

QRMHA Board Meeting



Date: April 2/2025, 6pm

Location: Wellness Centre, Fireplace Room QSWC

In Attendance: Officers: Andy Gunning (VP), Krista VanEgmond, Rob Clute. Directors: Anna Grant, Ed Dowling, Julie Simpson, Shannon Martin.
Staff: Greg Popovich

Virtual: Jackie Jarrell, George Eastman (Staff), Stacey Rennie (Director), Gary Sage (VP) (15 min late)

Regrets: Tam Nailer (VP)

Chair of the Mtg: Andy Gunning

Quorum, 8 Directors, (2 Officers from the Exec, 1 of which must be a VP), **Requirements Met?:** Yes

Item	Discussion	Action	<input checked="" type="checkbox"/>
Welcome	<ul style="list-style-type: none">Decide on which VP will Chair this Mtg: Andy Gunning	<ul style="list-style-type: none">Andy Gunning will chair this mtg, lead discussion, and keep us on time	<input checked="" type="checkbox"/>
Review of Minutes Last In-person Mtg	<ul style="list-style-type: none">Review minutes from last mtg: Mar 4, 2025	<ul style="list-style-type: none">Motion (Krista VanEgmond) to approve Mar 4, 2025 minSeconder: Julie Simpson. All in favour. Motion Passed	<input checked="" type="checkbox"/>
Review <i>Motions Passed since last in-person Mtg</i>	<ul style="list-style-type: none">Wed Mar 5 via WhatsApp to all directors. Motion (Anna Grant) to adopt wording changes to Article 10, Eligibility to Play Up, & Greg to update on website. Motion passed.Sat Mar 8 via email to all directors. Motion (Tamara Nailer): To approve re-signing with Privit for the 2025-26 season, (cost \$1275). Motion passed.Tues Mar 18 via WhatsApp. Motion (Andy Gunning): The coach selection committee is recommending Paul Reed be awarded the u15 QRD team. He is currently coaching the u16 NorthShore team. Very experienced, great attitude. Very nice person, brings experienced bench staff as well. Motion passed.	<ul style="list-style-type: none">Motion (Krista VanEgmond) to accept the <i>Motions Passed since last in-person Mtg:</i>Seconder: Rob Clute. All in favour. Motion passed.	<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> Tues Mar 25 via Email. Motion (Andy Gunning): To approve the estimates for: (i) number of players, (ii) number of sessions, (iii) expenses & (iv) total income, for the Apr 2025 prep skates (\$45 x 2 sessions), goalie evaluation sessions & tryout skates (\$175 total), two U14 body checking sessions (\$45/session, 20 skaters/session, limit 1 session per skater). Motion passed. 		
Accept Agenda	<ul style="list-style-type: none"> Review the Agenda. (Make additions / Deletions / Change the Order if more pressing items need to be moved higher up the agenda) 	<ul style="list-style-type: none"> Motion (Krista VanEgmond) to accept the Agenda Secunder: Ed Dowling. All in favour. Motion passed. 	<input type="checkbox"/>
Tabled Last Mtg	<ul style="list-style-type: none"> Transfer of Secretary position <u>Constitution Annual Update 2024-25</u> - (Greg, Anna, Tam produced this together, with info from Baldwin Law). Tam emailed to board members Sat Mar 22/25. Need Board Approval - then can be posted on website/ circulated to all membership 60 d prior to AGM. <u>QRMHA Rules & Reg Annual Update - 2024-25</u> (Greg, Anna, Tam produced this together, with motions that had already passed, general housekeeping, dates, typos). Anna emailed out Mar 26/25. 	<ul style="list-style-type: none"> Motion (Krista VanEgmond) to transfer Secretary position from Krista VanEgmond to Stacey Rennie. Stacey accepted. Seconded: Anna Grant. All in favour. Motion passed. Motion (Anna Grant) to accept updated Constitution to comply with not-for-profit, open-border changes, and routine housekeeping updates, and Stacey's recommended changes voiced at mtg today. Secunder: Stacey Rennie. All in favour. Motion passed. Motion (Krista VanEgmond) to accept housekeeping updates for Rules & Regs. Secunder: Ed Dowling. All in favour. Motion passed. Action: Greg Popovich to incorporate into Rules & Regs, and post on the website 	<input type="checkbox"/>

