

**Thunder Bay Queens
Board Meeting Minutes
June 12, 2023
8:00 – 9:50 PM
Via Zoom**

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

Regrets: Dave Paddington

Meeting called to order at 8:00 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 feedback on tender packages received. Board approved recommendation to have Mallon’s as the clothing supplier. A meeting will be setup this week to go over the proposal. Noted that new jerseys and socks will have to ordered ASAP.
4. Ice – Cory is reaching out to arenas for potential ice schedules for August. Working on clearing up the junior ice invoice received for \$400 and waiting for invoices for the May tryout and OWHA camp.
5. Financials – Chantal updated that at the end of May we are in a good financial position with a bank balance of ~\$36k. This balance includes the tryout revenue and after all outstanding invoices are paid the balance will be ~\$25k which is what we had at the beginning of the season. Planning for 2 new sets of jerseys to be purchased for the upcoming season.
6. TBWHA Update Items
 - i. OWHA U16 High Performance Camp – Chantal mentioned the camp went well and two local participants were invited to attend the summer session taking place in Toronto.
 - ii. AGM – Took place June 6, 2023, with some new people elected in the executive positions. Chantal confirmed Cory, Michelle and Stacey were acclaimed.
7. Social Media / Sponsors – Update on Kia Sponsorship amount reduced from \$5,000 to \$2,500 pending approval with bag patches. Discussed to add another tier option in the sponsorship package for corporate.
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 – Quiz night fundraiser red, white, and black-tie gala fundraiser requested, and board approved. Discussion is taking place with the TBMHA to have the U18 AA play the U15AA teams this season.
- g. U22 – An invoice was received for the use of a dressing room the team was using at the PA Arena this past season. Cory forwarded to the coach and is waiting for a response. Tryouts are set for September 14, 16 and 17, 2023.

Cory asked to add a note to managers checklist for the upcoming season to ensure that when booking ice to ensure they are booking officials as well for games. Cory will also be attending a meeting regarding ice scheduling.

Board contact for each team will be as follows:

- U11 Liesa
- U13 Cory
- U15 Dave
- U18 Michelle
- U22 Stacey

Discussed website should included team sponsorship, player profile and calendar. Profile pictures and team photos be completed by same supplier.

9. Fundraising

- a. Golf Tournament – Decided to plan for next season.
- b. Refreshment Booth at Races – In support of Our Kids Count, the parents for the younger teams would volunteer with the team receiving 20% of the profits. All teams will be participating except for U18 and U22 teams.

10. Other

- a. Tryouts – Having evaluators for the tryouts this year was positive, helpful and continue for future years.
- b. Guidelines – Discussed potential changes and additions. Review proposed updates, including Player Movement.
- c. Board Member Roles and Responsibilities – To add wording about coaches not being a coach and board member at anytime. Discussed incorporating roles in an appendix for next year.
- d. Sponsor Package – Reviewed and will be adding a tier for organization sponsor to supply pant shells to all teams.
- e. Manager and Coaches Meeting – Purpose is to discuss checklist and expectations for the upcoming year.
- f. Esso Cup – Discussion of possibly bringing this tournament to Thunder Bay in the future.

Next Meeting Date: TBD

Meeting Adjourned at 9:50 PM