



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

January 27, 2020

Attending:

Regrets:

1. Call to Order:
 2. Approval of December 10, 2019 Minutes:
 3. Approval of Agenda:
 4. New Business
 - a. Midget AA for next season
 - b. Reimbursement for Teams not in NDHL
 - c. Tournament Update
 - d. Competitive Coach Application
 - e. Banquet Committee
 5. Business
 - a. Treasurer's Report
 - b. Registration
 - i. Numbers for 2020-2021
 - c. Competitive Teams
 - d. House League Teams
 - e. Scheduling
 - f. Action Item Follow Up
 6. Date of Next Meeting:
 7. Adjournment
- Sylvette Brousseau
Jeff Roynon
Deena Duff
Sylvette Brousseau
Sylvette Brousseau
- Sara Bush
Mike Brideau
- Jeff Roynon
Chris Olsen
Jeannine Wolfe



North Bay & District Girls' Hockey Association Meeting Agenda

January 27, 2020

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

Regrets:

1. Call to Order: 7:10 p.m.
2. Approval of December 10, 2019 Minutes: Mike Brideau and Deena Duff
3. Approval of Agenda: Jeff Roynon and Jeannine Wolfe
4. New Business
 - a. Midget AA for next season Sylvette Brousseau
Discussion took place around the logistics and numbers to support a Midget AA program. The executive voted to commit to run the Midget AA program.
 - b. Reimbursement for Teams not in NDHL Jeff Roynon
Teams are requesting these cheques so they can update their team finances.
 - c. Tournament Update Deena Duff
The tournament will need a new convenor as of next season. Mike is interested in this and an email will be sent to the membership to determine if there are any other people interested to support the running of this profitable event for our organization. There is a grant from the City that the tournament could apply for to help cover operating expenses for the event.
 - d. Competitive Coach Application Sylvette Brousseau
The coach that applied was interviewed for the position. Coaching evaluations were reviewed and the decision was made to accept the applicant for the Midget AA program to run the team for the 2020-2021 season.
 - e. Banquet Committee Sylvette Brousseau
Sylvette will email membership to see if there are any volunteers interested in helping with organizing the banquet. Lisa will support the planning with this group if there is enough interest. Consideration will be given to breaking the organization into two groups on two different nights so that one facility will meet our needs for numbers and space.
 - f. OWHHA Updates Sylvette Brousseau
The new naming systems for teams and tryouts procedures from the OWHHA were discussed. There will be no spring tryouts for Novice or Atom moving forward. The new naming structure begins with a U, followed for the upper age range for that division.
5. Business
 - a. Treasurer's Report Sara Bush
Sarah reviewed the bank balances and indicated our next Association ice bill will be paid with bingo revenue. Sarah is working to collect the required documentation for the audit.
 - b. Registration Mike Brideau
Numbers for 2020-2021 were reviewed and discussed by division to support planning for the next season. Mike will review the data for our next meeting.
 - c. Competitive Teams Jeff Roynon
Teams are currently scheduling their provincial playdown games and the template is due by the end of this week.
A team situation is being addressed with some members of the Executive involved.
The team that applied for re-categorization was approved by the OWHHA and is now a BB team.
 - d. House League Teams Chris Olsen

A scheduling issue arose today that will need to be corrected. Seasons are moving along. The Novice team is hoping for more full ice games. Issues around game sheets and completion are being addressed with some teams.

e. Scheduling

Jeannine Wolfe

Teams using the online schedule is helpful to determine if there are any scheduling issues. In Novice, they will need 2 refs for the full ice games. We are looking at hosting the Novice playoffs. For playdown games, refs are paid by the teams, as are the timekeepers. Ice time will be billed. One association team is not accessing ice from the association, which is their choice at this time.

6. Date of Next Meeting: The week following coaching interviews, using doodle poll.
7. Adjournment 9 p.m.