



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

July 23, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order:
2. Approval of June 15 2020 Minutes:
3. Approval of Agenda:
4. Business
 - a. Treasurer's Report
 - b. Registration
 - c. Competitive Teams
 - d. House League Teams
 - e. Scheduling
5. New Business
 - a. OWHA Update
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

July 23, 2020 via Teams Videoconference

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

1. Call to Order: 6:05 p.m.
2. Approval of June 15 2020 Minutes: Mike Brideau and Deena Duff
3. Approval of Agenda: Deena Duff and Jeff Roynon
4. Business
 - a. Treasurer's Report Sarah Bush

The opening and closing balances were reviewed. The Provincial returns, OWHA and NDHL finances have all been finalized. In preparation for the Audit, Sarah has created a list of the 2018-2019 expenses and has been able to match up some receipts and invoices. Deena will give Sarah any paperwork she has from the 2018-2019 season that she has copies of to assist. The 2019-2020 review will happen, but year-end was just June 30, 2020, so a meeting will be put together in preparation for that.
 - b. Registration Mike Brideau

Mike has emailed Ramp (Ramp is the software that replaces IT Sports) to fix the OWHA login and credentials issue he and Sylvette are experiencing. He suggested we could create a survey to see how many people intend to register at this time. Registration will go live on September 1, 2020.
 - c. Competitive Teams Jeff Roynon

The NDHL has suspended meetings until September and there is nothing from the LLFHL at this time. Coaches have been asking questions about ice contracts and next steps.
 - d. House League Teams Chris Olsen

Questions regarding the sanitizing of the equipment and the movements of the bumpers and nets. There are 30 players on the ice at once when these are in use. Sylvette will help Chris and coordinate with Melinda the movement of the equipment.
 - e. Scheduling Jeannine Wolfe

We have 32 ice times for the month of August. We need to confirm how many we can have on the ice at any time. The on ice time will be 1 hour, 20 minutes, and the total cost of the ice times allocated is \$1027.66 per grouping.
5. New Business
 - a. OWHA Update Sylvette Brousseau

As of August 4, we can be on ice in stage 1 of OWHA and Hockey Canada. Tryouts will be altered and game format will be considered once we enter stage 3. The season will look different. The emphasis will be on skills in a practice format to start. A survey could be completed, but coaches could also reach out to their teams from the last season as that is how the groups will be accessing ice, through their last season team. The 32 ice times will be divided amongst the teams/groups and each give 4 ice times. Payment for these additional ice times is required as this is not part of the last season. Sylvette has already emailed coaches to gauge interest in this ice time and 9 of 15 have already responded yes. She will follow up with assistant coaches if we don't have enough to cover all the ice slots. Players must have paid to access the ice before their ice times begin. Collecting payment after the ice times will be more challenging when this is optional ice and not part of the season commitment they had made, also all teams have closed their team accounts as per our NBDGHA policies.

Coaches can reach out to their team from last season to see how many players are interested and to give families a sense of the cost. It will run like a skills camps and will need to follow the guidelines and protocols as set out by the OWHA and NBDGHA that

have been approved by Public Health and align with the City of North Bay. Training sessions for families of interested players will be run by a training team through a Teams format on Sunday, Monday and Tuesday nights beginning next week. A parent/guardian must have completed the training for their child to be able to get on the ice. Alternate arrangements can be made if somebody misses the initial training session. The guidelines were reviewed as discussed that were developed in response to the return to play requirements of the OWHA.

6. Date of Next Meeting: To be determined by Doodle Poll or following the next OWHA update.
7. Adjournment: 8:05 p.m. Mike Brideau