

## QRDMHA In Person Board Meeting

November 5, 2024 6:30pm @ WE



**In Attendance:** Greg Popovich, Jamie Andrews, Tamara Nailer, Krista VanEgmond, Andy Gunning,

**Rob Clute, Anna Grant, George Eastman, Jackie Jarrell, Brock Ellis, Julie Simpson, Jeanna Oke**

**Virtual:** Steve Tracze, Gary Sage, Ed Dowling

**Regrets:** None

<b>Regrets: Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Welcome</b>	<ul style="list-style-type: none"><li>• Welcome @ 6:35pm</li></ul>	
<b>2. Review of Minutes from the Last Meeting</b>	<ul style="list-style-type: none"><li>• Review minutes from October 2024</li><li>• Review minutes and approve for Sept</li></ul>	Sept minutes: Tam approved. Rob seconds.  Krista to edit Oct meeting minutes and add no quorum then approve at next meeting.
<b>3. President Update Brock Ellis</b>	<ul style="list-style-type: none"><li>• previous player outstanding fees update (LF)</li><li>• Bardown staff to play U12 team in Baltimore on December 9th.</li><li>• OMHA complaints. Brock will forward findings to the board.</li><li>• Clothing contracts. Need to wait until the end of the season before ordering from a different supplier.</li></ul>	1 payment of \$400 was sent. Brock will reach out for remainder.
<b>4. VP Hockey Operations Jeanna Oke</b>	<ul style="list-style-type: none"><li>• U13 coach: Scoley Dow resigned. Andrew Brown willing to take the team for the remainder of the season</li><li>• Development ice plan</li></ul>	Vote done via email with all board members for Andrew Brown to be assigned U13 head coach. Majority in favour. Approved. Note* Rob Clute declared a conflict as he is a parent on the team and abstained from the vote.  Unable to find ice on Monday nights. Marmora will not return for 2024. U10-U13, 8hrs development sessions with QRD developers. Ice and developer invoices will be covered financially if sent to the board. Jeanna will reach out to each

		team asking about a plan. Once a plan is created, then \$ can be sent to the team.
<b>5. VP Business</b>  <b>Tamara Nailer</b>	<ul style="list-style-type: none"> <li>Awards Ceremony - select date</li> <li>Title Sponsor Plaques -pictures</li> <li>clothing RFP</li> <li>renewing contracts</li> <li>Biosteel stickers</li> </ul>	<p>April 7, 2025. Awards committee has had 1 meeting. All interested in changing venues. Air Base is an option. Agreed not to do a production video, will do a picture slideshow.</p> <p>When able to revisit contracts, new board</p> <p>Motion put fwd by Steve for board to put out an RFP 2025-2027 for a clothing supplier. Seconded by Jamie. Motion passed. Greg to put on the website asap. Clothing committee will bring 2-3 recommendations to the board for a decision. Jamie and Jeanna will head the clothing committee.</p> <p>Brock: For the minutes let it be known QRMHA has a supplier for clothing, and we are to be using her for any QRMHA clothing/apparel orders.</p> <p>Must have biosteel stickers on their helmets or will not be in pictures. Also should have water bottles and towels. Steve's team does not have any. Gary will check to see if he has more.</p>
<b>6. VP OMHA Convenor</b>  <b>Gary Sage</b>	<ul style="list-style-type: none"> <li>Tamara attended Oct meeting - email summary sent</li> </ul>	
<b>7. Treasurer</b>  <b>Rob Clute</b>		
<b>8. Jackie Jarrell</b>	<ul style="list-style-type: none"> <li>Would like to discuss baseline testing in person with the board next month. Important to know that Canada is behind the US. A few</li> </ul>	<p>Physicians and nurse practitioners are specified as the only health care providers that can medically assess and provide confirmation of medical</p>

	<p>things we cannot use in Rowan's Law, NPs cannot clear kids, must be a medical doctor.</p> <ul style="list-style-type: none"> <li>Impact presentation</li> </ul>	<p>clearance for athletes to return to participation in amateur competitive sport. (from Ontario Rowan's Law website)</p> <p>Review of not-for-profit groups that do not recommend mandatory baseline concussion testing including a list of teams.</p> <p>Motion put forward by Tamara: To remove mandatory baseline concussion testing from QRMHA policy and website. Seconded by Anna. 6 in favour. 11 votes. President Brock who chaired the mtg, abstains from voting. Motion passed. Tam will let Jackie know.</p>
<b>9. QRMHA Admin Greg Popovich</b>	<ul style="list-style-type: none"> <li>OHF workshop for player movement on November 30th.</li> </ul>	<p>Greg will send out information.</p>
<b>10. Ice Scheduling George Eastman</b>	<ul style="list-style-type: none"> <li>Todd from U18 concerned about school/weeknight 8pm Trenton RCAF ice time when they have q2weeks development at 4:30pm same evening in Belleville.</li> </ul>	<p>U18 team could stop going to 4:30pm development q2weeks and add development into their practice sessions (4 more left) or find own ice. Similar to the other teams with no development. Jeanna will call Todd</p>
<b>11. Referee in Chief</b>	<p>NA</p>	
<b>12. Other Business / Next Meeting</b>	<p>Next meeting: Monday Dec 9th or Tuesday Dec 10th. Tam to send a survey Motion to adjourn Jamie. Second Brock @ 8:52pm</p>	