



Senior Division meeting minutes

January 2, 2024

1830 hours

Zoom

Present: T. Reynolds, K. Riva, D. Chambers, A. Veneziano, S. Taddeo-Haner, C. Pennock

Regrets:

Minutes from last meeting- Motion to approve by Allyson, Seconded by Dayna AIF

Agenda

**Motion: The senior division to donate \$250 in memory of Karen Biscardi on behalf of the senior division to STCG Hospice.** By Allyson, Seconded by Tammy AIF motion carried

Financials-problems still with the billing of ice time that senior division that we are not using. Have not received the ice bill yet. Negotiations with the Fury are in the works for the ice time. Schedule to be determined. Need to make up 13 games from the Christmas holidays so we may need that 8:30 ice time at Grandview. Trying to fit in games with the C division.

Kelli- Went through the Sportsengine list and needs to be addressed soon to figure out who has paid/not paid for skills, etc. Need to have the number to Core board for reimbursement. 14 at \$250 to collect, \$750 to be reimbursed to 4 players-potential for etransfer and must receive a code from Shannon for etransfer and cheque-must be registered on Sportsengine first. 19 people registered on RAMP for Skills-will be up to 21 players if everyone registers. When Shannon gets back, Kelli will coordinate, and payments will be sorted out.

Bank balance \$11010.53 invoices have been paid for referees already. Goalie hasn't received refund cheque. Requires a refund cheque but perhaps once we start playing games, she might reconsider.

A division-a couple forfeits have happened. Scores need to be added by the teams and Shannon will followup. Contact list to come for all teams for the standings to be updated.

Game was cancelled due to lack of players and will be not made up. Pick up rules in A division-do we allow lateral movement for that division?

**Motion for a rule: to allow pick up players laterally from all divisions to a roster of 10 skaters. The team must be less than or equal to 8 players in order to pick up a skater. The goalie is not included in the skaters. (IE, you have 7 skaters show up, you may pick up three skaters to augment your roster. If you have 7 skaters and a goalie, you can still pick up 3 skaters).**



**Goalies: goalies may play laterally in all divisions and be picked up from the division below and are not included in the above pick up rule as a player.** Motion by Tammy Seconded by Dayna AIF

Skills and drills-a couple more players to register and need to start scheduling the games based on the schedule and availability of ice. 8:30 to 9:30 on Monday nights at Grandview for C teams. Put a call out to see if anyone wants to play goalie. Need equipment for use. Jan 15<sup>th</sup> for the first game 8:30-9:30 pm. Refs and timekeepers-will reach out to Barry for one ref and timekeeper. Jerseys are being donated-a full set and another set to use as well.

Tournament-Jan 26-28, 2024 -emails have been sent to Fury and the Queens. They cannot play on Friday. Sioux Lookout, Duluth, etc have been contacted. Fort Frances has three regional teams not registered and FFGHA is trying to get them to register for free and enter. If we don't get out of town teams to register, it will be a showcase and not a team. If it's only us, potential to mix everyone up and have a jamboree type tournament. Shannon can create a separate site for the tournament on the website.

Prizes for tournaments: committee to decide on the prize payouts and/or donations and what to give. For volunteers, Dayna has an email to send out to Queens and Fury for high school hours. (Exam weekend-may be difficult to get volunteers). Asks for gift donations.

Committee to meet after the deadline of January 12<sup>th</sup>, to decide the prizes and the schedule, etc. Meeting suggested for January 15<sup>th</sup> at 1800 hours on zoom.

RAMP registration for skills and drills is open as well as sportsengine opened until January 31<sup>st</sup>.

After the tournament, need to focus on playoffs.

Motion to adjourn by Tammy seconded by Dayna AIF