** IMHA Board of Directors Meeting**

**Tuesday, June 22, 2021**

 **MINUTES - APPROVED**

Present: Mike Harding, Todd Copeland, Sue Lidbetter, Grant McNair, Scott Parker, Paul Walkom, Mark Read, Jeff Reid, Randy Sheaves, Chris Dixon, Jeff Sutherland, Andy Marshall, Derek Janes, Pat Conlin, Tichelle Schram

Regrets: Trish Brennan

1. PW made a motion to begin the meeting. 2nd by GM. Carried.
2. AM made a motion to accept the minutes from June 1, 2021. 2nd by SP. Carried.
3. RS – no cheques for processing.
4. SL has the registration process ready for the OMHA players. As in previous years, we will continue with the 3 payment installments (end of July, August & September). Registration will be open beginning the weekend of June 25th. ACTION: RS will setup the Payplay program. TB to forward all registration information for OWHA. SL will post an instructional video onto the website to accompany the registration information.
5. TC shared a letter in advance of the meeting to the directors for review. This letter is to OMHA in response to their proposed A-level hockey. IMHA would like to propose OMHA consider altering boundaries to align with townships. PW made a motion to send the proposed letter to OMHA for their consideration. 2nd by JS. Carried.
6. PW & JR presented the Shamrock proposal which included changes in the playoffs and year-end tournaments. There is a start date of September 7, 2021 for development with tryouts beginning Sept. 24. Plan for a 2021-2022 season!
7. JS – checking clinics will be required for both 2007 and 2008 age groups this season. Previously, these were offered by our IMHA coaching team. ACTION – JS will begin planning for these clinics. JS has also started making contacts regarding player development this season.
8. SP – coaching applications are now on-line. Emails were also sent to previous coaches. IMHA’s coaching application is quite in-depth, where-as other associations are not so lengthy. This may be something to alter in the future.
9. PC has been in contact with the owner of the Star-Lite drive in regarding a fundraising opportunity. There are 2 options available; we could reserve the entire drive-in for a $250 charge, there would be no concession stand, so everyone could bring in their own refreshments. The 2nd option is to have an IMHA night where we would receive a portion of the gate profits. We could also have a 50/50 draw or have the players wash windows. After discussion, an appreciation night to our membership and community will be arranged. ACTION – PC to pursue a date.
10. Round Table – PW would like to investigate the option of having a debit machine at the gate. This cuts down on cash flow and could also be used at fundraising events. ACTION – RS to reach out to CIBC to see if this is a feasible option.
11. CD – jersey/trainer kits/goalie equipment return will be happening Saturday at Ilderton arena - back door.
12. The next IMHA Board of Director’s meeting will be held on Wednesday, July 7th at 8:00 via zoom.
13. TC Made a motion to adjourn the meeting. 2nd by AM. Carried.