

## **QRMHA June 19, 2024**

Attendance: Steve Tracze, Brock Ellis, Jeanna Oke, Ed Dowling, Gary Sage, Julie Simpson, Krista VanEgmond, Andrew Gunning, Jamie Andrews, Rob Clute, Tamara Nailer, Greg Popovich, Anna Grant

### **Call to order @ 6:30pm by Steve Tracze**

Steve discussed the purpose of the meeting, to elect positions within the board and the description of each of these roles were handed out.

### **Nominations:**

President	Brock Ellis- accepts
VP Hockey Ops	Jeanna Oke- accepts
Treasurer	Rob Clute - accepts
Secretary	Krista VanEgmond- accepts
OMHA Convenor	Gary Sage- accepts
VP Business	Tamara Nailer - accepts

### **Staff Positions:**

Ice Scheduler	George Eastman
Referee in Chief	Nick Meyers
Head Trainer	Jackie Jarrell
Administrator	Greg Popovich
Coach Mentor	Troy Mann- TBC

Motion by Steve to continue with the current staff in these positions for the 2024-25 season  
2nd by all board members- carried

Motion by Jeanna to reach out to Troy Mann for Coach Mentor position for the 2024-25 season  
2nd by all board members - carried

Motion by Greg to present a quote for monthly subscription for QuickBooks for the 2024-25 season

### **Other Business:**

Mary Watson to continue to audit the books for the organization. Rob will be given access to the QuickBooks program for oversight.

**Virtual review of Ice Schedule-** created by George Eastman  
Approved by all board members-carried

Motion to adjourn @7:44pm

**Next QRMHA Board Meeting August 6, 2024 @ 6:30pm online via zoom**