



NBDGHA Executive Meeting November 1, 2021 7:00 – 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 Dyane Brunton, Secretary Shauna Ouellette, Scheduler Paul Courville, Registrar	
<b>Regrets</b>		
<b>Membership Attendees</b>	N/A	
<b>Guest</b>	Sean Ruddy	
<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 Lucas, second by Jeff</b>
<b>Adoption of Minutes</b>	Previous minutes were approved.	<b>Approved by Paul, second Lucas</b>
<b>Business Arising</b>	President's Update: There remains some work to do to ensure that the vaccination policy is being followed. There is one player that has not completed their vaccinations and will not be able to participate until Nov 7. Vaccination receipts will need to be provided from all	- <b>Mike will be creating an email, along with Paul, to confirm vaccination status.</b>



members (players and coaches) by Friday. A coach has stepped down as a result of the vaccination policy. Another coach has come forward. There is still a wait on the approval for Raffle Box.

Vice President Update: deferred

Treasurer Update: deferred

Scheduler's Update:

All games have now been scheduled. There will be U9 games that require scheduling after the new year once they move to full ice. Requests for referees have been made with no current conflicts. There are time keepers scheduled up to November 7, 2021.

Competitive Update:

U11 A team will remain in their current category, after a request to lower the category earlier. There needs to continue to be a focus on developing our competitive program. The U18 and U15 AA teams are playing all home games in our area. Next season there will be a contract with the City of North Bay regarding ice contracts specific to U18 AA. There has been positive feedback regarding the Game Sheets in RAMP.

House League Update:

Most games have now been scheduled. There has been some interest in supporting a larger girls Northern Loop.

Registration Update:

There has been an increase of 14 registrations since last month. There have been 1-2 girls that have moved on to other associations. There are 85 staff registered in RAMP. There have been some growing pains with this application, mostly with respect to the HCR registry. The room monitors will need to be registered with RAMP (this is new for OWHA).

- **A survey will be considered for the HL parents regarding playing other teams in a large HL loop**
- **Paul will look in to the course required for the older players to take so that they can attend practices with younger teams without having to wear full equipment**



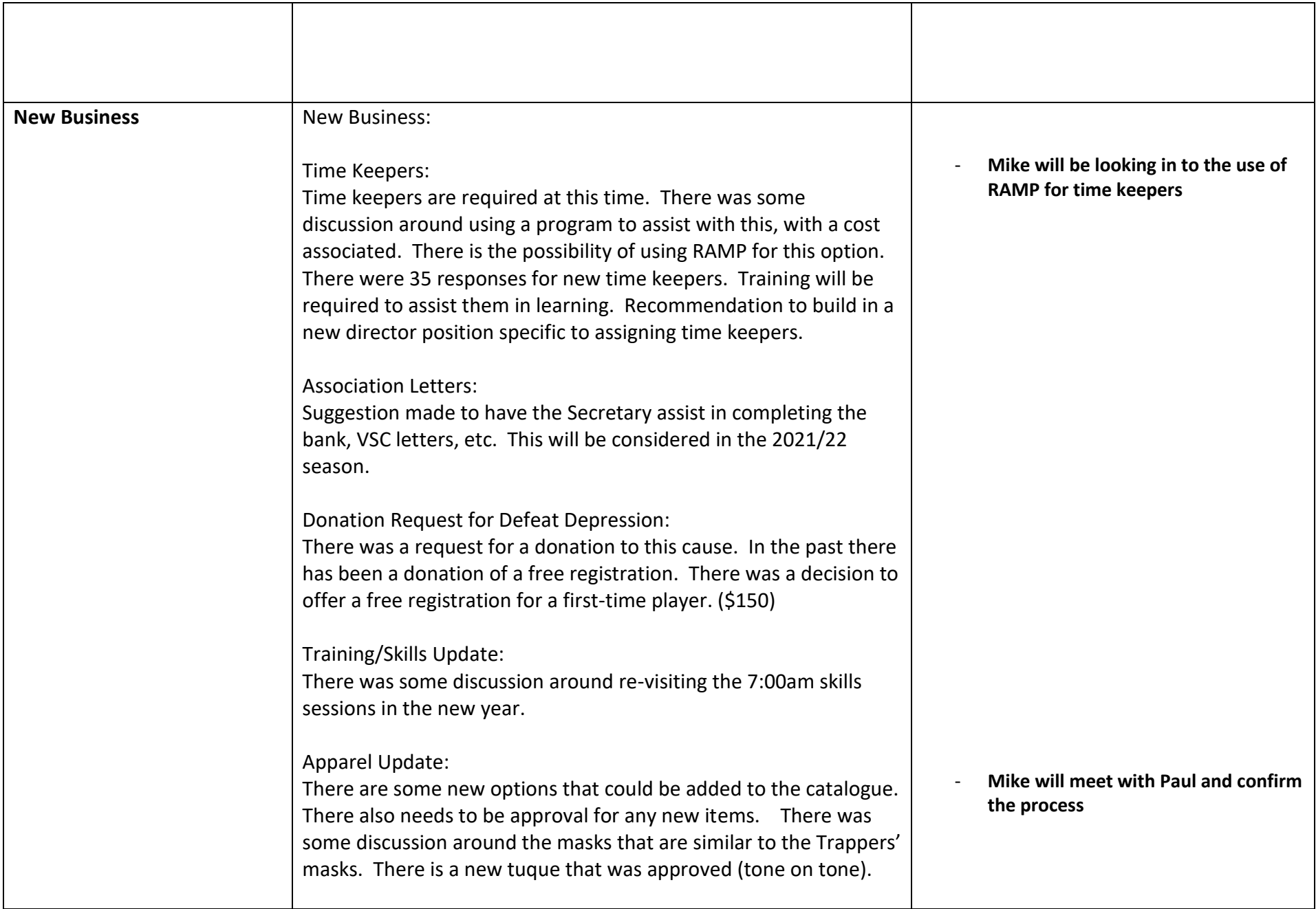
## Registrar Report Nov 1, 2021

### Notes

- 85 staff registered in RAMP
  - Common problems are
    - HCR not synchronized with RAMP
    - Multiple HCR profiles
      - That even prevented some staff from registering for HU courses
    - HU Safe Return to Hockey needed to be completed
    - Coach ½ trained to be on the ice for FUNdamentals and U9
      - New this year
    - Staff registering in RAMP
      - Many emails with teams to get staff registered so they can be Rostered
      - Some are adding their coaching certifications to their kids profiles and registering for coaching positions
  - Many new staff in House
    - Lots also needed Respect Activity leaders
      - A few tried to use the Parent version that they got in North Bay league
      - Should we make an effort to have our parents do that course as well
        - I understand that it's free
        - Might help set a respectful tone
    - House Teams are yet to have their rosters approved
      - I will try again tonight after meeting
      - OWHa turnaround time is within 24 hours now



- OWHA recommended that Room Monitors are in RAMP
  - New this year
  - They then need Safe Return to Hockey course





<b>Next Meeting</b>	The next meeting will be Thursday November 25, 2021 at 6:30 pm Meeting adjourned at 8:33 pm	