

**Thunder Bay Queens  
Board Meeting Minutes  
November 29, 2022  
6:55 – 8:30 PM  
In Person**

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

Meeting called to order at 6:55 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 with one change and posted to the Queens website.
3. Equipment – no update
4. Ice – no update
5. Financials – Chantal reviewed the bank reconciliation for October 31, 2022, and financial activity to November 29, 2022. Chantal noted revenues coming for the balance of player fees and from two teams that still owe for October ice. The only outstanding item for November is payment for ice.
6. TBWHA Update Items – No update.
7. Social Media / Sponsors – Dave updated that one payment is to come from one sponsor. Kia is another secured sponsor for \$5,000. Details on recognition for Kia is TBD. Discussed using these sponsorship funds for player development and giving back to the program.
8. Team issues / Items
  - a. U11 – Rob met with Joe from the Lakehead Minor Hockey League, and they decided for now they will remove the U11 team from the game rotation loop. Jason Rybak currently has a schedule of games until January 2023 and will continue. Jesse Traer from the TBWHA will be meeting with Joe on Monday, so Chantal will be attending as well.
  - b. U13 – One player that w/as injured has returned to play
  - c. U15A – In camera session
  - d. U15AA – In camera session
  - e. U18A – No issues
  - f. U18AA – No issues
  - g. U22 – Trying to setup a competition with Fort Frances

Discussed distribution of parent surveys. Rob will be sending out last year's survey for review and suggested revisions. Once input is received and updated, the survey's will be sent out to parents.

9. Fundraising – no update

10. Other – Board chair replacement

**Motion:** To nominate Chantal Keating Acting VP Competitive until the AGM June 2023

**Moved:** Dave Paddington **Seconded:** Cory Hrubeniuk **Carried**

**Next Meeting Date:** December 20, 2022, Location and Time TBD

Meeting Adjourned at 8:30 PM