



North Bay & District Girls' Hockey Association Meeting Minutes

August 22, 2019

Attending: Sylvette Brousseau, Deena Duff, Mike Brideau, Jeff Roynon Chris Olsen, Lisa Paradis

Regrets: Jeannine Wolfe, Marcia Manitowabi

1. Call to Order: 7:10 p.m.
2. Approval of July 16, 2019 Minutes: Jeff Roynon and Mike Brideau
3. Approval of Agenda: Chris Olsen and Sylvette Brousseau
4. Business
 - a. Treasurer's Report Marcia Manitowabi
Not available.
 - b. Registration Mike Brideau
House registrations are coming in slowly until school starts. Sue Faulkner has emailed regarding interest in an Intermediate team.
 - c. Competitive Teams Jeff Roynon
Been in contact with coaches regarding jerseys and ice time allocation issues. At the most recent NDHL meeting it was determined the composition of the loops. The Association needs to pay the \$500 association fee and \$125/team fee for the 7 teams playing in the NDHL.
 - d. House League Teams Chris Olsen
Coaches were confirmed for the House League teams this year. Scheduling for evaluation skates will be posted by the end of August.
 - e. Scheduling Jeannine Wolfe
Ice Contracts from the City have received and another Novice B skate has been scheduled for September 3rd, with house evaluations happening on September 4th and 5th. Very few teams are picking up ice. Following the rep team scheduling meeting, there will be additional ice available for teams and we hope to not be returning large chunks of ice this season.
5. New Business
 - a. Rosters Sylvette Brousseau
Rosters need to be finalized for Competitive teams ASAP. The process has been long this year with the new paperwork required. We will not have this amount of time to turn out the finalized house rosters before the seasons are scheduled to begin.
 - b. Northern Loop Sylvette Brousseau
Teams have made commitments and we need to follow up on if payments have been made.
 - c. Insurance Sylvette Brousseau
This needs to be paid using an Association cheque.
 - d. Power Skating Sylvette Brousseau
The fall session is planned and ready to roll out. Christmas details will need to be finalized so advertising can begin.
 - e. House Coaches Sylvette Brousseau
House coaches were reviewed with the executive and approved.
 - f. Equipment Order Sylvette Brousseau
The equipment has been ordered for our Fundamentals and Novice programs.

g. Coaching Certification

Jeff Roynon

Requests for certification need to be made to the convenor and presented to the Executive.
5 requests for this season were approved.

h. Financial Audit

Sylvette Brousseau

Sylvette will inquire about the costs associated with an audit.

i. Official and Timekeeper Delegate

Sylvette Brousseau

Deena has agreed to take on the role of scheduling time keepers this season and will connect with Marcia to get information from her.

6. Date of Next Meeting: To be determined by doodle poll through email.
7. Adjournment 8:25 p.m.