



North Bay & District Girls' Hockey Association Meeting Agenda

December 10, 2019

Attending:

Regrets:

1. Call to Order:
 2. Approval of November 21, 2019 Minutes:
 3. Approval of Agenda:
 4. Business
 - a. Treasurer's Report
 - b. Registration
 - c. Competitive Teams
 - d. House League Teams
 - e. Scheduling
 - f. Action Item Follow Up
 5. New Business
 - a. Midget AA for next season
 - b. Tournament
 - c. New Arena
 - d. Re-categorization Request
 - e. OWHHA Update
 - f. Coaching Certification
 - g. Apparel Update
 - h. Batallion Night
 6. Date of Next Meeting:
 7. Adjournment
- Sara Bush
Mike Brideau
Jeff Roynon
Chris Olsen
Jeannine Wolfe
- Sylvette Brousseau
Deena Duff
Deena Duff
Sylvette Brousseau
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North Bay & District Girls' Hockey Association Meeting Minutes

December 10, 2019

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

Regrets: Jeannine Wolfe

1. Call to Order: 6:55 p.m.
2. Approval of November 21, 2019 Minutes: Chris Olsen and Jeff Roynon
3. Approval of Agenda: Mike Brideau and Jeff Roynon
4. Business
 - a. Treasurer's Report Sara Bush

Ice bill has been paid and working on collecting the required documents for the Financial Review. Change of addresses have all been made and everyone notified of the new Treasurer for our Association.
 - b. Registration Mike Brideau

The Senior team has been fully rostered and they are requesting a reduced registration fee. For this season only, The Executive agrees to \$100 registration fee for this new division team. A break-down of players by each age group will be available for the next meeting to support our planning forward for next season.
 - c. Competitive Teams Jeff Roynon

The teams playing outside of the NDHL are looking for their reimbursement cheques. There are new regulations being put forward by Hockey Canada that will impact on tryout timelines.
 - d. House League Teams Chris Olsen

The cost of the smaller regulation nets for Fundamentals and Novice is \$1350 per net. The moving of the nets and boards between the two rinks at Pete Palangio is problematic. Reminders about proper storage are ongoing to coaches.
 - e. Scheduling Jeannine Wolfe

Not available.
 - f. Action Item Follow Up
 - i. Seniors Bingo: We are responsible for sending volunteers for the Seniors Bingo on a Thursday morning this month. So far, we have only found 2 volunteers and it is difficult to find volunteers during the work day.
5. New Business
 - a. Midget AA for next season Sylvette Brousseau

The Executive supports the revitalization of a Midget AA program and will post for coaching applications immediately. This will be considered a two-year coaching commitment and they will agree to foster the program.
 - b. Tournament Deena Duff

Not available at this time. Will provide a comprehensive report by our next meeting.
 - c. New Arena Deena Duff

Deena attended a meeting at City Hall regarding the plans for building the new arena. They report they have an aggressive schedule and plan on breaking ground next August. Deena will circulate the minutes of this meeting to the Executive for their review.
 - d. Re-categorization Request Sylvette Brousseau

Two coaches of a team in our organization attended our meeting to present their request for re-categorization. Following the presentation, the Executive voted and supported their request for application to the OWHA for consideration to re-categorization to a BB team.

e. OWHA Update

Sylvette Brousseau

The executive was given an update on the progress of a situation the OWHA was involved with. The final step is scheduled for later this week.

f. Coaching Certification

Sylvette Brousseau

A coach is becoming D-1 certified through Bill Houlder.

g. Apparel Update

Sylvette Brousseau

The alternate winter jacket was discussed. Sylvette will inquire if there are other options and email the executive the results.

h. Batallion Night

Sylvette Brousseau

Batallion Ice Boltz night will happen in late January or early February. Sylvette will share more details once the date is confirmed. \$9/ticket

6. Date of Next Meeting: To be determined by doodle poll.
7. Adjournment 9:58 p.m.