

Final QRMHA Board Meeting 2024-25



Date: May 20/2025, 6pm

Location: Wellness Centre, Proshop room QSWC (room next to the pro shop)

In Attendance: Officers: Gary Sage (VP), Rob Clute (Treasurer). Directors: Jeremy Yearwood, Shannon Martin, Julie Simpson, Krista VanEgmond (acting co-secretary for this mtg) & Anna Grant (acting co-secretary for this mtg), Chris Auger, Evan Osterhout (Coach Mentor/Staff)

Guests: nil

Virtual: Andy Gunning (VP), Tam Nailer (VP), Ed Dowling (director), Jackie Jarrell (Head Coach Staff) - came 1st couple min, then had to leave

Regrets: Greg Popovich (Administrator Staff)

Chair of the Mtg must be a VP: Gary

Quorum, 8 Directors, (2 Officers from the Exec, 1 of which must be a VP), **Requirements Met?:** Yes called to order 6:00pm

Red italicized = Items not discussed or completed at May 7/2025 meeting carried over to the May 20/2025 meeting

Item	Discussion	Action/Motion	✓
Welcome	<ul style="list-style-type: none">Decide on which VP will Chair this Mtg: Gary	<ul style="list-style-type: none">Gary will chair 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: May 7, 2025, sent out by Anna May 13/25.	<ul style="list-style-type: none">Motion (Anna) to approve May 7, 2025 min. Second: (Krista). All in favour. Motion Passed	<input checked="" type="checkbox"/>
Formally accept <u>Motions Passed since last in-person Mtg</u>	<ul style="list-style-type: none">nil	<ul style="list-style-type: none">nil	<input checked="" type="checkbox"/>
Accept Agenda	<ul style="list-style-type: none">Review the Agenda / change any order of importance	<ul style="list-style-type: none">Motion to accept agenda. All in favour.	<input checked="" type="checkbox"/>
Tabled from 2 Meetings ago	<ul style="list-style-type: none"><i>(Rob) Initiated April 2, 2025 board mtg, tabled to May 7, 2025, then tabled to May 20, 2025: Clarification of the definition of a rostered player to be passed once tryout complete, at May 7, 2025 board meeting.</i>	<ul style="list-style-type: none">Motion (Rob): If a player is rostered as a Full Time player (not AP), this is considered rostered as per 10.5 in Rules and Regulations. Second: (Shannon). All in favour. Motion passed today May 20, 2025.	<input checked="" type="checkbox"/>
VP Business (Tamara)	<ul style="list-style-type: none">Social Media Contract Question:		<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> ○ Q: Do we renew the contract we currently have with Steph & Toni? A: No, advise them we will be putting it out for tender with the new board. ● <i>Written contract with Trudy.</i> <ul style="list-style-type: none"> ○ Tam drafted a contract. She will send it out in the next couple wks, and if everyone else is on board with it, she will send it to Trudy ● U13 Refunds (24-25) <ul style="list-style-type: none"> ○ Q: Surplus \$12,000, but \$6,050 fr sponsorship raised for the team: does that money have to be handed out to all the players who were on the 24-25 team divided equally, OR can it be rolled over to the NEW team for 25-26 which doesn't have the exact same roster. A: Yes, you have to return it equally to the families of players that were on the 24-25 team. ● U18 Refunds (25-26) <ul style="list-style-type: none"> ○ Q fr U18: If they are rostered now but if they go to a junior team would they get a refund? A: Yes, refund based on practices and games (pro-rated). ● Manager Mtg b/w Tam & Greg. Feedback: <ul style="list-style-type: none"> ○ Q: 2 teams this yr have 5 non-parent bench staff, and they are concerned re: the associated cost with the same. 1 team in particular has already asked for 3-4 rooms: head coach brings his wife, and doesn't want to share a room & son is also on the bench. ○ A: Advise bench staff & parents, QRMHA follows Rules & Reg Article 12. 	<ul style="list-style-type: none"> ● Action: Board agrees to Tam's plan re: Trudy's contract ● Motion (Gary): The surplus of the U13 2024-2025 team needs to be returned equally to the families of the players who composed this team. Secorder (Krista). All in favour. Motion Passed. ● Action: Team affected Manager, Coach, Parents have to discuss their budget, and be aware of the Rules & Regs article 12. ● Action: Tam will relay back to the team to be aware of Rules & Regs article 12. 	
