

Quinte West Minor Hockey Board

Meeting Minutes

February 12, 2019

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

Regrets: Bevett Horner

Meeting started at 5:30 pm.

Minutes from January meeting approved by Scott and seconded by Jake. Motion Carried

Business arising from minutes:

Concussion Testing: Kim is in the process of finalizing based on the "fit to play" policy.

Sponsorship: Sponsorship monies continues to come in. Mike and Kim to look into where this currently stands.

Development Days: Clinics are booked. March 30 and 31st clinics are geared to enhance the skills that Rep coaches already have. April 27 & 28 topics are geared to House league coaches. Coaches need to share the registration with assistant coaches.

Treasurer Report: Carrie provided the board with her financial records as they have not been received from Reads accounting as of yet.

Tryouts: Tenders received for tryout jerseys. Cheryl moved to use PJ's Custom Outfitting as the tryout jersey supplier. Seconded by Jake. Motion Carried. Kim to order. Peewee AE team has requested tryouts for spring.

Body Check Clinic: Will be booked the 1st week in April.

Coaching Applications: Applications have been received. Interviews to be conducted in a few weeks.

House League: Cheryl will communicate with coaches the protocol for disciplining players. There is a current code of conduct that could use some revising to have ready for next season for House League and Rep hockey. This code of conduct will be posted once completed.

Year end banquets and Super Sunday are planned. Cheryl will book the room. Equipment will be returned at banquet. Cheryl plans to have a year end meeting with coaches and conveners. Plans to discuss the draft and how to improve that process.

Cheryl discussed the Esso girls funded hockey initiative. Cheryl has applied for the First Shift program again for next season.

Cheryl moved the following motion to enhance the game ejection rule, ***

A Game Ejection penalty shall be assessed to any player that incurs a total of any three or more minor or major penalties during the same game as a trial in Midget Juvie House league for the current playoff season. Seconded by Scott. Motion carried

Tournaments: 40 to 44 teams in total. Midget has only 1 team registered. A decision to cancel this division will be made at the end of the week and if needed ice will be cancelled. Jake will decide if additional ice will need to be cancelled and make those arrangements if needed. Jake to follow up with the Belleville Sens in regards to their donation from the tournament in Dec.

Lakeshore conference call: a twenty-cent increase per player for registration insurance will be put into place. Kim to email the managers and coaches to review the playdown agreement on page 152 on the manual.

Canteen: Jake will provide numbers and the schedule to the canteen for the tournament.

Ice: Cancellations have been going well. The next ice bill is due to be paid. Scott will look into the RCAF contract to see if it can be cancelled 2 weeks early. 4 teams are still in the OMHA playoffs. Midget has a second season added which was unexpected.

Novice Rep Team: Info session needs to be arranged and a cost needs to be decided. Scott and Kim to attend the QRD info session that is booked Feb 20th. ½ ice games until Jan. Then 8 to 10 games on full ice, followed by OMHA and playoffs. No tiers used in this format.

New Business:

Photo: Current provider will have a meeting with Mike and Kim. Kim will put out a tender for next seasons photographer.

Select Budget Cap: Moved by Andrew to have Select teams have a budget that does not exceed \$5000 unless there is a written request and approval by the board. Seconded by Carrie. Motion Carried

Rep Socks: Andrew will price out woven socks instead of the knit socks that were used this season for Rep teams. 2 pairs per player.

Training: Kim to look into defibrillator training or first aid.

Policy Review: Meeting will take place Monday, March 25th at 5:30 pm

Meeting adjourned at 6:45 pm. **Next meeting to take place March 18th, 2019 at 5:30 pm**