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| NBDGHA Executive Meeting<br>June 15, 2021<br>7:00 – Via Microsoft Teams |   |  |
| <b>Executive Attendees</b>  | Mike Brideau, President<br>Chris Olsen, Vice President<br>Paul Courville, Registrar<br>Sarah Bush, Treasurer<br>Dyane Brunton, Secretary<br>Jeff Roynon, Competitive Convener<br>Lucas Horsman, House League Convener   |  |
| <b>Regrets</b>  | Shauna Ouellette, Scheduler   |  |
| <b>Membership Attendees</b>   | N/A   |  |
| <b>Guest</b>  | Directors: Keagan McCoshen , James Knight, Chad Frank   |  |
| <b>AGENDA ITEMS</b>   | <b>DISCUSSIONS</b>  | <b>ACTION ITEMS</b>                      |
| <b>Call to Order</b>  | The meeting was called to order at 7:03 pm  |  |
| <b>Adoption of Agenda</b>   | The agenda was approved as presented.   | <b>Approved by Jeff, second by Paul</b>  |
| <b>Adoption of Minutes</b>  | Previous minutes were approved.   | <b>Approved by Lucas, second by Jeff</b> |
| <b>Business Arising</b>   | <b>Directors Report:</b><br>Bingo will not re-open until Stage 3 of the Reopening Ontario Framework.<br><br>A donation has been given from an individual. James confirmed that jerseys will be collected from the coaches. An inventory will be required on jerseys and all equipment available in the storage room.<br><br>No update from the OWA regarding Tournaments. | Erin<br><br>James<br><br>Keagan          |



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|  | <p>Email addresses will be set up for the executive. Office 365 will not be compatible. Google workspace will be used for this purpose. Chad will provide a small info sheet to provide a better understanding of the work space/platform.</p> <p><b>President's Report:</b><br/>The president from North York will be providing more info regarding the possibility of affiliation.</p> <p>OWHA update: Road map is posted on the website regarding re-opening.</p> <p>Summer Ice: The hope is ice availability as of July. Suggestion given that the association combine with other associations to write a letter to the City Re: Memorial Gardens. Any team ice/off ice activities that are occurring before August must be with their team from 2020/21.</p> <p><b>Treasurer's Report:</b><br/>\$51080.02 – main account<br/>\$4393 - bingo<br/>\$12000 – registration<br/>OWHA reconciliation report was received and will need to be analyzed. There is a small refund required for each player from their registration last year.</p> <p><b>Competitive Report:</b><br/>Rep coaches will need to submit their ice requests.<br/>There are coaches required for the competitive teams – ice contracts will need to be submitted on their behalf. Advertising for coaches will be completed.<br/>There was one woman who has approached and advised she is interested but is nervous about the interview. Suggestion given to have a woman executive member attend the interview.</p> | <p>Chad</p> <p>Mike Brideau<br/>Mike, Chris and Jeff will be meeting with this individual to seek further clarification.</p> <p>Sarah Bush</p> <p>Jeff Roynon</p> |
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|----------------------------|---|------------------------------------|--------------|----------|---------------|--|--|----|--------|----------|---------|-------|---------------|-------|-----------|--------|--------|----------|---|-------|-----------|----------------|-----|----------|----|-------|-----------|----------------|-----|----------|----|-------|-----------|----------------|-----|----------|---|-------|-----------|----------------|-----|----------|----|-------|-----------|---------------------------|--------------|----------|---|-------|-----------|--------------|----|----------|---|--|--|--|--|--|----|-----------------|---------------------------------|--|--|--|--|---------------------|--|------------------------------------|--|--|--|--|--|-------------|--|--|--|--|
|                            | <p><b>House League Report:</b><br/>House league coaches will need to be sought.</p> <p><b>Registration Update:</b><br/>14 new registrants. U18 and U13 saw an increase in registrations. Two transfers have also been received. Information will need to be sought about the transfers being able to join summer ice – special circumstances in the best interest of the player.</p> <table><tr><td>June 14, 2021</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>ID</td><td>Season</td><td>Division</td><td>Package</td><td>Price</td><td>Registrations</td></tr><tr><td>72062</td><td>2021-2022</td><td>Senior</td><td>Senior</td><td>\$150.00</td><td>0</td></tr><tr><td>72063</td><td>2021-2022</td><td>Under 11 (U11)</td><td>U11</td><td>\$590.00</td><td>11</td></tr><tr><td>72064</td><td>2021-2022</td><td>Under 13 (U13)</td><td>U13</td><td>\$665.00</td><td>16</td></tr><tr><td>72065</td><td>2021-2022</td><td>Under 15 (U15)</td><td>U15</td><td>\$665.00</td><td>9</td></tr><tr><td>72066</td><td>2021-2022</td><td>Under 18 (U18)</td><td>U18</td><td>\$665.00</td><td>10</td></tr><tr><td>72067</td><td>2021-2022</td><td>Under 7 (U7) Fundamentals</td><td>Fundamentals</td><td>\$150.00</td><td>4</td></tr><tr><td>72068</td><td>2021-2022</td><td>Under 9 (U9)</td><td>U9</td><td>\$465.00</td><td>2</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td>52</td></tr><tr><td>Player Transfer</td><td colspan="2">2 transfers (Almaguin &amp; Kanata)</td><td></td><td></td><td></td></tr><tr><td colspan="2">Outstanding Balance</td><td colspan="2">Only 4 registrations at this point</td><td></td><td></td></tr><tr><td></td><td></td><td>\$2335 owed</td><td></td><td></td><td></td></tr></table> | June 14, 2021                      |              |          |               |  |  | ID | Season | Division | Package | Price | Registrations | 72062 | 2021-2022 | Senior | Senior | \$150.00 | 0 | 72063 | 2021-2022 | Under 11 (U11) | U11 | \$590.00 | 11 | 72064 | 2021-2022 | Under 13 (U13) | U13 | \$665.00 | 16 | 72065 | 2021-2022 | Under 15 (U15) | U15 | \$665.00 | 9 | 72066 | 2021-2022 | Under 18 (U18) | U18 | \$665.00 | 10 | 72067 | 2021-2022 | Under 7 (U7) Fundamentals | Fundamentals | \$150.00 | 4 | 72068 | 2021-2022 | Under 9 (U9) | U9 | \$465.00 | 2 |  |  |  |  |  | 52 | Player Transfer | 2 transfers (Almaguin & Kanata) |  |  |  |  | Outstanding Balance |  | Only 4 registrations at this point |  |  |  |  |  | \$2335 owed |  |  |  | <p>Lucas Horsman</p> <p>Paul Courville</p> |
