



NBDGHA Executive Meeting September 28, 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 Dyane Brunton, Secretary Shauna Ouellette, Scheduler Paul Courville, Registrar	
Regrets		
Membership Attendees	N/A	
Guest	Paul McLean	
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 Lucas, second by Paul
Adoption of Minutes	Previous minutes were approved.	Approved by Paul, second by Lucas
Business Arising	Skater's Edge Update: Discussion around sock orders for the future seasons. There is some stock available, but they are too large for the players to use. There are some other options available, that would be more available for ordering. There are some inventory issues with many	Paul McLean



companies. Paul will be ensuring the costumer service improves with respect to attire and ordering. Paul will be providing the board with some options for coats, hoodies, etc. once stock is found and confirmed.

Director's Update:

Bingo – only two volunteers are needed now. One volunteer resigned this week, and more volunteers are now needed.

Social Media – 24/48 hrs needed for posting on social media.

President's Update:

OWHA – There are some players that require vaccination, and there may be some leniency with individual cases to address those that are being vaccinated now. There is a bench staff that has asked to be removed from the bench due to a refusal to be vaccinated. The removal of this bench staff has also caused the association to have no tournament directors at this time.

NDHL – there will be scheduling meetings on Tuesday October 12th. Rep scheduling meeting with be October 13th. The rep scheduling meetings will be completed via zoom. There is no commissioner for the NDHL. The NDHL is in support of a Northern Girls Loop.

Trademark – this is now being looking at. The hope is to have the Ice Boltz logo trade marked in the near future.

Coaches Contacts – coaches and team staff will be advised by Mike or Chris to determine if there are certifications required for bench staff.

- **Mike will connect with John Daniels regarding tournaments (asking for a manual to be prepared)**
- **Mike will be looking in to the electronic game sheets vs. ramp**
- **A \$500 bond is to be sent to the NDHL**



Vice President's Update:

The equipment room has ample room, with many items that need to be discarded. A new space is not necessary at this time. There are some jerseys that have not been returned since the previous season. Chris, Lucas, and James will be managing some of the equipment issues this week.

There is a need for someone to come forward for the fundamentals program.

Treasurer's Update:

\$62,575 general account

\$4,393 Bingo account

August Ice payments hasn't come out, and the next ice invoice needs to be taken out as well.

Scheduler's Update:

Tryout ice is finishing up, then the association falls in to the fall ice contract. There are no ice times scheduled after October 12th while we await the game times. There are some double header ice times available. The skills ice is set to begin October 5.

Competitive Update:

Tryouts were successful. The NDHL is aware of which rep teams will be iced this season. The traditional set up from the past practice will be followed (U13 B playing in U11 A group, etc).

House League Update:

There are no fundamentals coach. Some interest has come forward for the U9,U11,U13,U15 teams. More coaches are needed, and this will be advertised ASAP. There will need to be discussion around combining U15/U18 house league teams players together.

- **Shauna will forward the list of coaches to the City of North Bay to allow for house/rep coaches to purchase extra ice times**



Registration Update:

We have some players that have withdrawn their registrations for various reasons (not successful with rep tryouts, vaccination barrier). Paul would like to do an analysis around the regression of registration. Paul provided up to date registrations, which may allow for some scheduling changes.

OWHL Update:

Teams are listed now in the OWHA under the LLFHL tab. No further update at this time.

Esso Days Update:

This program will provide the association with 6 weeks of ice time and some money for advertising. Discussion around promoting girls hockey with the U9 group.

Raffle Box:

Still awaiting the licensing.

Equipment Exchange Day:

Idea for a goods exchange date to assist some families with outfitting their children for the season.

RAMP/Covid Vaccine Upload:

Paul will be doing some more research around this idea.

Skills Sessions Update:

The director did send an email re: the Lakers providing some skills sessions for the association. There would need to be a decision on the cost for the skills session. The fee for organizing would be around \$200 per session. A price will need to be determined. A suggestion for \$200 per player for the 10 sessions (for both older and younger groups). The sessions will begin the Tuesday/Thursday after Thanksgiving.

- **Lucas and Paul will provide Shauna with up to date numbers to allow for scheduling changes.**
- **Mike will provide Paul will goal line information from past seasons.**



Game Sheets App:

Paul will look in to this, and will determine if we are to be using the Game Sheets App, as opposed to the RAMP program for documenting game sheets. Some discussion about iPads for the coaches, and wifi for the coaches to upload these to the Ramp app.

Position Manuals:

A suggestion was made for the executive to prepare a manual to include the duties for the next executive coming forward.

Constitutional Updates:

As things come forward, they will be documented and then presented at the AGM. **Paul would like to remove item #4 from the duties of the communication director. Paul would also like to add #2 under communication director that communication is also sent through social media and email. Paul would like to add #2 A) marketing director shall work with registrar to make contact lists for email distribution. B) announcements will be sent to the executive so that they are aware before a publication is released to the public. Paul would like to change #8 to include the two conveners to also report to the communication director to ensure communication is clear.** Emails should be sent to the entire association when communication is to be given regarding operations.

Communication Strategy:

There should be more autonomy given to the communication director.

- **Wifi will be added to the arenas this fall (no date provided)**
- **Mike will work with the NDHL teams and North Bay Minor Hockey to share iPads with the other associations.**

- **Executive members to create a road map of their positions**

- **Executive members to review their positions and send any recommendations to their peers for review.**

- **Chris will review Kiara's position with her and encourage her to bring forward any ideas she may have for marketing and communication**



New Business	New Business: n/a	
Next Meeting	The next meeting will be Monday October 18, 2021 at 7:00pm Meeting adjourned at 9:55 pm	