



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

September 8, 2020 via Teams Videoconference

Attending:

Regrets:

1. Call to Order:
2. Approval of August 30, 2020 Minutes:
3. Approval of Agenda:
4. OWHA Update Sylvette Brousseau
5. Business
 - a. Treasurer's Report Sarah Bush
 - b. Registration
Numbers and Groupings Mike Brideau
 - c. Competitive Teams Jeff Roynon
 - d. House League Teams Chris Olsen
 - e. Scheduling Jeannine Wolfe
 - f. Action Item Follow Up?
6. New Business
 - a. Status on Paystone Application Sylvette
 - b. Ice Contract Sylvette
 - c. Coaches Handouts Deena/Lisa
7. Date of Next Meeting:
8. Adjournment



North Bay & District Girls' Hockey Association Meeting Minutes

September 8, 2020 via Teams Videoconference

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

Regrets: Deena Duff

1. Call to Order: 7:06 p.m.
2. Approval of August 30, 2020 Minutes: Mike Brideau and Chris Olsen
3. Approval of Agenda: Mike Brideau and Jeannine Wolfe
4. OWHA Update Sylvette Brousseau
 - a. At this time, we will proceed status quo until such time as the 3 on 3 or 4 on 4 return to play guidelines are released. The Ramp app will be set up shortly so that Covid self-screening can be done in advance of arriving at the arena using the app. We apply for approval monthly from the OWHA. Until groupings are formed, we cannot submit for our sanction. When approval is granted, we can only play other teams associated with the OWHA. There is a group of Northern Associations working together to submit a plan to consider creating a local Northern loop. We are awaiting news about Lower Lakes. Coaches for all divisions will be announced and groupings assigned.
5. Business
 - a. Treasurer's Report Sarah Bush

Ice time has been paid. Some teams still have outstanding fees to be collected and arrangements will be made to facilitate this.
 - b. Registration Mike Brideau

Numbers and Groupings
Groups will be organized so we can get approval from the OWHA to move forward. Registrations will continue to be accepted after this date.
 - c. Competitive Teams Jeff Roynon

The NDHL meeting did not happen and was postponed. We may need to recruit coaches in some divisions depending on groupings.
 - d. House League Teams Chris Olsen

House League Coaching applications went out last week. Many coaches have previously been interviewed for positions. Applicants were reviewed and interviews may be necessary if in some divisions depending on total number of player registrations if we need additional coaches.
 - e. Scheduling Jeannine Wolfe

We have a total of 32 ice times in September, beginning on September 14th.
6. New Business
 - a. Status on Paystone Application Sylvette and Sarah

Messages have been left with the bank to follow up on the paperwork and this is underway.
 - b. Ice Contract Sylvette Brousseau

Ice continues to be assigned to Associations only, not coaches on a monthly basis. We need to discuss our plan forward for next month as our request for October is due at the end of this week. We need to have two weeks of development before playing can begin in the format the OWHA is set to announce shortly.
 - c. Coaches Handouts Deena Duff

Deena shared with Lisa by email update that the handouts are ready when we need to begin sharing them with families.

7. Date of Next Meeting: To be determined by Doodle poll
8. Adjournment 8:27 p.m. Mike Brideau