

## QRMHA Board Meeting

Date: JANUARY 13th, 2025 6:00pm

In Attendance: Rob Clute, Jamie Andrews, Krista VanEgmond, Gary Sage, Anna Grant, Tamara Nailer, Jeanna Oke, Steve Tracze, Todd Reid, Greg Popowich



Virtual: Julie Simpson, Andy Gunning, Jackie Jarrell, Ed Dowling at 7:30pm

### Regrets:

Regrets: Item	Discussion	Action
1. Welcome	<ul style="list-style-type: none"><li>Welcome. Call to order at 6:01pm.</li><li>Tamara Nailer chairing this Mtg as VP business</li><li>Discuss which VP will chair the mtg in the absence of a President (Can be Jeanna, Tamara, Gary). In a voting situation with a tie, the chair of the meeting is the tie breaker. Plan to add another board member.</li><li>Discuss decide if we're filling the absent President spot or not, and make a motion</li></ul>	<ul style="list-style-type: none"><li>Anna Grant put forward a motion to post for vacant board position. Jamie Andrews seconds. Approved. Tamara will put out to managers and post on the website.</li><li>Discussed that we do not need to elect a President of QRMHA at this time, and we will have the current VPs rotate through chairing the remaining board meetings, and responsibilities for the remainder of the 2024-25 hockey season.</li></ul>
2. Review of Minutes from the Last Meeting	<ul style="list-style-type: none"><li>Review minutes from the last meeting</li></ul>	<ul style="list-style-type: none"><li>Steve Tracze put forward a motion to approve December meeting minutes. Gary Sage seconds. 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>Motion: I Steve Tracze move to accept the agenda</li><li>Secunder: Jamie Andrews</li><li>Motion passed</li></ul>
5. VP Hockey Operations	<ul style="list-style-type: none"><li>Clothing selection, 2 companies</li><li>Coach mentor</li><li>Coach Selection Committee</li></ul>	<ul style="list-style-type: none"><li>Nothing scheduled yet but looking at January 27/28th to meet with both companies</li><li>Steve Tracze will put forward a motion for Todd Reid to be offered the coach mentor position, and chair the</li></ul>

	<ul style="list-style-type: none"> <li>• OHF meeting Jan 14th at 6pm. Jeanna will have online at WE if anyone would like to join. Meeting for coaches is Jan 21st.</li> </ul>	<p>Coach Selection Committee 2024/25/26 seasons. Second: Gary Sage. Approved.</p> <ul style="list-style-type: none"> <li>• Greg will make a schedule for interviews once he knows the applicant's availability.</li> <li>• Coach selection Committee to present recommended candidates at the Feb 10th board meeting as the goal is to make Coaching announcement on Feb 15th</li> <li>• Anna Grant put forward a motion for the board to accept the following names: Troy Mann, Rob Ridgely, Greg Popowich, Todd Reid, who will form the Coach Selection Committee. Second: Steve Tracze. Approved.</li> </ul>
<b>6. VP Business</b>	<ul style="list-style-type: none"> <li>• Parent Survey <a href="https://forms.gle/XcRfJVvyPx2kbp4Y8">https://forms.gle/XcRfJVvyPx2kbp4Y8</a></li> <li>• Open Borders Discussion: Do we need a post on our website outlining our great hockey program, ie: the google document Tam put together? Any interest / need for this?</li> <li>• Title Sponsor Plaques</li> <li>• Referee Costs</li> </ul>	<ul style="list-style-type: none"> <li>• Review of process. Greg removes names, he sorts by each team. Will share with Coach Mentor and VP of Hockey Ops who will reach out to each coach to review.</li> <li>• Tamara Nailer put forward a motion to send out the Parent Survey tonight, January 13th with a 5 day response time. Anna Grant seconds. Approved.</li> <li>• Idea to use Loyalist students to do our QRD Association marketing as a project. Steve to look into cost of having someone create clips, that could be posted to Instagram Accounts</li> <li>• Not going to post anything on the website until new coaches are selected.</li> <li>• Idea to hire a social media position, to discuss at a later meeting</li> <li>• 3 businesses contacted regarding title sponsor plaques 1. \$45 each 2. \$34.95 each 3. \$45.99 each</li> <li>• Tamara Nailer put forward a motion to hire Argyll Engraving (\$34.95/plaque) to make the title sponsor plaques for the 2024-25 season. Jamie Andrews seconds. Approved.</li> </ul>

