



## Core Board Meeting

September 12th, 2023 @ 7:00pm in the TC Board room

### Present:

- Kelli Riva – SR VP – Appointed as Chair in Presidents absence.
- Cheryl Johnson - Secretary
- Anita Konopski - Treasurer
- Jason Wakefield – JR VP
- Chantal Keating – Competitive VP
- Jason Rybak – Ice Convenor
- Mike Falk – Equipment Manager

### Regrets:

- Jesse Traer – President

1. Minutes From previous meeting –
2. Financial report-Anita
  - a. 12 K sitting in funds
  - b. Do we eliminate the core board fees to each player? Works out to be about 7k per year. This would be the 3<sup>rd</sup> year it is being waived by the board if Motion that will be sent through email by Anita is approved.
  - c. OWHA fees go up, do we still need a fee? Perhaps a development fee? What does that look like? Goalie development, coaching development, perhaps only a JR board cost? Would be a JR Board development fee and therefor JR board would fund and organize. JR board would charge each registrant a development fee and that would replace the core board fee.
  - d. 20% increase in ice costs likely to come. Vote to happen in April by the City.
  - e. Anita will look into Accounts Payable fees for EFT payments with the credit union.
3. Ice Update – Jason Rybak
  - a. There is a non-understanding regarding the Fury Ice. There has never been Fury ice in the past. Coaches responsible to find their own ice.
  - b. The ice allotment is based on enrolment numbers from last year.
  - c. Monday night ice – JR wants it back from the Queens. LHMH Monday night ice comes to TBWHA, they pay for Time Keeper and refs. TBWHA covers the ice cost.
  - d. U15 is now in the loop but a shortage of ice for all the loop games
  - e. TC 4:30-10 ice for loop and Fury. Overall we have gained 1 hours of ice EVERY Monday.
  - f. We will not release any contract to the city EVER.
  - g. JR board will not give up any ice
  - h. Expecting 3-6:30 ice at TC to open on Sundays
  - i. The goal is consistent ice times
  - j. Currently not a lot of weekday ice – not sure who has it
  - k. Contract yet to come
  - l. WIP for ice SR not suppose to start till 9:30, but city did not give us any SR ice
  - m. Jason is working closely with Corey to take care of all 3 divisions.
  - n. If U15's play U13's, late games are not ideal for u13's

- o. PerfectMIND – the platform used by the city to see what ice is open in real time. Billing is all through this portal with only ONE email address per contract. JR ice is through Jesse and SR ice is currently to Jason.
  - p. 10 day notice to the city is required to cancel any ice
4. Competitive Report – Chantal
- a. All teams are rostered
  - b. Conditional rosters needing a redo of the Respect in Sport and Leadership. Kelli will look into the issue
  - c. U18AA flight was cancelled leaving the team in Ottawa for an extra night
  - d. U22 Tryouts coming up
  - e. College and LU not bringing back teams since before COVID
  - f. Looking at how low can they go for numbers and only one goalie and still roll with a team.
  - g. 3<sup>rd</sup> year a U18 is asking to tryout for U22 – preference always to proper age group
  - h. 2010 Queens being inducted into the Northwestern Sports Hall of Fame – Queens doing a congratulatory message. TBWHA do a half page? Chantal will motion through email.
  - i. Provincials are tentatively booked for April 12-14
  - j. Goalie development once a month - Katie Howarth to communicate with the board to get it rolling
  - k. No alcohol at any age including raffles and fundraisers
  - l. Game sheets have been ordered
  - m. Scholarship chq to go to Anita
5. Junior report – Jason Wakefield
- a. Enrollment numbers to date:
    - i. U7 – 7
    - ii. U9 – 36
      - 1. 3hr/wk for the U7/U9 group (2.5 hrs as per hockey Canada)
    - iii. U11 – 45 (making 3 teams)
    - iv. U13 – 25
      - 1. JR board wants to see the U13's travel to the Fort Frances Tournament and give the girls the experience. Grow the team.
      - 2. Talk of the Elks U13 girls team. Elks board is supporting the all girls teams, but HNO said no travel permit for US would be granted.
      - 3. 19 girls have gone to LHM
      - 4. U13 Fury cancelled for the 2023-2024 season
    - v. U15 – 29
      - 1. U13 & U18 combined doing A B C lines
    - vi. U18 – 17 registered – they will play SR and U15 Fury. House will play SR C and Fury play SR B
  - b. Parents are frustrated and cryptic answers do not gain trust
  - c. Fury coaches all taking part in the pre-skates and all involved with the house league
  - d. Focus is on house and to continue to build it up. "If you play outside of TBWHA hockey you are NOT ALLOWED to play FURY", but you **can play house** league.
  - e. JR board using the Sports Engine app. Board is reviewing processing fees for registration. Shannon to look into the TeamSnap platform as it seems to be more user friendly

