

TBWA Emergency Meeting Minutes

April 30, 2023

In-person: Tammy, Robyn, Kelli, Chantal, Jesse, Jason, BG, Anita

Regrets: Joanne, Katie

Start of meeting: 6:57pm

Discussions for fury tryouts and BG/Junior Board rationale.

BG acknowledged whatever has been made was a Junior Board decision, not just his decision.

-verbalized that Katie has never informed the Junior Board that spring tryouts were discussed and the Executive Board shut them down

-did not know about the Fury coaching applications or when the Queen's tryouts were taking place

-stating that spring tryouts happened before.

-junior board has no money – operates on an even budget (confirmed by Anita)

-fury money is the only constant to the junior board

-Y1 [jerseys/socks], Y2-Y4 [recycled jerseys] – every 4 years buy new jerseys – reinvesting into the program

-spring tryouts – help lessen uncertainty for players

-earlier decisions to make it easier on the junior board?

-“fury B” – (Robyn comment: the Slush Puppies were never told they were going to be a Fury team)

Discussion from Jesse/Anita – spring tryouts in the past.

No house league tryouts being done in the spring – from OWHA – only Comp teams.

Discussion of the motion – errors with the language

-what if scenarios are being discussed

Jason – why have a short bench – why cut Fury kids?

BG didn't have a good answer.

Jason – kids should not be cut

Tammy – supposed to allow kids who want to play more hockey /development (Chantal agreed)

Tammy described why Fury is labelled as a competitive team instead of DS in N. Ontario (for category only so they can attend tournaments and play in the loop with LHM).

Tammy further states the constitution – if they are listed competitive, they would actually fall under the Queens division.

BG: the goal is to keep the kids here.

Jesse: we want to keep numbers in the JR division – how are we going to do that?

BG: U11s – excited to form a second team

Chantal – plan and prepare to have the secondary team in advance and pull out of tournaments if necessary.

Scenarios by Jason and Chantal provided with fury tryouts in the fall.

Discussion of optics and the game that has been played was blatantly obvious.

Suggestions of an open skate...

BG left at 7:34pm...

Discussions of what-ifs and the disaster that happened last year with the Fury.

Anita – no spring tryouts

-announce your coaches

-promote the fury program

-connection between queens and junior board – after queens tryouts – mailouts to announce the fury program

Confidential: Special Committee Report Presented

Tammy: Committee meeting: error to be rectified – it wasn't Grant Lily who made the motion on the Junior Board, it was Glenn Clausen (BG). The context of the motion remains the same.

Motion by Jason: the motion is ruled out of order because it has already been passed by the executive board.

Seconded by: Kelli. AIF.

Motion by Chantal: that the coaching application of intent and applications for fury be extended to no sooner than May 12, 2023.

Seconded by Robyn. AIF.

Motion by Jason: that the Fury program is designed to augment the existing TBWHA house program and does not replace house in any way. As such, the tryouts posted on social media be removed immediately and that the spring tryouts for all Fury teams are cancelled. The Fury tryouts will be completed in parallel with TBWHA House League registration.

Seconded by Chantal. AIF.

Chantal: TBWHA By-laws need to be added in so these fundamental decisions are not changed.

Jesse: We should come up with some overarching language.

in camera meeting

Motion by Kelli to remove Joanne Burrell for breaching the constitution under section 7.6.b to be removed from TBWHA due to her participation on another hockey organization which is in conflict.

Seconded by Robyn. AIF.

Joanne Burrell is no longer a member of TBWHA and cannot be nominated to run for any Boards unless appointed as an honorary member by the TBWHA Executive (see Constitution 5.1d). Honorary member examples: Hailey Irwin or Katie Weatherston.

Prepare to create a By-Law for the May 16.

Motion to adjourn by Jason. Seconded by Anita. AIF.

Meeting adjourned at 8:55pm.