



# Senior Board Meeting Minutes

August 14, 2024 @ via zoom

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

Regrets: Dayna

## AGENDA ITEMS

Minutes of last meeting: reviewed

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

### 1. Treasurer's Report

- No change since last meeting, other than a service charge.
- Current bank balance is 5,855.76.

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

### 2. Ice Update

- Ice contracts come out end of August, no update.
- Kelli reached out to the ice convenor with regards to the ice times we used last year.

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

### 3. Committee reports

#### a. Senior VP

- Have received intent to register emails, 5 confirmed A divisions, 2 on the fence for A or B, and 1 B division team. Haven't heard from two A division team reps, waiting to hear back.
- We should be able to run a B division, we have 3 already so would need only 1 more.
- One team rep from A is concerned about playing Fury and Queens. This year if Fury and Queens don't want to play recreational hockey and only want play competitively then they'll be asked not to participate.
- Also 3 separate individual players emailed about registration.

#### b. Senior House

- Nothing to report.

#### c. Senior Rec/Skills

- Nothing to report.

d. Technology Update

- We finally own our domain, and the new website is launched. Queens are currently using it so that's acting like a test run for us. Junior registration is open, and that's working. Our merchant account was approved by Paystone, just waiting activation by RAMP.
- Anything to go up on the website, just let Shannon know.
- There's been spam going out, just delete it if received. Report to the email that Shannon had provided.
- Once we've got teams and registration set up we'll do a tutorial.

e. President's Update

- GFL Insurance was approved, this will satisfy the city's insurance requirement.
- Received a few emails from OWHA.
- The D1 coaching clinic will be running, if anyone's interested to email.
- Barry is working on getting a referee's clinic, it would be great to get women officials.
- Working on a letter on women's ice time equality to be sent to the City.
- Still working on the history of TBWHA for the website as well as a mission statement.
- Kelli's looking at the rules from OWHL rules to incorporate into ours.

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

**4. Old Business**

- The 2024 scholarship cheque has been issued and given to Jessica who will distribute to the recipient.

**5. New Business**

- Survey Results attached.
  - We're happy with the number of responses.
  - More people want team fees than those that don't. Logistically could be complicated.
  - We will discuss monetary fines for team forfeits at the team rep meeting. Improving the pick up option will hopefully reduce the number of forfeits.
  - If we developed a Senior rep team, ice availability would be an issue and we won't want to take away and reduce our current league ice.
  - Lesley and Kelli will put out an email to all the team reps to firm up teams and divisions, then afterwards put out a social meeting post to try and entice a 4<sup>th</sup> B division team.

**Next Meeting:** September 3 at 5:30pm, location TBD. Purpose will be to discuss registration.

**MOTION to adjourn** at 6:15pm by Lesley; seconded by Carlie, AIF.