



TBWA Senior meeting minutes-January 3, 2023

Present: Tammy, Kelli, Joanne, Dayna, Allyson

Regrets: Lauren, Shannon

Minutes of last meeting: Were sent to everyone-motion to accept by Joanne, seconded by Dayna AIF

Reports

Senior director: (Kelli) one suspension and served-house division. Referees and time- keepers are being paid according to other leagues. December invoice for refs went right to Allyson.

Had a game that said that it was cancelled miscommunication. If you don't hear from Kelli is division director, game is a go.

Treasurer: (Allyson) Not an official report. Where are Statements going? Allyson will investigate it. Joanne sends ice bill and invoices for the refs being paid.

Going to talk to the core board about the fees per player to core-start talking about it now moving forward-more of a stand-alone division and don't require paying since we offer own scholarships.

Queens and Fury to pay yet but they need to be invoiced/billed to date, and bill for the end of season. They pay for ½ the officials, timekeepers and ice (\$205) for these teams.

Registrar: (Tammy) Just 5 players yet to register on RAMP and Kelli will take care of it.

Ice: (Joanne) 2 storms where we were not charged for ice from the City. Ice time on 17 January ice time can have the senior game at 8:30 from 22 December 2022 (Nemesis vs A-Team) Need to arrange refs, and Joanne will take care of it, for refs, etc.

Ice has been good-keeping track of junior ice we are playing on and juniors on senior ice to sort it out at the end of the year for games.

Only returned 2 at CR and Neebing and gave back superbowl weekend.

Have to look at Christmas holidays ice-forfeits have been up during this time. Need to address for next year.

Division Director: (Kelli) only one forfeit in the house division. One suspension that was dealt with.

No issues in the Rec division at all with only 3 teams.

One refund request-from Jennifer McLaren on Nemesis. Will be processed

PR Committee: Facebook and Instagram-Dayna wants a copy of the schedule for other teams to highlight events. Postings of “My name is”, “I’ve been playing hockey for..” and a photo and post on social media.

Old business: (Tournament)

Ice has been cancelled for the tournament. 2 options-refund their credit card or refund and give towards an entry fee for another tournament. Team reimbursement and rostered players (Sanctioned tournament) or each player registered on the team being reimbursed.

Social/banquet at the end of the year as another option. Pay for food and a drink ticket.

Motion: Every player will be reimbursed \$25 in lieu of the tournament this year and will show up as a credit card credit on their account from TBWHA. Moved by Dayna, Seconded by Allyson. AIF

New business:

Interplay in both divisions: Suggestions

Rec division-Tuesday nights at CR – have the 3, U15/18 team to play in Rec division for exhibition games.

Nemesis to play exhibition games against the lower House teams.

Zero tolerance for anything against U15 players-referees will eject senior rec players for any infractions against the U15 girls and teams will be advised that the rule is going to be enforced.

Season is finished on the 20th of February-start the interplay after that weekend.

The U15/18 team suggestion needs to go the junior board for approval, and they may not be willing to cover the costs of the ice. Senior can cover the costs of the ice.

PLAYOFFS-Queens to be part of the playoffs in the house, need to see the standings first to be included. Fury have not requested to be part of the playoffs and will have their own in junior division.

Five teams in house-round robin for all teams, and top two teams play off best two out of three.

Senior house scores and stats are not listed on the TBWHA website. Kelli to send email to the managers to record their games.

REC division playoffs-Schedule will go straight though until March 29th, 2023. No playoffs, and decision about the payouts will be discussed then for Rec and House and the amount of the payout. Deferred to February meeting to discuss. Suggestions-LCBO, Tim’s gift cards.

Motion to adjourn: Dayna, seconded by Joanne

Next meeting in February-TBD