Jackie Jarrell	<ul style="list-style-type: none"> • Injury reports submitted to OMHA. 		•
VP Hockey Operations (Andy Gunning)	<ul style="list-style-type: none"> • Coach Mentor - 2 applicants to discuss after the U15 coach selection is complete: Murray Lathem, Evan Osterhout • Goalie development for the 2025/2026 season. (A few have emailed: Phil Groeneveld, Anthony Popovich, Tyson Teichhman, Dryden) <ul style="list-style-type: none"> ○ Tryouts: 1 proposal fr Phil G. <ul style="list-style-type: none"> ▪ Phil & Anthony suggested to do it as a team ▪ Perhaps Dryden can be a 3rd party to do the U13, or U18 if there is a conflict-of-interest at the time of tryouts ○ Goal development for the long-run: <ul style="list-style-type: none"> ▪ Perhaps autonomy be given to individual goalies on choice of provider, given it's a personalized fit? • Question from a parent: Should a player be suspended for being under investigation or should the suspension be applied after a negative ruling against the player. • 2011 Underage player requests a response from the board re: "some kind of commitment that you will allow (their son) to play if the evaluator approves him. We don't want to take any risks that someone finds a clerical error or a reason to block him from playing." <ul style="list-style-type: none"> ○ Need to provide a reply to the parents • Underage evaluators selected for tryouts. Used coach mentor (Evan O), then the team's coach. Then bring in 1 independent evaluator at the cost of the player. • Andy's Permission to Coach Form: Are the 3 steps to the approval process, and 3 terms and conditions met, such that he can sign? 	<ul style="list-style-type: none"> • Motion (Rob Clute) to approve Evan Osterhout as Coach Mentor. Second: Ed Dowling. All in favour. Motion passed. Ed will notify Evan via congratulations today. Evan accepted. • Motion (Andy Gunning) to move ahead with Phil & Anthony, with the term that an independent person, perhaps Dryden, do U13 and/or U18 if there is a conflict-of-interest at the time of tryouts. Second: Rob Clute. All in favour. Motion passed. • Motion (Andy Gunning) for QRMHA to fund a set amount, to allow autonomy to be given to individual teams, to allow their goalies on the choice of provider. Invoice /email confirmation required. Second: Ed Dowling. All in favour. Motion passed. • Motion (Andy Gunning): Motion to reword the existing Appendix B: QRMHA Complaints Process Guide to include ANY PERSON who initiates, instead of a QRD member. Seconded: Julie Simpson. All in favour. Motion passed. • Motion (Andy Gunning): Motion to forgive an outstanding fee for one player. Second: Julie Simpson. All in favour. Motion passed. • Motion re: 2011 underager. The board will support the coach's decision, and the evaluator's decision, and we will not block the player, but they must follow the current policy. • Motion (Rob Clute) Andy Gunning will sign the permission to coach form. Seconded by 	•

	<ul style="list-style-type: none"> • Andy needs from Greg: OMHA portal access. He is concerned more information is needed for tryouts. What is the hold up? Greg put Andy's name in as Developer, but Andy doesn't have access. Greg will email Martha, the person who sets it up. Gary confirms there are no specifics re: how tryouts must be run, ie: no guaranteed skates etc. • Cost of prep skates cost from the developer last year in comparison to this year? • Request from a coach: Ongoing lists for tryout registrations sent to coaches, is tryout registration open? • List of underage players trying out • evaluators to organize and collect payment <p>Tryouts:</p> <ul style="list-style-type: none"> • Coaches meeting, after tryouts • Coaching contracts. • Quote for prep skates: Chris Longo provided quote • Quote for goalie tryouts and request of other proposals-goalie development (listed above) • Payment to coach selection committee • Discussion with Paul Reed (U15) team today • Coach surveys: potential effect of surveys and slander privacy protection. Accountability for misuse. Applicant for board membership. This system needs to be overhauled. 	<p>Stacey Rennie. Those not in conflict approved. Motion passed.</p> <ul style="list-style-type: none"> • Action: Greg Popovich to give list of underage player requests to Evan O to initiate the 10 Eligibility to Play at Higher Age Division, Rule & Regs • Motion (Andy Gunning) to approve Chris Longo quote for the prep skates. Second: Julie Simpson. All in favour. Motion passed. • Action: Andy Gunning will review the coach contract, and have the coaches sign them. • Motion (Andy Gunning) to approve payment to coach selection committee hours worked \$200 to one member, and \$150 x 3 to the Keg. Second: Rob Clute. All in favour. Motion passed. • Action: Greg Popovich to get the Keg gift certificates x 3. 	
VP Business (Tamara Nailer)	<ul style="list-style-type: none"> • Awards Ceremony Updates 2025 AWARDS NIGHT Task Grid.docx Awards Ceremony Budget 24-25.xlsx • Purchased Quinte backdrop and picked up • Asking for Ben Danford to do the video greeting • Need 400 chairs set up by 5pm. • Coach of the year award: this is not a nomination, the board picks someone. 	<ul style="list-style-type: none"> • Help with chair set up: Ed, Anna, Krista, Julie plus 2 boys, Gary plus 2, Stacey • Coach of the year to Kyle Adams. All in favour. • Motion (Krista VanEgmond) to approve Canva Pro account for \$130/person (3 people). Seconder: Julie Simpson. All in favour. Motion passed. • Action: Andy Gunning will reply to Michelle requesting outstanding invoices for U18, U16 and U13 teams. • Decline Michelle's offer to buy her stock. Action: Tamara Nailer to reply to Michelle letting her know. 	•