| June 14, 2021              |   |                                    |              |          |               |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| ID                         | Season  | Division                           | Package      | Price    | Registrations |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72062                      | 2021-2022   | Senior                             | Senior       | \$150.00 | 0             |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72063                      | 2021-2022   | Under 11 (U11)                     | U11          | \$590.00 | 11            |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72064                      | 2021-2022   | Under 13 (U13)                     | U13          | \$665.00 | 16            |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72065                      | 2021-2022   | Under 15 (U15)                     | U15          | \$665.00 | 9             |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72066                      | 2021-2022   | Under 18 (U18)                     | U18          | \$665.00 | 10            |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72067                      | 2021-2022   | Under 7 (U7) Fundamentals          | Fundamentals | \$150.00 | 4             |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| 72068                      | 2021-2022   | Under 9 (U9)                       | U9           | \$465.00 | 2             |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
|                            |   |                                    |              |          | 52            |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| Player Transfer            | 2 transfers (Almaguin & Kanata)   |                                    |              |          |               |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| Outstanding Balance        |   | Only 4 registrations at this point |              |          |               |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
|                            |   | \$2335 owed                        |              |          |               |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |
| <p><b>New Business</b></p> | <p><b>Esso Fun Days</b><br/>There is funding available to support the association. Esso will provide \$400 for one day, and \$750 for a 6 week program. This funding could be used for U9 +. Suggestions included a one-day program incorporating the U18AA team. The U18AA team players will be required to “give back” to the younger players in the organization. Ice allocation may be a factor to be able to manage a “first shift” through the NBDGHA.</p>  | <p>Paul Courville</p>              |              |          |               |  |  |    |        |          |         |       |               |       |           |        |        |          |   |       |           |                |     |          |    |       |           |                |     |          |    |       |           |                |     |          |   |       |           |                |     |          |    |       |           |                           |              |          |   |       |           |              |    |          |   |  |  |  |  |  |    |                 |                                 |  |  |  |  |                     |  |                                    |  |  |  |  |  |             |  |  |  |  |



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|  | <p><b>Coaches' Manuals (follow up)</b><br/>Deferred to July.</p> <p><b>Fundraising opportunity</b><br/>A local resident has brought forward a proposal for NBDGHA fundraiser. This fundraiser would be a coupon book from local merchants. The NBDHGA would benefit \$8 per book sold (\$20/book). Suggestion to look at the online 50/50 draws (similar to the hospital draws). Suggestion to consider a golf tournament in the summer.</p> <p><b>September Planning</b><br/>Covid planning will need to commence as a back up plan. This will be revisited once the parameters are given to the OWHA.</p> <p><b>New Emails</b><br/>All exec members should have received an email from google workspace regarding a new email address.</p> <p><b>Scheduler's Spreadsheet (follow up)</b><br/>Deferred until ice time allocation.</p> <p><b>Winter Schedule</b><br/>Shauna has been able to receive the winter ice for the association that was originally requested. The association will seek ice time in the outlying areas as well.</p> | <p>Coaching Committee<br/>The coaching committee will meet to review and change these manuals before the start of the 2021/22 season.</p> <p>Mike Brideau<br/>Mike will be looking in to the 50/50 option as a fundraiser.</p> <p>Mike Brideau</p> <p>Mike Brideau</p> <p>Jeff/Shaina</p> <p>Mike</p> |
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|                     | <p><b>Apparel/Name Bars</b></p> <p>Skater's North will be offering free skate sharpening for members of the NBDGHA. This will be allocated once the player has paid in full for the season. There are several discontinued items that will be at reduced cost. There is no current written agreement with Skater's North regarding them as a supplier. NBDGHA will be offering a 2-year extension to Skater's North that would have the NBDGHA putting the apparel out for tender in May 2024. A document will be provided to exec members prior to a meeting with Skater's North. Skater's North is offering NBDGHA pants. The exec have all agreed that this would be a benefit to the teams to offer the pants. NBDGHA would like to extend to all players, the opportunity to add their name bar to their borrowed jersey. Suggestion made that would allow this decision to be made by each team. The U18 AA team will be responsible for purchasing their own jerseys. Suggestion to have a small amount of money set aside to assist teams that may require financial support to ensure all players can have their names on their jerseys.</p> | <p>Mike</p> <p>Mike will be seeking a cost for this, and will be sharing this with the executive.</p> |
| <b>Next Meeting</b> | <p>The next meeting will be July 13, 2021 at 7:00pm</p> <p>Meeting adjourned at 9:25 pm</p>   |   |