



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

**October 15, 2020 via Teams Videoconference**

Attending:

Regrets:

1. Call to Order:
2. Approval of August 30, 2020 Minutes:
3. Approval of Agenda:
4. OWHHA 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. Ramp App Sylvette
  - b. Correspondence Update Sylvette
  - c. Nipissing Students - Placements Sylvette
  - d. Website Chris/Deena
7. Date of Next Meeting:
8. Adjournment



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

**October 15, 2020 via Teams Videoconference**

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

Regrets: Sylvette Brousseau

1. Call to Order: 7:11 p.m.
2. Approval of August 30, 2020 Minutes: Jeannine Wolfe and Mike Brideau
3. Approval of Agenda: Jeff Roynon and Deena Duff
4. OWHA Update Sylvette Brousseau

The Association needs to decide if we will play 3 on 3 or 4 on 4. The Executive was directed to review the most recent OWHA release if they had not already. Following discussion, it was decided that we would proceed with 4 on 4 play.

5. Business

a. Treasurer's Report Sarah Bush

Bingo funds were used to pay the October ice bill. There were no other expenditures this month. One GIC is up for renewal this week. It was decided we would not reinvest this at this time so we have a financial buffer should it be required in the coming months with decreased revenues and increased expenses. There are two additional GIC's coming due, one in November and another in April. There are a few missing team payments, but plans are underway to collect them.

b. Registration Mike Brideau

Mike provided an email summary the night prior to our meeting that described current groupings. There are players who need to be placed and other groups that need to be split up due to size. Grouping size has numerous impacts on scheduling, especially now that ice allocation is always in 90-minute segments and therefore has budgeting implications as well. As a result of the ice allocations, the number of ice sessions per team will be adjusted to reflect past practices as closely as possible. The number of sessions will be reduced moving forward. Jeannine will schedule for the first two weeks of November and then we will have scheduling information from the Convenors to plan for the remainder of the month. It was confirmed that the registration fees of \$300 cover players until mid-December when we break for Christmas holidays. An additional meeting may be required to finalize groupings.

c. Competitive Teams Jeff Roynon

Extended groups will be plying other centers. Jeff is using the paperwork from Tem Shores to establish a loop with Sault Ste Marie and possibly Sudbury. Health Unit guidelines need to be reviewed and Jeff will let us know if there are other requirements that need to be met for these games to be scheduled in Espanola. At the NDHL AGM meeting, Dean Harrington stepped down. All associations return to play is similar as are the issues they are experiencing.

d. House League Teams Chris Olsen

Chris provided an email update to the group as he was going to be late joining our meeting. Adjustments to groupings was the main focus of concern from the House League groupings.

e. Scheduling Jeannine Wolfe

The City continues to allocate ice on a monthly basis and they recognize the challenges the current process is placing on organizations for planning. We are required to provide the City a week's notice prior to games beginning. Referees require advance notice from

Jeannine. The process for game and score sheets needs to be determined. Jeannine is giving back some ice to the city that we are certain we cannot use next month due to when it was available. She is being cognizant that if we return too much ice, we may not get as much ice the next month. Ice during Christmas holidays will be reviewed and likely reduced. Contracts for skills need to be reviewed due to participation numbers.

6. New Business

a. Ramp App

Sylvette Brousseau

Mike has sent an email out about Ramp. A few managers have it set up and Jeff will figure out details and send them out to Coaches.

b. Correspondence Update

Sylvette Brousseau

The process of communication was reviewed. Deena explained that she and Sylvette collaborate on Association communication before distribution. The information contained within those communications is based on the OWHA handbook and Association policies and procedures. The Executive has requested the opportunity to see the communications prior to distribution.

c. Nipissing Students - Placements

Sylvette

Sylvette can provide an update about this when she is able.

d. Website

Chris/Deena

Coaches have also requested that we clean up the website to remove old documents and make it more user friendly. Lisa will follow up with the Director of Website to see what can be done. The Return to Play documents will be put in a more visible location.

7. Date of Next Meeting: To be determined by Doodle poll.

8. Adjournment 10:06 p.m.