

## QRMHA Board Meeting

Date: Feb 10th 6:30pm

In Attendance: Steve Tracze, Rob Clute, Jamie Andrews, Stacey Rennie, Krista VanEgmond, Jeanna Oke, George Eastman, Anna Grant, Tam Nailer

Online: Gary Sage, Julie Simpson, Jackie Jarrell, Andy Gunning

Regrets: Greg Popovich



Regrets: Item	Discussion	Action
1. Welcome	<ul style="list-style-type: none"><li>Welcome</li></ul>	<ul style="list-style-type: none"><li>Call to order @ 6:37 by Tamara Nailer</li></ul>
2. Review of Minutes from the Last 3. Meeting	<ul style="list-style-type: none"><li>Review minutes from the January 13th and January 27th meetings</li></ul>	<ul style="list-style-type: none"><li>Motion put forward by Tamara Nailer to approve the January 13 meeting minutes. Seconded by Jamie Andrews. Approved.</li><li>Motion to approve put forward by Tamara Nailer for January 27th meeting minutes seconded by Jeanna Oke. Approved.</li></ul>
4. President Update	<ul style="list-style-type: none"><li>Acceptance of the Agenda</li></ul>	<ul style="list-style-type: none"><li></li></ul>
5. VP Hockey Operations	<ul style="list-style-type: none"><li>Promoting QRD: Should we get something up on our website similar to other centres?</li><li>Clothing: Trudy from Cobourg is the new clothing provider</li></ul>	<ul style="list-style-type: none"><li>We could use Fiverr, graphic and design artists for a new logo draft.</li><li>Action: Need a group to decide the jerseys STAT, so samples are available for last wk of April. Jamie will be on the committee. Jeanna will put out a quick email to see who wants to go on the clothing committee, and go to Trudy's store, tomorrow, Feb 11, 2025.</li></ul>
6. VP Business	<ul style="list-style-type: none"><li>Tryout format/tryout jerseys</li><li>B Sens Sponsor Box. There are 16 tickets Wednesday Feb 26</li></ul>	<ul style="list-style-type: none"><li>Tryouts discussed below with George's update.</li></ul>

	<ul style="list-style-type: none"> <li>• Awards Banquet</li> <li>• QRMHA Constitution, and QRMHA Rules &amp; Regulations annual review is in progress. Review/confirm process of the same. The timeline is tight so that it can be completed, and circled to board members prior to next mtg (March), so it's done before the end of this season. Recommend any updates now, ie: Todd Reid wanted to review the Eligibility to Play at Higher Age Division, item 10 in the Rules &amp; Regs, where as per OMHA Manual of Operations 2024-25 Regulation 3.6 a, "OMHA Centers and Zones cannot prevent underage players from attending tryouts in the higher division. Centers may establish criteria that players would be required to meet in order to play on a higher division Team." Any other examples or suggestions / needed changes. (For Tam, fr Anna)</li> <li>• - approval for player plaques/ long service awards cost</li> <li>• Clothing contract and committee - meet ASAP to choose options (Jersey choice)</li> </ul>	<ul style="list-style-type: none"> <li>• Tryout jerseys, we have enough to hand out and re-collect. Do not need to re-order. Tam to email Greg to find out how many exist.</li> <li>• Tam will send an email to our sponsors offering 4-6 tickets each.</li> <li>• Tam will send an email this week for nominations to coaches. Hockey Fights Cancer cheque ceremony at the beginning. Will meet with the smaller committee to review details, do a site visit.</li> <li>• Need to set a date for the AGM at the next meeting.</li> <li>• Need to review our regulations about underage players trying out for higher age groups. Limited time for evaluations.</li> </ul>
<b>7. VP OMHA</b> <b>Convenor</b> <b>Gary Sage</b>	<b>OMHA Showcase 2026</b> <b>OHF U18 2026</b>  <b>Discussion re tryouts:</b> Idea to have players sign with witnesses, potentially take a photo, potentially in a designated room, ie: fireplace room. <ul style="list-style-type: none"> <li>• U16 showcase: Scouts appreciated the games were scheduled based on standings.</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Gary will clarify play-off points at mtg Feb 11/25</li> <li>• Action: Gary will inquire if a AA kid signs in April, can he get a release for AAA if a spot opens in August</li> <li>• Gary put forward a motion to host the U16 showcase again next year 2026. Seconded by Steve Tracze. Approved.</li> </ul>

