



Zoom Core board Meeting-Agenda

Thursday March 16, 2023

Regrets: Kelli

Present: Jason R, Jesse T, Chantal, Anita, Katie, Joanne, Robyn

1. Minutes of last meeting - approval/errors/additions
2. Financial report-Anita
3. OWHA update

Provincials coming up – April 14-16

OWHA is looking for volunteers for provincials.

4. Ice Chair-Joanne

Finish April 3 with the JRs

Seniors are the week prior.

September 2023 – need to know what ice to ask for from TC and FWFN (pathways, etc.)

5. Committee reports-
 - a) Competitive – Chantal

Transition has been really good; Rob is supportive.

Provincials: 6 teams are attending

Coach applications: interviewing and vetting applicants

2 step-process for single A selection (letters of intent)

Selection of coach won't happen until the AA coaches are chosen.

New board members: Nicole Trevisan (currently a commercial banker – Treasurer position); Stacy Hutton (former D1 player, coached Queens – part of the coach selection committee)

Player development: goalie sessions/clinics to be happening more regularly – Brady Fox has been brought in to run a session for each team (did 2 before the March break and remaining 4 before the end of March)

Q from Brady – need to add him to RAMP as a procedure to be covered; his whole staff needs to be registered

Queen's Banquet: April 25 at the Victoria Inn

U16 High Performance Camp: registration closed yesterday; promotion online and board members have done presentations [FF and Kenora has distributed the information].

Tryouts are in discussion – how the pathways are going to impact choosing the teams.

From the OWHA liability insurance – must carry their own insurance as an instructor OR must be registered with OWHA insurance on RAMP.

b) Junior – Katie

Entering playoffs for all house divisions except for u7/u9s.

Rest are round robins and a final game.

Many house teams went to Nipigon – no complaints from the house/fury teams for the weekend. Also played boys. Well received.

U11 House Team rostered out of town. It was excellent. (Fort Frances)

2010 age – no goalies.

Banquets – April 24 at the Victoria Inn

Storage at TC – things are going missing from the locker

Issue: question of minors on the ice/assistant coaches – no matter who is on the ice, if they are with TBWHA, they need to be registered on RAMP

c) Senior – Report to be submitted

Kelli to submit on return.

Rec division – no playoffs

House playoffs have started

Schedule goes to the end of March.

Hoping that teams that left TBWHA will return next year.

6. Equipment manager – Jason

U11 fury jerseys will be replaced for 23/24

Discussion on what we are doing – if there will be house all-star teams

Will the JR board buy jerseys just for the house all-star teams? Old U15 fury jerseys?

\$19/pair of socks

Jerseys? 2-week turnaround... have them before September...

Esso medals in the box – ready for Katie.

7. Old Business – nothing to discuss

8. New Business

a. U13 and U15 Pathways

Impacts – pre-skates in September for Fury/house league [none of these ice times can be considered evaluations]

b. Goalie recruitment – reduced registration, spring goalie clinic (tire kickers)

2 or 3 skates

Esso Fun days – goalies?

Survey for interest and see how to move forward.

c. AGM – set date, open positions.

Date: June 6, 2023

d. TBWHA Tournament

Discussion started on running a tournament next season.

Should look at gauging interest from volunteers to form a tournament organizing committee.

Should look at partnering with organizations but after discussion it was determined that likely the logistics of that would not make sense.

Options for time of year (fall vs winter) were also discussed.

e. Zoom Account

Already dealt with through email.

9. Next meeting

April 5 at 6pm

Jason motion to adjourn.

Katie seconded.

Adjourned 7:54pm