



NBDGHA Annual General Meeting Date: May 18, 2022 Time: 6:30pm		
<b>Executive Attendees</b>	Mike Brideau Paul Courville Jeff Roynon Dyane Brunton Shauna Ouellette Sarah Busch Lucas Horsman	
<b>Regrets</b>	Chris Olsen	
<b>Membership Attendees</b>	Alyson Roynon, Kyle Busch, Carlo Celebre, Claudia Schlosser, Lisa Culin, James Knight, Johanna McPherson, Kiara Jeffries, Kyleah Hand, Mike Breadmore, Samantha Langford, Sasha Fredette, Aliya Shank, Sylvia Lavallee, Tamey Assinewai, Tim Hand, Trish?, Shanna Johnstone, Dave Dugas, Gavin Furoy, Cosgrove, Dave Brousseau, Laurie Anne, Melisa Bolton, Rick?, Migel Giroux, Dennis Johnstone, SQ?	
<b>Guest</b>		
<b>AGENDA ITEMS</b>	<b>DISCUSSIONS</b>	<b>ACTION ITEMS</b>
<b>Call to Order</b>	6:39 pm	
<b>Adoption of AGM Agenda</b>	Lucas Kiara	
<b>Adoption of Previous AGM Minutes</b>	Lucas Kiara	
	Mike Brideau introduced Sylvette, as the past president.  <b>Financials:</b> Mike Bridea reviewed the financials on Sarah's behalf. The financial report was provided with the invite to the AGM. There was a small revenue from the BINGO due to COVID. There was no tournament this year due to late registration from OWHA. There	<b>Lucas Horsman</b>



were many high expenses for ice, officials, and various items required to operate.

Annual Executive Reports:

**President:**

Mike would like to thank everyone for joining the meeting. Thanks to the executive members for their support and assistance. There was growth within the association by adding a senior division. A special thank you to Chad Frank and Kiara Jeffries for promoting the Ice Boltz through the website and the Social Media. Mike wishes that the next executive will continue to grow the association over the years.

**House Convener:**

During the 2021-22 season, the association had 7 house teams (U-9 to U15/18), FUNdamental group and our first senior division with 3 teams. Total participants for the house league were 182.

FUNdamentals: 34 participants

U-9: 28 participants

U-11: 33 participants

U-13: 25 participants

U15/18: 16 participants

Senior Division 46 participants

The season brought on some challenges as we worked through the return to hockey framework, we ended up able to complete our season even with the minimal pause on hockey due to COVID-19. We extended our season to ensure the participants were able to have a full season.

The FUNdamental program was able to have a fun skate at the end of year with some of our U-18AA and U-15AA players.

Our House league teams with the exception of the U15/18 team all got to have playdowns at the end of the year. Our inaugural senior division was successful with a late start all teams got to play their full season (10 games)

**Jeff Roynon**



All the coaches and volunteers did a great job this year to provide a fun season for all the players involved.

**Competitive Convener:**

The Ice Boltz competitive program returned to the 2021-22 season with 6 teams from U11 to U18. One U11 team, two U13 teams, two U15 teams and one U18 team. Teams were competitive in their respective categories to varying degrees with some teams winning tournaments, teams medalling at tournaments and teams qualifying for, and competing at Provincials. Areas of concern were missing teams at the U9 level, a second U11 and a second U18 team. The 2022-23 season appears more promising with a second U18 team chosen at spring tryouts and interest for a second U11 team and a U9 team. This would return the competitive program teams back to pre-pandemic levels.

Teams once again competed in both the NDHL and the former Lower Lakes, now OWHL leagues. It was encouraging to see teams in the U15AA and U18AA OWHL travel North for the most part to play our teams. Feedback from coaches and parents of teams playing in the NDHL against boys teams is to play in all girls leagues in the future if possible. We are continuing to explore these opportunities and aim to have as many teams as possible playing in all girls leagues.

The executive wished to expand the association's High Performance teams by running a U13AA team in 2022-23. Based on parent feedback these plans were put on hold with the understanding they be put in place the following year with supports for player development during 2022-23. Overall the competitive programs are returning to pre-pandemic levels and trending in a positive direction.

**Paul Courville**



**Registrar:**

The registrations were reviewed throughout the season. By mid-January there was an increase in all age groups. The senior division added an 41 skaters to the registrants. There were 16 teams in total and over 88 volunteers helped to manage the teams.

**Scheduler:**

215 games, reschedule over 50 games, scheduled 200 hours worth of practices, worked with about 12 different ice contracts with the City of North Bay. The season was tricky with the COVID cancelations, resulting in a busy but successful season.

**Secretary:**

Minutes were taken, and monthly minutes were taken. It was a successful and organized season.

**Motions:**

First Motion:

Section H – motion

Votes from the chat:

Y - 2

N - 3

Section I – motion

Votes from the chat:

Y - 6

N - 0

**Nominations:**

a) President - acclaimed

b) Vice President

Votes from the chat:

Kiara - 4



- c) Treasurer
- d) Secretary
  - Votes from the chat:
  - Dyane – 1
  - Laurie - 3
- e) Registrar
  - Votes from the chat:
  - Gavin – 2
  - James -1
- f) House Convener - acclaimed
- g) Competitive Convener - acclaimed
- h) Scheduler - acclaimed

**New Business:**

No new business at this time.



<b>Meeting Adjourned</b>	7:22pm	