



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

**November 21, 2019**

Attending:

Regrets:

1. Call to Order:
  2. Approval of October 30, 2019 Minutes:
  3. Approval of Agenda:
  4. Business
    - a. Treasurer's Report
      - i. Welcome Sarah Bush
      - ii. Finances Review
    - b. Registration
    - c. Competitive Teams
    - d. House League Teams
    - e. Scheduling
  5. New Business
    - a. Name Bars on Jerseys
    - b. Tournament
    - c. Team Issue Update
    - d. Coach for Food
    - e. Christmas Skate
    - f. Clothing Vendor
    - g. Year End Banquet
    - h. Policy Review
  6. Date of Next Meeting:
  7. Adjournment
- Sylvette Brousseau
- Mike Brideau  
Jeff Roynon  
Chris Olsen  
Jeannine Wolfe
- Deena Duff  
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Sylvette Brousseau  
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Sylvette Brousseau



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

**November 21, 2019**

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

Regrets: Mike Brideau

1. Call to Order: 7:14 p.m.
2. Approval of November 21, 2019 Minutes: Jeff Roynon and Jeannine Wolfe
3. Approval of Agenda: Chris Olsen and Jeff Roynon
4. Business
  - a. Treasurer's Report Sara Bush and Sylvette Brousseau  
The Financial Review will be completed by Kendall Sinclair and we are in the process of gathering the required documents for this to happen.
  - b. Registration Mike Brideau  
We have a new PO Box, Box 22083 now. The Senior B team is now rostered. We will have to make sure we send change of address notifications to various people who send us mail through Canada Post.
  - c. Competitive Teams Jeff Roynon  
NDHL competition committee met and are looking at shifting and adjusting some schedules to improve competitiveness if scheduling allows. Playoffs may be tiered. Coaching reimbursements need to be paid. Discussion was had about the difference between being certified vs trained.
  - d. House League Teams Chris Olsen  
Coaches are requesting two additional nets if funding permits for the younger players. Currently looking into options for scheduling a Jamboree for Novice house. Reminders have had to be given about removing the boards after use.
  - e. Scheduling Jeannine Wolfe  
No updates at this time. Re-scheduling of games is ongoing.
5. New Business
  - a. Name Bars on Jerseys Deena Duff  
A request was made by a parent about getting name bars on jerseys. It is in our Coaches Commitment policy that name bars are not permitted as they damage the jerseys and decrease the life span of the jerseys.
  - b. Tournament Deena Duff  
The tournament was a success. There was an issue with one visiting team, but overall it went very smoothly. John will provide a full update for the next meeting.
  - c. Team Issue Update Sylvette Brousseau  
We are awaiting next steps from the OWHA.
  - d. Coach for Food Sylvette Brousseau  
An email will be sent to the coaches about collecting food for the food bank year-round. It is now called "Fill the Shelves."
  - e. Christmas Skate Sylvette Brousseau  
A flyer will be sent out to all members about this happening on December 14 from 2-4 at Memorial Gardens. Our clothing vendor has donated items for give aways.
  - f. Clothing Vendor Sylvette Brousseau

The Christmas flyer should be launched very soon. A request has been made about getting helmet stickers put in the catalogue and to look at the hockey bags and the durability of the logo.

g. Year End Banquet

Sylvette Brousseau

Given there is no location big enough to hold our entire association, we will look at hosting two separate banquets and divide the groups by age. Fundamentals and Novice would have their banquet in early March. Atom to Midget would be in late March. Lisa will look into if previous volunteers are still available and interested in helping plan.

h. Policy Review

Sylvette Brousseau

By next meeting, the Executive will review the Minor Volunteer and Fair Play policies and have notes made for suggestions to edits and revisions.

6. Date of Next Meeting: Tuesday, December 10, 2019. 7 p.m. at The Moose Restaurant
7. Adjournment 8:55 p.m.