

**Thunder Bay Queens
Board Meeting Minutes
January 5, 2023
7:25 – 8:55 PM
In Person**

Board of Directors Present: Rob Van Dyk, Cory Hrubeniuk, Chantal Keating, Dave Paddington, Liesa Wynn
Guests: Michelle Trevisan, Stacey Hutton
Regrets: Rich Tatabe

Meeting called to order at 7:25 PM

1. Approve Agenda - Reviewed and accepted as presented.
2. Review/approve minutes from previous meeting – Approved as presented for posting on the website.
3. Business arising from the previous minutes – Dave will be following up with KIA on the \$5k Sponsorship and confirmed the \$1k was received from Integral. Chantal gave an update on the meeting with the LMHL that both parties will work together as partners communicating on guidelines in a formal format.
4. Equipment – no update
5. Ice – Rob sent out ice times for February and March. There were some changes for February and those have been sent out. Rob will ensure Cory knows the officials schedule, so going forward Cory will be the contact. Rob mentioned there will be a showcase with Dryden and Kenora this weekend with the U15AA, U18A and U18 Fury. There will be another one taking place the weekend of February 17-19, 2023, with the U13 Kings, AA Selects and Dryden Paper Kings. Plans to book 4 loop showcases like these ones through the season for next year.
6. Financials – Chantal reviewed the bank reconciliation for December 31, 2022, and mentioned activity has been quiet. Also, two thirds of U22 player fees and deposit for provincial flights have been collected.
7. TBWHA Update Items
 - a. Fundraisers – the core board confirmed that raffles related to alcohol prizes and gift cards will not be allowed. Quiz nights and bottle drives are allowed.
 - b. VP Term – Confirmed the current term end date for VP competitive is June 2024.
8. Social Media / Sponsors – Recognition for the Kia sponsorship would be signage at the Fort William First Nation. There are two more integral awards per team to be given. The Kia Sponsorship funds will be used towards player development. Discussed some ideas on attracting future local sponsorships/partnerships.
9. Team issues / Items – a. to h. decided to book another zoom in camera meeting Monday January 9, 2023, at 8:00 pm to discuss survey results and review draft policy.

- a. U11
 - b. U13
 - c. U15A
 - d. U15AA
 - e. U18A
 - f. U18AA
 - g. U22
 - h. Policy to be drafted around “Player Tryouts” during the current season (Spring teams, PWHL teams, etc.)
 - i. Discuss possibility of U16 Team for years – clarified that OWHA does not have a U16 team division as it is not relevant and the U18A division is place for.
10. Fundraising
- a. Raffle update and draw update – Teams are to turn in funds from raffle tickets January 10, 2023, and the draw date is January 28, 2023.
11. Other
- a. Survey results – as noted under item 9 above.
 - b. Coach selection process, posting days and cut-offs – Discussed the process, postings, and cut-off dates. Chantal will email the posting for coaches to the board members for review and input. Chantal will touch base with current coaches to let them know we will be posting.
 - c. Banquet date and location – Decided to use the same venue as last year. Chantal to check with Victoria Inn for potential date of April 25 or 26, 2023.
 - d. Potential new members to board, appoint, re-arrange current roles, and add to fill vacant role – Discussed potential for new members and volunteer positions.
 - e. High School Hockey – Added as another item for discussion. Rob mentioned that pre-covid was the 1st year and will be returning this year. The idea is to build and have exhibition games that take place after school and done by 4:00 pm. Chantal will send out to the board members for review and input a draft letter to be sent out to current Queen parents and players.

Next Meeting Date: February 6, 2023, via zoom and Time TBD

Meeting Adjourned at 8:55 PM