

Thunder Bay Queens
Board Meeting Minutes
August 17, 2022
7:05 – 8:50 PM
Via Zoom

Board of Directors Present: Rob Van Dyk, Cory Hrubeniuk, Rich Tatebe, Chantal Keating, Liesa Wynn
Regrets: Dave Paddington

Meeting called to order at 7:05 PM

1. Approve Agenda - Reviewed and accepted as presented.
2. Review/approve minutes from previous meeting – no minutes from previous meeting. Going forward minutes will be more formal with review and approval by the Queens board.
3. Equipment
 - a. Socks – Rob confirmed order has arrived.
 - b. Jerseys – 4 sets of new jerseys have been ordered and expected to arrive mid September. They will be distributed to the teams receiving them upon arrival. In the interim teams will use existing jerseys without sponsor bars.
 - c. Decals – Rob confirmed received including new sponsors.
4. Ice – Contract with Fort William First Nation received and is the same as last year. At this time, there is no contract received from the City of Thunder Bay. There was a delay due to possible changes of ice allocation. Contracts should be received late September since the decision to not make any changes to the current ice allocation until the new council is elected. Queens ice time is covered at this time until September 25, 2022.
5. Financials – Chantal reviewed the bank reconciliation for July 31, 2022. Over the last few months there has not been too much activity. Once the socks and jersey orders are paid there will be ~\$20K. Rob confirmed the bank balance is ~\$22K and the Fort William First Nations cheque, the cheque for socks have cleared. **Rob will follow up on the scholarship cheque that is outstanding.**
6. TBWHA Update Items
 - a. CR Checks (2 years) – send completed checks to Rob.
 - b. Code of Conduct – send completed forms to Rob.
 - c. U15A house request – discussed email received regarding the U15A Queens to play in the U15/U18 Thunder Bay Women Hockey house league. Currently, the idea is encouraging and there no cause for concern.
7. Social Media / Sponsors – Rob gave an update due to Dave unable to attend the meeting. Dave is working on sponsor recruitment. Thunder Bay North Stars have reached out and would like to hold a Queens game night. The idea for that night is holding a chuck a puck event and any revenue generated would be donated to the Queens. Lakehead Thunderwolves have also reached out to hold a think pink night involving and highlighting the Queens that night. This would be good

exposure and community involvement for the teams. More information will be requested on details of how tickets would work and coordination of team schedules.

8. Team issues / Items;

a. U11 – In camera session including i, ii, iii.

- i. Tryouts
- ii. House League
- iii. Fury

b. U13 – nothing to report.

c. U15A – nothing to report.

d. U15AA – nothing to report.

e. U18A – nothing to report.

f. U18AA

- i. Player release – Rich Tatabe declared conflict of interest and left the meeting. A request was received from a player’s family to release the player from the team for the 2022-2023 season.

1. Next steps – It was decided to allow the player to be released. Tryouts would take place at one of the regular scheduled practices. Tryout would be open to all interested including U18A players. No additional fees would be required if the registrant has paid for the initial tryout fee. It is encouraged to fill the spot by the end of August to follow guidelines.

2. Refund – Policy, motion to approve set amount. It was decided per the policy that no refund would be given for any fees that were due per the fee schedule.

g. U22

- i. Tryout link up – tryouts are set for September 6, 7 & 8, 2022.

h. ROSTERS – approved, U15AA-conditional, U18A, U18AA – the deadline for approved rosters is December 31, 2022.

9. Fundraising

a. Add additional? – discussed below with the league fundraiser.

b. League fundraiser – At this time, no permit licence has been applied for. Discussed approving another fundraiser for each team or holding an overall league fundraiser. Holding an overall league fundraiser based on past years, raises \$100 per player per team. It was decided to reach out to all managers and ask for their feedback on which option they prefer. Chantal will also reach out to managers to assist in reviewing their budgets with them for revenue and costs.

c. Quiz nights

- i. Blankets – There is two quiz night fundraisers, it was decided a Queens blanket will be donated to each.

Next Meeting Date: September 15, 2022, 7:00 PM

Meeting Adjourned at 8:50 PM