

**Thunder Bay Queens  
Board Meeting Minutes  
October 25, 2022  
7:00 – 8:35 PM  
Via Zoom**

**Board of Directors Present:** Rob Van Dyk, Cory Hrubeniuk, Chantal Keating, Rich Tatabe, Liesa Wynn  
**Regrets:** Dave Paddington

Meeting called to order at 7:00 PM

1. Approve Agenda - Reviewed and accepted as presented.
2. Review/approve minutes from previous meeting and business arising from the previous minutes
  - a. Approved as presented. A PDF of the approved minutes will be posted on the Queens website.
  - b. Under 8 g. OWHA confirmed that only two goalies can be rostered. Rob reached out to the parents of the possible third goalie with explanation. Permission given to the player requesting to play on the senior women's league.
  - c. Fundraising tickets for league raffle dropped off and given to managers today. Received permission to sell the tickets at Intercity Mall, Westfort Foods and Canadian Tire on Arthur Steet. Chantal will be drafting email to managers with this information. The board will be giving more of the funds received from the league raffle than in the past.
  - d. Bio Steel decals were steam ironed as the cost was less than sewing. U22 has had issues with sponsor bars, Rob will be reaching out to follow up. Team jerseys have arrived and distributed to all teams receiving them. There is delay of teams not receiving bags to date.
  - e. Rob confirmed the extra hour of ice time for Tuesdays for Queens.
3. Equipment - discussed ongoing delay issues with current supplier. The Core Board ordered new jerseys and socks and they cost less with delivery with 2 weeks with another supplier from southern Ontario. The Board discussed the possibility of tendering out for next year. Going forward, equipment will be continuing to be a standing item on the agenda.
4. Ice – One extra hour of ice time secured only for this year at the Fort William Gardens Fridays from 5-6 PM that U11 will be utilizing. U22 has secured their ice time at the Port Arthur Arena Wednesday and Sundays.
5. Financials – Chantal reviewed the bank reconciliation for September 30, 2022. As of today, there is ~\$13k in the bank after factoring in the \$7k payment for the new jerseys there will be a balance of ~\$6k. Chantal noted revenues are coming from teams that have not paid and additional for ice time for November and December. The invoice for FWFN September ice time still requires payment but waiting for FWFN to confirm amount.
6. TBWHA Update Items – No update.
7. Social Media / Sponsors – Dave is working on sponsor funds for a Queens wide event. Posting team updates as they come from managers on social media and website is going well. There was

discussion on a possible all for one sponsorship idea. The idea will be brought forward and discussion with managers for the future, due to the timing for our current year.

8. Team issues / Items

- a. U11 – Cory attended the cancer fundraiser last Friday at the Fort William Gardens on behalf of the board. The event was a success and a couple of days ago the U11 team raised \$1,200. The Lakehead Minor Hockey League has moved the U11 Queens from single A to double AA with the number of games increasing from 12 to 13.
- b. U13 – Team travelling to Sault Ste. Marie this weekend for an exhibition series. Will look at other options for another fundraiser as the proposed fundraiser will not be able to take place.
- c. U15A – Team traveled to Pittsburgh this past weekend and overall did well. (in camera session)
- d. U15AA – Team is travelling to Detroit this weekend by bus.
- e. U18A – College exhibition series scheduled for November 25-27, 2022, is canceled. There is still an interest, so team is working on having games with Fury.
- f. U18AA – Team traveled to Minneapolis this past weekend and had good games. There has been injury and illness going through the team in the last few weeks.
- g. U22 – Team traveled to Winnipeg this past weekend. Positive outcome for the weekend is our team has the potential of becoming part of the Manitoba Womens Hockey League.

Discussed reminding coaches for when traveling to the states for tournaments the two & ten Penalty's, which is a two-game suspension under OWHA. Discussion of developing a policy on affiliates.

9. Fundraising

- a. discussed the issue that came up at the core board level with fundraisers involving the sale of alcohol. All fundraisers held by Queens teams involving the sale of alcohol have followed proper protocols and licenses. To continue working through any issues with the TBWHA for decision of future fundraisers involving the sale of alcohol.
- b. Fundraising format brought forward from a parent was discussed. Example given was from a Toronto area team. Some good ideas and options to follow this format. Pricing and confirmation to be discussed at a later meeting, for possible implantation for the 2023-24 season.

10. Other – As of December 31, 2022, Rob will be stepping down as chair of the Queens board. Over the next two months roles and responsibilities will be handed off to the existing board. Split liaisons point of contact will take place and as follows:

- a. U11 Liesa
- b. U13 Cory
- c. U15 Dave
- d. U18 Chantal
- e. U22 Rich

At this time, no board chair replacement decision was made.

**Next Meeting Date:** November 22, 2022, Location and Time TBD  
Meeting Adjourned at 8:35 PM