- f. LHMH Single A draft is this Monday night
- g. Fury budgets are being reviewed – U18 is approved
- h. Review and adjust guidelines for future Fury budgets
- i. U7/9 to focus on building and will find times that will work

6. Senior Report – Kelli

- a. A B C teams
  - i. A – 7 teams (2 return from res)
  - ii. B – 1 team confirmed. 1 team has 3 skaters – Kelli’s team is full
  - iii. C – 1 team for sure – contingency plan if numbers are low
- b. U18 Fury team to play the B division
- c. Nipigon U15/18 house team to play? Work with them to get some games
- d. Everyone waits to register the last minute, expect more to come in registration numbers
- e. Advertising – Dayna designing all the FB & INSTA pages and forwards to Shannon for the website
- f. ICE – usually go on 28 games and 2 practices historically
- g. Looking at a: Come play a regular C team and bring a friend – register in ramp for insurance.
- h. Fun JAMBOREE for the SR women?
- i. Do you ever have underage to join? Special permission needed. U18 should play with U18
- j. Shannon is on the SR board for all meetings NON VOTING
  - i. Getting slammed with emails. Streamline the questions and inquires through one person to avoid the overload

7. Equipment manager – Mike

- a. See attached report.
- b. Code on TC Storage locker has been updated.
- c. Old inventory (mesh and lace jerseys) take to the dump and give kids something new to be excited about.
- d. Recommend putting the U18 Fury jerseys on a two year cycle, as opposed to a three year. This recommendation to be taken to the JR Board.
- e. First aid kits for each team – discussed that this can be taken out of team budgets.
- f. Gamesheets, each division generally orders their own. Kelli will order for the Jr’s.
- g. Outstanding account at Play It Again

8. Old Business

- a. Goalie recruitment – Goalie Clinics – JR and Queens to discuss
- b. TBWHA Tournament - No ice for a JR tournament this year. Sr Tournament Jan 26-28
- c. Code of Conducts – Most have been handed in, Cheryl will follow up
- d. RAMP – proper access to RAMP for those who require it only. There should be 2 in each division fluent in RAMP.
  - i. Kelli the main admin. This has been cleaned up. Shannon is Kelli’s backup.
- e. Inquire with RAMP if there are platform access levels.
  - i. Yes Kelli as main admin can set parameters for users
- f. PR Committee – on hold until members are identified

- i. Each division has their own
- g. Two Facebook pages – who is the administrator. Is this Tammy?? Kelli to email Tammy to shut down that second FB page
- h. New policy and language to be created specific to Executive Board and Disciplinary Committee regarding use of personal information
  - i. Cheryl and Mike to collaborate
- i. Goals for the season: Grow our numbers. Grow the program, marketing and branding TBWHA differently. – Differ, ongoing

