

QRMHA Virtual Board Meeting

October 7th 2024

In Attendance: Greg Popovich, Jamie Andrews, Tamara Nailer, Krista VanEgmond, Andy Gunning,
Rob Clute, Anna Grant, George Eastman, Gary Sage, Jackie Jarrell



Regrets: Steve Tracze, Brock Ellis, Ed Dowling, Julie Simpson, Jeanna Oke

Regrets: Item	Discussion	Action
1. Welcome	<ul style="list-style-type: none">Welcome @ 6:35pm	
2. Review of Minutes from the Last Meeting	<ul style="list-style-type: none">Review minutes from August and September	<ul style="list-style-type: none">Motion to Approve. No quorum. Approve at next meeting.
3. President Update Brock Ellis	<ul style="list-style-type: none">Brock away.	
4. VP Hockey Operations Jeanna Oke	<ul style="list-style-type: none">Jeanna away.	
5. VP Business Tamara Nailer	<ul style="list-style-type: none">Quinte Day Oct 19th. Sent social media post to managers and info on event to U10, U11, U12. U13 still needs to plan their game.Received 2 budgets. Asked managers to send to Tam and Rob.Gary sent an email to all managers about the game sheet app.Tam has a list of volunteers for awards night. Krista will attend meetings to do minutes.	

	Greg to send Tam the budget. Venue needs to be booked asap.	
6. VP OMHA Convenor Gary Sage	<ul style="list-style-type: none"> Meeting is next Tuesday and will share an update with the board via email. 	
7. Treasurer Rob Clute	<ul style="list-style-type: none"> Signing authorities completed with the bank. Still discussing credit card and GIC. 	
8. Jackie Jarrell	<ul style="list-style-type: none"> U18 missing a few medical forms. Met with their trainer today (parent trainer for now). A few injuries. OMHA allows injury report through forms online. Would like to discuss baseline testing in person with the board next month. Important to know that Canada is behind the US. A few things we cannot use in Rowan's Law, NPs cannot clear kids, must be a medical doctor. 	
9. QRMHA Admin Greg Popovich	<ul style="list-style-type: none"> Waiting for the approval motion to pay coaches. Quick books going well and able to print cheques. All AP forms approved. Greg will send an email for a motion to accept the pay grid 	

10. Ice Scheduling George Eastman	<ul style="list-style-type: none"> • U10-U13 has no development skates at this time • Marmora may have ice starting Nov 4th. • U14 no longer skating in Colborne on Mondays • New contract with RCAF • Exhibition game canceled due to referee issues. Both U16 and U18 pushed until later in the day. Quinte staff and Bearcats were very helpful. • York Simcoe games had to have OMHA refs. Notice sent that these are canceled. We are working on rescheduling. • Good success for QRD at tournaments, most making the quarters or semi finals. 	
11. Referee in Chief	NA	
12. Other Business 13. / Next Meeting	<p>Anna</p> <ul style="list-style-type: none"> • Motion to update QRMHA Concussion Policy: Removal from Sport & Return to Sport Protocols. All in favour. Approved. In addition had already been approved by majority email votes prior to Oct 7/24 board meeting. • Motion to remove mandatory baseline concussion testing from the QRMHA website. To be discussed at next mtg • Jackie to present at next board mtg re: mandatory baseline concussion testing. <p>Next meeting: Will send a survey with a variety of dates and choose by majority</p> <p>Motion to adjourn @ 7:35pm.</p>	<p>Greg to post updated policy on website.</p> <p>Mandatory baseline concussion testing to be discussed at next mtg.</p>