

TBWHA – Treasurer Report
Oct 24, 2023

Bank balances:

Core \$ 10,044.82

I renewed the PO box for a year, so this will have to come out of this balance \$226.45

The junior and senior SportsEngine registrations were deposited to the Core account. I am working with both treasurers to confirm amounts and send funds to those accounts.

The number above DOES NOT include those deposits.

Raffle \$ 882.67

This is used for any raffles held (Queens general raffle, U18AA Queens raffle).

Licenses are applied for for each raffle prior. Chantal works with the city on each of these for reporting and payout of funds, etc.

Nevada \$3,142.70

I spoke to Matthew Van Ramshorst (City License officer) about the Nevada account. We have not had any location or license to sell Nevada tickets since before I started as treasurer. He indicated that these funds could be used for junior ice (with documentation and receipt/contracts for ice).

Please add this as a discussion point for next meeting to maybe allocate \$1500 to each junior and queens for ice payments. These cheques will have to go directly to City or FN for payment of specific invoices.

Then we can look at closing this account.

Competitive Report – Meeting October 24, 2023

- CEDC Short Form Application for Funding was accepted, we have been invited to submit a full budget and present. Requesting Tourism Event Funds for hosting two showcase weekends, regional High School teams and Winnipeg x2. Fund up to 25%
- Northwestern Ontario Sports Hall of Fame Induction was a success. The replica Championship banner was produced and shipped in time for the ceremony (now hanging at FWFN). Souvenir programs turned out great. Both congratulatory messages where together on the page.
- Signage / Title Sponsors are displayed at FWFN (Queens Dressing Room). Working on digital signage to recognize the gold sponsors.
- Rosters all approved. Provincial Bond submitted and payment sent (includes U15Fury and U18 Fury)
- Teams are starting to travel. U18AA won the Durham North American Showcase a few weeks ago, that same weekend the U15A team won tournament in Sault Ste Marie. U15AA has had a few exhibition series in Duluth. Remaining teams will be travelling starting November.
- U22 Queens joined Sr. Women's League – A Division.
- U15A have been denied entry into Westfort and Elks Tournaments in the last few weeks (registered in the U13AA Division, equivalent to level they play interlock). This year they are believed to be "too strong" for the level. Appeal letter submitted by the board after consulting with legal. Request Denied. U11 Queens denied entry in U11A KC Tournament. At present time, U11 is still registered in the Westfort U11AA, and U13 is in the Westfort and Elks U13AA.
- Interlock Games compromised (update not yet available).
- Player and Goalie Development Sessions will run monthly for each team. First one started on October 19th. Kaity Howarth is running the player skills and Megan Leikkari is doing the goalie development. Will continue to build on in the coming months with coach feedback. Instructors have volunteered their time; ice is being covered by the Queens board.
- Concerns for U15 level next year – NO GOALIES. Discuss with OWHHA options for late birth player option. USA Hockey (birth date June 1st, team would be eligible to play state side). Regional Goalies (recruitment).
- Working on an updated Alumni list.

JUNIOR BOARD REPORT

We have had only 9 refund requests. Our total number is 177 registered TBWHA hockey players. Happy to say we are up in numbers compared to last year.

Happy to announce everyone who registered for woman's hockey is playing hockey. Zero players were refused.

The Junior Board would like to thank Kelli with all her efforts in stepping up and assisting the Junior division with all rostering. All teams are made and in effort with Kelli we are actively working on getting teams rostered. Coaches, Managers, Trainers have all been made aware of completing their RAMP qualifications. Still a WIP (work in progress) Victoria will be back soon.

Team schedules have been drawn up by Convenors and entered onto Sports Engine by Shannon.

U13/15 has dropped down to 3 teams and have secured 3 goalies and finally enough Coaches. Shawn has been working to calm the waters and just get to league play.

Barry Calland has been contacted regarding officiating. U11 and U13/15 will begin House League play on November 3. Shannon has forwarded him the schedule.

U13/15 has dropped down to 3 teams and have secured 3 goalies and enough Coaches. Practices have been going well.

TNT Program is up and running. They have been on the ice and the interest is overwhelming. TNT has scheduled House League tournament in Kenora in November. Happy to announce Jeff Myllaho has stepped up and has secured a U13 TNT team for the same tournament. Happy for the U13 Girls who stayed in TBWHA and happy we as a board made this opportunity available. Will do wonders in getting girls back in this age group.

Oct 24th

Core Board Meeting

Senior Vice President Report

- as of today we have 190 women playing in SR Division
- There are 8 teams in A division, and 3 teams in B
- The A division has increased by 4 teams. B side remained the same.
- The U22 Queens are participating in A Division, and the U18 Fury are in B
- There was not enough players to develop the C division as we had hoped
- Reintroduced the Skills and Drills program as our C division. The program teaches fundamentals and allows for game play. We continue to advertise the program on social media and we currently have 12 participants.
- Schedule has been working out considering Senior took a hit to our ice time, Ice Convenor worked hard for extra ice to fit our teams in and they are thankful.
- Games are underway and have had no issues thus far.
- Working with Core Treasurer to have funds from registration paid to Senior from the Junior Division.

Respectfully,
Kelli Riva

Executive Board Report

October 24, 2023

From: Director of Ice

- The current season is under way, the ice allotment for Junior and Senior has been finalized.
- Pre-Season Ice was a challenge due to the last-minute changes, and complaints on ice times.
- Jessica Coley appears to be the Ice contact at the Junior Board, and I have been sending her the Ice contracts and ice billing for payment.
- I have set up a process with the city, in which teams can email Carey Kozak with me cc'd in it, to book any additional ice.
- The Sports Engine App was set up by Shannon Hanner-Taddeo, and after a few hiccups seems to be working great. Cory (Queens) and I add open ice that pops up within the organization, and coaches and managers will take it via a first come first serve system. So far, all open ice has been allotted, we have not burned any ice this season.
- All LHML games are scheduled and started October 23, 2023.
- Messaging needs to be sent out again to the Junior Board and Fury Teams, on the process to get their own additional ice. Coaches are still not following the above noted set up procedure for ice.
- I am still waiting on the final contracts from the city to be sent, so we can sign off.
- I have received TC contract and billing which was sent to Kelli and Jessica
- Senior season has started. Shannon and I have put together the schedule and ice for Senior A, B, and the new C (development skates)
- I acquired extra ice from the City for Senior Division, to get all three divisions more ice.
- The Senior Ice has been reserved for their tournament January 26th at TC.

For Consideration

Jason Rybak

Director of Ice

24 October 2023

Director of Equipment report.

- All teams have respective jerseys/socks
- Ordered an extra U15 Fury Jersey as we needed a larger size
- 8 extra house jerseys ordered as some were not returned. Unable to get them back
- Still trying to get a hold of former Goalie from U13. U13 Fury and House Goalie jersey from 2022/2023 season not returned.
- Travel jerseys for U11 TNT being worked on/ordered.
- Extra pucks found in TC. Brings puck count to 380 for the season.
- Kelli has supplied us with game sheets.
- Lock at TC needs to be changed. Numbers are sticky and generally not working well. Fielding complaints on this front. New batteries have been installed Oct 2023.
- U13 lost a goalie. Junior division has another girl interested in playing goal, but does need equipment. Requested a size 32" pad which we do not have so may need to purchase.
 - Largest size in stock is 31 at superior, or 28+1 at TC.
- Esso medals to be ordered for the season, just awaiting numbers