

TBWHA Junior Board Meeting  
January 16<sup>th</sup> 2024  
Zoom 8:30pm

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

Motion to start meeting: Jessica

Postpone: Accepting the minutes from the previous meeting November 2023.

- 1). Victoria Racco has stepped down from her position. We will need to fill her spot. Ideas? (Shannon?)  
Shannon says yes- motion will come via email
  - 2). Would like to get our questionnaire finalized and sent out. I really feel we need this to allow our league to move forward into the future in a positive direction. Jason to start and we can add additional feedback to it.
  - 3.) Future of the League, most importantly the Junior Division- postponed
  - 3). Goalie skate was a huge success. Talking with Wildfire we are looking to book another in February- Jess to provide ice times for Jason to coordinate
  - 4.) Financial update - Postponed
  - 5.) Division update/issues- SHAWN- U13/U15 Division
- Avery Wazniuk wants to join- having troubles with attendance – Get Newbolds jersey back for Avery  
-new coach Curtis and Calvin  
-attendance of coaches is great  
-not part of the ordinary schedule -girls don't come-hesitant on getting additional ice-need structure  
-budget 1.5 ice time for u13/u15 for next year- would likely work better  
- LMHL pulling the u13 flood which we would also not want to flood
- 6.) ICE, ICE. How do we get treated fairly like everyone within the city? How do we get treated fairing within our own organization? Tuesday Current River work great/getting rid of TC ice
  - 7.) RAMP access. Moving forward and thinking about years to come we need a format to teach others to simplify this process.- postpone
  - 8.) The forming of banquet committee, tournament committees – Catherine Greene, Kristin Plumridge, Cheryl Maki?– Katie can head -look at separating out u7/u9/u11 – u13/15/u18 different night?
  - 9.) Policy Wording/Updates – roles for junior conveyors-length of roles in junior- descriptions/ ice scheduler role – PR/Web master role- these should all be added to guidelines
  - 10.) Thoughts on Canadian Tire league sponsorship for years to come. – postpone

11.) Can we get our insurance Policy uploaded to view so we as a board aren't having to constantly wonder what is entailed under our insurance.- jess is working on insurance details for the board. Can we create a quick link on TBWHA website- it can be done.

Meeting adjourned.