



**North Bay & District Girls' Hockey Association
Meeting Agenda**

February 27, 2020

Attending:

Regrets:

1. Call to Order:
2. Approval of January 27, 2020 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. Atom A
 - b. Name Bars on Jerseys
 - c. Coach Selections
 - d. Banquet
6. Date of Next Meeting:
7. Adjournment

Sara Bush
Mike Brideau
Jeff Roynon
Chris Olsen
Jeannine Wolfe

Sylvette Brousseau
Sylvette Brousseau
Deena Duff
Lisa/Sylvette



North Bay & District Girls' Hockey Association Meeting Agenda

February 27, 2020

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

1. Call to Order: 6:05 p.m.
2. Approval of December 10, 2019 Minutes: Jeff Roynon and Deena Duff
3. Approval of Agenda: Jeannine Wolfe and Chris Olsen
4. Business
 - a. Treasurer's Report Sarah Bush
Sarah is working to collect the required documentation for the audit. She is using a trial version of Quikbooks. Bank account balances were provided. City ice bill will be paid from Bingo account.
 - b. Registration Mike Brideau
Mike provided examples of registration costs for other associations. Ours are on the low end. Discuss raising registration fees for next season at next meeting.
 - c. Competitive Teams Jeff Roynon
Provincial playdowns going well for our teams. Two teams earned byes; four teams still playing; rest have qualified. Some teams currently in playoffs; others preparing for them. A team had a meeting with Executive support to address team issues. Seems to be improving.
Jeff is supporting a team in finding a more suitable opponent due to competitiveness.
 - d. House League Teams Chris Olsen
Playoffs scheduled for our teams. Some concern with a specific pairing of teams due to past history. NDHL has girl specific medals.
 - e. Scheduling Jeannine Wolfe
Association covered Atom HL playoff costs of \$500.
Association has received new ice rental costs.
There has been no overlap between Jeannine and a replacement yet, who will need to take over scheduling next season. Jeannine has been making notes for her replacement.
Refund cheques are needed for Midget A, Midget B, Bantam AA and Bantam B for the difference between the cost of league games covered by the Association and the cost of Association ice used by each team.
5. New Business
 - a. Name Bars on Jerseys Sylvette Brousseau
We are one of few associations that don't put name bars on jerseys. Suggestion to do like boys' association and have competitive players each buy their own jerseys. House players use association jerseys? Put name bars on existing jerseys? Wait till purchase new set of jerseys? Options to be explored.
 - b. Apparel Sylvette Brousseau
Under Armour doesn't have yellow/gold hoodies in youth sizes. Consider going with Champion or Roots (as before).
 - c. Coach Selections Deena Duff
Novice: no applicants so far; request to be sent out at a later date.
Atom: successful applicant is Dave Wilson
Peewee: successful applicant is Dave Dugas
Bantam: successful applicant is Jeff Roynon

Midget: AA coach selected previously; secondary coach to be announced following primary tryouts

d. Tournament Update

Sylvette Brousseau

John Daniels still waiting on two registration cheques. Chris Olsen to forward email to Sylvette.

e. Banquet Committee

Lisa Paradis

More detailed update to be provided soon. Trying to find venue large enough. Provided T-shirt costs. Has some good help; have some "outside of the box" ideas to help make the banquet work.

6. Date of Next Meeting: Doodle poll to be sent out.
7. Adjournment 8:10 p.m.