

## **Quinte Regional Minor Hockey Association Board Meeting Oct 30, 2023**

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

**Support:** George Eastman, Jackie Jarrell, Greg Popovich

**Regrets:** Krista VanEgmond

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Call to Order @ 7:03 by Brock Ellis

### **President's Report**

- There has been some discussion regarding suspension reports and how these are communicated to the organization. Brock has been in contact with John McDonald to get confirmation on how to receive these reports and suspension details

### **Head Trainer**

- All baseline concussion testing has been completed except 1 player from the U18 team. Currently working on testing registered AP players
- Jackie has been in contact with each team's trainer to discuss the season and communicate available resources

### **Ice Scheduler**

- Peterborough was pleased with Quinte Day and would like to participate again next season. George suggests the possibility of hosting a similar day with other centres

### **Hockey Operations**

- Applications have been closed for the position of Coach Mentor, Troy Mann was the lone applicant and Jeanna has been in conversation with him regarding the position. He was very interested but has recently accepted a position coaching the Kingston Frontenacs OHL team and does not feel his schedule will allow for the position with Quinte

### **Finance**

- Preliminary budget for the 23-24 season was shared as a work in progress

### **OMHA**

- the U14 OMHA team with the best winning percentage will qualify to play at the Ontario Winter Game in Thunder Bay this year

- Teams attending the U14-U18 cross over weekends held in Whitby Dec 15-17 will be chosen by random draw this year
- AAA committee has decided to move forward with the amalgamation of Clarington and Oshawa and are considering the future of the COW zone and its potential dissolution
- OMHA is looking for centres interested in hosting the cross over weekends for the 24-25 season
- Sue asked about gamesheet stats, in particular save percentages being recorded for goalies. It is not consistently recorded and therefore is not a true reflection of the stats. Gary will investigate this further

### **Administration**

- Rosters are up to date and AP players are continually being added
- Mailbox system of communication with teams is working well
- Bridge financing will be debited from team accounts as well as second registration instalments in the next couple of weeks

### **Business**

- Sue has been in contact with the BSens in regards to the year end banquet, they are happy to help again and are reviewing a suitable date
- Suggested sponsor packages for the U16 showcase were discussed as outlined in Sue's email and several sponsors have stepped forward with interest
- Steve suggests more policies be added to our rules and regulations in regards to RFP's and organization purchases, discussion occurred and it was decided that more information needs to be gathered on the topic such as logistics, etc
- Benevolent fund committee will meet soon to discuss applicants

### **Other Business**

- U16 showcase committee have been working on tenders for T shirts and catering
- Sans Souci has provided a quote for Day 1 lunch \$2400 for 90 people, Day 2 continental breakfast type \$1700 for 60 people, we can work with them on the menu but would like a \$1000 deposit. Other quotes were not as reasonable

Motion by Geordie to book Sans Souci for the U16 showcase in February. 2<sup>nd</sup> by Steve- carried

- Unfortunately the changes in coach honorarium was not effectively communicated to coaches by the previous board. Yolanda will re-evaluate the budget to see how returning coaches can be topped up to their previous seasons rate.

Next Meeting Nov 20<sup>th</sup> @ 7:00pm via Zoom

Meeting Adjourned @ 9:45pm by Brock, 2<sup>nd</sup> by Sue

### **Addendum Nov 4<sup>th</sup>**

Email motions put forward by Sue via email;

### **Showcase Booklet printing**

Anna Grant solicited 3 quotes for the production & printing of the OMHA East Showcase booklet. One establishment did not respond to her. The other two quotes she received were comparable with each other.

Based on the quotes, she recommends we go with JB Print for the book. They have worked with QRD teams in the past and have always produced quality work.

Here is their quote:

600 8.5x11 booklets: \$2474 + \$1200 labour = \$3,674 plus HST = **\$4,151 Total** (Labour costs estimated at 45 min x 20 pages x \$80/hr = \$1200)

**Motion:** To hire JB Print to produce the OMHA East Showcase booklets.- 2<sup>nd</sup> by Yolanda Ellis, all in favour- carried

### **Two Motions re. AP Jerseys**

About 5 years ago, QRMHA purchased 3 sets of AP jerseys and goalie jerseys for all of our teams. Since that time, there have been gaps in the full return of the jerseys to the association. Teams were asked to canvas current & former coaches/families to find missing jerseys but this has not yielded results. Listed below is what we have on hand for teams this year. We need to order AP jerseys so all teams have them but clearly also need to keep better track of them, given the expense. To address this, I have included a motion to make teams financially accountable for unreturned jerseys.

**Motion 1:** To purchase jerseys so that all teams have 2 full players sets (Home & Away) and 1 goalie set.

**Motion 2:** To stipulate that teams must return all (2 player + 1 goalie) jersey sets at tryouts each year (jerseys can then be 'handed down' to the next age group in September) and to communicate to teams that failure to return jerseys will result in team accounts being debited for the cost of unreturned jerseys.

### **QRD AP jerseys on hand**

- U12 - 1 x YL set
- U13 - 1 x YXL set, 1 x black AL
- U14 - 2 x L sets (U14 was given a goalie set this year that had been out-grown by an older goalie)
- U15 - 2 x L sets
- U16 - 2 XL sets
- U18 - 3 x 2XL sets, 1 x 4XL jersey set

Both of the above motions in regards to AP jersey's were seconded by Yolanda Ellis, all in favour-carried

