

**Thunder Bay Queens
Board Meeting Minutes
September 6, 2023
7:30 – 9:05 PM
Via Zoom**

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

Guest: Kaity Howarth

Meeting called to order at 7:30 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 – Mallon’s was the successful clothing tender choice. Suggested for next year to write an article highlighting the High-Performance Camp.
3. Equipment – New jerseys were purchased for U11 and U18A and some garment bags have been replaced. All teams received game socks, helmet decals, and a new set of pucks.
4. Ice – Cory is finalizing ice for the year and noted there is a couple of issues to clear up. Planning for a couple of Showcase/Exhibition weekends for the U15AA and U18A teams. LMHL / TBMHA game loop will include games between the AA Bantam teams and the U18AA. Cory mentioned there is ~6 hours a week of surplus ice available and it was decided to keep for player development or offer to Fury teams.
5. Financials – Collection of player registration fees are in process. There have been some new expenses as mentioned under equipment. There is ~\$21k in the bank. Michelle confirmed the Benevity has been setup.
6. TBWHA Update Items
 - a. OWSHA Provincials dates are tentatively set for April 12-14, 2024.
 - b. Roster Approval Update –There are three teams waiting for approval and U22 will be submitted once the tryouts have taken place.
 - c. Chantal will be attending the Core board meeting next week.
7. Social Media / Sponsors
 - a. Kia – no update
 - b. Pierce Florcraft – Chantal mentioned they replaced the carpet in the Queens Dressing Room at Fort William First Nation. Discussed social media recognition for their work.
 - c. Not all teams have Title Sponsors – 3 teams have combined sponsors that total Title Sponsor amount.
8. Team issues / Items

- a. U11 – no issues
- b. U13 – no issues
- c. U15A – no issues
- d. U15AA – no issues
- e. U18A – no issues
- f. U18AA – Team will be attending the Stoney Creek Tournament next weekend.
- g. U22 – Tryouts are set for September 14, 16, and 17, 2023. Registration numbers are low and discussed some alternatives to attract more registrants.

9. Fundraising

- a. Golf Tournament – table for discussion for next summer
- b. Refreshment Booth at Races – Cory gave a brief update that the feedback was positive and mentioned that supplies seem to run out quick so suggest having extra supplies available next time.
- c. U22 Wine Raffle – Chantal to ask at the Core board meeting.

10. Other

- a. Player Profile Template – Chantal will work with Danielle Hrubeniuk on completing the template.
 - i. Player Head Shots – Stacey will setup team bookings with managers for September 25, 26 and 27, 2023.
 - ii. Sponsors Team and Player – Chantal will email to managers confirming sponsor information.
- b. Goalie/Player Development – Chantal, Stacey and Kaity are to meet and discuss needs for the players.
- c. NWO Sports Hall of Fame – 2010 Queens team will be inducted this year. Chantal will be attending the dinner planned for September 30, 2023. Chantal confirmed that Hockey Canada will be sending a replacement banner before the dinner. The board gave their support to have Chantal reach out to the NWO Sports Hall of Fame and see what Queens can do to celebrate this recognition.
- d. Manitoba All-Stars Spring Tryouts – Discussed the tryouts are taking place in September and confirmed the teams will be decided before Thanksgiving and no commitment will be expected until the spring 2024. It was decided to allow the families requests to tryout be approved.
- e. Alumni Display Case – renovation is taking place at the Fort William First Nation rink to include this case.

Next Meeting Date: October 12, 2023, Kelsey's 7:30 pm

Meeting Adjourned at 9:05 PM