

QRMHA Board Meeting Minutes Nov 20, 2023

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

Regrets: Brock Ellis

Support: Jackie Jarrell, Greg Popovich, George Eastman

Call to Order: by Sue Collis @ 7:06pm

President's report

- Brock has been in touch with the OMHA regarding the inconsistency of goalie stats being recorded on Gamesheet and they are taking steps to have that feature removed

Trainer: Jackie Jarrell

- All teams baseline concussion testing has been completed, currently working on testing for AP's and supporting athletes through return to play after any injuries that have occurred

Ice Scheduler

- Tryout information has been sent from the OMHA and George will start working on booking spring ice

Hockey Operations:

- Troy Mann has declined the position of Coach Mentor, Jeanna is continuing to canvas for the position

Business

- Sue has been working with the BSENS staff to organize the year end banquet and they have suggested April 8th, the only potential conflict would be the U18's and the OHF's
- Yolanda will request a quote from the videographer that was used last year
- Need to create a failure to pay policy

Finance:

- All title sponsors have paid except for one, we are following up with this business.
- George currently has a cell phone paid by the organization and it is indeed of replacing, Greg will do some research on phones and plans and bring it back to the board

Administration:

- Rosters are up to date

OMHA:

- see tryout report attached

Meeting Adjourned by Sue Collis at 8:55pm

Addendum: Motion by Yolanda Ellis regarding ice scheduler's phone

The phone is moved into George's name. He will take on the number and he will take on the monthly cost. He can add on whatever plan he wants and the bill will come direct to him. From now until the start of the next season (August 2024), QRMHA will pay George an additional 90.00 monthly towards it to assist on the unexpected cost. Then for the 24/25 season George will receive 800.00 monthly verses 750.00 - this amount will now include the 50.00 stipend for the phone.

Second by Steve Tracze, 8 votes in favour, 6 did not respond