



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

**May 4, 2020**

Attending:

Regrets:

1. Call to Order:
  2. Approval of February 27, 2020 Minutes and March Email Meeting Notes
  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. Expired Police Checks
    - b. Coaches Announcements/Handouts
    - c. Finances (GIC and Skills Refund)
  6. Date of Next Meeting:
  7. Adjournment
- Sara Bush  
Mike Brideau  
Jeff Roynon  
Chris Olsen  
Jeannine Wolfe
- Mike Brideau  
Sylvette Brousseau  
Sylvette Brousseau



## **North Bay & District Girls' Hockey Association Meeting Minutes**

**May 4, 2020, via Teams Videoconference**

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

1. Call to Order: 6:34 p.m.
2. Approval of February 27 Minutes & March 2020 Meeting Notes: Jeff Roynon and Mike Brideau
3. Approval of Agenda: Mike Brideau and Jeannine Wolfe
4. Business
  - a. Treasurer's Report: Sarah Bush
    - i. Ice bill has been paid and there is one outstanding Referee Association bill. A few people still need to be reimbursed from the cancelled March Break Skills Camp. One team has ice they are need to pay the Association for as well.
  - b. Registration: Mike Brideau
    - i. Discussion was had about increasing costs and the associated impacted on registration fees. There are many unknown factors about next season as a result of Covid-19, which are making it difficult to plan. Discussions around how our association currently buys jerseys for all teams were also had as this is an expense we incur that requires maintenance and replacement periodically that we need to budget for. At the end of our discussion, rates were decided on for the 2020-2021 season. Given the current freeze on player registration, we will not offer an early bird discounted rate this year. Mike will update the rates in the registration system as follows: Peewee, Bantam and Midget \$640, Atom \$565, Novice \$440 and Fundamentals \$125. As a result of increasing costs and our discussion, the Association will maintain the rule that name bars are not permitted on jerseys.
  - c. Competitive Teams: Jeff Roynon
    - i. Atom C was the only team that had their NDHL team playoffs completed prior to Covid-19 closures.
    - ii. At the NDHL meeting, Jeff put placeholders in for the anticipated teams we would be icing next year.
    - iii. Coaches are required to put in their ice requests to the city for next season by the end of May. Jeannine will communicate with the city so that we have ice for each team given not all coaches can be notified until the tryout process begins.
  - d. House League Teams: Chris Olsen
    - i. Martin has indicated he does not have jerseys returned at this time. A process for the safe return of these items will need to be arranged when we can actually begin to access our storage at West Ferris Arena.
  - e. Scheduling: Jeannine Wolfe
    - i. There is one outstanding ice bill to be paid to the city.
    - ii. Additional Summer Ice has been requested to accommodate anticipated tryouts and conditioning ice for next season.
    - iii. The same skills and camp ice will be requested for next season.
  - f. Action Item Follow Up
    - i. None at this time.
5. New Business

- a. Expired Police Checks: Mike Brideau
    - i. Expired checks are to be shredded.
    - ii. Mike will prepare an updated list by the end of the week to double check if any reimbursements are still required.
  - b. Coaches Announcements/Handouts: Sylvette Brousseau
    - i. Deena and Sylvette are reviewing the handouts. Announcements and handouts will be made available at the same time.
    - ii. A message to members regarding Covid-19 timelines from the OWHA will be shared by Sylvette.
  - c. Finances (GIC and Skills Refund): Sylvette Brousseau
    - i. There was a short turnaround time to determine what to do with a GIC that we had coming due. It was re-invested for a one-year period
  - d. Trademark: Mike Brideau
    - i. The application is still being reviewed. If we wish for a pre-emptive revision, it would cost \$197.75 to reduce the length of the list for the examiner to review.
    - ii. It was decided to leave the process as is for now.
6. Date of Next Meeting: To be determined by doodle poll.
7. Adjournment 8:45 p.m.