



## TBWA Executive Board Meeting-Minutes

Wednesday April 5, 2023

In attendance: Jason Rybak, Jesse Traer, Chantal Keating, Katie Bannister, Joanne Burrell, Robyn O'Loughlin, Kelli Riva, Tammy Reynolds

Regrets: Anita Konopski

1. Minutes of last meeting - approval/errors/additions  
Motion to approve – Jason, seconded by Kelli. AIF.

2. Financial report-Anita

no payments have been made out of the core account since the last meeting  
As board treasurer, I will be asking each division to provide their summary to me by June 2 to compile for the agm. Our fiscal year end is May 31. So timing is tight for me to get these all compiled for a draft to present  
As a reminder - at the agm, we present a consolidated operating statement - we do not present by division.

Motion to accept financials – Jason, seconded by Kelli. AIF.

3. OWHA update

Provincials are coming up.

4. Ice Chair-Joanne

Juniors are done as of the 3<sup>rd</sup>. Seniors a few days before that.  
5 hours/week consistently from Carrie for the year.

A lot of scheduling between the JR/SR sharing the ice.

Senior registration #s were down – lost a lot of senior ice anyways.  
Junior registration #s were up – should see more ice next year.

5. Committee reports-

- a) Competitive – Chantal

Coach selection is almost complete.  
Looking at increasing the fees.  
Sportop contract revision.  
Reviewing policies/positions.



- b) Junior – Katie
  - Junior league is over.
  - Banquets – April 24
  - Reviewing policies/positions.
  - Fury coach applications – intent forms for now.
  - Hope to have house league running in every division next year.
- c) Senior – Kelli
  - Playoffs finished at the end of March.
  - Reimbursement to all players - \$25 bc there was no tournament this year.
  - Paid gift cards out to teams.
  - Scholarship donation amount to be discussed.

IT person will do tutorials on how to run the online game sheets.

Discussion of purchasing Facebook/Instagram ads.

Spare list for individuals who don't have a team.

Tournament dates TBD.

U15/U18 loop next year.

U22 Queens into the House A division next year, if possible.

#### 6. Equipment manager – Jason

April 10 – 6:30pm to collect jerseys and goalie equipment back  
Jerseys are ordered; paid for; hope to be here by the 24<sup>th</sup>  
Junior board – just waiting on a response for the Fury jerseys

Motion to accept reports [5abc,6] by Kelli, Katie seconded. AIF.

#### 7. In-camera discussion; removed Joanne from the meeting.

Motion by Chantal that the Spring Fury tryouts be cancelled for the season and be held in the fall (2023/24 season). Seconded by Robyn. AIF.

Motion by Chantal to close the Fury coaching applications after the Queen's tryouts as per Fury guidelines. Seconded by Jason. AIF.

Motion directly to the president to send a message to the membership by Jason. Seconded by Kelli. AIF.



Motion to have the above conversation in camera brought forward by Jason, seconded by Kelli.

To put forth a motion at the AGM, a motion needs to be made 45 days in advance. A motion to remove the Ice Convenor position at the AGM? This needs to be posted by April 23 and posted on that Sunday.

Bringing Joanne back in..

8. Motion discussions – if the Board deems forwarded motions to be out of order, then it may not be posted
9. Old Business
  - a. Goalie recruitment – spring goalie clinic  
Jesse is working on getting ice.  
Goalie clinic for all females and all ages wanting to learn to be a goalie.  
Whose supplying the goalie equipment?  
Need to figure out how this is going forward.  
Jesse will keep the board posted. Need to figure out if gear would even be lent out.
  - b. AGM
    - i. Finalize Open Positions  
Senior VP, Junior VP, Ice Core Board, Secretary Core Board  
Need open division positions.
    - ii. Finalize Motions for Constitutional Amendments  
Amending the number of meetings from 10 to a minimum of 6.  
Kelli to make the motion, secondary Chantal. AIF.
    - iii. Confirm Nominating Committee  
Nominating committee would be Chantal, Jason and Anita.  
Motion to appoint the committee forwarded by Katie, seconded by Kelli. AIF.
  - c. TBWHA Tournament  
Defer to the next meeting.

#### 10. New Business

Just discussed above.

#### 11. Next meeting

May 16, 2023



Motion to adjourn – Kelli, seconded by Katie. AIF.  
Adjourned 7:26pm