



NBDGHA Executive Meeting July 13, 2021 7:00 – Via Microsoft Teams		
Executive Attendees	Mike Brideau, President Chris Olsen, Vice President Sarah Bush, Treasurer Jeff Roynon, Competitive Convener Lucas Horsman, House League Convener Shauna Ouellette, Scheduler Paul Courville, Registrar	
Regrets	Dyane Brunton, Secretary	
Membership Attendees	N/A	
Guest	Directors: Kiara, Daina, Erin, James, Vanessa	
AGENDA ITEMS	DISCUSSIONS	ACTION ITEMS
Call to Order	The meeting was called to order at 7:00 pm	
Adoption of Agenda	The agenda was approved as presented.	Approved by Jeff, second by Chris
Adoption of Minutes	Previous minutes were approved.	Approved by Jeff , second by Lucas
Business Arising	Guest – Mark Landry: Mark works for Raffle Box – online platform that allows organizations to run 50/50 draws for fundraising possibilities. Mark presented an example of their website design for 50/50 draws. The web design allows for the association to manage their own draw on the back end. Raffle Box is a “no risk” platform. There is a small fee per transaction. 10% in service fees would be given to Raffle Box. Mark will provide Mike with a detailed email	<ul style="list-style-type: none"> - Mark will be sending an email with details to the entire executive for consideration - Should NBDGHA wish to proceed, Raffle Box will assist with the application to the AGCO.



regarding the program for consideration by NBDGHA.

Directors' Report:

Bingo will be reopening on July 16th. Erin will be seeking volunteers moving forward. The association's first Bingo will be July 25, 2021. James does not have anything to report re: equipment at this time. Kiara would like to promote past players that are playing in the OUA, and also current players that are volunteering in the community. Vanessa and Keagan are preparing as though a tournament will be occurring this season. They feel as though they are on track at this time. Daina does not have anything to report at this time.

President's Report:

The latest OWHHA update has been sent out to all executive members. There is an OWHHA meeting July 14, 2021 that Mike will attend.

Vice President's Report:

There are 4 applicants for house league level coaching. There are still some vacancies with respect to rep-level teams. Parent handout from the Bantam AA coach requires some correction, and the Pee wee AA parent handout requires further review.

Treasurer's Report:

Bingo - \$4393
General - \$45,568.57

- **Mike is awaiting to hear back from a possibility of a space to rent as an alternative to our current space.**
- **Daina awaiting ice time allocation re: training time.**

- **Mike will be providing the executive an update after his OWHHA meeting tomorrow. Mike to confirm what "regionally" means with respect to the Lower Lakes Division. Mike to confirm that NBDGHA teams are allowed to play against boys' teams.**

- **Coaching conveners will approach possible coaching applicants for the open rep level positions, and any open house league coaching positions that may be available.**



A few more registrations have come through since the last meeting.

Scheduler's Report:

NBDGHA have received the summer ice allocation. There are 5 coaches that have requested ice, with one more possibility. The contract will have to be returned by Friday to ensure ice is secured. Tournament/winter/tryout/double header ice/spring tryout/Christmas Skates/March Break Ice/Fundamental Ice contracts have all been submitted. Pre-provincial ice requests need to be submitted.

Competitive Report:

There is some concern that there is a need for U9 and U11 primary teams. Jeff and Dave (AA coaches) applied for summer ice in hopes to be working with their 2021/22 prospective teams. Jeff would like to invite some of the U18 players from last year to join his U15 team from last year. Ideally, U15 and U18 would have separate ice. NBDGHA will need to follow the OWHa guidelines set out. Southern teams are skating together with the prospective teams for the 2021/22 teams. There was some discussion about it being imperative for the age groups to be skating with their potential teams for 2021/22. The OWHa does not indicate that the co-horting must be maintained. There was some discussion on ensuring equity across the board with primary, secondary and house league players.

House League Report:

There were four applications for house league coaches. For summer ice time, the current rostered players can attend ice (being capped at 25 players).

- **Provincials have been booked for April 7-10, 2022. Shauna will make the ice request for that moving forward.**

- **Jeff will connect with prospective individuals regarding their applications.**

- **Lucas will continue to seek house league coaches for the upcoming season.**



	<p>Registration Update:</p> <p>6 – U7 5 – U9 13 – U11 20 – U13 11 – U15 13 – U18</p>	
New Business	<p>New Business:</p> <p>a) North York Storm Affiliation Jeff, Chris and Mike met with North York. North York is running a junior team that is not currently in the PWHL, but are playing in the states, Ottawa, etc. They are looking for an affiliation for possible fill-ins. This is considered a great opportunity for the U18 program.</p> <p>b) Free Skate Sharpening Sharpening will start September 1, 2021. This is offered for any player that is 100% paid for the season.</p> <p>c) Emails The email system is now live. Moving forward, emails will be sent to the new association emails.</p>	<ul style="list-style-type: none">- A spreadsheet will need to be prepared to ensure the correct players are receiving the skate sharpening at no cost.- Mike will send password resets to anyone that requires it.
Next Meeting	<p>The next meeting will be August 3, 2021 at 7:00pm Meeting adjourned at 8:32 pm</p>	