

## **QRMHA Board Meeting Minutes**

### **June 11, 2024**

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**Attendance:** Jeanna Oke, Steve Tracze, Julie Simpson, Gary Sage, Yolanda Ellis, Leigh Musclow, Andrew Gunning, Brock Ellis, Ed Dowling, Rob Clute, Tamara Nailer, Jamie Andrews, Anna Grant, Anna Dowling, Greg Popovich, George Eastman

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**Call to Order:** by Sue Collis @ 6:30pm

### **Presidents Report**

- Extend a thank you to all of the coaches, board members and volunteers for helping making the past season a successful one with 5 teams playing in the OMHA finals with 3 of those teams winning gold, 2 teams advanced to the OHF's and 1 to the OHL cup.

### **Ice Scheduler**

- On any given week the 8 QRD teams utilize 45 hours of ice for practices and games. This number increases as development skates are added for both players and goalies. Although this past season our U14 to U18 teams had home ice at the QSWC we also utilized ice at many other venues within our region. The added task of finding ice for the U14-15 tournament and U16 showcase was successful.

### **Hockey Operations:**

- Jeanna congratulated the organization for its success on and off the ice in the 2023-24 season
- She has started conversations with the BSens staff in regards to their involvement in a QRD tournament in the 2024-25 season

### **Business**

- Sue discussed the new dressing room management guidelines that were set in place under the direction of the OMHA
- The Vulnerable Sector check requirements has broadened for the upcoming season
- She has also been working with BMO to acquire debit cards for tea managers for deposit purposes only
- Baldwin Law is willing to assist with the organizations compliance to ONCA's guidelines

## **OMHA**

- Oshawa and Clarington have officially combined and it will be a 30 game season for 2024-25 and Dark jersey's will now be worn for home games
- Teams at the U14 level will now have a 5 min 3 on 3 overtime in the event of a tie
- The annual AGM saw the overturning of large initiatives such as open borders

## **Finance**

- The organization saw a small loss of \$2020.64 this can be attributed to the increase in referee costs and mileage as was set by the OMHA, increase in ice costs and goalie development

## **Administration**

- We had several administrative successes and advancements this season with the switch from teams paying referees to the organization handling this financial piece. The switch to the use of Sports Pay, a credit card based system for tryout payments and the initiation of an online system for managers to request tournament payment, scheduling and travel permits. All of these initiatives will assist in efficiency.

## **Nomination and Elections**

- Returning Board Members
  - Jeanna Oke
  - Steve Tracze
  - Julie Simpson
  - Andy Gunning
  - Krista VanEgmond
  - Gary Sage
  - Ed Dowling
- 5 members voted in
  - Brock Ellis
  - Jamie Andrews
  - Anna Grant
  - Tamara Nailer
  - Rob Clute

**Motion to Adjourn** by Sue, 2nd by Yolanda- carried  
Next meeting Wed. June 19th @ 6:30pm

