 **IMHA Board of Directors Meeting**

 **Thursday, May 12, 2018**

 **MINUTES – Approved May 23, 2018**

**Directors in Attendance**

Todd Copeland                                                Tichelle Schram

Chris Dixon                                                      Paul Walkom

Rob Andrews Grant McNair

Candace Philpitt Sue Lidbetter

Trish Brennan Matt Thompson

Randy Sheaves

1. CD made a motion to begin the meeting. 2nd by TB. Carried.
2. PW shared that there has been lots of movement with girls’ registrations and provided the following updates”
* Novice has 28 girls registered, therefore will have 2 teams of 14 each
* Atom girls’ numbers have not changed. PW made a motion to have 13 girls on the BB/B team, 12 players on the B/C team and 12 players on the C/HL team, with each team having 1 goalie. 2nd by RS. Carried. ACTION – PW will post a tryout game scheduled on Sunday and with the final roster posted by Tuesday. ACTION – PW will contact the Atom coach to ensure no parents are on the bench during this tryout game.
* PeeWee girls’ team is full with 15 players and 2 goalies
* Bantam girls’ team presently has 13 players with no goalie. Therefore, we are still accepting registrations for this team.
* Midget girls’ team – presently has 2 players who are injured but both made the first tryout skate. Therefore, the evaluators will make their decision based on that skate. 2 Midget teams with 15/16 skaters on each with 1 goalie. SL offered a spot to the local player on the waiting list, but she declined. There are additional skaters looking for teams but only 1 on our original waiting list. SL made a motion to take the previous waiting list skater making both Midget teams have 16 players, leaving 3 additional players on the Waiting list. 2nd by MT. Passed.
* Bantam and PeeWee girls’ teams will not have tryouts.
1. MT would like to review the language used in our Rules of Operations regarding the player tryout process. This motion will be presented at the AGM in April, 2019. MT made a motion for the Rules of Operations to change to read ‘each player will receive 3 tryout skates across the entire tryout process’. 2nd by SL. Passed.
2. RS made a motion to accept the following cheque. 2nd by PW. Carried.
* $950 for registration reinbursement
1. RS has received a request for financial assistance from one IMHA family. ACTION – RS to forward this request to the Ilderton Lion’s Club for financial assistance. ACTION – RS will contact the family to inform them that assistance options are being explored.
2. RS – CIBC has a new, revamped on-line payment program, with no monthly fee and allows the board to pay bills without writing cheques. RS made a motion to pursue this program. 2nd by PW. Carried.
3. CD has ordered the 2 sets of new jerseys. 4 jerseys were not returned last year by Midget players. RS made a motion to pay for these new jerseys from our London Lottery account, keeping a $100 reserve in this account. 2nd by MT. Carried.
4. PW made a motion to adjourn the meeting. 2nd by MT. Carried.