

Quinte West Minor Hockey Board

Meeting Minutes

January 7, 2019

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

Regrets: Carrie Deline and Andrew Fournier

Meeting started at 5:30 pm.

Minutes from December meeting approved by Bevett and seconded by Jake. Motion Carried

Business arising from minutes:

Concussion Testing: Kim is in the process of posting a protocol based on the "fit to play" process.

PEP PA day camps: Will be looked into for next season

Sponsorship: Sponsorship monies continues to come in.

House league: Esso Medals have been ordered. Cheryl will investigate a new program through Esso for girls' hockey. First shift has had 10 kids join the transition program, 12 joined house league, 2 kids have decided not to play hockey and 6 have not responded.

Tournaments: \$2000 in sponsorships. Kim to send Belleville Sens an invoice and they will issue a \$500 donation. 50/50 generated approximately \$800 for QWMHA.

Lakeshore conference call: Helmets are required for everyone on the ice when QWMHA has booked and paid for the ice. Novice tryouts to be held after Labour day for the 19/20 season. The following season this will be the same for Novice thru to Major Atom teams. Some GM penalties carry other GM penalties with them. Kim to find out which ones are like this and let coaches know.

Canteen: Tournament produced some good revenue.

New Business:

Playdowns/Playoffs: Gamesheets need to be uploaded immediately and when teams are visiting they should be confirming that this has been done. Home or visiting team can upload the score to the Lakeshore page as the Gamesheet App still is not doing this. In any best of 5 series there is a 10 minute overtime for any tied game (game 1-5). Game 6, if necessary has the option, if approved to have 3 -10 minute overtime periods. There is no overtime in round robin series. York Simcoe Challenge is April 13/14 in Whitby for Bantam and below. Playoff contracts have started to be developed.

Scott will send a summary to coaches in regards to Playdowns/playoffs.

Treasurer Report: Carrie will follow-up with Reads Accounting for updated financial statements.

Ice: Is under budget compared to last year at this time. All teams have been invoiced for their team purchased ice with one team remaining to pay.

Development Day: Kim is working with John Mercer to arrange for clinics. 2 clinics will run each day. 90 mins in class session followed by 90 mins on ice training. Dates considered are March 30 & 31st.

Tryouts: Kim to order tryout jerseys as well as a set of exhibition game sets that are to be returned after the games. Motion from Bevitt and seconded by Jake. Motion carried. Kim will put out a tender for these jerseys.

Body Check Clinic: Kim will contact Chris Longo to arrange. Scott to check into the timing of tryouts for AAA, AA and A to be able to plan for tryouts.

Coaching Applications: Kim will put notice out for Feb 1st for coaching applications with Feb 14th being the due date. Rep team evaluations have been posted and Kim will post evaluations for house league and roster select.

Meeting adjourned at 6:45 pm. **Next meeting to take place Feb 11th, 2019 at 5:30 pm**