

**Thunder Bay Queens
Board Meeting Minutes
February 6, 2023
8:05 – 10:10 PM
Via Zoom**

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

Meeting called to order at 8:05 PM

1. Approve Agenda - Reviewed and accepted as presented.
2. Review/approve minutes from previous meeting – Approved as presented to post on the website.
 - a. Business arising from the previous minutes – No business arising.
3. Equipment – Discussed some of the issues that were brought to the boards attention this year with clothing orders. It was decided that Chantal will open the conversation with current supplier to discuss the issues and share feedback with board.
4. Ice – Cory is in transition working with Rob at arms length taking over the ice scheduling.
5. Financials – Chantal reviewed the bank reconciliation for January 31, 2023, and noted the items not reflected are January ice invoices and credit. Revenue from the raffle still needs to be confirmed by the Lottery Board and funds from the U22 team still to be collected. Stipends still need to be approved for non coaching staff and currently there is 16 between all teams. Chantal is to confirm with the U15AA teams for there number of coaches. Chantal noted for all to be aware the provincials’ costs increased by 30% this year, so this is to be considered when setting the player fees for next year.
6. TBWHA Update Items
 - a. OWHA U16 High Performance Camp that usually takes place every 2nd year will take place in Thunder Bay again this year. Queens to take the lead as discussed with Jesse Traer. Brian from OWHA will be here to evaluate. Saturday May 13, 2023 is the date that was confirmed today for this event to take place and will be open to 2008/2009 players.
 - b. Last minute request sent to Jesse Traer to host a global game. It was decided the U13 House League teams will be participating.
 - c. Current VP Term – based on the TBWHA constitution the VP Term to coincide on even years. Therefore, the end date for the current VP is June 2024. Discussion on Michelle Trevisan transitioning for the treasurer position that Chantal held before taking over VP. The TBWHA constitution only specifies the VP, so Chantal will discuss at the next core board meeting the other positions of the competitive board.

Motion: To nominate Michelle Trevisan Treasurer until the AGM June 2023.

Moved by: Dave Paddington

Seconded by: Cory Hrubeniuk, Carried

7. Social Media / Sponsors – Kia agreed the sponsorship can be used towards player development. Dave is to write a letter and confirm if patches for jersey bags and signage costs are to be taken out of the \$5k and this would be for the 2023-2024 season.
8. Team issues / Items
 - a. U11 – No issues. Won the Maple Grove Tournament this past weekend.
 - b. U13 – No issues. Potential exhibition series.
 - c. U15A - No issues.
 - d. U15AA – A couple of inquires regarding the survey results. The upcoming loop series an issue arose about the Kenora High School team not registered with OWHA and have been denied to play. Kenora team is working on the issue and are hoping to receive approval by the weekend to play.
 - e. U18A – Same issue as the U15AA with the loop series.
 - f. U18AA – No issues.
 - g. U22 – No issues.
 - h. High School Tournament slated for March 1-4, 2023; review letter sent in the past – Discussed and decided to reach out to the organizers and try to work together on common ground. Chantal will reach out to all 4 coaches that may have players interested and get feedback and then send out letter out to parents.
 - i. Policy to be drafted around “Player Tryouts” during the current season (Spring teams, PWHL teams, etc.) – To be circulated further for feedback and discussion.
9. Fundraising
 - a. Raffle update, Draw completed Jan 24. Prizes all awarded. Breakdown of raffle proceeds distributed via email and approved. Will be reflected as an ice credit to next month billing.
10. Other
 - a. Surveys – Discussions and meetings with Head Coaches all completed.
 - b. Coach Applications / Letter of Intent – posted on the website January 30, deadline for application February 22, 2023.
 - c. Coach Selection Committee – Board decided the committee be made up of the VP with 3 additional members that consists of 2 board members and the other a hockey affiliate. The Coach Selection Committee will be Chantal Keating, Dave Paddington, Michelle Trevisan and Stacey Hutton.
 - d. Tryout Dates – Potential tryout dates the last weekend in April for the U13, U15AA and U18AA with one hour Goalie sessions. U15A and U18A potentially for the first weekend in May. Chantal will confirm ice times.
 - e. Player Skills Sessions / Goalie Clinics – For the goalie clinics, the plan is to pool age groups and Chantal is working on planning and development. For the player skills session, reached out to Bradey Fox to develop or supplementing as a practice or adding on. Potential dates for these sessions are late February or early March and be coordinated with the coaches.
 - f. Banquet - Victoria Inn booked Tuesday April 25, 2023
 - i. Discuss price per ticket (adult/child U11), Deadline to collect \$\$\$ Mar 31
 - g. To be discussed as a future agenda discussion is holding a Golf Fundraiser or partnering with the Kings.

Next Meeting Date: March 2, 2023, via zoom 8:00 PM

Meeting Adjourned at 10:10 PM