



TBWHA senior committee meeting-February 1,2024

By Zoom

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

Regrets: none

Agenda items

Financials: Allyson- no change in the account. Deferred to next meeting regarding tournament and costs, etc.

Tournament

The tournament was good for the whole weekend. People were happy with the outcomes. Email sent to Jesse (President) and he responded.

Need to instruct the referees to crack down on the penalties and calling the games.

Positive reviews from the tournament.

Email was sent out to all members and zero tolerance for the actions that occurred over the weekend at the end of the tournament. Email was forwarded to referee in chief to address with the referees as well.

Moving forward, calling RIC and moving forward and addressing the penalty issue.

Senior House

Everything went well for the whole tournament.

There was an email sent about the fees for the registration and minimum of 15 players and the person did not agree with the breakdown of the fees. The house division is happy with things the way they are running.

B division

The rest of the year (February schedule) the Beavers are against the U18 Fury and Beavers vs Eh Team and skills on Tuesdays-potentially 2 games a week for the next 4 weeks. Eh team will no longer play against the U18 Fury team. Schedule has been changed and will be updated for Sportsengine and website.

Playoffs in March-suggestions with Beavers and Eh team. Skills and drills will be done at the end of February.

Motion

that the B division finals between the Beavers and the Eh Team be a best 3 out of 5 games for the playoffs with a gift card amount of \$200 for the first place and second place a gift card of \$100. By Allyson Seconded by Carlie AIF

Playoff format for the A division- U22 team is included in the playoffs. Carlie will investigate how to schedule a playoff schedule and Shannon can use Sportsengine function to develop a schedule-going to try it to see if it works for the division.

Referees

Have a conversation with Barry about the referees and how they seem to be a bit complacent in the A division-Kelli will have a discussion with Barry bringing up our concerns about not calling some penalties, blowing the whistle quicker when lost sight of the puck in front of the net, and not being at the door when teams leave the ice, as well as being a bit more diligent on the ice.

Refs need to be cancelled for Monday at 9:30 pm game. Fury has a practice that night and the game is cancelled Fury will be paying for the ice time.

Money from the Junior board for the request for ice time-Junior division owes senior approx. \$63,000 and try to get the whole balance for the ice-time. Anita was working on it and needs to cut a cheque for the Senior division. Shannon created the breakdown of registrations for senior, and junior and sent to Anita.

OWHA fees usually paid in March.

Motion to adjourn at 9:00 pm -Tammy seconded by Allyson.

Next meeting- end of February to finalize playoffs and financials.