

Junior Division
November General Meeting-November 14th 2023 8:15pm
Zoom

In Attendance: Victoria Racco, Jessica Coley, Lawrence Richard, Jason Wakefield, Katie Bannister, Shawn Jaspers

Secretaries Report:

- Motion made by Jessica to accept the minutes of the September 24th 2023 meeting as amended and emailed. Seconded by Katie. All in favour. Carried.
- Motion made by Katie to accept the minutes of the October 30th meeting as emailed. Seconded by Shawn. All in favor. Carried

Correspondence:

- Mr. Bragnalo Letter- Jason Wakefield to address - Exec board actions and initial discipline towards Mr. Brangalo and select group of league volunteers - update on communications had prior etc. where we stand as a Junior board
 - Question from Katie- "according to the letter it is an official notice of his removal from the Thunder Bay U18 Queens coaching staff (directly from the letter provided to Mr. Bragnalo) Question- when was the hearing as per article 5.2C of our constitution?" – Jason Wakefield- "I did not sit in a hearing with Mr. Bragnalo"
 - Question from Larry- "what process was followed to gathering the facts from all parties?"
- U9 Fury cancelled International Falls Tournament
- Hockey Sock issues; too small, too tight. Seems to be an issue at every level. We are in the process of getting larger sizes. These have all been ordered. In addition, we ordered a U11 goalie jersey #29 to complete the U13 Fury set. We contacted the individual to have it returned as well.
 - Discussion around one colour of socks for house league next year
- TBWHA clothing store is LIVE!

New Business:

- U9/U7 we will have our U15 Queens out for our Next Gen coaching program. The need for Women coaches in our organization is something that we need to promote. The opportunity for these girls to give back and role model our Next Gen Athletes is a huge step forward. Katie to talk about the vision she has for this.
- First Aid kits. Can we finalize votes and get these First Aid kits purchased and out to our team trainers. Finalized the motion made via email- Katie requested 3. Shawn requested 1. Send to Mike to get purchased and put in storage at TC for the house team to grab.
- Junior league ice times- how and who will recover and schedule these? Is it necessary to book additional ice to recover?
 - Monday ice after tournament weekends to just be used for house league teams. Interlock should be done on Fridays ideally (some Mondays) like the past. Table this convo March to discuss again. Jessica will request Jason to book Saturday night at Neebing 7-8pm. Whose contract is it? The idea is switching u13-u15 house to follow on Saturday.

- U7/U9 in Nipigon November 26th for a jamboree.
- TNT 11 January 13th in Nipigon for a jamboree
- SE app update - list a lot of functions and settings- very difficult to monitor ice – ex. U18 Fury posted ice available (Jr board ice) and it wasn't caught until today that it needed to be canceled and now scrambling to use it. We are inquiring about ramp system.
 - We need a junior board ice scheduler- we want to put the ice conveyors into the Jr. Board and not core board
- Availability of refs and timekeepers- back up plan for when either doesn't show. List of qualified volunteers. Contact names and info sheet – create a time/keeper ref position?
 - Does barry have a list? Jason will contact Barry and share contact info with convenors.
- Junior division teams- bench staff fill ins - are they all clear and have credentials and insured through ramp?
- Tournaments/ Jamboree where are we at? This year? Next year?
 - Find a tournament chair. Once tournament is approved, city has to give us ice. Junior board as a whole tournament.
 - November Chill tournament last year ran was 2019.
 - Looking for a jamboree coordinator- coordinators to send out message to managers.
- Goalie camps and in house camps for players. Duncan MacGillvary will be likely helping.
 - We got \$1500 from the core board for goalie camp.
 - We only have so many sets of goalie gear for people wanting to try out.
 - Bring in Bradey Fox, Core hockey etc? Look at run our own in-house camps over Xmas break to bring in revenue? Adds value to the league, keeping girls at our camps
- Can we host volunteer dads/Moms vs players exhibition games- covered under league insurance? We need to look into thi
- Future goals of the junior board towards the betterment of all girls in association, where are we failing, succeeding and where can be-How we think the league should be structured moving forward- should we just be one league with no competitive division- Tabled.
- Fundraising ideas for the Junior board as a whole-Tabled.
 - Radio Bingo
 - Tip tap/square for payment processing earning money faster

Jason Wakefield to have discussion with Core board with regards Jason Rybak being in conflict with him being the JR Board Ice Convenor and a Head Coach of the U11 Queens, having a daughter on the queens and being in direct contact with the Queens Ice Convenor regarding the Monday night ice.

Motions to be moved forward to the Core Board:

#1 Motion from Sept 24th meeting: to sell the U11 Queens the Interlock hours as per the long-standing agreement for the Monday night Interlock games. Approx. 11- 13 games. The non interlock weeks for remains as Junior Ice. There are 24 useable Mondays until April 1st. Seconded. All in favor. Jessica in conflict to vote on this motion.

Adjournment

Motion made to adjourn by Jessica. Seconded by Larry. All in favour. Carried.