

**Thunder Bay Queens
Board Meeting Minutes
December 4, 2024
7:35 – 8:50 PM
Via Zoom**

Board of Directors Present: Liesa Wynn, Cory Hrubeniuk, Michelle Trevisan, Stacey Hutton (joined at 7:55 pm)

Regrets: Dave Paddington

Meeting called to order at 7:35 PM

1. Approve Agenda - Reviewed and accepted as presented.
2. Review/approve minutes from previous meeting – No meeting minutes completed. Liesa will complete September's and this meeting minutes for approval.
 - a. Business Arising from the minutes – Michelle gave an update on the Queens Fight Cancer event. The event raised \$10K from the candle sales. The Millonis family sold \$2K in candle sales. Discussion on how the funds would be donated, and it was approved the family would donate \$1,500 and the balance from the Queens organization with the hospital giving recognition. It was noted that for next year the board should be more involved in the planning for fundraiser portion and teams match ups.
3. Equipment – no update
4. Ice – Showcase/Exhibition Weekend application for \$8K, an increase from last year was submitted. Michelle mentioned the Dryden team is registered as a senior team so this may cause an issue with the schedule. This year there will be no skills competition, banners for Championship games. Discussed doing the 50/50 raffles for the younger teams and excluding the senior. Michelle suggested asking parents to volunteer for the event.
5. Financials – Michelle mentioned that transactions up to October 31, 2024, have been completed. Cheque was reissued for the fees and bonds due to the Canada Post strike and a cost of \$40 to send via UPS.
6. TBWHA Update Items
 - a. Provincials are set tentatively for April 11-13, 2025. Michelle will be checking if the hotel is available April 15 or 16, 2025 for the banquet.
 - b. High Performance Camp will be taking place in Thunder Bay May 17, 2025. Cory is securing the ice for the event. Discussed having the tryouts for U15AA and U18AA the first weekend in May 2025 and the balance of the teams the weekend of the May 23, 24, 25, 2025. Letter of Intent will be sent out by the end of January 2025.
7. Social Media / Sponsors – no update

8. Team issues / Items
 - a. U11 – no issues
 - b. U13BB – no issues
 - c. U13A – no issues
 - d. U15A – no issues
 - e. U15AA – Team requested to drop out of the provincials and register for a year end tournament. Board approved request.
 - f. U18A – no issues
 - g. U18AA – no issues
 - h. U22 – Team has decided to attend the provincials as they will not be included in the Manitoba league playoffs.

9. Fundraising – Michelle gave an update that she secured \$1K from her Scotia bank branch for the Queens and through other branches to go towards the Boreal Series.

10. Other
 - a. Survey – has been sent out to all managers with a deadline of December 13, 2024, to be completed.
 - b. Goalie/Player Development (monthly) – Stacey will reach out to Katie Howarth on scheduling.
 - c. Mental Health – Children’s Centre - ongoing
 - d. High School Hockey Tournament – no communication received on dates.
 - e. Try out schedule- concerns around spring hockey
 - f. Dressing room policy – Discussed and no issues.
 - g. ESSO Cup – 2026 potential application to be submitted.
 - h. Board Positions – Discussed the possibility of having some nonvoting board members be added to assist in duties that may need assistance. Board to review duties and bring any duties that may need assistance.

Next Meeting Date: December 19, 2024

Meeting Adjourned at 8:50 PM