



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

**February 9, 2021 via Teams Videoconference**

Attending:

Regrets:

1. Call to Order:
2. Approval of December 10, 2020 Minutes:
3. Approval of Agenda:
4. OWHHA Update Sylvette Brousseau
5. City Update Sylvette Brousseau
6. Business Sarah Bush
  - a. Treasurer's Report Mike Brideau
  - b. Registration Jeff Roynon
  - c. Competitive Teams Chris Olsen
  - d. House League Teams Jeannine Wolfe
  - e. Scheduling
7. New Business Sylvette Brousseau
  - a. Second Half of Season: Registration and Plan
8. Date of Next Meeting:
9. Adjournment



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

**February 9, 2021 via Teams Videoconference**

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

Regrets:

1. Call to Order: 7:02 p.m.
2. Approval of December 10, 2020 Minutes: Jeannine Wolfe and Deena Duff
3. Approval of Agenda: Mike Brideau and Jeff Roynon
4. OWHHA Update Sylvette Brousseau
  - a. The OWHHA is supporting the current Government update, requiring us to continue to follow our local Public Health Unit regulations. We can only change what we are doing if we change colour zones and the stay at home order ends. There is no need to re-apply for return to hockey, it remains the same. Hoping for a February 16<sup>th</sup> return to play.
5. City Update Sylvette Brousseau
  - a. City restrictions are based on the colour assigned in the framework. If we reopen next week, the City may choose to revise/modify the restrictions and guidelines, which will be determined by the Friday when the announcement about re-opening is made. The Association Executive will be notified by the City, then we will communicate that with the members.
6. Business
  - a. Treasurer's Report Sarah Bush

There are no changes for December and January. Still waiting on the most recent bank statement to update our paperwork. Bingo revenue is down significantly and the hall remains closed. Registrations numbers will be checked against the banking information to confirm if any payments for registration are still required.
  - b. Registration Mike Brideau

The second half of the season will need to be set up in Ramp. There are outstanding balances from the first half of the season. Mike will be contacting families who still owe money for the first half.
  - c. Competitive Teams Jeff Roynon

A coach has stepped down for the second half of the season, but a replacement coach has been secured. With players possibly not returning for the second half, we will need to look at the number of goalies in each grouping.
  - d. House League Teams Chris Olsen

Updates have been captured by Jeff.
  - e. Scheduling Jeannine Wolfe

We have a tentative schedule for the next two weeks of February if we reopen. We have to wait until February 16<sup>th</sup> to hear more. The city sent an ice bill and some ice needs to be paid by teams when they picked up extra ice. Jeannine will email coaches to remind them. We can ask Nicole for extra ice for coaches who lost contracts in the outside communities who require more ice for their grouping. There is no opportunity to swap ice times without paying the penalty. Discussion was had about which organization picked up all the extra ice now that other associations have cancelled their seasons. The City ice allocation policy was discussed and it would seem that the policy has not been followed during this most recent allocation of ice requirements as we were not offered more ice options in the most recent ice contract.

7. New Business

a. Second Half of Season: Registration and Plan

Sylvette Brousseau

A lengthy discussion took place with all members providing their thoughts around the continuation of the season at this time. Concerns around health protocols were shared, but without knowing the decision about what zone we will be moving to, it is difficult to plan as numbers permitted on the ice varies significantly between the various colour zones. The decision was made to continue with the season if the region opens up. Groupings will be offered two ice times per week and games the week of March 7<sup>th</sup> would be a possibility. An email will be sent to members to notify them of our intentions. Should we need to reconvene this conversation following the announcement, we will reconvene the following week. Prices would need to be adjusted and the viability of the season reviewed if the Stay At Home Order is extended.

8. Date of Next Meeting: To be determined by doodle poll once the announcement is made by the local Public Health Unit.
9. Adjournment 8:32 Mike Brideau