



Senior Board Meeting Minutes

June 19, 2024 @ 6:30pm via Zoom

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

Regrets: none

AGENDA ITEMS

Minutes of last meeting: reviewed

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

Kara has resigned as Senior House Convenor, Carlie Pennock who used to be in the position has volunteered to come back into the position.

Motion to appoint Carlie to the board as Senior House Convenor, Dayna, second by Allyson, AIF.

1. Treasurer's Report

- No change since last meeting
- Bank balance \$5383.76. \$500 scholarship from last season to still be cashed.
- Cheques haven't been written for this year's scholarships, since they haven't been awarded yet.
- 2 Scholarships of \$500 for this year, there are only 2 applicants.
- Motion by Dayna to amend the motion to award only one \$500 scholarship this year, seconded by Carlie. AIF
- Anita will be looking into the \$500 scholarship from June of 2023, Allyson to cancel the cheque issued in September of 2023 as it can no longer be cashed.
- **MOTION to accept Treasurer's report** by Allyson; seconded by Dayna; AIF

2. Ice Update

- Ice allotments haven't been given yet
- Optimistic to increase from 4 to 6 hours since our numbers are up
- Senior tournament is planned for Feb 14-16 at Delany and Neebing. Games should start no earlier than 4:30 on the Friday. Once the City confirms the ice an announcement will go out.
- Asked Jason Rybak to be Senior Ice Convenor, since he's who scheduled ice last year, waiting to hear back
- Ice costs will be increasing, Junior to \$184.19, Senior to \$233.91

3. Committee reports

- a. Senior VP
 - Code of conducts need to be signed by board members and sent to Tammy along with criminal records checks tbwhapresident@gmail.com
 - Board members need to register on RAMP
 - Agenda items need to be sent to Lesley in advance, then Lesley will send to everyone prior to the meeting
 - Send contact number and preferred email to Kelli
- b. Senior House
 - Nothing to report
- c. Senior Rec/Skills
 - Nothing to report
 - Send social media bios and photos to Dayna by Sunday June 23

Motion to accept all committee reports, Lesley, seconded by Dayne. AIF

4. Old Business

- Scholarships, already discussed

5. New Business

- Switching to a Team Snap and RAMP game sheets, amalgamated with Queens and Junior division
 - Team Snap is much better, less expensive and more features then Sportsengine
 - RAMP electronic game sheets, managers will enter games and scores and it will be integrated with OWHA
 - Everyone will get the notification for cancellation of a game through the app
 - A learning curve at the beginning, but will be much smoother moving forward
 - Everyone (refs, time keepers, managers ect) will have a game number, and this is how they are entered in Team Snap
 - We don't know yet if registrations fees will go to a central account, or if they can go into each individual league's account
- Townhall Meeting
 - Monday July 8th from 7pm to 9pm, Kelli will reach out to James to see if we can host it at PJP school gymnasium. Tammy will look into insurance.
 - Tammy (TBWHA president) try to attend to facilitate meeting
 - Email invite will go out to existing TBWHA members and posted on social media
 - Members will be asked to submit ideas / proposals ahead of time and to bring electronic and hard copies to the meeting
 - Dayna will come with a proposal for skills and drills
 - Lesley will look at a proposal for game cancellations and how to still utilize ice and refs
 - Game forfeits will be discussed at a future board meeting and how to manage. No games will be scheduled after the tournament or on Superbowl

- Will consider late registrations for next season to help enable University/College students new to the city register, OWHA cut off date is November 15th
- Shannon presented costs and fees for next year to show at the Town hall, communicating members costs of the apps, OWHA, scholarships, ice time, refs
 - Highly dependent of number of registered plays for next year and the amount of ice we get
 - Shannon will revise with 6 A division and 4 B division teams, and with roster's of 15

Next Meeting: July 4th at 6:30pm via Zoom

MOTION to adjourn at 7:40pm by Dayna; seconded by Allyson, AIF.