

QRMHA Board Meeting Minutes

AUGUST 12th 6:30pm

In Attendance: Steve Tracze, Brock Ellis, Jeanna Oke, Ed Dowling, Gary Sage, Julie Simpson, Krista VanEgmond, Rob Clute, Tamara Nailer, Greg Popovich, Anna Grant, Jamie Andrews (virtual), Jackie (virtual)



Jarrell

Regrets: Andrew Gunning

Regrets: Item	Discussion	Action
1. Welcome	<ul style="list-style-type: none">Welcome.Call to order at 6:34pm at WE	
2. Review of Minutes from the Last Meeting	<ul style="list-style-type: none">Review minutes from the last meeting	<ul style="list-style-type: none">Brock motions to approve minutes.No changes to minutes.Steve seconds.All in favour.
3. President Update Brock	<ul style="list-style-type: none">Acceptance of the Agenda	
4. VP Hockey Operations Jeanna	<ul style="list-style-type: none">U18 registration link online. 8 registeredCoaches meeting during training camp.Troy Mann interested in mentorship.	

**5. VP Business
Tamara**

- AGM date
 - Title Sponsor update
 - Standing Committees formation
 - Travel permits
 - Referee costs per team
 - Quinte Day
 - Awards Night Venue
 - Central document storage/access
 - U16 Showcase
 - Board PR person - receiving team summaries and distributing to local media
 - Website update
- When do we set AGM date? We need to post 60 days in advance to give 30 days notice for changes. Not until April
 - Lost title sponsor. Concerns about the amount of coverage. Makenroy (U18). New sponsor: Jason's moving. Start on U18 and then move into rotation. All sponsors are secure.
 - Standing committees. Finance is set. Will complete during the next meeting. Greg will fill in members.
 - Referee costs per team: Need to do a budget. May need to increase registration costs, development, banquet and refs- teams to pay own. Can we hand referee costs back to the teams? Table this until we have our QRD budget and approved.
 - Quinte Day- Oct 19th. Opening Sens night, are we coordinating? Steve filled out the form for QRD to do Chuck a Puck. Scheduling our own games. Not all Peterborough can come. Recommendation, 3 teams have banners to be hung. Can we unveil the banners and acknowledge them this day? Invite Peterborough to the Sens. Tam to contact Alex and cc George. Managers to put it out to see who would be interested. QRD gives a reduced rate for coaches, players and family. Ask Alex what the deadline is for purchasing tickets. Can u10, u11, u12: MacKay back to back, yes.
 - Awards night venue: Maranatha Church?
 - U16 showcase. Steve's team will handle it.
 - PR person. Collected write ups from managers and send to Greg mid-day Monday. Then Greg posts on the website. Anna Grant willing to send to the media. Ed will ask Sue. Training for the person in charge of the team accounts. Requires guidance. OMHA policy states violations. May need another meeting dedicated to

6. VP OMHA Convenor	<ul style="list-style-type: none"> ● Rule changes update ● Suspension process review 	<ul style="list-style-type: none"> ● Gary to clarify the suspension process with OMHA. ● Gary to ask what others are doing for their 3rd party instructors.
7. Treasurer	<ul style="list-style-type: none"> ● Coaches compensation (pay grid) 	<ul style="list-style-type: none"> ● Rob- what is the due date? End of September ideally. ● Pay grid for coaches, managers do not need to know. They are reaching out to Rob. Will Jeanna ● 3 years coaching: AAA or higher for 3 and 4 year experience bonus. Steve put motion forward. Brock second. All in favour. ● Head coach, 2 assistant and trainer, QRD pays for. If 5th non-parent, then the team pays. ● Teams are not allowed to Top Up coaches.
8. Jackie Jarrell	<ul style="list-style-type: none"> ● 2 kids left for concussion testing. Waiting for managers to let me know when Privit forms are completed. ● U18 coach, baseline testing needs to be done. ● U16 trainer: how to access Privit documents for trainers kit. Jackie will be in touch with all trainers. Jackie will send directions. ● Trainers meeting in years past. Jackie usually calls each, okayed by all. 	<ul style="list-style-type: none"> ● Jackie to call all trainers vs. trainers meeting. ● All in favour.

9. QRMHA Admin Greg Popovich	<ul style="list-style-type: none"> ● Review of budget. ● Greg to send game sheets to managers, has a stack from OMHA. Use for all exhibition games and tryouts for U18s. ● Email regarding 3rd party instructors. We have a roster page. Need to have Vulnerable Sector Check, Gender Identify, Respect in Sport course. Need to register on the Hockey Canada Registry. OHF is taking this over. 	<ul style="list-style-type: none"> ● Greg to send game sheets to managers. ● Greg to send an email tomorrow to all coaches asking for a list of all 3rd party instructors then Greg will send a standard message to all on what they are required to do.
10. Ice Scheduling George	<ul style="list-style-type: none"> ● Team scheduling matchups went out today. ● OMHA will not send team contacts until 6pm Wednesday night for George to send out. ● 6-8 teams doing their own schedules. ● Lost 2 slots in Marmora, Centre Hastings took it back. New managers, lost contacts ● Suggestions: Committee to come together and look at schedule? ● Development at WE and change development skates to practices? ● George will be attending the City of Belleville zoom meeting tomorrow, Aug 13th. User fee draft schedule. 2025, ice to increase by 8%. 2026 another 8%. User fee for non-residential. ● 2 pads will be going up at Loyalist College in the future 	
11. Referee in Chief		

12. Other Business / Next Meeting	<p>Rob and Steve leave the room for the discussion. Allegations made regarding a U16 player. He played U15 last year and spring hockey. Motion put forward to suspend the player awaiting guidance from Hockey Canada (ITP). All in favour.</p>	<ul style="list-style-type: none"> • Brock will write it up and share it with Jeanna.
13. Closing	<p>Next meeting: Sept 9th at 6:30pm at WE</p> <p>Motion to adjourn: 9:31pm</p>	