		<ul style="list-style-type: none"> <li>Tamara Nailer put forward a motion to update the referee costs to the teams for the 2024-25 season to the following range:</li> </ul> <p>U10 - U12 \$750</p> <p>U13 - U14 \$1000</p> <p>U15 - U18 \$1250</p> <p>Steve Tracze seconds. Approved.</p>
<b>7. VP OMHA Convenor</b>	<ul style="list-style-type: none"> <li>Crossover Showcase</li> <li>Limit to 3 in season tournaments. Does not count pre-season or Christmas. All age groups.</li> <li>Tryouts- may change to 5 days. No 4th day of having to sign. We can decide how many skates we want to have.</li> <li>Ottawa (HEO) does not have to follow OHF open boundaries *transferred required ie. address change by Hockey Canada</li> <li>Promote association vs players</li> <li>Big emphasis on tampering</li> <li>Telus Cup, not interested, too expensive</li> <li>Regional Championships, we may look at and put in a bid. We have the required resources.</li> <li>Round Robin, if they lose in OT, still get 1 point.</li> </ul>	<ul style="list-style-type: none"> <li>Yes we are interested in hosting</li> <li>Required to submit tournaments before season</li> <li>Tryouts will be Easter weekend. No permission to skate required.</li> <li>Coaches encouraged to communicate, “come to our tryouts” vs I have a spot</li> <li>Idea to offer an info night for each team.</li> </ul>
<b>8. Treasurer</b>	Benevolent Fund Update	<ul style="list-style-type: none"> <li>Committee reviewed the applications and recommended approving 1 of them for the 2024-25 season.</li> <li>Rob Clute put forward a motion to approve 1 application of benevolent funds. Jamie Andrews seconds. Approved.</li> </ul>
<b>9. Jackie Jarrell</b>	<ul style="list-style-type: none"> <li>Dealing with injuries as they come up. 1 broken bone currently.</li> </ul>	<ul style="list-style-type: none"> <li>Submitting reports online to OMHA</li> <li>If a player misses a game, Jackie is required to submit a report to OMHA. Trainers are aware of the process.</li> </ul>

<b>10. QRMHA Admin Greg Popovich</b>	<ul style="list-style-type: none"> <li>Document from Baldwin Law: Quinte AAA Constitution Revised June 2022. Update from lawyer re: errors in constitution</li> <li>U18 account is low</li> </ul>	<ul style="list-style-type: none"> <li>Greg has started to review.</li> <li>In February a committee will review and bring back to the board.</li> </ul> <p>Action: Tamara to reach out to team Manager</p>
<b>11. Ice Scheduling George</b>	<ul style="list-style-type: none"> <li>The U16 OMHA East showcase, February 08, 09 and 10. The U16 Showcase committee, under separate contract, will also have to book and confirm any rooms they may want for that weekend.</li> <li>All our teams have been notified of this year's playoff format, Home and Away Round Robin. Seeding is based on final league standings. Group A seeds 1,2,9,10,11 and Group B seeds 3,4,5,6,7,8. Top 2 teams from each group after completion of the RR will advance to OMHA Championships. U16 playoffs will commence February 11 and other divisions following over the next few weeks.</li> <li>Arena managers ensure that we will have the same slots as this season as far as they can commit. We will have the addition of Marmora next season and I have had primary talks with Cobourg to try and get at least one ice slot there next year. As part of our strategy to entice players coming from other areas we may want to firm up what ice each team will have next season. My goal always has been to have each U group retain the same ice as the previous season ie. next year's U16s will have the same slots as this year's U16s and so on.</li> </ul>	<ul style="list-style-type: none"> <li>Cost divided between the teams.</li> <li>Steve put forward a motion to accept George's update. Jamie seconds. Approved.</li> </ul>

<b>12. Referee in Chief</b>		
<b>13. Other Business / Next Meeting</b>	<ul style="list-style-type: none"> <li>• We do not need to restrict Non regional players. Steve had suggested a rolling number based on team/age. Risk of not doing this is whole teams rolling in year-to-year, and then leaving / not developing local players</li> <li>• Bsens Meeting (Steve and John Mathers)</li> </ul> <p>Next meeting: February 10th @ 6:00pm Meeting adjourned @ 8:21pm</p>	<ul style="list-style-type: none"> <li>• Develop our own Quinte players in U10, U11, U12</li> <li>• AP players should be from the younger AAA teams. However, developing local A players, could be a AAA player in the future. Coach mentor will be working on this.</li> <li>• Discussed concerns with BSens. Acknowledged QRD covers the whole region. We were offered chuck a puck any date we would like. Offered a few dates with a box. Could offer to our sponsors. Steve will collect the tickets and give them to Tamara to give to the sponsors. Dates are January 29th, February 26th</li> </ul>