



Senior Board Meeting Minutes

September 3, 2024 @ Confederation College

Present: Allyson, Kelli, Shannon, Lesley, Carlie, Dayna

Regrets: none

AGENDA ITEMS

Minutes of last meeting: reviewed

MOTION to accept minutes – Motion to accept meeting minutes Dayna, Second by Carlie, AIF.

1. Treasurer's Report

- No change since last meeting.
- Current bank balance is 5,855.76.

MOTION to accept Treasurer's report by Allyson; seconded by Carlie; AIF

2. Ice Update

- Ice contracts come out and start September 29th and April 2. We received 5 hrs of ice a week for the senior division. Sunday 9pm-10pm Neebing, Monday 8:30pm-9:30pm, 9:30pm-10:30pm Grandview, Tuesday 9pm-10pm Current River, and Wednesday 9:30pm-10:30pm Neebing.
- We have emailed the City for 2 more hours. 10pm-11pm Sundays at Neebing and 10:30pm-11:30pm Mondays at Grandview.
- Juniors are going to sell us Sundays 6pm to 9pm Sundays at Neebing.
- Junior division and rep are aware we need ice, we've requested Sunday mornings and when Queens travel will sell us their unused ice
- Cost \$207 plus tax = \$234/hr
- Tournament ice has been confirmed February 14,15, 16 and will be Port Arthur Arena and Neebing Arena. Friday 4:30-10:30, Saturday 8am-10pm, Sunday 8am-4pm, Neebing 8am-12pm

MOTION to accept ice update, by Lesley, second by Allyson, AIF.

3. Committee reports

a. Senior VP

- We have 6 A division teams (Ducks, Bears, Bulldogs, Blues, Mighty Dunks, Kroppy Hawks) and 4 B division teams (Sociable Shrimp, Hawks, Jets, Beavers). We have 1 more inquiry for B division, and will confirm with them soon.

- We will have to make sure that teams do not have similar coloured jerseys
- b. Senior House
- We will need two contacts per team this year to ensure good communication
- c. Senior Rec/Skills
- C division only has 1 team, we won't know until after registration if we will have enough for more teams.
 - Since we don't have enough C division teams we will go back to a "scrub style" format with skills & drills included where players register individually and will be assigned a light or dark team and play each other
 - Jerseys will be provided and the division will have 20 ice times on Tuesday nights
 - C division fees will be \$300 not include a tournament
 - We will send out a form for intent to register and Dayna will post to advertise C division tomorrow

Motion: C division will be structured as 1 week of skills & drills followed by 3 weeks of games with one ref and timekeeper. By Allyson, second by Dayna. AIF

- d. Technology Update
- Registration is accepting credit cards and going smoothly.
 - Shannon will build the package with drop down boxes on RAMP and be able to print out a report
 - Website is up and Shannon can add anything we need
- e. Social Media Update
- Posts have been great
 - Will be sending lots more out soon with registration
 - Will continue to post monthly newsletters, which have been very well received

MOTION to accept all committee reports, by Dayna, seconded by Carlie. AIF

4. Old Business

- None

5. New Business

Registration

- Registration won't open until we have ice times confirmed
- Reviewed budget and costs for the season, looking at different options based on how much ice we receive.
- With a calendar reviewed which ice slots we will not utilize (example Thanksgiving, Superbowl, tournament Sunday) so we can cancel the ice in advance and not get billed by the City

- We will still have an affiliate player list, where players pay \$200 and can get picked up to a maximum number of 10 games
- Will send out registration info to Lakehead University and Confederation College

Motion: We will go with a team fee based registration for this season by Lesley, second by Dayna, AIF

Next Meeting: TBD. Will schedule as soon as we find out about ice time.

MOTION to adjourn at 8:30pm by Lesley; seconded by Carlie, AIF.