



North Bay & District Girls Hockey Association
P.O. Box 22083
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Website: www.nbgha.com

North Bay & District Girls Hockey Association
Annual General Meeting
Date: May 30th, 2024, at 6:30pm
Location: West Ferris Arena Auditorium (Upstairs)

1. Call to Order: 6:36pm
2. Approval of the 2023 AGM Minutes: Todd Betrand, Dan Robarts
3. Financials

- a. North Bay and District Girls Hockey Association has a July 1st to June 30th fiscal year.
These numbers are approximate and pending.

<u>REVENUE/FUNDRAISING</u>	<u>2022/2023</u>	<u>2023/2024</u>
Registrations	169,378.50	217,085.90
Bingo Revenue	7,864.24	8,026.69
Tournament Revenue	15,652.30	28,399.57
Skill Camps	0	1317.50
GIC	0	45,046.70
<u>EXPENSES</u>	<u>2022/2023</u>	<u>2023/2024</u>
Ice Contract	147,296.49	188,160.09
Officials & Timekeepers	22,943.66	42,370.15
CPIC, RIS & Coaching	2,829.81	1,202.45
Bank charges/cheque order	56.48	307.82
Postal box/postage	205.66	340.66
OWHA		36,990.00
Banquet	N/A	750.00
Subscriptions (quickbooks/ Coachthem)	325.44	2,472.44
Skills staff	N/A	3,875.00
Miscellaneous		

- b. To date as of May 28, 2024 our General Account Balance is \$124,982.51, our Bingo Account Balance is \$4,196.50 and our two remaining GIC accounts total a Balance of \$45,730.47

4. Annual Directors Report:

a. Tournament: Jessica McLaren and Kiara Jefferies

- Tournament was held November 2-5, 2023
- We used event connect to manage the event, including room bookings.
- We had 72 teams, 11 divisions
- Thursday night saw Junior Lakers teams participate in a skills competition as well as house league teams kick off the event with round robin games
- The headlining event was the Nipissing Lakers vs Ontario Tech Ridgebacks Women's Hockey game played on November 3rd with free access to all participants, parents, coaches, and supporters. 4002 spectators took in the game, making it the most attended OUA Women's Hockey game in Nipissing History. The City of North Bay also named November 3, 2023 as Junior Lakers Hockey Day.
- Ice was booked in Powassan, East Ferris, and North Bay Arenas, we are looking to use North Bay arenas, Powassan, East Ferris and Sturgeon Falls for 2024.
- Teams from out of town had the chance to tour the Lakers Locker room on Saturday as well as meet players and ask questions
- It is confirmed that the Lakers will host a game on Friday November 8th as the 2024 tournament headlining event.

2023 Tournament Champions and Finalists

Division	Gold	Silver
U11B	Orillia Hawks	Collingwood Lightning
U11HL	Nepean Wildcats	Barrie Sharks Teal
U13B	Carleton Place Cyclones	Ottawa Ice
U13HL	Russell Coyotes	Kapuskasing Jaguars
U15BB	Nepean Wildcats	North Bay Junior Lakers

5. Annual Executives Report:

a. Registrar: Melissa Mackey

2023/2024 Season Registration Recap

2023/2024	2022/2023 (Comparison info)
458 Players	343 Players
210 Staff Members	115 Staff Members
Overall Growth – 32%	
Under 7	
43 players	41 players
Under 9	
U9 B	U9 A
U9C	2 U9 House League Teams
4 U9 House League Teams	
Under 11	
U11 B	U11 B
2 U11 House League Teams	2 U11 House League Teams
Under 13	
U13 A	U13A
U13 B	U13B
3 U13 House League Teams	2 U13 House League Teams
1 U13 DS Team	
Under 15	
U15 A	U15AA
U15 BB	U15BB
U15 B	U15B
1 U15 House League Team	1 U15 House League Team
Under 18	
U18 AA	U18 AA
U18 BB	U18 BB
U18 B	U18 B
1 U18 House League Team	1 U18 House League Team
Senior Division	
4 Senior Teams	4 Senior Teams

b. Competitive Convenor: Chris Kendrick

- i. Another successful season for Competitive teams
- ii. We saw 13 Rep teams
- iii. We won 9 gold, 8 silver and 3 bronze at tournaments this year
- iv. We saw 2 teams win Divisional championships U18BB and U11b

c. House League Convenor: Luca Horsman

- i. During the 2023-24 season, the association had 11 (8 teams' previous year) house teams (U-9 to U18), FUNdamental group and our senior division with 4 teams. Total participants for the house league were 252.
- ii. The season brought on some challenges as we worked through them as some of our younger age groups were larger than expected and have to get more coaches and plan our season. All our House league teams were able to have small playoff at the end of the season.
- iii. Our senior division was successful with adding Canadore to the division all teams got to play their full season.
- iv. All the coaches and volunteers did a great job this year to provide a fun season for all the players involved.
- v. U13 house league saw the addition of a Developmental stream (DS) team

6. Motions

Motion #1 Re: Amendment to By-law 2: Duties of the executive members

Presently Reads:

Secretary

- Include the addition of the following two responsibilities previously included in the duties of the Scheduler.

15) Is responsible for ensuring the scheduling of all on ice officials and timekeepers for league games.

16) Is responsible for co-coordinating the scheduling of all ice, officials, and timekeepers for the Association Tournament.

F. Scheduler

- Remove the following two responsibilities previously included and add to the duties of the Secretary.

8) Is responsible for ensuring the scheduling of all on ice officials and timekeepers for league games.

10) Is responsible for co-coordinating the scheduling of all ice, officials, and timekeepers for the Association Tournament.

Rationale

The roles of the Executive are being reviewed to ensure balance of work wherever possible. The role of the Secretary has the capacity to include the role of scheduling timekeepers in order to alleviate some of the responsibilities of the Scheduler and to create balance within the Executive positions.

Carried ___ Carried with Amendments ___ Defeated  ___

7. Voting- Saw 33 voters

- President -Kiara Jefferies
- Secretary -J.J Verran
- Treasurer- Kayla Restoule
- House Convener-Lucas Horsman

8. New Business

Adjournment: 7:30pm