



Zoom Core board Meeting-Agenda

Wednesday, September 21, 2022

In Attendance: Jesse Traer, Anita Konopski, Kelli Riva, Katie Bannister, Joanne Burrell

Regrets: Rob Van Dyk, Robyn O'Loughlin

Late: Tammy Reynolds and Jason Rybak

1. Minutes of 2022 AGM – approval/errors/additions
Motion to approve: Kelli Riva
Second: Joanne
All in favour. Motion passed
2. Minutes of last meeting - approval/errors/additions
Pushed to next meeting. Aug 9th – as not a quorum of attendance (Anita and Katie missed this meeting – so cannot vote on approval)
3. Financial report-Anita
Core: scholarship cheques issued end of Aug
4. OWHA update
Looks like sanctions to US will be approved this season.
5. Ice Chair-Joanne
Seniors – lost some ice
Juniors – received Thurs Grandview. Hoping to use when U18 plays Seniors
Tues at Current River.
Ice 160/hour, senior 205 - prices for city and TC
FN 180/hour – still charging the extra fee.
6. Committee reports-
 - a) Rob-Queens
All teams on ice and practicing. 6 of 7 rosters approved, 2 new D1 coaches, 2 more by Oct 31, sanctions for teams approved, sanctions for US approved, u18aa completed 2 exhibition series.
U11 requests for transfers, opting out of house league. Sent Sep 20th to junior board.
All meeting minutes
Funds \$30k
Ice contracts similar, additional ice for U22 (due to LU ice used last year)

U13 & U15 games with LMHL secured
Travel costs increased this year
Queens raffle this year.

b) Katie-Junior

Numbers way up
5 fury team running
9-11 house teams depending on final numbers
Contact from Nipigon to include in house loops
House evaluations start this week, u11 pathways completed.
Fury teams picked by Monday this week.
House registration will close next week.

U11 Queens not playing house?? Question from Katie if this should be a core board discussion. At inception, was this a core board allowance to start a U11 queens, with the condition that they play house? Should it have been a core board decision/discussion?

Rob/Tammy: what was the original agreement on this? Can it be changed by queens board? What happens for future teams?

For this year, this is not a numbers issues. But a scheduling issue. Does Joanne work around the U11 queens that decide to play house – like she did in past years?

End of discussion: to discuss with Rob. Katie to contact Rob via email and cc to all core board members. Need to finalize for date of closing registration and forming teams.

c) Kelli - Senior

Dana,
Tammy – Sec/Register
Allison – treasurer
PR plug on Insta and Facebook. Going well.
Registration closes tomorrow – midnight.
4 house, 3 rec, hoping for 1 more team. Individual registrations to be placed on teams
U18A queens to play in house division.
2 – U22 queens players to play in house
Ice/Games – Oct 12th. Teams starting next week with practices.

7. Jason-update on equipment manager

McDonalds jersey – back order. Ordered Feb22, shipped by Sept 20. No shipping details as of Set 21, to follow up. Currently have 3 sets
U9 Fury jerseys are in. – went to Jason Wakefield this week. TKO – out of Kitchener.

100 pucks, coach bags. – Howies – in bulk.

U18 jerseys ?

8. PR Committee

Senior – own insta and FB
Next coaching courses listed.
More for registration?
Nothing else until March tournament.

9. Old Business

- a) Rules Committee Update - waiting for Queen's info.
Junior – pick up rule?
Tammy – operational rule/bi-law: stating rules to be set and approved by each board.
- b) Constitution Committee Update (need someone from SR)
 - a. Still need a SR rep ?
 - b. Draft is completed but need to revise.

TAKE OFF GOING FORWARD.

- c) TBWHA Logo *standing item*

TAKE OFF GOING FORWARD.

- d) Fundraising ideas *standing item*

TAKE OFF GOING FORWARD – THIS SHOULD PUSH TO QUEENS/JUNIOR BOARDS THEMSELVES.

- e) Rising Stars Program/Shooting Stars Program/ TBSA Partnership

TAKE OFF GOING FORWARD

10. New Business

- a) Discipline Committee Update [Robyn]
No update provided by Robyn – not in attendance.

- b) Items to be added to End of Constsitution: Rules and Other:

To be determined: policy to be set up – IE: how much to be sent to core board and the transparency of what that covers. How much needs to be set: \$25 to core, how it gets spent. (ie. Sportsengine (1/3 each– core, junior, senior), scholarships (amounts and number awarded to be determined annually by core board), accounting fees to complete financials and required government filings, OWHA fees for board members (for members that are not a coaching staff).

Playing Rules to update: pick up rules? Even though tbwha defers to OWHA, we should have a rules.

- c) Meeting Options:

Each person sends in reports and compile a minutes of all reports by night before. Robyn to compile and distribute – then any discussion can occur via emails, etc.

Motion from Kelli: If we cannot meet on set dates, a report by committee/division will be generated 48 hours prior to set date. Sent to Secretary and secretary to distribute for review.

Katie to second motion

All in Favour. Motion passes.

d) Coaching Clinics:

Tammy: OWHA -any coaches D1 trained, you need to contact a Coach Evaluator directly (Tammy) to get a review. Tammy submits all paperwork to OWHA.

D1 certified – for head coach

D1 trained – for asst coaches.

11. Next meeting

Set as second Tuesday of each month.

Tuesday Oct 11 – 7:30pm

Motion to adjourn: Kelli

All in favour. motion passed.