



NBDGHA Executive Meeting August 22, 2021 6:00 – Via Microsoft Teams		
<b>Executive Attendees</b>	Mike Brideau, President Chris Olsen, Vice President Sarah Bush, Treasurer Jeff Roynon, Competitive Convener Lucas Horsman, House League Convener Paul Courville, Registrar Dyane Brunton, Secretary Shauna Ouellette, Scheduler	
<b>Regrets</b>	Shauna Ouellette, Scheduler	
<b>Membership Attendees</b>	N/A	
<b>Guest</b>	N/A	
<b>AGENDA ITEMS</b>	<b>DISCUSSIONS</b>	<b>ACTION ITEMS</b>
<b>Call to Order</b>	The meeting was called to order at 7:00 pm	
<b>Adoption of Agenda</b>	The agenda was approved as presented.	<b>Approved by Shauna, second by Paul</b>
<b>Adoption of Minutes</b>	Previous minutes were approved.	<b>Approved by Jeff, second by Chris</b>
<b>Business Arising</b>	President’s Report:  OWHA teleconference on August 10, 2021. Mike was not able to attend due to a technical issue. An update was provided. There is no Lower Lakes League – OWHA has a solution for this moving forward. The OWHA isn’t sure how they are going to move forward at this time. It is concerning that there is no current solution at this time, however there are some suggestions. There	



is a suggestion that there be a Lower Lakes rep. This needs to be made a priority. It is imperative that NBDGHA is being made a priority in terms of ensuring that home games are being played in North Bay, and that we are continuing to play in the southern loops.

**Vice President's Report:**

There is one applicant, Chris Kendrick, for the U11 primary team. An interview has taken place and a decision is not yet final. A vote took place and it was confirmed that Chris would be the U11 primary coach. Fundamentals and U9 House coaches will need to be addressed. There are some applicants that will be met with in the next week to confirm staff requirements. There is no U9 Tier 1 coach at this time. There are some house coaches that have previously coached, and all board members agreed they could continue.

**Treasurer's Report:**

There have been no changes in our accounts at this time. There is around \$8,900 in fees for summer ice.

**Scheduler's Report:**

Shauna reviewed the documents that she previously sent to the executive for consideration. Winter ice contract should begin October 2<sup>nd</sup>. There was some discussion around ice allocation, and using the Memorial Gardens ice slots for the primary teams. There was some discussion around ensuring that the times remain consistent through the weeks for each group. There will need to be some changes to the schedule to allow for the Player Pathways for U9 and U11. There will be a charge of \$15/player for the conditioning ice times.





	<p>Registration Update:</p> <p>There are two coaches that have applied to coach and they don't have good standing at this time, due to outstanding balances. New emails were provided for contact purposes.</p> <p>U9 – 13 U11 – U13 – U15 – 20 U18 – 19</p> <p>There are some outstanding balances from last year (over \$1000). There are some parents that would like to work Bingo's to assist with their registration fee. There are some people that are insisting that they have Bingo fees from previous years. There was some discussion around a solution to run the bingo program.</p>	
<p><b>New Business</b></p>	<p>New Business:</p> <p>Emails: Moving forward, emails will be send to the NBDGH email addresses.</p> <p>Northern Loop: There is some discussion around the competitive teams being involved in a loop (excluding u15 and u18 AA). There are some concerns with the primary teams playing in the northern loop, as playing against the boys teams has some developmental benefits. Secondary teams could be considered for a northern loop. U13 and U11 A teams should be playing in the NDHL.</p>	<ul style="list-style-type: none"><li>- <b>Jeff to be cc'd on all communication regarding the LLFHL, given his previous experience and ability to advocate for the AA teams.</b></li></ul>



	<p>Health Unit: The Health Unit is asking to provide a mobile vaccination clinic during our tryouts. Several concerns with this, all concluded that it is not the venue for a vaccination mobile clinic.</p> <p>Raffle Box: All in favour to move forward with Raffle Box. There was some discussion around how the funds would be allocated.</p> <p>Jerseys/Socks: Jerseys need to be returned. Skater's North is looking for a sock order. There is an 8 week turn around for team socks because they are a custom order.</p> <p>Skater's North: Thursday September 2, 2021 will be an ice boltz night.</p> <p>Player Movement: Fundamentals (U7) player has requested to move to Novice House. There is another request for a 3 year old to join fundamentals. The question should be answered by the player movement committee. There is a request for a U11 goaltender to attend the U13 tryouts.</p>	<ul style="list-style-type: none"><li>- <b>Mike will reach out to start the process.</b></li> <li>- <b>Mike will ensure that another night is set aside another night specific to team apparel.</b></li></ul>
<b>Next Meeting</b>	The next meeting will be Monday September 6, 2021 at 6:00pm Meeting adjourned at 9:06 pm	