

Quinte West Minor Hockey Board

Meeting Minutes

August 14, 2018

Present: Mike Boates, Scott Scaletta, Cheryl Carrier, Jake Ridder, Bevett Horner, Kim Thurston, Andrew Fournier, Carrie Deline and Heidi Tawse

Regrets: Shelley Wainman has resigned from her position

Meeting started at 5:40 pm.

Business arising from minutes:

Rep photos. Some will take place if jerseys are in. Some need to be rescheduled as requested by some teams.

Photo tenders have been received and it was moved by Bevett and seconded by Jake that Joe Action Sports would be the Photographer used this season.

PEP program registrations are being received by QRD and QWMHA who are partnering in this endeavor.

Referee in Chief contract has been sent with the board requested stipulations. There hasn't been a response from Nick.

EMT payments for fees has been sent up and is now ready to be used.

D1 clinic being hosted in August in Trenton has 13 spots available.

New Business:

The Sponsorship position is now vacant. The position duties will be completed by the board. Mike will follow up with Shelley to see what if anything is left to be completed.

New requirement for coaches to have a "team chat" with coach declaration and anti-discrimination discussion that will be recorded by manager and sent to OMHA. Needs to be completed by Oct 15th. This is still being discussed and more information is expected to follow. If it is not completed then rosters are pulled.

Mike to apply for sanction #'s for the two house league tournaments. Highway of Heroes to be held Dec 27th & 28th, Jan 2 to the 4th. Snowball Express to be held March 11th to 15th (March Break)

Moved by Bevett and seconded by Cheryl that cell phone bags be purchased for the change rooms to have cell phones temporarily placed in the bag during games and practices then returned to their owner. Minor Pee wee and above teams will receive these bags in both house league and rep. Motion moved. Kim to purchase bags.

Kim to develop a Social media policy.

Kim to develop a policy for the board on email voting procedures. Email votes are a yes/no answer and any discussions are to happen in a meeting and not via email.

House league registrations are underway. First shift is 30% full. House league grading is being held Sept 24th to the 29th. The draft is Sunday Sept 30th. Super Sat is March 16th and Super Sunday is the 17th. Pucks and jerseys will be ordered. First Aid kits may need purchasing.

Kim to receive a VISA with a \$5000 limit for QWMHA purchases. Moved by Bevett and seconded by Heidi. Motion passed.

Moved by Scott, seconded by Jake to allow all eligible players to try out for the Minor Peewee AE team. This includes the eligible Atom players but in order to make the team they need to meet the previously established criteria which is they have to rank as a top 2 forward or the top defense. Seeing, as it is a development team a minor peewee player cannot be cut to take an atom player and the team requires at a minimum 13 skaters and 2 goalies. There must be 13 eligible Peewee players or else the team folds. Registration online at the night of the meeting indicated there were not the numbers at this point. A rater must be appointed for the tryouts. Motion passed with a 4 to 2 vote in favour.

Meeting adjourned at 8:00 pm. **Next meeting to take place Sept 17th at 5:30 pm**