 **IMHA Board of Directors Meeting**

 **Thursday, May 3, 2018**

 **MINUTES – Approved May 23, 2018**

**Directors in Attendance**

Todd Copeland                                                Tichelle Schram

Chris Dixon                                                      Paul Walkom

Mike Harding Jason Bear

Brian Heessels                                                Grant McNair

Candace Philpitt Scott Parker

Trish Brennan Matt Thompson

1. CP made a motion to begin the meeting. 2nd by BH. Carried
2. TC welcomed the new IMHA Board members, introductions were made and some Code of Conduct for the board members was reviewed.
3. TC – there are currently 17 IMHA board member positions available, one of which is a shared role. The following motions were made:
* BH made a motion that Todd Copeland continue as the IMHA President. 2nd by PW. Carried
* MH made a motion that Brian Hesseels continue as the IMHA Vice President as well as the Director at large positon. 2nd by JB. Carried.
* GM made a motion that Candace Philpitt be the OMHA representative for IMHA. 2nd by MH. Carried.
* MH made a motion that Randy Sheaves continue to be the IMHA treasurer. 2nd by GM. Carried
* BH made a motion that Sue Lidbetter continue as the IMHA Registrar. 2nd by TB. Carried
* MH made a motion that Tichelle Schram continue as the IMHA Secretary. 2nd by TB. Carried.
* GM made a motion that Mark Schram continue as the Director of Coaches. 2nd by PW. Carried.
* BH made a motion that Grant McNair continue as the Ice Convener. 2nd by JB. Carried.
* MH made a motion that Chris Dixon continue as Director of Equipment. 2nd by TB. Carried.
* BH made a motion that Scott Parker be the IMHA Shamrock Representative. 2nd by PW. Carried
* MT made a motion that Paul Walkom continue as Director of WOGHL. 2nd by BH. Carried.
* GM made a motion that Jason Bear continue as the LM Representative. 2nd by PW. Carried
* MH made a motion that Rob Andrews continue as the Director of Officiating and Admissions. 2nd by GM. Carried
* BH made a motion that Trish Brennan and Mike Harding be the Directors of Fundraising and Sponsorship. 2nd by GM. Carried.
* GM made a motion that Matt Thompson be the Director of Player Development. 2nd by TB. Carried.
1. PW made a motion to accept the minutes from the April 18, 2018 IMHA board meeting. 2nd by GM. Carried.
2. TS made a motion for the following cheques be processed on behalf of RS, 2nd by PW. Carried.
* $750 for player refund
* $860 to Bloomers Family Farm for the food for the banquet
* $1330.92 to Municipality of Middlesex Centre – Ice Rental
1. TC – Actions from the AGM were discussed. RS has contacted the member who suggested alternatives to Pay Pal. TC/BH/TS to revise the original Rules & Operations and will post on the IMHA website.
2. PW – the OWHA tryouts schedule has been posted onto the website, each team getting a minimum of 3 skates. The Novice girls’ team presently does not have a goalie and only 12 players have signed up for tryouts. Therefore, we are still accepting up to 2 additional import players that have not previously registered. The girls Atom team is still accepting 4 imports and 1 goalie. Pee Wee girls’ team is closed for registrations and presently has a waiting list. Bantam girls’ team is closed for registrations. Midget girls’ has a waiting list. MH made a motion to accept the 1 local player from the Midget waiting list. 2nd by MT. Carried. SL will notify this player.
3. BH made a motion for the following board members to participate in the player evaluation and selection process for the girls’ teams, 2nd by GM. Carried.
* Novice - MT & PW
* Atom – PW/GM/CP
* Midget – TB/MT/MS
1. OMHA coaching applications are due May 31, 2018. ACTION – MS will post a reminder on the IMHA website.
2. JB will attend the LM annual meeting on June 12.
3. TC shared that the top Fundraisers for the 2017/18 season will receive $500 off their registration for the upcoming season. ACTION – TC will notify these families.
4. TC – Picture day has been scheduled for Sunday, Oct. 14.
5. TC – Sifton Skate to Great event will be posted onto the website
6. MH shared the details of 2 upcoming coaching clinics. MH made a motion for IMHA to cover 50% of the registration costs, up to $1500, for any IMHA coaches that would like to attend the Roger Neilson Coaches Clinic June 8 – 10 in Windsor. 2nd by BH. Carried.
7. There will be an IMHA special board meeting to discuss girls teams and coaches scheduled on Saturday, May 12 at 9:00am
8. The next IMHA board meeting will be held on Wed. May 23 at 8:00 pm.
9. SP made a motion to adjourn the meeting. 2nd by PW. Carried.