

QRMHA Board Meeting Minutes

Feb 13, 2024

Attendance: Sue Collis, Jeanna Oke, Steve Tracze, Julie Simpson, Krista Vanegmond, Gary Sage, Ed Dowling, Yolanda Ellis, Leigh Musclow

Regrets: Brock Ellis, Andy Gunning, Geordie Nelson

Support: Jackie Jarrell, Greg Popovich, George Eastman

Call to Order: by Sue Collis @ 8:00pm

Sue motions to accept the minutes from the January meeting, 2nd by Jeanna- carried

Trainer: Jackie Jarrell

- 13 injuries so far this season, all players have or are in return to play programming
- Privot will be the same price for all teams again next season, \$1200 total

Motion by Steve to approve Privot pricing and proceed with program again for the 24-25 season, 2nd by Sue- carried

Ice Scheduler

- Ice for Prep skates has been booked for April 13, 14, 16 and 18 for U10-16
- Parent meeting for U10 families will be Mar 19th
- Playoff schedules for some teams have been organized and working on the last few

Hockey Operations:

- Currently working in interviewing candidates for the U18 coach position for 2024-25 season

Business

- Starting to organize banquet and will have committee meetings in near future and Sue will organize a meeting with the BSens staff to discuss the evening
- Plaques are in the ordering process
- Call for nominations for awards has been sent to teams
- Sue, Jeanna and Yolanda will work on a standardized letter to be utilized at tryouts to communicate expectations, payment schedule, e-transfer info, etc to membership

Motion by Sue to approve the failure to pay policy in the Rules and Regulations, 2nd by Ed- carried

Finance:

- A few team main sponsor payments are still outstanding but all have been notified
- Would like to discuss a plan to keep track of AP jersey's for the upcoming season
- Will advise team managers that referee mileage will go up due to the increase fees set by the OMHA

OMHA

- It has been decided that there will not be a U14 crossover weekend next year, currently looking for a location for the U18 crossover weekend for next season
- Crossover weekends will not count as regular season games in the 2024-25 season
- Quinte has offered to host the U16 showcase again in the 2024-25 season
- Playoffs- 10min sudden death OT in round robin and 5min, 5 on 5 OT for U15 and up at the OMHA's

Motion to Adjourn by Yolanda, 2nd by Jeanna- carried
Next meeting Mar 18th @ 7pm in person

Addendum:

Email from Jeanna on Mar 7, 2024

I am forwarding the recommendation from Quinte's Coach Selection Committee (Troy Mann, Rob Ridgely & Jeanna Oke) for the 2024-25 U18 Head Coach.

Following candidate interviews, the committee recommends Tod Lavender.

I will motion that we accept the recommendation of the Interview Panel and formally offer Tod the U18 team.

2nd by Geordie Nelson- carried on Mar 8th