

TBWAH SEPTEMBER 24TH @ 6:30PM Mike's Roadhouse

Present: Larry Richards, Jessica Coley, Katie Bannister, Jason Wakefield, Jesse Traer

Regrets: Victoria Racco, Shawn Jaspers

Motion to start meeting: Katie

Victoria stepped down due to personal reasons at this time.

Kelli Riva will take care of Ramp Rosters for the Fury teams.

Discussion on U18 House-3 players who signed up for house and where to place them.

2x2007 birth years 1x2008 birth years= need to decide whether they are moving down to U15 to play or up to Women's rec- based on caliber/age.

Ice- based on ice times, junior board can only use maybe 1 hour of the TC traded ice from the queens as the U7/U9 and U11's is already playing at Neebing on Saturday nights. Shawn will likely only have 3 teams/hopefully 4 and will hopefully need 2 hours on Saturday at TC. We need to give back 1 hour back to Queens. If he drops down to 3 teams, we will need to give back 2 hours.

Discussion around 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.

Original trade for Interlock was Tuesdays at FN (8 hours) from last year.

Currently U18 Fury has 2 times/week- they have no house

U7/U9- House 3 hours/week

U11 House- 4 hours/week- Larry only needs 3 hours unless can make 4 teams

U13-U15 House- 5 hours per week – Shawn loses an hour with Interlock- as per the current schedule

Current Schedule Effective Sept 24th.

Monday 4:30pm- 10pm- TC

4:30- 5:30pm - u13/u15 house

5:30- 6:30pm u13/15 house

6:30 -7:30- U11 Queens

7:30-9pm Open

9-10pm U18 Fury – they are a stand alone team- they pay their fees to the junior board so what are we doing with the ice? Who is paying it? What do they pay for senior? Ask Kelli Riva. Want to make it fair.

Current Schedule effective October 23

Interlock:

5:30-6:30 U11 Fury

6:30-7:30- U11 Queens

7:30- 9- U15 Fury

9-10pm- U18 Fury

- Junior Board would like 4-5pm ice as well for Mondays regardless of any schedule changes.

Motion: 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.

Last year we got 8 hours return on Tuesdays & Saturday nights. – can we inquire about that.

We will inquire about the trade for Monday night with Queens to Thursday nights if it's doable and 1 hour Saturday.

Monday Proposal:

5-6pm u7/u9 House

6-7pm- interlock U11 Fury

7-8:30pm- interlock U15 Fury

Following week:

5-6 u7/u9 House

6-7-interlock U11 Queens

7-8:30- interlock U15 Fury

8:30- 10 for U18 Fury if they want

The following week:

5-6pm-u7/u9 House

6-7pm- interlock U11 Fury

7-8pm- interlock U11 Queens

8-9:30 U15Fury

Tuesday 5-7pm CR

5-6pm- u7/u9- katie wants to give this to Shawn if she gets Monday nights 5-6pm for u7/u9 house

6-7pm- u11 house

Wednesday – no ice

Thursday-no ice

Friday 5-9pm TC

5-6pm-u7/u9 house

6-7pm- u11 house

7-8pm- u13/u15 house

8-9pm- u18 Fury

Saturday- Neebing 5-7pm

5-6pm- u11- Katie is going to take this for her u7/u9 house instead

6-7pm- u11 house

Saturday TC 3-6:30

3-4 u7/u9- katie is giving this hour back and go to Neebing.

4-5 u13/u15- shawn will take either this hour or the 5-6:30 hour for his house

5-6:30- u13/u15

We have 321 hours of ice for the year- each house division is allocated 3 hours per week. = 9 hours x 24= 216 hours = 105 hours up to for grabs – If we give back 2 hours per week (48) = 57 hours up to grabs that could go to Fury teams. 1 hour per 15 kids is allotted for ice approx..

Friday Sept 29th- 6:15-10:15pm FN Rink #2- OPEN ICE – pre season ice –Rybak to give Shannon the go ahead

Saturday Sept 30- 3 hours at FN Rink #2- OPEN ICE – pre season ice- Rybak to give Shannon the go ahead

Shawn needs 4 sets of jerseys and socks for them- Need to count HL U13 jerseys and Jesse's Northern Peak jerseys' – Shawn needs to contact Mike and figure this out.

Shannon's job moving forward is just Sports Engine

Open Ice- discussion around what teams should have dibs on ice

****MANAGERS TO NOT PUT ON ICE ACTIVITIES IN SPORTS ENGINE- SHANNON WILL DO IT****Jason needs to relay this message to Fury Coaches/Managers

Fury picks up ice – it needs to go to SHANNON for input into Sports Engine (IE. Norwest etc)

Fury U11 – maybe look at Blue and White Jerseys due to jersey order being wrong sizes

TC Code- U9 coaches will need it, itemize goalie set – separate bags? Google Forms?

Motion By Katie- To allow Parker Wakefield to play U11 House League Division as a goalie based on registration numbers indicating not enough goalies for all teams. Parker would register as usual in her U9 respective division and be called for U11. Second the motion. All in favor.

TNT- own jerseys and own socks- OW team registration \$100 for the team – every time change registration \$25. Look at lowering fees paid to Junior board. Board won't pay for any tournament registration.

Need to talk to Mike about storage on Waterloo as we don't need it. – rent trophy space at TC?

Motion made by Larry to adjourn the meeting. Seconded by Jess. All in favor.