

**Thunder Bay Queens  
Board Meeting Minutes  
January 16, 2024  
6:00 – 7:45 PM  
Via Zoom**

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

**Guests:** Kaity Howarth

Meeting called to order at 6:00 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. Working on receiving the bank statements to complete U18AA Raffle financial report.
  - b. Queens Raffle – Draw date is Wednesday January 24, 2024, at 6:30 PM at Port Arthur Arena. Discussed allocation of proceeds and Chantal will send out an email for board approval after review of financials.
  - c. Sports engine Issue with calendar – App update recently took place and may have fixed the problem. Chantal will check with U15A manager on improvement. Cory will reach out to U18 on game results and sports engine updates since it looks like no new activity recently.
  - d. Player / Parent First Surveys reviewed with all coaches.
  - e. Goalie Sessions started yesterday January 15, 2024, and based on the feedback the session was positive.
3. Equipment – No update.
4. Ice
  - a. Tryout Dates tentatively secured for last weekend in April and first and second weekend in May.
  - b. U16 High Performance Camp – To take place May 18, 2024.
5. Financials – Michelle mentioned the bank balance is low and there are some outstanding ice payments due. Quarterly reporting is approaching so follow ups on ice payments owing will be sent out. Going forward running totals of ice payments owing will be sent out with new invoices until paid.
  - a. 50/50 Raffle – Revenues expected from this past weekends showcase are ~\$600-\$700.
  - b. Reminder to all managers to share updated budgets.
  - c. Payment for Provincial Registration – costs have not been released yet by OWHA.
6. TBWHA Update Items – Executive meeting is booked for next Monday January 22, 2024.
7. Social Media / Sponsors

- a. Walleye Ad / Digital Sign – Michelle will contact Immersive Link for February advertising.
  - b. Highlight Reels – Sponsor Package
8. Team issues / Items
- a. U11 – Hosted team Cottage Grove from Minnesota for a showcase. Team is travelling to Minneapolis this weekend with plans to watch a PWHL Practice. Chantal to confirm with Jason Ryback if they will be meeting Michela Cava so the team can gift her with a retro jersey.
  - b. U13 – Travelling to Cloquet at the end of January.
  - c. U15A – Travelling to Stillwater, this weekend.
  - d. U15AA – Asked to volunteer and help with the U15 Kings CanAm Cup. A good opportunity for the girls to get in some volunteer hours. Arising Issues (Discussed in camera).
  - e. U18A – Northern Boreal Select Series to take place the weekend of February 9, 2024, with U15AA, Kenora, Fort Frances teams.
  - f. U18AA – Exam Conflict Winnipeg Tournament (Discussed in Camera).
  - g. U22 – Showcase weekend went well. Two reps from Winnipeg were present. Team is travelling to Winnipeg next weekend to play four more teams. MWJHL league is open to have the U22 join the league with the first year being exhibition and going forward be a part of the league with finals at the end of the year. Discussed this as an option to build for the future.
9. Fundraising
- a. Golf Tournament – Two dates available July 11 or 18<sup>th</sup>, 2024. Chantal has reached out to Moops to discussed planning.
  - b. Refreshment Booth at Races – Table for spring and to be discussed with managers.
10. Other
- a. Second set of survey questions – Discussed the survey questions feedback would include improvements to programing.
  - b. Coach Selection Committee / Coach Applications – Coach selection committee will be Dave, Chantal, Michelle, Stacey Board members, and will add 3<sup>rd</sup> party member. January 23, 2024, the posting will be sent out and February 15, 2024, will be the closing date for applications and letter of intents.
  - c. Goalie Situation for U15 A/AA next season – Chantal discussed with Pat at OWHA the issue we don't have 2010 goalies in our area trying out for the U15 teams next year. The board discussed some options that came from the discussion, but nothing has been decided on at this time. To be discussed going forward.
  - d. Information Sessions / Nutrition / Mental Health / social media – Discussed holding sessions virtually or possible in person sessions starting in February.
  - e. Alumni List / Queens Display Case FWFN – Chantal to develop a spreadsheet and then shared.

**Next Meeting Date:** February 28, 2024, TBC

Meeting Adjourned at 7:45 PM