



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

**September 19, 2019**

Attending:

Regrets:

1. Call to Order:
  2. Approval of August 22, 2019 Minutes:
  3. Approval of Agenda:
  4. Business
    - a. Treasurer's Report
    - b. Registration
    - c. Competitive Teams
      - i. Payment per game for teams playing outside of NDHL
    - d. House League Teams
    - e. Scheduling
    - f. Action Item Follow Up
  5. New Business
    - a. Rosters
    - b. Reimbursements – registration/certification
    - c. Electronic Game Sheets
    - d. Apparel (Socks) Christmas Special
    - e. Bantam/Midget House
    - f. Bantam Secondary Tryout Sign In Sheet
    - g. NDHL Important Dates
    - h. Coach Meeting – Competitive
    - i. Christmas Skate – Volunteer
  6. Date of Next Meeting:
  7. Adjournment
- Marcia Manitowabi  
Mike Brideau  
Jeff Roynon
- Chris Olsen  
Jeannine Wolfe
- Sylvette Brousseau  
Sylvette Brousseau  
Jeff Roynon  
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Sylvette Brousseau



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

**September 19, 2019**

Attending: Sylvette Brousseau, Deena Duff, Jeannine Wolfe, Chris Olsen

Regrets: Mike Brideau, Marcia Manitowabi

1. Call to Order: 7:08 p.m.
2. Approval of August 22, 2019 Minutes: Deena Duff and Jeff Roynon
3. Approval of Agenda: Jeff Roynon and Chris Olsen
4. Business
  - a. Treasurer's Report Marcia Manitowabi
    - i. Not available at this time.
  - b. Registration Mike Brideau
    - i. Not available at this time.
  - c. Competitive Teams Jeff Roynon
    - i. Payment per game for teams playing outside of NDHL should be made by late fall so that the teams have access to these funds sooner, rather than later in their season.
    - ii. A team coach made a request to re-categorize. The team's potential was discussed as well as their early season results reviewed. The re-categorization request was not approved.
    - iii. Updates around the Northern Girls loop were shared and it is coming together nicely.
    - iv. One of the teams picked in the Spring lost a player since team selection. Jeff is aware of the situation.
    - v. A reminder to coaches needs to be shared that they along with their staff cannot directly contact the OWHA. It must go through the appropriate person on the Executive.
  - d. House League Teams Chris Olsen
    - i. There were insufficient numbers to ice a Bantam or Midget house team this year. Information about options was communicated to those player's families.
    - ii. A coaches meeting was held following team selections and rosters are underway. There is a request about Novice jerseys that was approved and will be communicated with the team staff by Chris. No player names will be permitted on the jerseys and will look like practice jerseys that can be worn until January 15<sup>th</sup> when full ice games can be played.
  - e. Scheduling Jeannine Wolfe
    - i. Association ice this season is reduced overall in what we were allocated. The range of times we have ice available is not meshing well with the age of the players we need to get on the ice.
5. New Business
  - a. Rosters Sylvette Brousseau

As a result of Rowan's Law forms being incomplete, rosters were delayed in being processed which presented some challenges for a specific team with exhibition games booked.
  - b. Reimbursements – registration/certification Sylvette Brousseau

Payments need to be made to individuals who have submitted the appropriate paperwork.
  - c. Electronic Game Sheets Jeff Roynon

- i. Two seasons ago, this was discussed at the NDHL AGM, then this year it moved forward. There are four teams in affected in our Association. The Association will encourage use of an iPad that the team can secure. A waiver to explain liability will be drafted and shared with the affected teams. We will not be purchasing iPads for teams at this time. It was suggested that older model iPads will support the app for the time keepers.
  - d. Apparel Sylvette Brousseau  
The game socks have not arrived in store yet. The Christmas flyer will be distributed and available only in certain quantities. The options will be presented to Executive for their approval prior to distribution. Team staff need to be reminded about apparel pick up and purchasing processes. Additional items like an insulated men's coat were added to the catalogue.
  - e. Bantam/Midget House Sylvette Brousseau
    - i. Sylvette explained the process that was followed with regards to these players who attended evaluations for which we were not able to ice a team.
  - f. Bantam Secondary Tryout Sign In Sheet Sylvette Brousseau
    - i. Copies of these have been shared with Sylvette now.
  - g. NDHL Important Dates Sylvette Brousseau
    - i. Jeff will share all the important dates from the NDHL with the full Executive.
  - h. Coach Meeting – Competitive Sylvette Brousseau
    - i. Has not taken place at this time.
  - i. Christmas Skate – Volunteer Sylvette Brousseau
    - i. A volunteer has been found. The props and gear will need to be located for Vanessa's use. We will supply coffee and hot chocolate. A reminder that helmets and gloves must be worn, no sticks can be used.
  - j. Audit Sylvette Brousseau
    - i. Kendall Sinclair reports that a full audit costs between \$5000-6000, but a review can be completed for \$3000-3500. They would present this at the AGM with the year-end statement to demonstrate our ongoing transparency and compliance. A vote was taken and it was decided unanimously to proceed with the review option.
  - k. Senior Team Sylvette Brousseau
    - i. A request came to the Association through the OWHA about a group trying to establish a senior team. The NBGHA would be willing to support such a team. It would cost \$125/player. It is a 20 maximum roster size and there needs to be a rep on the bench, with players being under the age of 20. The executive is in favor of this proceeding should the group wish to accept.
- 6. Date of Next Meeting: To be determined through doodle poll
- 7. Adjournment 9:15 p.m.