



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

December 10, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order:
2. Approval of November 11, 2020 Minutes:
3. Approval of Agenda:
4. OWHA Update Sylvette Brousseau
5. Business
 - a. Treasurer's Report Sarah Bush
 - b. Registration Mike Brideau
 - c. Competitive Teams Jeff Roynon
 - d. House League Teams Chris Olsen
 - e. Scheduling Jeannine Wolfe
6. New Business
 - a. Nipissing Lakers Helpers Sylvette Brousseau
 - b. U15 Regroup Sylvette Brousseau
 - c. Active Police Investigation Sylvette Brousseau
 - d. Second Half of Season: Registration and Plan Sylvette Brousseau
 - e. Social Media Sylvette Brousseau
7. Date of Next Meeting:
8. Adjournment

Action Items



North Bay & District Girls' Hockey Association Meeting Minutes

December 10, 2020 via Teams Videoconference

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

Regrets: Mike Brideau, Sarah Bush

1. Call to Order: 6:03 p.m.
2. Approval of November 11, 2020 Minutes: Jeannine Wolfe and Chris Olsen
3. Approval of Agenda: Jeff Roynon and Chris Olsen
4. OWHA Update Sylvette Brousseau

An Emergency meeting was held last Saturday. Bill 218 will provide good faith immunity due to Covid and any resulting consequences as long as health protocols have been followed. This will come into effect in January and if we are following local PHU guidelines, people cannot claim suit against the Association or the OWHA. We will not be supported if we are grossly negligent. Effective January 1 return to play violations will result in suspension and or fines to an individual or organization if the rules are not followed. If there are questions, encourage everyone to ask.

Social distancing needs to be maintained on the benches and in the dressing room (if open). The coach will need to assess the spacing to be sure we are meeting guidelines.

We are extremely proud of how well our Association is doing!
5. Business
 - a. Treasurer's Report Sarah Bush

Update provided by email. Paystone payment received. There are still a few outstanding August/September ice payments to be collected.
 - b. Registration Mike Brideau

No update provided.
 - c. Competitive Teams Jeff Roynon

Concerns around a competitive grouping were brought forward for the Executive to consider. Jeff will reach out to the Coach to determine how we can support him and the players in this grouping.
 - d. House League Teams Chris Olsen

There are still jerseys that have not been returned since last season. Attempts to get them back have all failed.
 - e. Scheduling Jeannine Wolfe

The January contract was received. Discussion about how to optimize ice times in various pads for grouping sizes was considered. We have until December 21 to return the ice.
6. New Business
 - a. Nipissing Lakers Helpers Sylvette Brousseau

These helpers need to be registered and on our rosters if we are having them out to our ice with our players.
 - b. Active Police Investigation Sylvette Brousseau

An issue is being investigated.
 - c. Second Half of Season: Registration and Plan Sylvette Brousseau

There is an active investigation currently going on by the City of North Bay Police and the OWHA regarding a family within our Association. They will provide us updates once their investigations are complete.
 - d. Social Media Sylvette Brousseau

An email around social media use will be shared with the Executive so that we are supportive of the safe implementation of Health Guidelines from the Public Health Unit, the City of North Bay and OWHA. We need to work within our guidelines.

7. Date of Next Meeting: To be determined by Doodle Poll
8. Adjournment: 7:20 p.m., Jeff Roynon