

TBWHA Junior Board Meeting
February 8th 2024
Zoom 8:30pm

Present: Jessica Coley, Katie Bannister, Jason Wakefield, Shawn Jaspers, Katie Bannister, Shannon Haner
Regrets: Victoria Racco

Motion to start meeting: Jessica

Motion made by Jessica to accept the minutes from the previous meeting November 2023 & January 16th 2024 (emailed to those not in attendance) Accepted by Shawn.

- 1). Season end date We need a final date for seasons end. Feel we need a date which we as an Association cut off all our ice so we can finalize all ice costs prior to Banquet. Jason will send an email to U15 and U18 Fury to find out when their season is ending.
- 2). Banquet date is confirmed. Do we have a committee? What do we as a board need to do to assist in making sure everything is done.
 - April 22nd Victoria Inn- rented back two rooms to separate U7/U9 & U11 the older teams in the other room.
 - need 1 person each need to run a room (VP and President) potentially Jason in U11 and Jesse/Shawn in U13-U18 – Fury is invited (U18 to join)
 - Katie will find someone to coordinate all the awards for both rooms- maybe ask Mike Falk-trophy's would need to be engraved for the kids that win the awards.
 - U13-U18 needs a committee to assist with the room- table décor/games – Cheryl and Michelle?
 - Committee for U7/U9/ U11- Chris Stecky, Holly Ozerkevich, Tom Kompon, Katie Bannister, Larry Richards, Lee Shandroski, Kristin Plumridge
 - Tickets- division director- needs to submit the staff they are covering- 4 coaches per team- board gets free ticket- fury if they didn't coach house- fury budget to pay for their tickets for the coaches- standalone teams fend for themselves for banquet tickets. Ticket sales to right after March break. \$50/person. "players name"
- 3). Questionnaire needs some work and needs to be done and put onto some sort of media platform.
- 4). Fury/TNT statements have been requested by Jessica for review. Due by Feb 18th
- 5). Fury selection committee. Looking at finding an independent committee to screen and select coaches. Ideas? - application to be posted on website and social media. March 1st applications are open. April 30th tentative close date.
- 6). Playoffs. Are they all ready to go? - they are- just finalizing ice and refs
- 7). Other business- 40 days before the AGM needs to be in writing any amendments made for the future of TBWHA.

Feb 8th-11th 2025 for a tournament for TBWHA- Kasey Etreni to possible chair a jamboree?

Meeting Adjourn. 10:21pm