

QRMHA AGM September 25, 2023

Call to order by Sue Collis at 6:31pm

Presidents report- Tyler Longo

Presented by Sean Gawley in Tyler Longo's absence. See attached document

Ice Schedulers report- George Eastman

See attached

VP Hockey Ops- Sean Gawley

- QRD has had improved success over recent years with more teams moving on to the OMHA finals.
- The executive has developed a new complaints process for parents that will be released online very soon.
- With the help of the BSens we will be hosting the first Battle of the Bay tournament for the U14 and 15 age groups.

VP Business- Sue Collis

- Over the past year the board has updated the organization's Rules and Regulations and developed a new complaints process for parents
- Player and parent forms have been moved to an online documentation system PRIVIT
- Time has been spent clarifying team finance rules to mitigate confusion among teams

OMHA Convenor- Brock Ellis

- The OMHA has reconfigured the AAA league into OMHA East and West, adding more showcases for the east and west to meet up
- Quinte will be hosting the OMHA East U16 showcase in February 2024

Treasurer- Yolanda Ellis

- The organization had a surplus of funds the previous season so the 2022-23 season budget planned for a deficit in which the surplus was used to pay referees, Quine camp and development costs to help alleviate some cost incurred by families.

Voting in of new members

Tyler Longo and Sean Gawley whose terms have finished thanked the board for their support over the last several years.

2 year terms voted in;

Jeanna Oke

Gary Sage

Andrew Gunning

Steve Tracze

Krista Vanegmond
Julie Simpson

1 year term voted in;
Leigh Musclow

Motion to adjourn @7:28pm by Sue Collis, 2nd by Sean Gawley- carried

QRMHA Board Meeting October 2, 2023

Attendance: Sue Sollis, Gary Sage, Jeanna Oke, Steve Tracze, Krista Vanegmond, Julie Simpson, Leigh Musclow, Yolanda Ellis, Brock Ellis, Ed Dowling, Andrew Gunning, Geordie Nelson

Call to order @ 6.25pm by Sue

Sue discussed the purpose of the meeting, to elect positions within the board and the description of each of these roles.

Nominations:

President-	Brock Ellis- accepts
VP Hockey Ops-	Jeanna Oke- accepts
Treasurer-	Yolanda Ellis- accepts
Secretary-	Leigh Musclow- accepts
OMHA Convenor-	Steve Tracze- declines
	Ed Dowling- declines
	Geordie Nelson- declines
	Gary Sage- accepts
VP Business	Sue Collis- accepts
	Ed Dowling- wavering
	Julie Simpson- declines
	Andrew Gunning- wavering

More information will be sent to members regarding this position and the second position within this role will be voted on at a later date.

Staff Positions;

Ice Scheduler	George Eastman
Referee in Chief	Nick Meyers
Head Trainer	Jackie Jarrell
Administrator	Greg Popovich
Coach Mentor	vacant

Motion by Yolanda to continue with the current staff in these positions for the 2023-24 season
2nd by Leigh- carried

Motion by Sue to have Yolanda approach Mary Watson about the role of accountant for the 2023-24 season
2nd by Jeanna- carried

Motion by Jeanna to advertise for Coach Mentor position for the 2023-24 season
2nd by Leigh - carried

Other Business

Mary Watson has agreed to audit the books for the organization.