

**Thunder Bay Queens  
Board Meeting Minutes  
October 12, 2023  
7:25 – 9:20 PM  
In Person – Kelsey's**

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

**Regrets:** Cory Hrubeniuk, Kaity Howarth

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 to post on the website.
  - i. CEDC Funding Short Form Application submission – Application was submitted today to CEDC. Next may be a callback to request budget, any revisions and possible do a presentation. January 2024 Showcase with teams from Winnipeg with a possibility of this becoming a reoccurring event for the U15AA and U18A.
  - ii. NWOSHOF Dinner and Induction / Banner – Event was successful, and the team was happy with the banner.
  - iii. Player Profiles / Sponsors Uploaded – Complete.
3. Equipment – Waiting on confirmation of the bucket decals for the Gold Team Sponsors. Additional game socks ordered (Size Med), 6 extra jerseys ordered due to sizing issue for U11.
4. Ice – Showcase/Exhibition weekends February 2024 ice is secured. There was some concern regarding 1 hour Monday ice for Queens LMHL Games / Jr Board but now has been resolved.
5. Financials – OWHA Cheque is good to go out when information is confirmed from Liesa. There is ~\$15k in the bank. Michelle mentioned no funds have been received from teams to date. All teams have a credit; we discussed some options. Michelle will propose some scenarios of how to handle. Team budgets have reviewed and there are some teams that are under, and discussion with the managers will take place to come up with solutions to resolve. Four teams have title sponsors, leaving three without.
6. TBWHA Update Items
  - a. All girls team rostered U13 Elks – Chantal will be meeting with the TBWHA Executive to discuss this issue.
7. Social Media / Sponsors
  - a. Kia Update – no update.
  - b. Pierce Florcraft – painting and carpet replaced in the FWFN Queens dressing with no charge. A reel video will be created as a Thank you to post on socials.
  - c. Walleye Ad – Gold Digital Ad to be completed as part of the Sponsor Package.

- d. Highlight Reels – as part of the Sponsor package Michelle will develop and Dave will post.
8. Team issues / Items
- a. U11 – rejected from the KC Tournament (U11 Fury accepted same division).
  - b. U13 – Discussed issue in camera.
  - c. U15A – rejected from the Elks Tournament (U13 Queens accepted same division) and Westfort Tournament. Consulted with legal and will send a letter to the associations to appeal their decision and wait for response.
  - d. U15AA – no issues.
  - e. U18A – no issues.
  - f. U18AA – Christmas Gala Fundraiser cancelled. Noted this team is trending well.
  - g. U22 – team has only 1 goalie rostered. Will be part of the Sr women's loop.
9. Fundraising
- a. Golf Tournament – Stacey will share some dates that are available, and we will book a date for next summer.
  - b. Refreshment Booth at Races – no revenues have been issued to date but are expected for next week.
  - c. Raffle Application / Prizes – application will be dropped off tomorrow. Two NHL packages will be the top prizes along with cash and gift cards.
10. Other
- a. Goalie/Player Development (monthly) – Kaity Howarth has offered October and November for player development and have Megan Leikkari lead for the goalie development (at times Syd Isabel will substitute for Megan). There will be no charge to the teams.
  - b. Information Sessions / Nutrition / Mental Health / Social Media
  - c. Alumni Display Case FWFN discuss with Metzky. Chantal will draft an updated Alumni List to be reviewed. Update the Website Alumni Page.
  - d. Mallon's Apparel – ¼ zip issues. To be discussed with Mallon's the product is the issue.
  - e. Title Sponsor Signage – Quote (Henderson & Co.), Signage will be prepared and displayed at FWFN Arena Dressing Room.

**Next Meeting Date:** November 23, 2023, via Zoom

Meeting Adjourned at 9:20 PM