

**Thunder Bay Queens
Board Meeting Minutes
April 17, 2023
8:05 – 9:25 PM
Via Zoom**

Board of Directors Present: Chantal Keating, Cory Hrubeniuk, Liesa Wynn, Michelle Trevisan, Dave Paddington

Guests: 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 – none.
3. Equipment – Michelle gave an update on additional information received from the last meeting. An option for U18 and U22 for clothing would be sport coat and workout clothes.
4. Ice – Ice has been quiet with the season coming to and end. There are some invoices to clear up and Cory is working on this.
5. Financials – Chantal mentioned there is ~\$53k in the bank last update. Teams will be exhausting the last of their raffle funds for the remaining Ice invoices. Norwest and Fort William First Nation are the final ice invoices to be paid. Banquet costs to be drawn. Tryout registrations are going well, and we are sitting in a good financial position. Chantal and Michelle will be discussing finalizing Benevity registration (3rd party fundraising for registered businesses). Once all expenses are accounted for (ie ice, tryouts, banquet) the actual balance sits at \$25k, of which will need to cover 2 new sets of jerseys.
6. TBWHA Update Items
 - a. OWHA U16 High Performance Camp – There are 36 registrants confirmed for the camp. Organizers are looking for 6 female coaches. Dave and Chantal will discuss further. Chantal will request a listing for registrants.
 - b. Letter to membership was sent out regarding the AGM and concerns with programming.
7. Social Media / Sponsors – Dave will be following up with Kia Sponsorship. Cory and Michelle will develop a sponsorship package to present to the managers and coaches.
8. Team issues / Items
 - a. No discussion at this meeting. Noted to possibly add the U22 to the senior loop.
9. Fundraising
 - a. No update on Golf Tournament. To revisit at the next meeting.
10. Other

- a. Tryouts – There is 102 registered and single A's numbers are slow and tend to pick up after the double A tryouts. In the past, 140-145 are healthy numbers. Reminder for the volunteer schedule. Discussed names to assist with the tryouts for the goalies and players. Michelle and Dave to discuss evaluators.
- b. Players Fees / Program Registration Fees – Chantal gave an overview of the fees for each division in the past years and a couple of options for increases. It was decided the fees would increase 7% for each division.
- c. Board Positions
 - i. Board Member Names sent to the Board of Directors Nominating Committee
Michelle Trevisan – Treasurer, Cory Hrubeniuk – Ice Convenor, and Stacey Hutton – Competition and Education Coordinator. AGM to be held June 6, 2023.
- d. Guidelines – no approval needed outside our board.
 - i. Parent Coach Expenses – Chantal to send out some possible rewording and send out for feedback.
 - ii. Officers of the Corporation – Competitive Division (Responsibilities) – Discussed and will continue to finalize.
 - iii. Fees – discussed under b.
 - iv. Player Movement – to be discussed further.
- e. End of Season Surveys – Decided that will not be completed for the year. Discuss completing the player survey earlier in the season and evaluation at the end of the season.
- f. Esso Cup Banner will be redone after discussing with hockey Canada.

Next Meeting Date: TBD

Meeting Adjourned at 9:25 PM