

QRMHA Board Meeting Minutes March 3, 2024

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

Support: Jackie Jarrell, Greg Popovich, George Eastman

Call to Order: by Brock Ellis @ 6:30pm

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

Presidents Report

Advised the board that a couple of games have been protested during the playdowns, awaiting outcomes.

Trainer: Jackie Jarrell

- Pivot is set up and in place for next season
- Jackie will complete baseline testing for all 24-25 teams throughout the summer months prior to season start
- All injury reports have been submitted except for two from the U18 team but the trainer has been notified

Ice Scheduler

- All prep skates (Apr 13-16) and tryout ice times have been booked- U10-U13 Apr 20th start, U14-U16 Apr 22nd start
- Clothing fitting room has been booked for tryouts
- U16 showcase request for Feb 8-9th 2025 has been submitted to QSWC
- Coaches meeting for the 24-25 season has been set for Apr 9th @ 6:30
- U10 parent meeting set for Apr 9th @ 8:00
- Feb 24th a dressing room was vandalized at QSWC by the U14 team, repair costs were \$200

Motion by Gary, 2nd by Yolanda- That the bill for dressing room repairs be paid by the U14 team - carried

Sue will notify the team manager of this expense

Administration

- Recommending that we move to a credit card based payment system for tryouts. The fees are 1.99% plus \$0.20 per transaction. This works out to be about \$3.00 for a \$150 prep skate

registration. The company that will manage this is Sports Pay. This is the same company that Hockey Canada uses for payments made on the HCR.

Hockey Operations:

- Recommend that Quinte opt out of hosting body contact clinics as many clinics are already under way in the area with high attendance
- Goalie skates for tryouts have been organized and Jeanna has reached out to Mike Murphy and Chris Longo to run the prep skates
- Tryout jerseys for tryouts have been ordered
- There were several concerns with clothing orders this year regarding timing, mistakes and delayed communication
Yolanda will have a conversation with Michelle at Go Teamwork regarding these concerns

Finance

- There are still 3 outstanding main team sponsors- Maddison Excavating, Gillespie Tree Service and E360, several emails and invoices have been sent throughout the season, Gary and Yolanda will reach out to these companies personally
- Benevolent Fund- there have been 2 late applications for assistance due to unforeseen circumstances

Motion by Yolanda, 2nd by Andrew- For extension to accommodate these two families beyond the original deadline of Sept 15th- carried

- The U14 team will be attending the OHL Cup, as in years past the organization will cover the registration fee

Motion by Steve, 2nd Yolanda- Tryout fees to be set at \$175 inclusive, with the removal of charging \$25 for extra skates- carried

Motion by Steve, 2nd Yolanda- To approve the use of Sport Pay for tryouts and prep skate fees- carried

Motion by Steve, 2nd Gary- Tryout fees for players arriving late to tryouts to be set at \$100, ie players released from other centres- carried

Motion by Steve, 2nd Yolanda- Prep skate fees to be set at \$160/player for 4 skates- carried

Motion by Steve, 2nd Sue- Prep skates attendance to be capped at 24 skaters for a single birth year, for ice times including two birth years to be capped at 15 skaters/birth year and the first 4 goalies at N/C- carried

Motion by Sue, 2nd Steve- To maintain registration fees for the 2024-25 season at \$2500 paid directly to team accounts- carries

- Recommend to deactivate e transfers to the organization's main account to eliminate confusion

Business

- Year end banquet is coming together, looking for award presenters and people to arrive at 5:00pm to help with set up. Nicole Coons will be doing photography
- Need to put an ad on the website for the upcoming AGM on June 11th and for any changes to the constitution
- Will send an email to team managers to return all team items at the banquet

OMHA

- QRMHA will host the U16 showcase again this year
- There is talk of combining Hudl with Instat

Motion to Adjourn by Steve at 9:13pm, 2nd by Jeanna- carried
Next meeting Apr 15th @ 6:30pm in person

Addendum:

Email from Yolanda Apr 3rd : We now have 3 teams moving on to OHFs and the OHL Cup.

Teams moving on the OHFs and OHL Cup will continue to receive the 2 practice slots per week leading up to the tournament covered by QRMHA for a total of 3hrs per week. Any additional ice beyond that will be at the expense of the team and additional to that must still be booked through our ice scheduler and under QRMHA.

George and Greg - please track the usage above the 3hrs per week and charge weekly to the team/team account. Communication with Team Managers and Coach will be essential.

There was a discussion had with the Finance Committee since our board meeting regarding the coach honoraria for the 3 teams moving on into April for the 3 teams. Final pay for all coaches was end of March for the month of March. All 3 coaches are non-parent and at this point they are not set to receive any payment for the month of April.

The recommendation from the committee is that QRMHA pays either for the month of April honoraria or a portion of it for those team's bench staff. Mileage, per diem and hotel costs are an expense within the team budgets for these tournaments. Looking for discussion, a motion and vote on this financial expenditure. There is a cost to success, additional ice will run around 5400.00 (3teams x 3hrs @ 200.00 x 3weeks), reg. fees approx. 3000 and coach pay.

Possible options for pay :

Full month pay per team

U13 - 1460.00

U14 - 1600.00

U15 - 2125.00

TOTAL - 5185.00

Partial Month (21 days) based on per day rate

U13 - 1022.00
U14 - 1120.00
U15 - 1487.50
TOTAL - 3629.50

Voted unanimous for option 2, partial month pay for April.