



NBDGHA Date: November 25, 2021 Time: 6:30pm		
<b>Executive Attendees</b>	Mike Brideau Chris Olsen Sarah Bush Shauna Ouellette Jeff Roynon Lucas Horsman Paul Courville	
<b>Regrets</b>	Dyane Brunton	
<b>Membership Attendees</b>		
<b>Guest</b>		
<b>AGENDA ITEMS</b>	<b>DISCUSSIONS</b>	<b>ACTION ITEMS</b>
<b>Call to Order</b>		
<b>Adoption of Agenda</b>	Approved by Jeff, Second by Lucas	
<b>Adoption of Minutes</b>	Approved by Paul, Second by Lucas	
<b>Business Arising</b>	Director's Update: <ul style="list-style-type: none"> <li>• Marketing             <ul style="list-style-type: none"> <li>○ Working on Ice Boltz Night in January                 <ul style="list-style-type: none"> <li>▪ The Lakers want more girls hockey players at the game because they really get excited about seeing the young hockey players</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Send your sponsors to Kiara so that she can get the word out</li> <li>• A/I - Paul to get list of Managers to Kiara so that she can ask them directly about sponsors</li> </ul>



President's Update:

Nothing from OWHHA at this time.

Vice President's Update:

- Will get notices out about vacant director positions in the coming weeks:
  - Training Director
  - Fundraising Director
  - Tournament Director
- Chad needs to fix the website
- Socks
  - Boston style socks don't look good
  - Pittsburgh sock on order for comparison
  - There are still supply problems and teams without socks
  - Paul McLean will be at January meeting
- Jerseys
  - Looking stained and worn
  - Jersey provider has gone out of business
    - We'll have to source somewhere that can match exactly
    - Prepare to have changes
    - Suggestion of Rep teams purchasing Jerseys brought up again but no consensus
  - Interesting
    - King Sportswear bought a bunch of blank jerseys for stock
    - Skater's North subcontracts jersey replacements from King
      - QC not great as reported by Paul McLean
  - Chris and Shauna suggested affiliating with Lakers or Battalion
    - May lead to jersey colours changing

Chris will be addressing this with him soon



- May also provide subsidy for the league based on understanding of deals with other Associations
  - Jeff thought Nipissing's budget might not allow for it due to COVID setbacks
  - Shauna thought there might be more of a chance for subsidy from Battalion
- Mike voiced concern about disrupting the proud tradition of the colours

Treasurer's Update:

- Account balance = \$111 244.62
- Large Amount of Registrations this year
- Bingo account balance
  - YTD \$897.02
  - Total \$5618.07

Scheduler's Update:

- All games scheduled so far
  - Waiting on U9 full-ice schedule
- There are some openings in January contract
  - Saturday 7:45 - 9:45 consistently
- TimeKeepers
  - Made it through Nov
  - Most of December is filled
    - Just waiting to hear back from some experienced time keepers
- \*\*\*Tangent
  - Mike asked what league U9, U11, U13 House are in
    - No league
    - Jeff said that a league constitution would cover disputes should there be any
    - Lucas added that they are using OWHA rules



	<ul style="list-style-type: none"> <li>Chris mentioned that there are no RAMP on shared iPADS</li> </ul> <p>Competitive Update:</p> <ul style="list-style-type: none"> <li>Teams running well</li> <li>Dave Wilson's team is now running well</li> <li>NDHL meeting (attended by Mike for Jeff) <ul style="list-style-type: none"> <li>Some games cancelled for COVID</li> <li>Looking at Super Weekend for first weekend in April <ul style="list-style-type: none"> <li>Mike brought the concern of conflicts with Provincials for OWHA</li> </ul> </li> </ul> </li> <li>U11 A is now competitive within their category, so Chris Kendrick's previous request is officially closed</li> </ul> <p>House League Update:</p> <ul style="list-style-type: none"> <li>Going well</li> <li>Planned games with Sudbury are on hold due to COVID</li> <li>Almaguin is working with NBGHA on having a Jamboree in South River for March 19th <ul style="list-style-type: none"> <li>A planning committee will be formed of coaches and convenors from both Associations</li> </ul> </li> <li>Proposal: March 5th skills competition <ul style="list-style-type: none"> <li>Exec approved this</li> <li>There is a 4 hour block available</li> <li>Lucas will put together a proposal</li> <li>Jeff's suggestions <ul style="list-style-type: none"> <li>Canadore has equipment to measure player speed</li> <li>Powasson has radar for shot speed <ul style="list-style-type: none"> <li>It may also be a good thing for our Association to purchase one</li> </ul> </li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Mike to confirm for Jeff where paper game sheets are entered electronically</li> </ul>
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Registrar's Update:

