



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

June 15, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order:
2. Approval of May 4, 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. OWHA Update
 - b. Registration System
 - c. Refunds
 - d. Ice Contracts – Tryouts
6. Date of Next Meeting:
7. Adjournment

Sarah Bush
Mike Brideau
Jeff Roynon
Chris Olsen
Jeannine Wolfe

Sylvette Brousseau
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North Bay & District Girls' Hockey Association Meeting Minutes

June 15, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order: 7:04 p.m.
2. Approval of May 4, 2020 Minutes: Jeff Roynon and Mike Brideau
3. Approval of Agenda: Chris Olsen and Jeannine Wolfe
4. Business
 - a. Treasurer's Report Sarah Bush
A small deposit was made (NDHL and OWHA). City ice is all paid. Stack Pay fee was paid but we need to clarify which season this was since the new registration system from the OWHA includes a different system. Seek reimbursement if it is for the 2020-2021 season.
 - b. Registration Mike Brideau
The new registration system and process includes training modules that Mike is working through online. It looks like you can split payment and due dates. There is a new merchant account which charges a % for credit card fee. Revenue overall is down in the Association (currently no Bingo) so we need to understand the payment structure to be sure our fees are covered. Credit card online payments are easier for the Association to track and process.
 - c. Competitive Teams Jeff Roynon
A cheque was given to the NDHL to cover the costs for the teams that were able to have playoffs. Jeff reported at the most recent NDHL which teams we anticipated we would be icing and has registered intentions with the LLFHL for 4 teams playing in that loop next year. The handouts are being reviewed for the Primary coaches and will be shared once they are proofed by Deena and ready for distribution.
 - d. House League Teams Chris Olsen
No updates at this time.
 - e. Scheduling Jeannine Wolfe
Secondary team ice has been requested and set aside with the city. Primary coach names have been given to the city. At this time the ice is scheduled to be back in Pete Palangio by June 29, Memorial Gardens August 10 and West Ferris September 21. We are awaiting on ice allocation to be able to start scheduling tryouts and sharing that information with members.
5. New Business
 - a. OWHA Update Sylvette Brousseau
No new information to report at this time. We are likely looking at September with Hockey Canada release supporting it. Municipality protocols needs to be in place and support our required protocols from Hockey Canada. At this time, tournaments will not be permitted.
 - b. Registration System Sylvette Brousseau
Can open registration live on June 25, 2020. It is an improved registration process with forms and waivers embedded. Communal play is being discussed and Sylvette will try and clarify what that means for teams in North Bay and who we would be permitted to play. All OWHA teams will be using the system for registration so we will need to look at Goal Line to see if we pay more for our player registration component. If so, we will seek a reduction in the annual fee we pay.
 - c. Refunds Sylvette Brousseau

The Midge A, Bantam B and Peewee A teams have been refunded by the Association on behalf of the OWHA. The teams were issued cheques last week and teams will be able to complete their refunds now. Mike will share the spreadsheet for certification costs with Sarah and Sylvette so they can confirm if there are any outstanding reimbursements requiring payment to be made.

d. Ice Contracts – Tryouts

Sylvette Brousseau

At this time, the health protocols and provincial restrictions limit capacity to 30%. We will have to continue to look at the protocols and requirements and how they apply to tryouts and standards for the arenas and Hockey Canada. The earliest our tryouts could begin if permitted by the OWHA is August 24th when we have Association ice secured.

6. Date of Next Meeting: To be determined by doodle poll or email once new information is available.
7. Adjournment 7:48 p.m. Mike Brideau and Chris Olsen