

## QRMHA Board of Directors

### 15/01/2024 Minutes

In Attendance: Brock Ellis, Jeanna Oke, Yolanda Ellis, Gary Sage, Julie Simpson, Andy Gunning, Steve Tracze, Greg Popovich, George Eastman, Geordie Nelson, Jackie Jarrell, Ed Dowling, Sue Collis

Regrets: Leigh Musclow, Nick Meyers



Regrets: Item	Discussion	Action
1. <b>Welcome</b>	<ul style="list-style-type: none"><li>Welcome</li></ul>	<ul style="list-style-type: none"><li>Please note the June 5<sup>th</sup> meeting was postponed until June 22<sup>nd</sup>.</li></ul>
2. <b>Review of Minutes from the Last Meeting</b>	<ul style="list-style-type: none"><li>Review minutes from the last meeting</li></ul>	<ul style="list-style-type: none"><li>Acceptance of November minutes motioned by Sue Collis, seconded by Geordie Nelson. Accepted.</li><li>Acceptance of December minutes deferred to February meeting</li></ul>
4. <b>President Update</b> Brock Ellis	<ul style="list-style-type: none"><li>Nothing to report</li></ul>	
<b>VP Hockey Operations</b> Jeanna Oke	<ul style="list-style-type: none"><li>Battle of the Bay is going this weekend. Alex Siragusa / BSens have everything ready to go. Board members are encouraged to attend.</li><li>Feedback: The schedule only includes 3 games per team. Teams have expressed concern that four games are not guaranteed.</li><li>Coaching applications have been posted, due on January 19<sup>th</sup>. Troy Mann will head up the Interview Committee. Jeanna has reached out others to fill out the committee.</li><li>Jeanna will circulate the list of candidates to the Board in confidence prior to the interviews. If there are any concerns Board members are invited to contact Brock or Jeanna directly</li></ul>	<ul style="list-style-type: none"><li>Brock will contact Alex to see if consolation or crossover games can be included to build out the schedule and provide 4 games minimum per team.</li><li>The Board will re-adopt the practice of approving Bench staff as well as the Head coaches selected by the Interview committee.</li><li>Jeanna and Brock will meet to oversee the drafting a coaching contract</li></ul>

<p><b>1. VP Business</b> Sue Collis</p>	<ul style="list-style-type: none"> <li>Teams have been notified that Brad Ling is returning to produce a Quinte film in the end-of-year ceremony and have been asked to start collecting footage.</li> <li>Julie is organizing the plaque order</li> </ul>	<ul style="list-style-type: none"> <li>Sue will recirculate our failure to pay draft policy before the next meeting for a discussion on the policy and review of Quinte's registration fee schedule</li> </ul>
<p><b>2. VP OMHA Convenor</b> Gary Sage</p>	<ul style="list-style-type: none"> <li>All playoff games must be played regardless of whether they can impact the standings.</li> <li>Game contracts may not be required as per OMHA. George will get written confirmation from teams re. games scheduled.</li> <li>All Quinte players released at the 2023 tryouts to Clarington or Oshawa is allowed to try out for the new Northshore Whitecaps expect for U12.</li> <li>COW will continue to operate in 2024-25</li> <li>Some Zones are asking for rezoning which could impact Quinte boundaries, but this has not reached discussions at the OMHA committee level yet.</li> <li>There is a hold on the U16 Game Sheet corrections pending an investigation.</li> <li>U16 Showcase Weekend seems to be in order</li> </ul>	<ul style="list-style-type: none"> <li>Gary/Brock will contact Nick Myers re. officiating for the U16 Showcase weekend</li> <li>Brock/Geordie will review the menu</li> <li>Monday January 29 at 7pm is set for a final meeting for the Showcase. Sue will send a zoom link</li> <li>Brock will reach out to Markham re. missing bio information</li> </ul>
<p><b>3. Treasurer</b> Yolanda Ellis</p>		<ul style="list-style-type: none"> <li>Motioned by Brock Ellis, seconded by Steve Tracze that Jeff Foster's monthly honorarium be increased to \$950.00 to reflect his expanded role as Head Coach of the U16 team. Sue Collis abstained. Approved.</li> <li>Motioned by Brock Ellis, seconded by Steve Tracze to approve the Pay Grid presented by Yolanda for 2024-25 season. Approved.</li> </ul>

<b>4. Website</b> Greg Popovich	<ul style="list-style-type: none"> <li>Greg visited Quinte's storage locker and has inquired about moving the contents to QSWC. Contents include Goalie tryout jerseys, items associated with the PEP program. Other items could be given away</li> </ul>	
<b>5. Ice Scheduling</b> George Eastman	<ul style="list-style-type: none"> <li>Dealing with weather / workload cancellations.</li> </ul>	<ul style="list-style-type: none"> <li>Small adjustment to the U16 Showcase weekend to accommodate traveling teams.</li> <li>George will connect with all coaches as playoff schedules are built.</li> </ul>
<b>6. Jackie Jarrell</b>	<ul style="list-style-type: none"> <li>6 or 7 concussions reported this year so far. PRIVIT working well to manage injury reports.</li> </ul>	<ul style="list-style-type: none"> <li>Jackie will contact PRIVIT for pricing for 2024-25 for the Board's consideration</li> </ul>
<b>7. Other Business</b>		
<b>8. Next Meeting</b>		<b>Next Meeting: Monday February 12/24</b>

Motion to adjourn: Brock Ellis, seconded by Sue Collis.