

IMHA Board of Directors Meeting

Wednesday, April 3rd, 2024

VIA Zoom

Minutes: APPROVED: April 23, 2024



Present: Kendra Bloomfield, Andy Marshall, Brooke Ross, Mark Read, Pat Conlin, Scott Parker, Kerri Dixon, Randy Sheaves, Paul Walkom, Andrew Ward, Bill Stevenson, Chris Dixon, Jeff Sutherland, Todd Copeland, Nick Cake

Regrets: Randy Hanagan

Guest: Glenn MacKinnon from Ford Keast

1. RS made a motion to begin the meeting. 2nd by MR. Carried.
2. **2023 Financial Audit by Ford Keast**

RS introduced Glenn McKinnon from Ford Keast and thanked him for joining us to present IMHA's financial audit. Glenn reviewed the sources of revenue/expenses and the statement of our financial position as of June 30th, 2023. He noted it was a clean balance sheet. 2023 was the first full year back to hockey and you can see the ice rental increase from 2022 to 2023.

-RS made a motion to accept the financials as presented by Ford Keast. 2nd by NC. Carried.

ACTION: RS will look into the breakdown of development expenses and revenues and send the board a summary from the 2023 financial audit.

-RS: We must be mindful of the increased operating costs. The last time IMHA increased registration costs were 2017/18 and it needs to be considered raising them to keep with increased operating costs. 2025/26 is a year we may look into raising registration.

-Ford Keast thanked Randy for his consistency and work in the role of treasurer. They suggested to the board to consider always having a succession plan to help support the treasurer, because it is a very important role.

-Ford Keast: Continue to make sure your By-laws are up to date. You may want to have a legal council go over them. TC: When IMHA created our By-Laws, we worked with OMHA Risk and Legal council to make sure they met a the standards.

-Ford Keast will present the financial at IMHA Annual General Meeting on April 28th.

3. KB made a motion to **approve the minutes** from the March 30th IMHA Board meeting. 2nd by SP. Carried.
4. **Next Steps Check In**

Action items and next steps were reviewed from previous meetings.

-KD: The board will be sending out a questionnaire to the membership through the website to gain feedback about events, sponsorship and fundraising from the 2023-24 season.

5. **Awards Banquet**

-We received 5 nominations for the Graham Benedetti award. Board members reviewed the nominations. By a secret ballot using SurveyMonkey a winner was decided.

-We received 8 nominations for Volunteer of the Year. Board members reviewed the nominations. By secret ballot using SurveyMonkey a winner was decided.

-AW: Coaches have given their submissions for award winners and the names will be sent off to be engraved in awards that require it.

6. Coaching Selection

JS – We received a good number of coaching applications and there are applicants for most age groups at each level through OMHA and OWHA. This is very encouraging to see, and we are. Coaching Selection Committee is made up of OWHA Rep, OMHA Rep, Lambton Middlesex Rep, Coaching Director, and President. Randy Hanagan will also be supporting JS and TC will be an alternate if there is a conflict of interest for anyone on the committee.

-The priority will be selecting OWHA REP coaches and OMHA B coaches.

-JS: Many of the coaching candidates who have applied have been coaching for IMHA. In the past there has been an interview process, but this year it may not be necessary in all situations. The Coaching Selection Committee will come together and decide for coaching selections this year.

ACTION: JS will communicate with the coaching selection committee for who is excused from each age group and who the candidates are.

7. Round Table

KB- Intent to register is up on the website for OWHA and tryout registration is almost ready on the back end. The registration information is up to date on the website if anyone is asking about registration.

-RS made a motion to approve the following **cheques for processing:**

- MCRA \$5,780.00 (Ref's)
- MMC \$47,144.80 (Ice Rental to be paid from Cash Calander Proceeds)

2nd by MR. Carried.

-RS: Ford Keast at the AGM will present the financial to the associations. It is good practice to have them attend the AGM to help answer questions from membership and speak to the financial year and audit.

KD: Part of our sponsorship plan was plaques, and they will be sent at the end of the season.

KD: All-Star Game is ready to go. IMHA has an opportunity to sell food which would make some money.

PW: We have lots of volunteers for the All-Star Games and the schedule has been made. We are ready to host.

-RS made a motion to pay the Ilderton Agriculture Society the 5% from Ilderton Fair Beer Tent which will be around \$1500. 2nd by NC. Carried.

SP: OWHA tryout registration will be live soon. Looking at our projected numbers, we may have two additional teams next year. Possibly 3- U18 and 3- U13 teams if everyone stays. One area we need to keep in mind and look into is getting more goalies. After the intent to register is closed the RAMP tryout registration will open.

8. **Set Next Meeting:** Next meeting will be on Zoom – Tuesday, April 23rd at 8:00

- Sunday, April 28th will be the AGM at the Ilderton Community Center.

9. KD a motion to **adjourn**. 2nd by PC. Passed.

Motions approved via email:

April 13th, 2024

BR made a *motion* to approve the AGM package for 2023-2024 AGM. 2nd by RS. Carried. PC voted not in favour.

April 15th, 2024

Coaching Selection: Girls Tier 1

JS: The coaching committee met and reviewed current coaching applications for the Girls tier 1 teams. All the coaches have been coaches for IMHA before, so interviews were not conducted.

JS made a *motion* to accept these OWHA tier 1 coaches as based on the coaching committee suggestions:

Girls U11 Tier 1 Head Coach– Four applicants. The coaching committee recommends that a selection committee be created for these tryouts to select the team and a head coach be picked based on players who make the team

Girls U13 Tier 1 Head Coach– Three applicants. The coaching committee recommends Amy McHardy as head coach.

Girls U15 Tier 1 Head Coach– No applicants currently.

Girls U18 Tier 1 Head Coach– One applicant. The coaching committee recommends Mitchell Crawley as head coach.

- 2nd by NC. Carried

ACTION: JS will contact all applicants to notify them of the coaching selections that have been made.