		<ul style="list-style-type: none"> <li>Gary to ask at the OMHA meeting about eligibility for underage players to play up and report back to the board.</li> </ul>
8. Treasurer		<ul style="list-style-type: none"> <li></li> </ul>
9. Jackie Jarrell	<ul style="list-style-type: none"> <li>There have been a couple injuries. The paperwork has been sent to OMHA.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
10. QRMHA Admin Greg Popovich	<ul style="list-style-type: none"> <li><a href="#">Profit and Loss YTD</a></li> </ul>	
11. Ice Scheduling George	<ul style="list-style-type: none"> <li>U16 U18 playoffs have started. 11 teams. Group A 1st and 2nd play 9th, 10th, 11th. Group B 3rd-8th. Top teams from the East play the West. 10 round robin games in 4 weekends. Seeding does not affect OMHA seeding. Having luck finding ice in local arenas vs at the wellness centre.</li> <li>U14-U18 OT loss = 1 point. OMHA states this applies to U10 and up, George is going to confirm. Gary will clarify tomorrow at the OMHA rep meeting.</li> <li>Tryouts. U10, U11, U12, U13 will start April 19- 20th</li> <li>U14-U18 will be Easter Monday. May consider daytime tryouts for ice procurement purposes. Wellness centre only wants a max of 25 skaters in this age group on the ice at a time.</li> <li>2 tryouts for each age group. No prep skates. 4 tryouts per team plus 1 additional session for clothing.</li> </ul>	<ul style="list-style-type: none"> <li>Gary confirmed: once a player is signed, they then require a release to leave the team.</li> </ul>

	<ul style="list-style-type: none"> <li>• There is a loss of revenue due to no prep skates.</li> <li>• Fireplace room is \$71 for the day.</li> <li>• Goalies have 3 sessions.</li> </ul>	
12. Referee in Chief	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
13. Other Business / Next Meeting	<ul style="list-style-type: none"> <li>• Argyll Engraving quote for plaques</li> <li>• Coaching Selection Membership: This committee shall be chaired by the Vice President of Hockey Operations and will consist of 3-5 non-parent interviewers. Should QRMHA have a non-parent Coach Mentor in place, they will co-chair this committee.</li> </ul> <p><b>Discussion: All parent surveys should be reviewed for all teams in the coach selection process. We didn't have a process for the parent survey review, timing and purpose. This should be incorporated into the QMRHA Rules &amp; Regulations formally.</b></p> <p><b>Next meeting: March 4, 2025 @ 6pm</b></p>	<ul style="list-style-type: none"> <li>• Julie Simpson put forward a motion to approve the quote for Argyll plaques for 24/25 season. Seconded by Tam Nailer. All in favour. Approved. <ul style="list-style-type: none"> <li>1) 5x7 \$12.50 each x150 personalized</li> <li>2) 7x9 \$16.95 x 20-30 long service awards</li> <li>3) 6x8 \$14.95 x 20-30 long service awards</li> </ul> </li> <li>• 5 or 6 Recommendations of the Coach Selection Committee. They will be presented at next board mt</li> <li>• This is the time sensitive recommendation:</li> <li>• Will post tomorrow, Feb 11, 2025 for 24 hrs to re-open coach selection for all teams</li> <li>• Anyone who's already applied does not need to reapply, but they may need to reinterview because it may be a different group.</li> <li>• Will speak to the coach mentor to notify the coaches.</li> <li>• Need a process to review the coach surveys</li> <li>• Steve Tracze put forward a motion for the coach mentor to select 3-5 non-parent members for the coach selection committee. Seconded by Anna Grant. All in favour. Jeanna Oke abstains. Gary Sage in favour online.</li> <li>• Steve Tracze put forward a motion for the board to review the 3-5 non parent selections for the committee for approval online. Second: Jamie Andrews. All in favour. None opposed.</li> </ul>

	<p><b>Meeting Adjourned @ 8:17pm by Steve Tracze, seconded by Stacey Rennie. All in favour.</b></p>	<ul style="list-style-type: none"> <li>• Steve Tracze put forward a motion / recommendation: Committee receives the parent surveys from all teams, for all returning coaches for review. Seconder: Rob Clute. All in favour. None Opposed.</li> <li>• 10am Feb 12th - parent survey's given to Todd, he will share the results with the coach selection committee</li> <li>• Stacey will send a poll via teams once Todd sends names of non-parent selections</li> <li>• Krista will communicate to Greg Popovich tonight with the messaging re: reposting all coaching positions x 24hrs, firm deadline.</li> </ul>
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