



Zoom Core board Meeting-Agenda

Wednesday, October 19, 2022

In attendance – Jason Rybak, Rob Van Dyk, Jesse Traer, Katie Bannister, Anita Konopski, Joanne Burrell.

Regrets – Kelli Riva, Robyn O'Loughlin, Tammy Reynolds

1. Minutes of last meeting
 - Motion to approve – Jason Rybak, seconded by Rob Van Dyk
2. Financial report-Anita
 - No large payments - just post office box renewal to Aug 2023 \$200.01
 - Amount received and deposited to Core from owha re: Covid relief for 2021-2022 season = 6,642.00 deposited in July.
 - This needs to be decided to allocate either by player to each division OR left in core account for general funding
 - Anita to prepare numbers and decision to be made at next meeting.
 - Discussions on whether the \$25 per player core fee should stand. Given we are now caught up on financials and accounting records.
 - No change from discussions. Will charge each division the \$25/player for 2022-2023 season.
3. OWHA update
 - OWHA Conference call last week in which Jesse and Katie attended
 - Update on the Hockey Canada issue and a cost breakdown was provided and \$3 per player is allocated to Hockey Canada. No transfers have taken place yet.
 - Lots of discussion on jurisdictional and tampering issues in other regions.
4. Ice Chair-Joanne
 - Not much to update. Schedules are made for Junior and Senior into November.
 - Need to discuss Referee and timekeeper fees in New Business.
5. Committee reports
 - a) Rob-Queens
 - All teams rostered and approved by OWHA
 - All teams have played games
 - Blanket Sanctions for LMHL, Kings, and TBMHA have been approved
 - Will start to collect player fees from teams in Nov (U15AA has paid already)
 - TRF Fees to be paid to OWHA this week
 - Suggest that Jr and SR ensure their payments are submitted in a timely fashion
 - Teams participating in fundraisers that include alcohol have been placed on hold
 - b) Katie-Junior
 - We have 16 teams registered, with all age groups having house league and Fury option. The u18 house league has started and other divisions are starting within a week.

- Numbers were so high in the u9 Fury that 13 were cut (sadly), but we are looking at having a second team to allow the girls a chance for a jamboree or team party.
- we are still looking at running a jamboree or showcase but need people to volunteer since the board members realize how much work this can be.
- cross division games have started to be scheduled which Allows the teams for more opportunity to play.
- we have new player that identifies as female, we respect that choice. If further discussion is required we will refer to OWHA for guidance.

c) Kelli – Senior

- Senior there are 4 teams in HOUSE, 3 in REC
- the U18 Queens are in the HOUSE division, and have inquired about playing in playoffs (Committee will discuss once more regular season play has happened)
- The U18 Fury Team will be evaluated oct23 to make sure House is suitable
- The division directors are still in discussion whether the U15/18 House teams are ok for REC
- There is a spare goalie for each division, Marissa Brosseau (House) and Bonnie Meek (REC)
- Teams are full, we have a wait list of 5 players for HOUSE. Did not have enough players to start new team.
- Registrations came in at \$49,862.25 (this is with the fees collected). This amount will be transferred to SR by cheque which will be provided by Anita.
- still in discussion regarding SR Tournament.
- we will finalize REFS and TK fees within the week.

6. Jason-update on equipment manager

- Since last meeting all the jerseys have been ordered that were required.
- Team Jerseys for U13 House League-One colour and One pair of Socks per team, to be returned at season end. (Socks arrived today, I will deliver to U13 Director)
- Team Set of Jerseys for U18 Fury in the new colour scheme, along with both sets of socks (Socks have arrived-provided to Junior Director today for distribution) 2026 Season to be replaced.
- Team Socks both colours for U11, 15 Fury (Blue and White Scheme)- Arrived today, delivered to Junior Director for distribution
- Team Socks for U13 Fury (Both colours) arrived today delivered to Junior Director.
- All Jerseys are in processing, TKO has guaranteed two weeks turn around once payment received which was October 14, 2022. So I would expect they will be shipped out early next week
- U15 Fury-Practise Jerseys have been ordered. I anticipate two weeks once payment is received.
- U9-Fury brand new jerseys and socks this year, three-year cycle for replacement in 2026 Season.
- U11 Fury should be in last year of use as they will be four years old after this season.
- U15 Fury is in year one- replacement 2026 Season.

- U7/U9- Tim Hortons Jersey and Socks have arrived and delivered to TC lock-up. Jerseys to be returned each year (3 yr cycle with Tim's) I am looking into the socks.
- U11- McDonald's has arrived and delivered to TC Lock-up for distribution. We still have two full sets brand new in lock up and a third at TC which was used for one tournament last year by the U13 Fury who were waiting for there new Jerseys. (Players to keep uniforms)
- GOALIE EQUIPMENT
 - i. U13 House League goalie equipment is very old, should be replaced.

7. PR Committee

- No update

8. Old Business

a) Rules Committee Update

- No Update

b) Discipline Committee Update

- As per Robyn's email, the complaint has been withdrawn.

b) Referee and Timekeeper Fees

- It was agreed that referee and timekeeper fees would be in line with LMHL and TBMHA fees
- U13 and below – Referees - \$22/hr, timekeepers - \$16/hr
- U15 and above - Referees - \$30/hr, timekeepers - \$18/hr

c) Walleye TBWHA in conjunction with Pink in the Rink night Nov.19th fklhdh

- All females under 18 years of age will allowed into the game free
- PR reps have been informed and will begin advertising

d) Fundraising Issue

- Lengthy discussion on the fundraising issue
- It was agreed that a policy and guidelines must be created.
- Any use of the TBHWA logo for fundraising purposes must be approved by the Executive Board.
- No direct sales of alcohol should be permitted.
- It was discussed that the Insurance Guide is not necessarily a policy on fundraising but rather a document that shows what is insured and what is not.
- The Sleeping Giant Brewery fundraiser / donation continues to be on hold and further solutions will be explored such as gift cards.
- There was discussion on the potential need for additional insurance for events such trivia nights, where alcohol may be served.

9. Next meeting

- Tuesday November 8th