Treasurer (Rob)	<ul style="list-style-type: none"> ● <i>Projected expense report for 26/27</i> ● <i>Put a small finance committee together to look at what the future might hold, and these are items they may address:</i> <ul style="list-style-type: none"> ○ Q's/comments Rob has: <ul style="list-style-type: none"> ■ Are there recommendations for coaching pay increases? 	<ul style="list-style-type: none"> ● Action (Rob): Form a small finance committee, with the goal of reporting back to the new board in a couple months, after the June 11, 2025 AGM. 	<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> ■ Are there other expenses? ■ We need a development plan for QRMHA, and this should be factored in expenses. ■ Over the next 1-2 mo post-AGM, the committee could make a recommendation to the board for discussion 		
Ice Scheduler (George)	<ul style="list-style-type: none"> ● <i>George's QRD Board Meeting Report fr: May 7, 2025</i> <ul style="list-style-type: none"> ○ Ice confirmation for 2025/26 is in the works, and most will be confirmed by ~early August ○ George is typically 5 or 6 in the pecking order to select ice ie: local hockey, girl's hockey, figure skating, broomball go first ○ The week of Aug 25-30, fall ice for the 25-26 season can begin to be booked, thru George ○ Team scheduling will occur ~Aug 15/25, and take a few days. Then the games are all scheduled, which is time consuming. Tournaments are scheduled next. ○ U15 ice is on hold, and George will have some options to present to the next board, especially with the 2 hr slot on Saturday: outside organizations are already asking about it 		<input checked="" type="checkbox"/>
VP Hockey Operations (Andy)	<ul style="list-style-type: none"> ● <i>Updated coaches pay-scale discussion</i> <ul style="list-style-type: none"> ○ The cost of qualified coaches should be researched, and what other associations pay coaches ● <i>QRMHA's U15 Development program discussion</i> <ul style="list-style-type: none"> ○ It was mentioned that QRMHA can approach AA coaches, and offer them to come out to some of QRD's developers' skates. It was pointed out that AA shares some of the same developers as AAA. 	<ul style="list-style-type: none"> ● Action: To add on the to do list for the next year's board, to put a committee together, to investigate the future cost of coaching in Quinte. 	<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> Development Proposal Eric Crawford was presented on May 7/2025, for discussion today, May 20/205, detailed in the May 7/2025 minutes. <ul style="list-style-type: none"> Andy spoke to Eric, and explained the issues with insurance, and picking which 30 kids, and the optics of who's in control. It can't be called a QRD U15 Development team/group for those reasons. QRMHA can try to support Eric Crawford in finding him some ice, ie: if there is icetime left over, after other teams are all scheduled George make Eric aware of it, but he would need to insure himself, and it be under his own name 	<ul style="list-style-type: none"> Motion (Chris): QRMHA cannot run Eric Crawford's proposal through QRMHA, but encourage him to run it on his own. Second (Andy). All in favour. Motion passed. 	
VP OMHA Convenor (Gary)	<ul style="list-style-type: none"> <i>TCS Live Coaching Conference June 12-14th at the University of Michigan. Complimentary ticket for coach or executive member. Respond by April 15th. (Any responses Gary?/ Will we send anyone?)</i> A: No one responded. <i>Persistent unanswered question: If U18 AA kid signs in April, can he get a release for U18 AAA if a spot opens in August?</i> A: AA players DO need to be released to play AAA <i>2026 U18 AAA Central Region Championship Bid Guidelines, 39-page Manual. Discussion req'd?</i> A: Not going through with it. <i>Live Barn @ Wellness Centre update?</i> A: Waiting for a response, but not looking promising 		<input checked="" type="checkbox"/>
QRMHA Admin Greg Popovich	<ul style="list-style-type: none"> Review May 20/2025 email: Financial Statement 2024-25 Surplus \$19, 081.29 Team Staff, and Board Members need a Vulnerable Sector Check completed & submitted to the OHF screening portal Coaches & Trainer need to review the OMHA "Team Official Qualification Requirements", and take the necessary courses for the upcoming 2025-26 season 		<input checked="" type="checkbox"/>
Other	<ul style="list-style-type: none"> Jackie Jarrell attended virtually for the first few minutes of the meeting, has no major updates, and has received the information related to Privit. 		<input checked="" type="checkbox"/>