9. NEW business

- a. OWHA
  - i. Submit intent asap
  - ii. House league rosters in and approved by November 15th
  - iii. Competitive Team rosters in and approved by October 1<sup>st</sup>
  - iv. Provincial bond for Provincials - \$200 due by Oct 1<sup>st</sup> (\$25 per player)
  - v. Fundamental \$50/participant
- b. Oct 16<sup>th</sup> LMHA first games
- c. A division in SR can start sooner
- d. Participant number the same: skaters including goalie 20
- e. Referee and Chief – Barry again????
- f. Barry historically has refused to ref only 1 hour. Min of 2 games
- g. There is NO Neebing Tournament this year.
- h. If you can't attend a meeting. Send a report not a replacement person. Some discussion is only privy to those on the board.
- i. Meeting reports - send reports prior to meeting so they can be sent out by the secretary to allow everyone the opportunity to review and have questions prepared, saving time in the meeting.
- j. Can Jason not be able to upload the ice schedule directly to SE. Currently it's a multi step process giving lots of room for human error.

10. Next meeting – October 24<sup>th</sup>, 2023

11. Motion to Adjourn at 9:30pm by Anita, 2<sup>nd</sup> by Jason Rybak, AIF

12 September 2023

Director of Equipment report.

- Robust Inventory sheet developed, as saw. Revolving document which will allow for significant ease of tracking moving forward.
- McDonalds order received, now gives 7 sets of uniforms.
  - This season colours;
    - Yellow,
    - Teal, no toques were in the box (taken out) added old toques in a bag to stock
    - White (2023 purchase for season 2024)
    - Red (will be used in season 2023)Located at TC stowage
  
  - Next season stock (superior stowage)
    - Yellow (2023 purchase for season 2024),
    - Blue (2023 purchase for season 2024), and
    - Tan
- Timbit order placed and arrived July. – Located at TC
- TKO order was been placed Aug 8, Payment sent via cheque.
  - Order for;
    - U18 Orange House Socks
    - U18 Fury White/Black Socks
    - U15 Fury White/Black Jersey's and Socks
    - U13 Fury White/Black Socks
    - U13 House Grey/White & Blue Socks
    - U11 Fury White/Black Jersey's and Socks
    - U9 Fury Red Socks
  - Important. U15 Black Jersey arrived Sept 11. Only 5 U11 Blacks arrived with the order. This order was shipped Aug 31, 2023 via CanPar. Last scan on the last box was Sept 2. Remaining outstanding box is the remaining 15 U11 Blacks, All Whites for U11, and U15 plus the Red U9 Fury Socks.  
May need to start Fury season for U11's with old stock.
  - Discussed ordering U9's a set of white jerseys. Decided to wait till the reds need replacement.
  - Jersey sizing was taken via old stock. If different sizes are needed, advise ASAP so we can get it taken care of. This goes for Jerseys and Socks.
  - Socks in TC stowage
- 20 pairs of black socks on rush order for U18 house placed Sept 11. Hopefully have early next week.
- Petries requested their donated jerseys back this past summer. Have not had any luck connecting with our contact about having them again.
- Full inventory of U13, and U18 Fury jerseys completed. Some jerseys from U13 missing, communicated to Jason Wakefield.

- Puck and Pylon inventory done. Last season ended with 132 pucks, 20 pylons. Purchased additional 200 pucks and 30 pylons bringing total to 332 pucks and 50 pylons. Junior Board to assign as needed and inform if more is needed. Suspect we will need more.
- Goalie gear inventory done, all gear from last year should now be accounted for.
- Mini nets for lower levels now in stock. Located at TC stowage
- Full inventory of the superior storage locker completed, minus medal and extra sock count completed. Lots of old inventory to be destroyed. Suggest taking to dump ASAP as it is taking up a lot of room in the locker.
- TC stowage inventory to be completed as season starts and clears out. Lots of old stock there as well. To be reviewed and destroyed if needed.
- Suggest getting shelving units for TC to organize all stock properly
- Working with Shannon to develop a proper goalie equipment request form (online) to better track TBWHA gear.
- Recommend putting the U18 Fury jerseys on a two year cycle, as opposed to three year.
- Should have for this season;
  - first aid kits for coaches gear (would need to order).
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