



Zoom Core board Meeting-Agenda

Tuesday, January 24, 2023-MEETING MINUTES

Regrets: Robyn, Kelli, Joanne, Katie

Present: Jason R (Minutes), Jesse T, Rob V and Chantal, Anita

1. Minutes of last meeting - approval/errors/additions
Discussion on voting on motions. Constitution 50% of board present.
Motion to pass minutes- Jesse, 2nd Jason-Passed
2. Financial report-Anita
 - Nothing to report.
3. OWHA update
 - Jesse updated board on the Global Games. Email was sent during the day Jan 24/2023 to all board members. OWHA needed response ASAP, decision to play game with U13-house league was made by Jesse, supported by board. Both teams will be receiving Team Canada uniforms to wear on game day. Discussion on promoting the game
4. Ice Chair-Joanne
 - **Not present-No report submitted.**
5. Committee reports-
 - a) Rob-Queens / Chantal
 - Provincials, 6 teams committed.
 - Parent surveys reviewed and discussed by the board. All coaches have had there debrief by appointed team board members. Results similar to past years. Really tried to reinforce that comments are confidential. Comments are not shared with the whole board, where a conflict occurs. Surveys allow the board to improve the program and help the coaches learn and grow.
 - Coach application process to start by the end of the month. Applications for ALL teams will be posted.
 - Potential new Board members, still vetting process. Both ex-queens players wanting to give back to the program and community, Stacey Hutton and Michelle Carlson.
 - Queens Raffle is completed, prizes being issued this week. Program raised \$19,165.00. 90% of the funds will be re-invested back into the teams budgets. (Cost of travel, ice, hotels, bus etc higher.) Teams will get between \$2100 and \$2700.
 - Chantal updated board on potential new process for coach selection at Queens A and AA. Discussion on looking at creating a gap between AA and A tryouts. Coach

selection process for A will occur after AA teams are selected. AA tryouts to move up potentially to end of April (pending Ice-Jason looking at what's available at city rinks, waiting response from TC)

- Transition is going smoothly for both Chantal and Cory. Rob is still available to assist and field questions.
- High School tournament potentially scheduled for Mar 2-4. Rob advised better communication from the school boards would be nice.
- Queens Banquet booked April 25 at the Victoria Inn.

b) Katie-Junior

Not present-No Report submitted. Anita advised that U11-U15 teams are going to Ft. Frances, tournament. Discussion on supporting the region and building back up the support from years past. Board happy to see the girls playing in the region again.

c) Kelli – Senior

Not Present- No Report submitted.

6. Equipment manager – Jason

- U11 McDonalds Jersey Order submitted for four sets of jerseys for 2023-2024 season. Currently have three extra sets, for emergencies etc.
- Need to plan for a set of jerseys if we continue to do the U13 house league (travel team). This year managed to put together a set of very old jerseys (Assante)
- Discussion on streamlining communication to equipment manager. Requests should be coming from Junior Board, not independent parents, and managers. Receiving random text messages asking to order socks, jerseys etc.
- Discussion on Tim Hortons Jerseys. (Need to be collected at end of season, as we are required to use them in two year cycles. Tims will supply new socks each season.)
- Not discussed- added to minutes-Esso Medals have been ordered for U7-U13.
- U11 Fury jerseys are in cycle to be replaced for 2023-2024 season, in order to go to new scheme. Junior Board to advise.
- U15 Fury Jerseys are old style, but only used one season.

7. Old Business

- a) Rules Committee Update- To be removed from Agenda, not relevant at this time.
- b) Referee and Timekeeper Fees- To be removed from Agenda, already resolved
- c) Fundraising ideas- To be removed from Agenda, no longer applies, resolved.
 - a. Quiz nights

8. New Business

- Jason updated board on Robins tournament, and them arbitrary moving the U11 Queens to AA without consent. Robins accepted team into U11A, team paid for U11A. Robins refusing to re-imburse the team. Team is filing a fraud complaint with Visa. Joe Rizzuto blames Lakehead Minor, claims they told him to remove team from U11A, when confronted on who from Lakehead Minor, he does not provide a

name. Jesse to right formal letter to Lakehead Minor regarding discrimination against the girls and make them aware they are being blamed by Port Arthur Minor, which is contrary to formalized discussions Jesse and Chantal had with Lakehead Minor.

9. Next meeting

February 21st @1800 hours. Details to follow.

20:04 Meeting adjourned- Motion Jason, seconded by Chantal-PASSED