

**Thunder Bay Queens
Board Meeting Minutes
July 10, 2024
6:05 – 6:35 PM
Chicago Joe's Board Room**

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

Meeting called to order at 6:05 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 previous minutes.
 - a. NV Fundraiser – Discussed and noted the beginning of summer is not good timing for this type of event.
 - b. HP1 Coach Training – Two U18AA coaches completed the training. Chantal to discuss reimbursement with both. The U15AA coach was given exemption for this year and will do online supplemental training.
 - c. TBCDSB Letter / Article – No response was received. Discussed there may be some change this year when a new director is appointed.
3. Equipment – Pucks, jerseys and socks have all been ordered.
4. Ice – Cory to secure ice for January 10-12, 2025, for the loop weekend.
5. Financials – Michelle gave a brief update, for period April 30, 2024, to today, there is a balance of \$42,992 in the bank. All issues have been cleared up and after all expenses included equipment, socks and jerseys are paid there will be a balance of ~\$25k in the bank.
6. TBWHA Update Items – Junior Board met with Chantal twice to review the program they plan to roll out this year and will be presented later tonight. Discussed LMHL Proposal to be part of the league. OWHA is in support of this proposal and HNO needs to provide their approval.
7. Social Media / Sponsors
 - a. Chantal mentioned this was discussed at the managers meeting and suggested that when teams are away for the weekend the managers would email a daily summary of events. The board discussed developing a Canva template so it would take less time to complete the posts. It was decided to discuss further.
8. Team issues / Items
 - a. U11 – none
 - b. U13 – none
 - c. U15A -none
 - d. U15AA – Discussed team transportation options to Madison Wisconsin in January 2025.

- e. U18A – none
- f. U18AA – none
- g. U22 –none

9. Fundraising

- a. Raffle – Discussed possibly increasing ticket price.

10. Other

- a. Guidelines – Discussed revising and updating the guideline regarding travel.
- b. Coach Meeting – Discussed holding seminar for Head Coaches to work together and sharing information.
- c. Drew Bannister – Information Session with Head Coaches
- d. Workshops/Seminars
 - a. Mental Health – Children Centre, Michelle to check in this.
 - b. Cyber Crime / Social Media – Check with one of our members that works with the police for options.
 - c. Nutrition – to be discussed further.
- e. Concussion Specialist – Possible Sports Medicine clinic at LU.
- f. Profile Pictures – FWCC Stacey to check on dates for early September.

Next Meeting Date: TBD (Late August or Early September)

Meeting Adjourned at 6:35 PM