- See Report from Paul attached in different email
- OWHA is still having problems with HCR profiles synching
  - Staff and coaches have been providing me with pictures of their certifications and I've been forwarding those on to the OWHA Registrar
  - The problems are solved very quickly
- COVID Proof of Vaccination
  - From the first email, I received and scanned over 120 verifications
  - Staff
    - Paul manually queried staff as there were only 85 to go through
    - Paul sent a reminder email from that list
    - Many of those that needed reminding were from the Rep teams
    - There are still 33 staff outstanding
- Mike has been contacted about a Senior Team for tournaments and maybe provincials
- Lucas has been contacted by 42 players to form a senior league under the IceBoltz
  - Jeff suggested reaching out to find out what the intent of the league is: Official Games or just organized shinny without officials
  - Paul can set up packages for league and competitive team
  - Unanimous vote to move ahead with the league

- Paul pull a report from RAMP of those that hadn't provided proof, but there was no way to do so
  - Paul spoke with RAMP and they are working on a solution
  - Paul will send a further email on Friday
- A/I - Paul to add Lucas as coach and Mike as voter to get team approved



New Business	<p>New Business:</p> <p>Time Keepers:</p> <ul style="list-style-type: none"><li>○ Paul said: Shauna has really stepped up to get this situation under control. Paul tried to volunteer to help, but she was two steps ahead of me always. Paul just wanted to thank her for putting so much work to ensure that the games had officials.</li><li>○ Mike and Shauna had a discussion about setting up timekeeper training</li><li>○ Jeff suggested creating a Director of Officiating<ul style="list-style-type: none"><li>▪ Position would cover booking time keepers, score keepers, and referees</li><li>▪ and send it around on Friday<ul style="list-style-type: none"><li>• Editing and vote deadline for next Thursday Dec 2 so that Chris can send it out with the other position ads</li></ul></li></ul></li></ul> <p>Team RAMP:</p> <ul style="list-style-type: none"><li>○ Paul has spent more than a few hours with RAMP Support to figure out the RAMP Ecosystem</li><li>○ Paul discovered that we had RAMP Team as a part of our package with the OWHA and Paul had RAMP enable it for our teams</li><li>○ There are 2 logins for the Admin Console as a part of the RAMP GameSheet App<ul style="list-style-type: none"><li>▪ One (Team Login) will only allow you to add practices</li></ul></li></ul>	<ul style="list-style-type: none"><li>▪ Mike will set up a training day for new timekeepers</li><li>▪ A/I - Paul to put together a Job Description</li></ul>



	<ul style="list-style-type: none"> <li>• Populating Practices will post to our website and RAMP Team</li> <li>▪ One (Association Login) will allow you to add games, which are then populated in RAMP GameSheet             <ul style="list-style-type: none"> <li>• Populating games with the Association Login, will also post those games and stats to the OWHA website as well as our website along with RAMP Team</li> </ul> </li> <li>▪ Paul has sent the Association code to add games to most teams</li> <li>○ Mike commented that we were invoiced \$300 from RAMP             <ul style="list-style-type: none"> <li>▪ Paul has it in writing that it was a part of our package</li> </ul> </li> </ul> <p>Girl's Loop:</p> <ul style="list-style-type: none"> <li>• Mike will follow up with Presidents of Sault, Timmins, Sudbury about:             <ul style="list-style-type: none"> <li>○ not setting a schedule</li> <li>○ reluctance to come to North Bay or even meeting halfway</li> <li>○ Teams not returning calls</li> <li>○ Cancelling games with U15 B</li> </ul> </li> </ul> <p>Christmas Camps:</p> <ul style="list-style-type: none"> <li>○ Suggestions for future years             <ul style="list-style-type: none"> <li>▪ Break it into sessions by week</li> <li>▪ Not on school days</li> </ul> </li> <li>○ Planning for future camps             <ul style="list-style-type: none"> <li>▪ Cost comparison for other camps this year</li> <li>▪ Cost analysis of paid consultants &amp; ice time; how do we break even</li> <li>▪ Contact information of consultants is given to Exec with proposals</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Paul to reach out to RAMP to get this fixed</li> </ul>
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	<ul style="list-style-type: none"><li>• In case this happens again</li><li>▪ Chris had some figures that I couldn't find<ul style="list-style-type: none"><li>• Doug Saunders is charging \$75 for 1.5 hours</li><li>• Ice cost = \$159.16</li><li>• Total per session = \$234.16</li><li>• So 9 players per session needed to break even</li></ul></li><li>○ **Tangent<ul style="list-style-type: none"><li>▪ Jeff talked about planning January camps now</li></ul></li></ul>	<ul style="list-style-type: none"><li>▪ Jeff to reach out to Andrea Rochfort about January sessions</li><li>▪ Will get back to Shauna and Paul about getting that booked up</li></ul>
<b>Next Meeting</b>	The next meeting will be January 5, 2022 @ 6:30 via Teams Meeting adjourned at 9:00pm	