

NBDGHA Executive Meeting November 1, 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	Sean Ruddy	
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 Jeff
Adoption of Minutes	Previous minutes were approved.	Approved by Paul, second Lucas
Business Arising	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	<ul> <li>Mike will be creating an email, along with Paul, to confirm vaccination status.</li> </ul>



	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.	<ul> <li>A survey will be considered for the HL parents regarding playing other teams in a large HL loop</li> </ul>
	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).	<ul> <li>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</li> </ul>



## 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

ICEF BOILTRY			
	<ul> <li>OWHA recommended that Room Monitors are in RAMP</li> <li>New this year</li> <li>They then need Safe Return to Hockey course</li> </ul>		



New Business	New Business:	
	Time Keepers: Time keepers are required at this time. There was some discussion around using a program to assist with this, with a cost associated. There is the possibility of using RAMP for this option. There were 35 responses for new time keepers. Training will be required to assist them in learning. Recommendation to build in a new director position specific to assigning time keepers. Association Letters: Suggestion made to have the Secretary assist in completing the bank, VSC letters, etc. This will be considered in the 2021/22	<ul> <li>Mike will be looking in to the use of RAMP for time keepers</li> </ul>
	season. Donation Request for Defeat Depression: There was a request for a donation to this cause. In the past there has been a donation of a free registration. There was a decision to offer a free registration for a first-time player. (\$150) Training/Skills Update:	
	There was some discussion around re-visiting the 7:00am skills sessions in the new year. Apparel Update: There are some new options that could be added to the catalogue. There also needs to be approval for any new items. There was some discussion around the masks that are similar to the Trappers' masks. There is a new tuque that was approved (tone on tone).	<ul> <li>Mike will meet with Paul and confir the process</li> </ul>



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