 **IMHA Special Meeting**

 **Wednesday, September 25, 2019**

 **Minutes – Approved Oct. 23/19**

**Directors in Attendance**

Brian Heessels Candace Philpitt

Chris Dixon Grant McNair

Matt Thompson Trish Brennan

Todd Copeland Mike Harding

Scott Parker

1. SP made a motion to begin the meeting. 2nd by TB. Carried.
2. MT made a motion to accept the following cheques for processing. 2nd by BH. Carried.
	1. $560 LMLL team fees
	2. $675 Registration Refund
	3. $675 Registration Refund
	4. $3030.66 Pete’s Sports (socks)
	5. $1200 Lower Lakes Team Fees
3. OMHA Coaching

Mike Damen has agreed to coach the Midget Boys LM team. BH made a motion to accept Mike Damon as the coach for the Midget LM team. 2nd by GM. Carried.

1. Currently working on the float for the fair. There will be Midget jerseys available for any volunteers.
2. BH made a motion to adjourn. 2nd by SP. Carried.