



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

August 30, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order:
2. Approval of July 23 2020 Minutes:
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. OWHA Update
 - b.
6. Date of Next Meeting:
7. Adjournment

Sarah Bush
Mike Brideau
Jeff Roynon
Chris Olsen
Jeannine Wolfe

Sylvette Brousseau



North Bay & District Girls' Hockey Association Meeting Minutes

August 30, 2020 via Teams Videoconference

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

Regrets:

1. Call to Order: 7:08 p.m.
2. Approval of July 23 2020 Minutes: Jeannine Wolfe and Jeff Roynon
3. Approval of Agenda: Mike Brideau and Chris Olsen
4. Business
 - a. Treasurer's Report Sarah Bush

Not much financial activity this month. August ice money is being collected and payments made for ice.
 - b. Registration Mike Brideau

Registration on the new Ramp system goes live on September 1. We will put the link to the new registration page on our website. Discussion took place around modified programming. Consideration was given to an intent to register page, but we decided to move forward with complete registration and an initial payment amount to cover the insurance costs for a player. Collecting of funds for September ice was discussed and Sarah will inquire if e-transfer is an option versus coaches collecting cash from each player. Players will begin playing with their age appropriate group for the new season as of September.
 - c. Competitive Teams Jeff Roynon

NDHL meeting is set for tomorrow but some associations are still in the initial planning stages so it may be pushed back.
Coaches still have jerseys, but we don't have access to the storage room yet so asking them to hold on to them still at this time.
 - d. House League Teams Chris Olsen

No updates available at this time until the structure of the season can be determined. Applications will be put out for the coaches for the teams we anticipate we will be icing this year.
 - e. Scheduling Jeannine Wolfe

We have fewer ice sections this month than we would have wished to have. We have regular ice starting September 14th. Once we see numbers of players registered, we can determine how to allocate the ice time.
5. New Business
 - a. OWHA Update Sylvette Brousseau

There was no new information shared at the most recent teleconference. No changes and no tryouts are permitted at this time. Registration can open and we can determine what we can charge and how to distribute the ice once we determine groupings. We have a total of 32 ice times available in September.
On ice developmental training will continue and we are looking at modified game play to start. Minimal travel will be permitted, and we will only be able to play other OWHA teams. Continued play for teams in the Lower Lakes FHL is being looked at.
Other Northern teams are reaching out to discuss the formation of smaller loops for games in the modified return to play. We are moving forward status quo at this time.
Coaches can seek additional ice from the surrounding area once they have their ice in. They will need to get sanctioned approval then that will be part of their team ice.

Pete Palangio will have one pad open and we start having ice there on September 14th. The city is allocating ice to Associations only, not coaches. We will run a fundamentals program and look at starting in October.

The new Ramp software will allow for the waivers to be online. This will need to be set up also.

6. Date of Next Meeting: September 8, 2020. 7 p.m.
7. Adjournment 8:20 p.m. Mike Brideau