



## TBWHA Executive Board Meeting Minutes

Oct 24, 2023 @ 6:30pm via ZOOM

### Present:

- Jesse Traer – President
- Cheryl Johnson - Secretary
- Jason Wakefield – JR VP
- Kelli Riva – SR VP
- Chantal Keating – Competitive VP
- Jason Rybak – Ice Convenor
- Mike Falk – Equipment Manager

### Regrets:

- Anita Konopski – Treasurer

1. Sept 12<sup>th</sup> meeting Minutes – approval/errors/additions
  - a. Motion by Mike, seconded by Kelli, AIF
2. Financial report - Anita (see attached report)
  - a. Motion put forward by Kelli: Navada funds of \$3,142.70 be split between JR & QU for Goalie/Player development so treasurer can close account.
    - i. Seconded by Chantal – AIF
  - b. Motion put forward by Mike: Waive core board fees in all division for the 2023/24 season.
    - i. Seconded by Jason W – AIF
3. Ice Update – Jason Ryback (see attached report)
  - a. Relay to everyone on the JR process in booking ice with the city
  - b. U18 Fury team is turning back a lot of Fri & Sat night ice
4. Committee Reports
  - a. Competitive – Chantal (see attached report)
  - b. Junior – Jason Wakefield (see attached report)
  - c. Senior – Kelli Riva (see attached report)
    - i. Jan 28<sup>th</sup> ice needed for the tournament – Jason is working on it
  - d. Skills & Drills
    - i. 13 currently enrolled so far with an additional 2 more just signed up
    - ii. Email to be sent out for skills & drills and be distributed to all moms to help recruit

5. Equipment update – Mike (see attached report)
  - a. Black socks to be collected from U13/15 house team. Jesse will follow up with team staff
6. Motion put forward by Kelli: Accept all reports as is.
  - a. Seconded by Jason Rybak
7. Old Business:
  - a. Code of conducts still missing from a couple of board members. VP's will follow up.
  - b. Two TBWHA Facebook pages: Second page still active as of Oct 24<sup>th</sup> with the last post from Mar 2021.
    - i. Kelli will work on it
  - c. New policy and language to be created specific to Executive Board and Disciplinary Committee regarding use of personal information.
    - i. This is a WIP
8. New Business.
  - a. Boys on the ice with JR house league. This is NOT ALLOWED. Only registered volunteers and registered players. Discussions with appropriate staff have been had
  - b. RAMP Gamesheets
  - c. OWHA Handbooks – suggested a download and print. Kelli to do up and email to all convenors and coaches
  - d. RAMP Pay – possibly for next year. It's being looked into
  - e. Dressing room rules
  - f. Recurring item: Goals for the season, grow our numbers, grow the program, look at what we can do differently. Start early advertising
  - g. Discussion of LMHA meeting:
    - i. No change to our interlock games.
  - h. Lengthy discussion on the U13 Junior division and the folding of the U13 Fury. Discussion took place on involved coaches who continue to coach within TBWHA. Board reviewed facts and voted to remove said coach from the TBWHA team he is associated with.
    - i. Motion put forth by Kelli: Remove said coach from the coaching staff of the the TBWHA team for the 2023/2024 hockey season.
      1. Seconded by Jason R – AIF
  - i. Reach out in the new year to LMHA regarding league games
  - j. Re-evaluate loop games maybe sooner rather than later
9. Motion to adjourn at 9:16pm by Jason Wakefield, seconded by Mike - AIF