	<ul style="list-style-type: none"> Recruitment for Jun 11/25 AGM, more equitable team-based representation for board members, as well as non-parent community board members <p><u>**Included For Reference only/given AGM is only few wks away:</u></p> <ul style="list-style-type: none"> 2-year term (2024-2026) <ul style="list-style-type: none"> S Martin C Auger A Grant E Dowling R Clute, Treasurer <i>T Nailer, VP Business (done at Jun 11/2025 AGM)</i> 2-year term (2023-2025) <ul style="list-style-type: none"> J Yearwood J Simpson K VanEgmond A Gunning, VP Hockey Ops G Sage, VP OMHA Convenor S Tracze- r: Mar 23/25 (_remains vacant__) (Shannon) Locker room for U16. The request has to come from QRD to the municipality. <ul style="list-style-type: none"> Discussed. Suggestion from George that the request formally come from someone on the board with a title, perhaps next board's president. No one was opposed to Shannon inquiring, and all supported her. Tryout reimbursement for future years <ul style="list-style-type: none"> Concerns during tryouts, some weren't registering, so weren't paying and also weren't insured Consideration for next year to add "non-refundable", one-set fee \$175, when advertising on QRMHA website re: registering for tryouts 	<ul style="list-style-type: none"> Action: Board write a letter to the membership re: the upcoming AGM. <ul style="list-style-type: none"> Let membership know proposed board structure changes Encourage representation of all teams There will be no conversations entertained about the 2011 age group, so the other 7 hockey teams being iced for 2025-26 have time & attention Action: Greg Popovich to update the website now to say "Tryout fees are Non-Refundable", even if the player doesn't step on the ice: under the <u>Tryout Info Tab</u> on the QRMHA website.
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	<ul style="list-style-type: none"> ○ Next year, consider tracking people who are getting on the ice and not paying, and not covered under insurance 		
Tabled Items	<ul style="list-style-type: none"> ● To be added to <i>next</i> board's "To Do List": <ul style="list-style-type: none"> ○ Put a committee together, to investigate the future cost of coaching in Quinte, then report back to Treasurer, possibly Rob Clute, who will use this information in a small finance committee that will be formed, for the purposes of financial forecasting for the board's consideration & planning. ○ To have a development plan for Quinte players ○ Put a small finance committee together ○ Make a motion to make tryout fees non-refundable on the website for 2026-27 tryouts, and track who is on the ice even if for 1 skate, for insurance purposes ○ Add this already-board-passed-motion to the 2026 working version of Rules & Regulations, and Constitution, to be presented at the 2026 AGM for formal approval by the membership: If a player is rostered as a Full Time player (not AP), this is considered rostered as per 10.5 in Rules and Regulations. Seconded (Shannon). All in favour. Motion passed today May 20, 2025. ● <i>Timely response to emails and reimbursement to managers/others, (to discuss c/ Greg at next board mtg)</i> ● <i>Posting the approved Board Meeting Minutes to the website monthly (to discuss c/ Greg at next board mtg)</i> 		<input checked="" type="checkbox"/>
Adjournment	<ul style="list-style-type: none"> ● Motion to adjourn @ 8:14pm May 20/25 ● AGM Jun 11, 2025 @ 6:30pm (Location: Fireplace room) 		<input checked="" type="checkbox"/>