

QRMHA Board Meeting

Date SEPTEMBER 9th 2024

In Attendance: Greg Popovich, Jamie Andrews, Tamara Nailer, Krista VanEgmond, Steve Tracze, Andy Gunning, Brock Ellis, Rob Clute, Ed Dowling, Anna Powell

Regrets: Jackie Jarrell

Virtual: George Eastman, Julie Simpson, Gary Sage



Regrets: Item	Discussion	Action
1. Welcome	<ul style="list-style-type: none">Welcome @ 6:32pm	
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">Krista to resend minutes from the last meeting for email approval later this week.
3. President Update Brock Ellis	<ul style="list-style-type: none">Acceptance of the Agenda1 player from last season did not complete payment. \$800 given from the benevolent fund. Paid \$1000. Outstanding \$1000.A Judicator from ITP (independent third party) from Hockey Canada sent the final assessment stating insufficient evidence. QRD, OMHA breach of code of conductReview process for submitting an email via the website.	<ul style="list-style-type: none">Brock will contact Sue Collis and then the benevolent recipient family. May send email to board for a vote.Brock to sit down with family and player and review code of conduct and have them sign. Discuss conditions (drugs, social media, etc) with a warning. Brock will send an email tonight to the family to set up the meeting.Brock put forward a motion to remove suspension and reinstate the accused player pending any other findings from ITP and/or from OMHA. Jamie Andrews seconds. No one opposed.
4. VP Hockey Operations Jeanna Oke	<ul style="list-style-type: none">Apparel complaints. Jerseys have not yet arrived. u10, u11, u12 do not have AP jerseys. 2 bags at Brock Ellis' and Jeanna has some. Wait time is 2-3 weeks at this time.	<ul style="list-style-type: none">Will put out an RPF for clothing for next season. Add to next meeting agenda.Jeanna will do an inventory of what we have. Will order what is missing. A pair and a goalie (3 jerseys)

<p>5. VP Business</p> <p>Tamara Nailer</p>	<ul style="list-style-type: none"> • Quinte Day • Standing Committees • VSC board members <p>All board members require VSC. Jackie to be rostered as a third party.</p> <ul style="list-style-type: none"> • Trainer's kits: Jackie is in charge of this (head trainer). Should be collecting, restocking, managing the kits. 	<ul style="list-style-type: none"> • Tamara let BSens know we would not be participating in purchasing game tickets for Quinte Day. • Nov 16th, all teams except 2 play at the Wellness Centre. Could be a second "Quinte Day". We could do a QRD bottle drive. Share the information on the website or via emails to all managers re: Bottle drive • Oct 19th - silent auction for Hockey Fights Cancer. We could put banners up this day? Steve can coordinate having them put up. • Need to return all trophies to Suzanne (OMHA director). 3 championship and 1 finalist • Greg will update Standing Committees. Table agenda item to next meeting. • Greg will send letter out to the board for VSC. Then send to Tamara • Tamara will add policy surrounding team equipment/ trainer's kit to manager's manual
<p>6. VP OMHA Convenor</p> <p>Gary Sage</p>	<p>Meeting is tomorrow.</p> <ul style="list-style-type: none"> • Reminder to use paper forms for exhibition games if you can't use the ipad. Ipad is preferred. • Gary is getting emails now re: suspensions. 	<ul style="list-style-type: none"> • Gary will send update from meeting via email to the board members. • Ask what the process is to set someone up to get these suspension-related emails in the future for Brock. • Gary will update managers when he receives emails for suspensions.

<p>7. Treasurer</p> <p>Rob Clute</p>	<ul style="list-style-type: none"> • Preliminary Budget Review 	<ul style="list-style-type: none"> • Jeanna needs the coaches to send their certifications. • Greg/Jeanna to send Rob all the coaches names he will be able to add to a spreadsheet and confirm accurate costs • Tryout jersey costs. Add to RPF for new supplier • Rob will create bimonthly reports. • Create a pie chart re: expenses and send to the QRD families. Will share with board first for approval. • Look at our funds in the bank. Do we purchase a GIC and then we will have a credit card. Rob will set up an appt. with the bank and come back to the board with an update. • Banquet video. Could each team do their own? Tamara will email committee members.
<p>8. Jackie Jarrell</p>	<ul style="list-style-type: none"> • All players medical forms are completed on Privit except for the U 18 team • I have had meetings with all the trainer's for the upcoming season (still need to with U18 trainer) • I have already been in touch with the U 18 coach and will making sure they get everything completed that needs to be done from my standpoint. 	<ul style="list-style-type: none"> •

<p>9. QRMHA Admin Greg Popovich</p>	<ul style="list-style-type: none"> ● Rosters <p>U10, U11, U14, U15 *** and U16 rosters have been approved.</p> <p>U15 Roster Issues: The U15 roster will need to be resubmitted and approved again, as one player's address information was not in order..</p> <p>U18 Roster - Submitted on Sunday Sept 8.</p> <p>U13 Roster - waiting on OMHA so that the roster can be resubmitted and approved.</p> <p>U12 Roster - The roster was submitted on Sept 2, 2024. Waiting for approval.</p> <p>There are a number of individuals waiting for VSC's to be completed on the OHF Portal.</p> <p>I have serious concerns about the entire rostering process. It has become too complicated. We need to have more of a team approach with rosters. We need to have better communication within QRMHA about the rules, and how the process works. This includes coaches, board members and parents. (Especially with respect to the VSC process.)</p> <ul style="list-style-type: none"> ● Quick Books - Transfer to Online System ● Compliance with Not-For-Profit Act <p>All required documents have been sent to Baldwin Law.</p> <ul style="list-style-type: none"> ● Travel Permits <p>Are being approved for pre-season Exhibition Games. The on-line process for Travel Permits, Exhibition games, and Tournaments.</p> <ul style="list-style-type: none"> ● Benevolent Fund <p>Two applications have been received. If funds are not used, roll over to the next year. Equity fund in Quick Books. Create a policy to use the funds based on a max.</p> <ul style="list-style-type: none"> ● First Installment transfers <p>Were completed for the U10-U16 teams in August.</p> <ul style="list-style-type: none"> ● Profit and Loss Statement as of Sept 9, 2024 	<p>The Quick Books person I was working with was on Holiday's last week. I am planning to work with him this week on this project- Greg. \$40/month for 1st year.</p>
<p>10. Ice Scheduling George Eastman</p>	<ul style="list-style-type: none"> ● An ice scheduling update was provided by George, via remote virtual video. He is clearly working very hard during this unprecedented time of ice shortages. It was a little bit difficult to hear every detail d/t technical difficulties 	<ul style="list-style-type: none"> ● George to continue his best to source & acquire icetime

11. Referee in Chief		<ul style="list-style-type: none"> •
12. Other Business / Next Meeting	<p>Andy Gunning</p> <p>AP goalies, are they allowed to attend the goalie development? No</p> <p>Next meeting: Oct 7th @ 6:30pm virtually</p> <p>Motion to adjourn @ 9:34pm.</p>	<ul style="list-style-type: none"> • u12 team is paying for their own life coach for mental health support. Families and players can meet monthly. • Idea to use WE vs. RCAF development. Could do 1hr on ice and 1hr dryland/off ice development. • Jeanna has written a mental performance proposal. Discuss at next meeting. • Sleep and nutrition is also very important for growth