Quinte West Minor Hockey Board
Meeting Minutes

May 7, 2019

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

Guest: Kaley Davy

Meeting started at 5:30 pm.

Kaley Davy presented her request to the board to consider granting a reverse NRP for her son. Motion moved by Cheryl and seconded by Bevett to grant the release and reverse NRP. Vote did not pass with a vote of 4 to 2 not in favor. Scott abstained from vote.
Motion moved by Scott and seconded by Jake to grant the release and reverse NRP if a Doctor's note is provided. Motion was carried by a vote of 5 to 2.

Minutes from April meeting approved by Bevett and seconded by Andrew. Motion Carried

Business arising from minutes:

Development Days: Kim to arrange for next season.

Lakeshore conference call: Discussed in length the changes to Novice division. The OMHA AGM is June 7&8. Gamesheet INC will be utilized again.

Canteen: Contract tender is still not ready. The City has a meeting Wednesday, May 8th and details should follow. The cheque from the pop machines will be processed after the meeting.

Treasurer Report: Carrie to contact the City to have the ice bill corrected.

Ice: Scott to finalize scheduling for the upcoming season. Aug 26th is the A team scheduling meeting and AE teams are on Aug 28th. Meeting takes place at Duncan MacDonald arena.

House League: Convenors have been appointed.
Cheryl moved that Chelsey Hilton's course be paid in full for the fall. Seconded by Bevett. Motion Carried.

OHF: Kim is working on the applications.

New Business:

Tryouts: Tryouts have been completed for another season. Kim to finalize numbers to see if AE is an option for divisions. AE tryouts will be in August.
A committee will be formed to evaluate and implement changes to the tryout structure for the 2020/2021 season

Notice of Motions: Kim will post revised motions that will be voted on at the AGM.

AGM: Wednesday May 22, at 6:00 pm.

Meeting adjourned at 8:00 pm. **Next meeting to be determined after the AGM with the new board**