	<ul style="list-style-type: none"> Promotion/marketing - proposal/counter from Steph & Toni. Update: social email created (social@quintedevils.com), Instagram, Facebook and X are live. Media Myles is working on stock photos. Outstanding items: Canva Pro free trial until May 1. After that it is \$130/person. Minimum 3 people per year. (\$20/team) and can keep designs on brand/shareable. Clothing committee: Teamwork items. There is a list of Quinte clothing items that Michelle has available for purchase (at a discount) that we could sell on April 26th fitting day? U18, U16, and U13 have outstanding invoices (Greg aware). 		
VP OMHA Convenor (Gary Sage)	<ul style="list-style-type: none"> Prep-skates / pre-tryouts: updates already emailed out TCS Live Coaching Conference June 12-14th at the University of Michigan. Complimentary ticket for coach or executive member. Respond by April 15th. Persistent unanswered question: If U18 AA kid signs in April, can he get a release for U18 AAA if a spot opens in August? Action: Sit tight & wait for guidance in the coming wk 2026 U18 AAA Central Region Championship Bid Guidelines, 39-page Manual. Discussion req'd? Live Barn @ Wellness Centre, why not? municipality concerns regarding privacy. 	<ul style="list-style-type: none"> Board will cover the cost of accommodation. Action: Gary Sage will put it out to all of the coaches. Gary Sage contacted Mary and Erica at the arena to discuss Livebarn again. 	<ul style="list-style-type: none">
Treasurer Rob Clute	<ul style="list-style-type: none"> Motions from last that were "approved pending review by the finance committee" . . . did the finance committee approve? (Banner, tryout budget, anything else?) It's unclear if this was done last mtg. Update req'd?: "Andy's request from last mtg: Request for updated budget of QRD for looking at registration costs for 		<input checked="" type="checkbox"/>

	25/26 season - the template is changing with open borders.”		
QRMHA Admin Greg Popovich	<ul style="list-style-type: none"> • March 1st passed the deadline for OMHA for “High Performance 1 Coach Clinic” for name for U15 submitted at this time? • Vacant board position. Greg you were going to repost on the website. Update? • Online training through SPORTAL Academy, 2025-Mar-05 at 1:30 pm re: “Setting up your 2025-2026 Registration” as per the 2025-03-03 OHF Bulletin. Is an Update req’d? • Budget for tryouts. • Greg is trying to figure out how one registers for tryouts for QRMHA thru Hockey Canada • Greg tries to keep the coaches updated on who is registered for tryouts 	<ul style="list-style-type: none"> • 2 vacant board positions remain open. We have 2 candidates: Chris Auger, Jeremy Yearwood. All in favour. Action: Andy Gunning will talk to both of them. 	•
Ice Scheduling George Eastman	<ul style="list-style-type: none"> • Was going to attempt to get ice for prep-skates. Done? • Krista will share the report that George sent. • New parent U10 info should be available on the QRMHA website. (There can’t be a meeting to meet the coach b/c that would be tampering as per Gary). 	Greg needs a schedule that shows 2 ice times for pre-skates. Action: Greg will call George tomorrow.	•
Last-minute Agenda Additions that required discussion			•
Tabled Items	<ul style="list-style-type: none"> • 5 or 6 Recommendations of the <i>Ad Hoc Non-2011-Parent Committee</i> re: suggested changes to the QRMHA Rules & Reg Article 7.1: Coaching Selection: Have coach mentor weigh in, coach selection committee as well. Spreadsheet request sent to other special committee members. 		•

	<ul style="list-style-type: none"> ● Skipped last Mtg: Review of 4.1.2 in regards to Coaches/Player Standards Committee, there is not one currently formed. <p>6.8 Coaching / Player Standards</p> <p>Membership: This committee shall be co-chaired and led by the Vice-President of Hockey Operations and the Coach mentor, and shall be comprised of the President, VP OMHA Convenor, VP of Business, Secretary and two members of the Board of Directors. General members may be invited to sit on this committee.</p> <ul style="list-style-type: none"> ● Motion (Andy Gunning) if a player is rostered as a FT player (not AP) this is considered rostered as per 10.5 in Rules and Regulations. Second: Rob.Clute to be passed at a future mtg. ● Ice times for U16. Contact George Eastmen. ● Locker room for U16. The request has to come from QRD to the municipality. Contact George Eastmen. 		
Adjournment	<ul style="list-style-type: none"> ● Motion to adjourn @8:55pm Apr 2/25 ● Date/time of Next QRMHA Board Mtg: Will send via WhatsApp 		●