



## Zoom Core board Meeting-Agenda

December 20, 2022

Regrets: Kelli, Joanne, Katie

Present: Jason, Robyn, Jesse, Rob, Tammy, Anita

Start at 6:03pm

1. Minutes of last meeting - approval/errors/additions

Motion by Rob. Seconded by Anita. AIF.

2. Financial report-Anita

C-19 report - 18\$/player, coaches not counted. If we waive the CB fee this year, every player saves \$7

Motion 1 by Anita: To leave the OWHA refund in the Core Board Account.

Secunder: Rob.

No discussion - fair across all boards

AIF.

Motion 2 by Anita: Waive the 2022-23 Core Board fees of \$25 pp to each division

Secunder: Jason

AIF

Other item - OPG sponsorship - U9 fury, U13 queens and U11 JR program - \$5K total  
Will this be split? No specifics just their logo on their website - pressed on jerseys - this is something they do every year \$5K / 3 teams  
Patches on jerseys is not always easy. Is OPG supplying the patches? If someone asks about patches, put stickers on the helmets. Patches on practice jerseys is fine - want the game jerseys to be clean.

Motion to split the opg support equally between the teams.

Secunder: Rob.

AIF.

Motion passed.

3. OWHA update

Jesse doesn't have an update from OWHA.

Tammy - coaching clinics have been going steady.

Tammy offered to evaluate any coaches that need it.

Discussion: Want certified coaches but do not give the means to get the certifications. HP1 - OW /HNO joint one? This shouldn't be a hurdle.

4. Ice Chair-Joanne  
Not present – nothing to report.
5. Committee reports-
  - a) Rob-Queens  
Rob - this is his last meeting  
Queens - sent out mid-season survey  
Junior board - the USA hockey 10/2 or 2/10 - new ppl coaching - if you get a 2 min penalty (aggressive roughing, etc), they are quick to give a 10 min misconduct is to give a cool down. OWHA gives this completely different - if you get that 10 min portion, the player cannot return to that game - likely will follow with a 1-2 game suspension. This is a sticking point and can hurt our players in the long term. Have convos w the ref. Sometimes refs are lenient.
  - b) Katie-Junior (report sent separately)  
  
U15 fury is going to FF
  - c) Kelli - Senior  
Not present – nothing to report.
6. Equipment manager – Jason  
Nothing to report.
7. Old Business
  - a) Rules Committee Update  
No update.
  - b) Fundraising ideas
    - a. Quiz nights
      - relative to alcohol? What is and what is not allowed?
      - Straight up raffle where the prize is alcohol or lco gift cards - thinks these need to stop
      - Bottle drives - kids should be able to do bottle drives
      - Quiz nights - should be able to do them; if the proper protocols are in place, this is not an event that promotes alcohol to minors

Tammy agrees w this. It is the hall selling the alcohol.  
Rob- License is held by the team officials. Making money off of the quiz night.

Jason - OWHA rules - liquor license - under OWHA policy
8. New Business
  - a) Competitive Board voted that Chantal Keating be the acting VP Competitive until AGM  
  
Rob – Chantal Keating - vp of competitive - this board can decide that it be a 1 yr voted in position. Then gets back on the cycle. Rob will be in the background to help out if he needs to. He will attend the next Queens meeting and if he can attend the next executive meeting?

Chantal can be appointed to the queens - she can fill in

Chantal Keating to be involved until the position is over -

Treasurer - find someone to slide into this position to take the remainder of this to avoid a COI  
Financial Controller with Anemki (need this persons name) - may be better to be done at the  
AGM once some vetting has taken place

- C. Keating to just be the acting vp at this point - invited to the meetings until we find the right person
- Defer the motion until the rep board figures out what to do.

Motion: for CK to be appointed as the VP of the Queens board until the 2024 AGM - by Jason  
Seconded. Anita

AIF

Motion passed.

b) Game sheets

TBWHA able to order hardcopies of the game sheets. Sr division ordered them.

Provincials are going to be on ramp.

Cheryl and Michelle have learned how to do game sheets on ramp.

Issues with timekeepers inserting the wrong codes - girls have been suspended without  
knowing. The codes cannot be changed whereas on the paper sheets they can be updated.

c) LHML Discussion

LHMHL - Chantal and Jesse met w Joe Kompon and Rick Ongaro - good convo - there is no doubt  
they do want to work with TBWHA - acknowledged that they jumped the gun to move the u11  
queens and fury from A to AA. Problem with that is you're at the mercy of the level of teams to  
play ...

Discussion of an agreement - 5 yr term - a ltr of commitment - they were open to it but there  
was hesitation on bringing it back to their board. The topic was changed.

This is not a fair relationship - TBWHA pays more to play the boys.

Divisions cannot jump up.

Jesse and Tammy do not agree and Tammy does not understand why these were approved.

Was it a blanket statement sanction? Should not have been approved.

Revisit this when sanctions will get approved next round.

TBWHA pays for the ice and LHMHL pays the refs and timekeepers.

We don't fall under HNO or LMHL

One person at LHMHL making the decision for where u13 Queens played.

d) OPG Sponsorship – already discussed

9. Next meeting

Tentative to January 17th at 6pm via zoom or in-person- bye to rob?

Motion to end: 7:05pm. Seconded by Jesse. AIF.