



June 26, 2023 @ 6:00pm

Core Board Meeting

Present:

- Jesse Traer – President
- Cheryl Johnson - Secretary
- Jessica Coley (in place of Jason Wakefield) – JR VP
- Chantal Keating – Competitive VP
- Jason Rybak – Ice Convenor
- Mike Falk – Equipment Manager

Regrets:

- Jason Wakefield – JR VP
- Anita Konopski - Treasurer
- Kelli Riva – SR VP

1. Minutes From previous meeting – approved earlier by previous members.
2. Financial report-Anita (Cheryl reported in her absence)
 - a. Bank balance provided and year end report to May 31st
3. Ice Update – Jason Rybak
 - a. Goals for standardizing ice times for age group to create consistency.
 - b. Jason and Corey, the contacts with the city to streamline ice grabs.
 - c. Looking to have everything available on SportsEngine for transparency with ice allocation.
 - d. See attached report.
4. Competitive Report – Chantal
 - i. Rules and responsibilities added into the guidelines?
 - ii. Clothing tender is now with Mallon's (moving from SportTop). Streamline clothing catalogue.
 - iii. Sponsorship package has been created
 - iv. Utilizing website and social media
 - v. Wednesday races: This is new. Hoping it will generate funds. Good partnership with Our Kids Count and good for visibility to the community. Is there a banner or advertising option?
 - vi. At their AGM, LMHL approved interlock games for U11, U13, U15A. On June 12th, TBMHA voted in agreement of interlock games for the U18AA Queens to play against U15AA.
 - vii. 2 girls accepted to the high performance camp in southern Ontario.
5. Junior report – Jessica Coley (in Jason Wakefield's absence)

6. First meeting was held with registration the main focus. Website will be updated shortly.
7. Registration fees set as
 - a. \$350.00 for U7 and U9
 - b. \$500.00 for U11
 - c. \$600.00 for U13, U15 and U18
 - d. PR media volunteer – Ashley Wright
 - e. Fury coaches have been selected and notified.
 - f. Looking at 3rd party evaluators for Fury tryouts
 - g. Document for commitment and expectations and confirm with U13 selection.
 - h. Google Docs implemented to assist JR board staff with management.
 - i. Looking at ways to retain and recruit goalies.
 - j. Equipment seems to have gone missing – Pucks and pilons provided once to coaches when they start, or they purchase their own. A big bucket of pucks went missing last year.
8. Senior Report – Chantal (in Kelli Riva's absence)
 - a. No official meeting yet
 - b. \$500.00 provided to scholarship.
 - c. Going back to ABC format of teams
 - d. Dayna and Shannon for social media postings.
 - e. Shannon has volunteered to do tutorials for electronic game sheets.
 - f. Shannon and Kelli have webmaster access.
 - g. January tournament
9. Equipment manager – Mike
 - a. TKO communication – Mike has not been able to get in touch
 - i. Jason advised all communication through Facebook.
 - b. McDonalds already in process
 - c. Looking to change over U15 Fury to new colours
 - d. Waterloo storage needs to be emptied – money can be saved if we go to a smaller unit. Lots of garbage to get rid of
 - e. Pucks and pilons – is an order of these needed?
 - f. Goalie equipment needs to be inventoried.
 - i. Jason advised there are 3 sets of U9/U11
 - g. Fury teams buy new jerseys every year and kids keep their jerseys as they are ordered and personalized at the beginning of each year?
 - i. Jessica to take this to the JR Board for discussion
 - h. Canada flag mandatory on jerseys
 - i. Look into requirements of OWHA patch and when it is mandatory on jerseys. Or only required for nationals?
10. Discussion on building the house league and foundation of TBWHA.
 - a. Fury tournaments as outlined in the guidelines.
 - i. Ideally 2 out of town and 2 local is agreed to be a good balance
11. Old business

- a. Goalies – reimburse registration fees at the house level at the end of the year to help with recruitment? Goalie registration funds could come from JR to CORE board for holding until the end of the season so it is not mixed up in operating funds? Pay for goalie development? Come try goalie clinic, development clinic? Further discussions to be had.
 - i. End of Aug for all TBWHA? Costs deferred to JR board?
- b. Staff reimbursements – new guidelines needed
- c. TBWHA tournament – JR Board
- d. Scholarships – 4 applicants
 - i. **MOTION by CHANTAL: Core board to give 2 scholarships of \$500.00 each**
 - 1. Seconded by Jason – AIF

12. New Business

- a. Code of Conducts – Cheryl does not yet have them all and will follow up
- b. Webmaster to scrub everyone from all access back to ONLY Shannon on SE
- c. RAMP – proper access to RAMP for those who require it only. There should be 2 in each division fluent in RAMP.
 - i. Inquire with RAMP if there are platform access levels.
- d. PR Committee – on hold until members are identified
- e. Two TBWHA Facebook pages – being looked into and fixed
- f. The proposed Exec Board calendar provided by Jesse is good to work with, no issues identified by present members.
- g. ****Update on complaint****
- h. New policy and language to be created specific to Executive Board and Disciplinary Committee regarding use of personal information
- i. Corrupt Hard drive holding previous data
 - i. Jason took to see if files can be extracted
- j. Communication – VP to report back to their division and report to the Executive.
 - i. Look at a meeting of all Executive and JR Board members at the beginning of August/September
- k. Goals for the season: Grow our numbers. Grow the program, marketing and branding TBWHA differently.
 - i. Invest in a business analysis to work on branding?
 - ii. Beef up the house league
- l. Possible closure of Neebing Arena
 - i. Discussion of the impact
 - ii. Many showed at City Hall in protest
 - iii. Lots of emails were sent to council members
 - iv. Next City Hall Meeting July 17, 2023

13. Next meeting – September 12th, 2023

14. Motion to Adjourn at 9:57pm by Mike, Seconded by Chantal, AIF