last meeting NC motion, PC, 2nd, Carried.**
2. **Family Assistance-**2 families have applied to the board for financial assistance. Details to be emailed to board members for further discussion
3. **U18 B Rep**

 *Motion for the U18 Boys B team to carry 16 skaters + 2 goalies (NC), 2nd PC, Carried*

1. **Parkhill U9 Girls**

Parkhill girls are staying in Parkhill

1. **Naming AE Coaches & HL coaches, if available**.

**U18 Boys Coaches**

* 3 Candidates
* AM will run the U18 (B2) tryout.

**U15 HL Coaches**

* Currently no candidates

**U13 Coaches**

* 3 Candidates

**U11 Coaches**

* Colin Urquhart (B2 U11) D1 trained, needs Making Equitable Decisions

*Motion for Colin Urquhart for U11 (SV), B2 Coach, 2nd, LW, Carried*

* 2 other candidates

**U9 Coaches**

* Require 3 coaches for this age group.

*Motion (SV) for Andy Marshall and Charlie Moir to be 2/3 HL team coaches for U9, 2nd KB, Carried*.

* Require 1more U9 HL coach.
1. **Picking 3 names for Ausable Valley**
* **Coyotes, Steelheads, Vipers -**these were the top names chosen by members. Names to be taken to Ausable Valley board meeting for further voting.
1. **OWHA Private Insurance for Games**

Exhibition Games are being cancelled due to rosters not being approved (Number one reason is the VSC are not being uploaded properly). Private Insurance WILL NOT cover this. OWHA/WOGGLE -no games without Insurance.

1. **U9 HL Girls Coach**

4 candidates

1. **Team Budgets**

***Motion to Approve U13, U15 and U18 Budgets SV (remove the team gift portion)***

***2nd, CS, Carried***

Team Budgets must stay under $500 MAX. Must submit a budget to get their development fees.

1. **U13 B2 Team**

Numerous parent emails requesting that the board reconsider its decision regarding our offering of 2 HL U13 teams and no B2.

**Considerations that were discussed**:

* Experience of Players remaining
* Merging with Lucan (Not an Option)
* Select Team Option
* Coaches

Lambton Middlesex League has really impacted this with their non tiered levels this year.

***Motion: IMHA offer the U13 B2 Team (BASED on PARENT REQUEST) PC, 2nd PW***

***Motion Defeated (4 In favour, 5 against)***

Did not vote due to conflict ML, KB

Abstained from voting LW, CS

**Motion to Close: SV, 2nd CS, Carried**