



North Bay & District Girls' Hockey Association Meeting Agenda

October 30, 2019

Attending:

Regrets:

1. Call to Order:
 2. Approval of September 19, 2019 Minutes:
 3. Approval of Agenda:
 4. Business
 - a. Treasurer's Report
 - b. Registration
 - c. Competitive Teams
 - d. House League Teams
 - e. Scheduling
 5. New Business
 - a. Electronic Game Sheets
 - b. Tournament
 - c. Coach 4 Food
 - d. Bingo
 - e. Player Movement (Fundamentals/Novice)
 - f. Treasurer Applicants Review
 - g. Assignor App for Timekeeping
 - h. Student Placement with our Organization (Nip U.)
 6. Date of Next Meeting:
 7. Adjournment
- Marcia Manitowabi
Mike Brideau
Jeff Roynon
Chris Olsen
Jeannine Wolfe
- Deena Duff
Deena Duff
Sylvette Brousseau
Deena Duff
Sylvette Brousseau
Sylvette and Deena
Sylvette Brousseau
Sylvette Brousseau



North Bay & District Girls' Hockey Association Meeting Minutes

October 30, 2019

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

Regrets: Marcia Manitowabi

1. Call to Order: 7:07 p.m.
2. Approval of September 19, 2019 Minutes: Deena Duff and Jeff Roynon
3. Approval of Agenda: Mike Brideau and Jeff Roynon
4. Business
 - a. Treasurer's Report Marcia Manitowabi
Not available at this time.
 - b. Registration Mike Brideau
Teams are fully registered, including the addition of two new players for the season. One Novice coach still needs to complete his coaching course. There is another coach on the team that is already certified.
The Executive was encouraged to acknowledge an email within 24 hours of receipt, even if a complete reply cannot be made within that timeframe.
At the recent OWHA meeting, it was reported that they are looking at including the acknowledgement of Rowan's Law being made electronic, once the original hard copy is on file with an association for following years.
 - c. Competitive Teams Jeff Roynon
A coaches meeting was held in late September. A goaltending presentation was made for coaches, and resources and apps were shared.
A local printing company has donated Coaches Game Cards.
Game schedules are complete for teams now.
A team has requested a rationale around their request for re-categorization.
 - d. House League Teams Chris Olsen
There are 5 fundamentals being moved up for the tournament and they will ice two teams of 18 players.
Storage of the cart and new equipment needs to be confirmed with the city.
 - e. Scheduling Jeannine Wolfe
There is an ongoing concern with the need to re-schedule games.
5. New Business
 - a. Electronic Game Sheets Deena Duff
Sylvette and Deena created a waiver. Coaches are hesitant to use their own iPads. They need wifi to load the game on the iPad. If a team buys an iPad, they could raffle it off at the end of the season. Many timekeepers are trained on the electronic scoresheet. They can go to gamesheetinc.com for the training.
 - b. Tournament Deena Duff
Jeff is able to help the night before with set up. Each team needs to supply at least one volunteer. Timekeepers are being scheduled and everything is coming together.
 - c. Coach 4 Food Sylvette Brousseau
Carry over and complete this item through email.
 - d. Bingo Sylvette/Deena
Review the Bingo licensing rules and put out a call for new volunteers to join the committee. We will have some long time volunteers stepping down this season as their daughter will be aging out of Ice Boltz hockey.

e. Treasurer Applicants Review

Sylvette/Deena

Two people expressed an interest and supplied the requested documentation. This information was reviewed and Sarah Bush is the new Treasurer for the Association.

f. Assignor App for Timekeeping

Sylvette Brousseau

North Bay Minor Hockey is using the app, but Deena will continue to use email and an excel spreadsheet for scheduling this season.

g. Student Placement with our Organization (Nip U.)

Sylvette Brousseau

We have Nipissing University students completing placements within our Association. We currently have 4 students working with the house league teams. If they require additional hours, they can also work with the rep teams.

h. Power Skating and Goalie Clinic

Sylvette Brousseau

Registration numbers were reviewed and the sessions are running well.

6. Date of Next Meeting: To be determined by doodle poll.

7. Adjournment 9:10 p.m.