



Junior Board Meeting

24 March 2024 @ 7:00pm @ via zoom link

- i. Jason Wakefield – President
 - ii. _____ – Registrar
in attendance
 - iii. Jessica Coley – Treasurer
 - iv. Katie Bannister – U9/U7 Convenor
 - v. Larry Richards – U11 Convenor
 - vi. Shawn Jaspers – U18/U15/U13 Convenor
 - vii. Shannon Taddeo – Webmaster
 - viii. Ashley Wright – Social Media- not
1. Review and approve last meeting minutes- Katie made a motion to accept the minutes from the February 8th meeting. Seconded by Larry. All in favored. Carried.
 2. Victoria Racco stepped down. Elect a fill in for voting purposes? Not filing – election in June. Katie is making a motion for Shannon to assume the responsible as secretary and registrar for the Junior Board. Seconded by Jessica. All in favor. Carried
 3. Jersey and Equipment collection (should we have a jersey return day pre banquet) for any outstanding equipment etc. Message sent. Managers to wash jerseys and return to Mike.
 4. Banquet update. Where are we at and what do we need to ensure gets done? Tickets are on sale. Convenors need to send out reminders for banquet tickets. Everything else is on track.
 5. Motions for positions. Motions for AGM? (What do we want moving forward) Special Events Cordinator? Split U13 into its separate convenor and U15/U18 together?
 6. League Questionnaire. Does it cover areas which will give us as a board a direction to move the league in? - look at it- have it sent out after the weekend.
 7. Future of the league? Direction of league? Discussion- league format? No more Fury? Let's see results from the questionnaire?
 8. Fury applications. Are we happy with Application package? March 30th – Close April 26th?
 9. Conflict Resolution Guidelines-Attendance code and conflict resolution needs to be signed at the beginning of the season- this we are looking to have signed upon registration.

10. Junior Board successors! Do we know who may be interested?- Send out a web blast for to everyone to let them know what positions are coming up at the AGM
11. Pathway skates 2024/25 layout, number of skates, promote to all girls of Thunder Bay- find out a way to invite to all girls of Thunder Bay- insure we have proper coaches involved in the pathway skate and enough of them.
12. 2024/25 ice-times. We need to approach city and see if we can look at a different venue or approach to ensure we our share of quality ice.

Meeting Adjourned: 9:50pm