

**Thunder Bay Queens
Board Meeting Minutes
September 10, 2024
7:30 – 9:10 PM
Via Zoom**

Board of Directors Present: Chantal Keating, Liesa Wynn, Cory Hrubeniuk, Michelle Trevisan, Dave Paddington, Stacey Hutton (joined at 8:35 pm)

Meeting called to order at 7:30 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 minutes.
 - i. Competitive proposal was rejected. Pilot U13BB will go ahead with a 15-player cap consisting of 13 players and 2 goalies. The registrations had a bit of increase with a total of 30. Discussed fees of \$2,800 along with sponsor support. Guidelines for this team will be updated after evaluating this year.
 - ii. Drew Bannister Coach Seminar took place August 21, 2024. The seminar went well. Other topics discussed with coaches were the showcase, clinics and expectations, interlock games.
 - iii. Guidelines updated to reflect travel changes. The new website is active. Only issue with website was linking the existing domain to the new site. The existing domain is up for renewal in November.
 - iv. Profile Pictures scheduled for Sept 30th at the Fort William Country Club
 - v. Dietician Presentation scheduled for Sept 24 (U13), Oct 7 (U15/U18) and no session for U11. Discussed the topic is not diet but fueling the body right for sports. Cost is \$200 per session.
3. Equipment - All teams received, game socks, helmet decals, new set of pucks. U13BB will use last year's U13A set, they have new garment bags, practice jerseys and socks.
4. Ice – Showcase/Exhibition Weekend is booked for Jan 10-12/25. Intersquad games will take place between Queens teams and Queens and Fury Teams. Games are booked for the LMHL/TBMHA games. Cory mentioned that there are some ice conflicts with the U13BB team. There were suggestions to possibly reach out to associations and coaches on possible ice being free.
5. Financials – Michelle gave an update of financials for August 31, 2024. Check in email sent out managers yesterday. Communicated that the deadline for budgets is October 31, 2024, and should be sent out to parents 15 days before. The \$500 donation to the Millonis family and \$500 Scholarship Fund now has cleared the bank. Norwest Arena Invoice paid. Michelle noted to review tryout ice costs for next year.
6. TBWHA Update Items – Provincials are set tentatively for April 11-13, 2025. Chantal noted that a decision will need to be made if the U15AA will be going to provincials. Liesa gave an update on

the new procedures for rostering teams this year and some of the issues that occurred. Liesa is now assisting TBWHA with their rostering process.

7. Social Media / Sponsors – Discussed setting standards for this year such as tournament weekend summarizing, article format and consistency. Trish Heino manager for the U13 Queens is organizing a Queens Fight Cancer for November 17th. The day will consist of possible game matches between Queens teams. Signage has been updated at FWFN to reflect this year's team sponsors. Chantal to get a quote from signs now for team pop-up banners. Discussed Cwench proposal and decided that Chantal will let Dustin know we will not be committing this year.
8. Team issues / Items
 - a. U11 – no issues
 - b. U13BB – Tryouts are set for Sept 15, 16, 18, 2024.
 - c. U13A – Traveled to Sault Ste Marie and teams were a good match up. Quiz night, mental health session and nutrition are some upcoming events.
 - d. U15A – Approved to play in Westfort Icebreaker Tournament as a U13AA team.
 - e. U15AA – Exam conflict Madison WI tournament, Team Fundraiser Request for Bingo License.
 - f. U18A – no issues
 - g. U18AA – Traveled to Stoney Creek Tournament and team did well for first tournament.
 - h. U22 – Tryouts this weekend Sept 14-15, 2024. 10 players registered and 2 goalies.
9. Fundraising
 - a. Raffle – Discussed and approved to go ahead with the same prizes as last year. Licence application to completed for submission.
10. Other
 - a. Team Liaison – Discussed and board members will remain the same team contacts as last season.
 - b. Player Profiles ongoing
 - c. Goalie/Player Development (monthly) – 3rd party will conduct the player development and Edgework for goalie development. Begin planning in October.
 - d. Mental Health – Children's Centre. Michelle to see what dates are available via zoom.
 - e. Sport Psychologist – U18AA Team requested; board decided the team can complete on own.
 - f. Social Media/Cyber Crime – Plan to be completed after Christmas.
 - g. High School Hockey Tournament – Discussed continuing to support the girls to play.
 - h. Coach Training Reimbursement Board discussed reimbursement for HP1 training for coaches and approved to reimburse U18AA coach and a portion of one U18AA Assistant Coach.

Next Meeting Date: October 28, 2024

Meeting Adjourned at 9:10 PM