

Senior committee meeting Minutes-April 2, 2023

Present: Kelli, Allyson, Joanne, Tammy, Shannon, Dayna

Regrets: Lauren

Minutes of last meeting: review-motion to accept minutes-Allyson, Dayna...AIF

Reports:

Senior house: Duck and Bears played off for the championship-Duck won both regular and playoffs. \$125 and \$100 awarded

Senior Rec: Gift card to be dropped off to Nemesis for \$125

U18/15 House teams enjoyed the loop with the Rec teams. The house/fury mix did not work so unknown what will happen next year.

Director: Registrations 120 people and unfortunately, couldn't refund everyone because sport engine was closed. Decision to either write cheques or credit each player for next season. If people are not returning, they will receive a cheque at the last address they registered at.

TBWHA AGM is June 6-location TBA. Posted to social media, and website. Sponsored ads on Instagram.

Joanne: Ice report-ice worked out good except for cancelled games for lack of players. Registration numbers need to be sent to Carey for the city for next year. Will touch base to find out the deadline.

Treasurer report: Allyson Total this year ice was \$25,787.00 and incorporate March \$28, 827.00 (Ice costs) on average \$5500 a month

Officials and timekeepers average of \$1700 a month \$7760 by the end of February and end of march \$55 for game sheets, \$350 for gift cards, \$6623 for OWHA fees.

Bank balance: \$20,064.90 with outstanding cheque of \$350 and ice bills for March to come out yet.

Questions: January 25<sup>th</sup>, Fury and U18 Queens cancelled their games-not enough notice. We were charged for the ice, so the teams need to be charged for refs and timekeepers. Joanne will followup with Allyson to wait for the final bills and invoices.

On March 15, the Hawks forfeited the games against the U18 Queens, but Queens used the ice for the practice, and they got the win, but doesn't want to charge the Queens full ice (Charge half the ice) and if RIC doesn't bill, then we are good, but if he does, what do we do? Manager from the Queens can pay for the ice time, but not fair for the officials.

Moving forward, we need to have a plan for the game cancellations based on the city policy and can cancel the timekeepers and refs appropriately. Something for next year.

In the cheque book, there was a cheque for the Core board fees, but it doesn't need to be sent. Decision was made that core board fees were not required this year.

U18/15 teams-are they paying for the ice or senior? Senior will pay their ice and junior will pay for theirs-we will be charged for 2 hours of ice-Barry will charge for officials. (4 hours of junior and 2 hours

of senior ice) Should work out to about 50/50 with seniors paying for officials. Need to followup with Joanne and Barry (RIC).

Motion to accept the treasurer report as presented: by Allyson, seconded by Joanne AIF

Shannon: Website cleaned up and junior teams are using the website more to add games. Teams have asked for tutorials on scoring and stats and she is willing to conduct a tutorial for people who want to do it. Anything needs to be added or changed, it can be done within about 24 hours. RAMP games sheets on line hopefully can add the stats, etc to the website. Sportengine Chat-how long will it remain? Shannon can keep it open for the season until next registration dates. Next year, there can be a goalie chat function for getting replacement goalies.

Old business: covered

New Business: FB ads to advertise the AGM and registration for TBWHA Senior. FB ads to highlight the AGM and then in June, July, and August for registration for next season. Dayna will look into it about the ads. Danya will present at the next meeting.

Next year's registration-A, B and C divisions next year and advertise all through the summer, we can get more interest and more teams to come back to TBWHA. Spread the word that we will advertise the three divisions. Advertise the "showcase/tournament" weekend as well to attract out of town OWHA teams. Joanne to look for ice for the next season-January 26, 27, and 28, 2024 for TC. Joanne will send a message to Ryan from TC to confirm and ask for the ice.

To get more players, have a zoom meeting for past and ex-players of TBWHA to bring people back to the league-brainstorming session and ideas to bring people back. Open house/town hall meeting for ideas and suggestions about how to move the senior division forward.

Perhaps asking the U22 team to potentially play in the senior house loop.

Another suggestion, have a spare list of players, who cannot commit to a full team, and they can play a max of 10 games, etc for when teams are short players. Needs to be managed by someone and make calls or texts or Sportengine function.

New players to the league-bringing them to TBWHA -private ice sessions with ladies who are new to hockey and may boost our numbers in the C division. Promoting the individual registrations and potential of new teams forming.

Winter games are going to impact ice in the city-from Family Day for 10 days. Need to monitor it.

Next meeting in three weeks

Motion to adjourn: Tammy, second by Joanne