



NBDGHA Date: Tuesday January 11, 2022 Time: 6:30 pm		
Executive Attendees	Mike Brideau Sarah Bush Shauna Ouellette Jeff Roynon Lucas Horsman Paul Courville Dyane Brunton	
Regrets	Chris Olsen	
Membership Attendees		
Guest	Dan Selin	
AGENDA ITEMS	DISCUSSIONS	ACTION ITEMS
Call to Order	6:30pm	
Adoption of Agenda	Approve - Paul Second - Shauna	
Adoption of Minutes	Approve - Paul Second - Jeff	
Business Arising	<u>CPN Skills Presentation – Dan Selin</u> Dan presented his program to the board, promoting “head up/chin up” play. Dan is offering to guide coaches from the association through his program, at no cost. Dan would be covering the ice time, and will follow up with the coaches afterwards. Deliberation after Dan’s presentation resulted in a unanimous decision to accept Dan’s offer to assist with our coaches moving forward.	Mike will follow up with Dan re: plan moving forward.

**President's Report**

Mike Brideau

OWHA Registration has been impacted on every level. It is assumed that the Covid-19 pandemic has had a great impact on registrations. The NBDGHA is making gains with the social media platforms to enhance registration. A skills survey has also been distributed to the membership as well. The membership numbers have increased with the younger skaters over the last couple of years. There is a possibility that a partnership with other female sports associations may be able to assist in promoting girl's hockey. There was some discussion around maintaining girls in the association when they are not successful at making a team. There was some discussion about partnering with the Hockey For Beginners Program to promote girls joining the Ice Boltz program. We are waiting on a lift of restrictions to return to play. A review of our constitution is required, and volunteers from the executive have volunteered to complete this.

Vice President's Report

Chris Olsen

The Bingo hall has temporarily closed and the vacant director positions have yet to be filled.

Treasurer's Report

Sarah Bush

December bank statements are not currently available. \$130,086 (general) \$6192 (Bingo). There are no GICs coming due at this time.



	<p><u>Scheduler's Report</u> Shauna Ouellette</p> <p>There have been many re-scheduled games this year. The house practices will continue Tues/Thurs, Fundamentals (Tues/Sat). The Christmas Skills camp was a success (mostly boys). There is some winter skills ice available, and March Break Skills (Mar. 14-18 11:00-2:00). Jeff will be speaking with Andrea Rochefort to inquire about a winter skills/March Break skills camp.</p> <p><u>Competitive Report</u> Jeff Roynon</p> <p>No word re: rescheduling games at this time. Due to minimal playoffs, there should be time to reschedule missed games. Games for play downs for provincials will need to be arranged. The NDHL met last night to discuss the game schedule moving forward. NBGHA would like to extend the 2021/22 season into April to support the kids playing. There was some discussion on playing through the March Break to allow for additional playing times. The U15/U18 House team is looking to play in an all girls loop with Temiscaming Shores. The Ice Boltz U13 B team was suggested to also join the Tem Shores team, but this was not recommended at this time.</p> <p><u>House League Report</u> Lucas Horsman</p> <p>The Senior division did open registration. There were some coaches that inquired about the changing of ice times, with some indication that the competitive teams weren't experiencing the same results. Lucas spoke to these coaches and advised that some games required rescheduling, and this was unavoidable.</p>	<p>Jeff will follow up with Andrea R. Re: Skills.</p> <p>Paul will send a survey to the membership re: March Break ice.</p>
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	<p><u>Registration Update</u> Paul Courville</p> <p>246 currently registered. Paul provided the exec an up to date registration status.</p>	
New Business	<p><u>Senior Team Additions</u> Jeff Roynon</p> <p>Canadore College has an extramural women's team that would like to join the league next season. There are 41 registrants for the senior rec league. There are only 3 that have registered for a competitive team. There was some discussion around partnering with Canadore and Nipissing to promote registration for this senior division.</p> <p><u>Scheduling Timekeepers</u> Jeff Roynon</p> <p>This is a large task that requires assistance. The association will inquire about a cost to have the time keepers scheduled much like the referees, with a self-assignment program. There was a suggestion on having a co-op student complete their volunteer hours by assisting with the scheduling of the time keepers.</p> <p><u>Fundraisers</u> Jeff Roynon</p> <p>Deferred</p> <p><u>2022/23 Coach Applications/Evaluations</u> Jeff Roynon</p> <p>Coaching applications will be advertised soon, along with coaching evaluations. Some discussion around a board member collecting the surveys and compiling a summary that is presented at the board level for review. There was further discussion around the coaching evaluations and there was a mix of thoughts around</p>	<p>Lucas will continue to update the exec on the status of these teams, and will work with Paul re: registration.</p> <p>Mike will look in to the possibility of a program to assist with the scheduling of the time keepers for the 2022/23 season.</p>



allowing anonymous submissions. Some exec members felt that anonymous submissions created an opportunity for a member to freely criticize a coach. Other exec members felt that removing the anonymous option could potentially create angst between coaches and parents, that could impact team decisions moving forward. Further, it was decided that any evaluations submitted should be received by a non-coach exec member and a summary would then be provided to the exec. Coaches would continue to be provided with all surveys for their own viewing.

Winter Skills/Survey

Shauna/Paul

Paul reviewed the results from the survey that he recently sent out. There were some suggestions around advertising earlier. There was a suggestion to build the cost of the skills camp directly in to the registration, and also drop in rates for skill specific days. There were some volunteers that came forward to assist with skills camps. There were three volunteers that came forward for training and skills development director position. There was some discussion around using off season ice for skills camps or skills times.

First Shift/Esso Days

Paul Courville

There is a timeline related to First Shift. There is a fee associated with this, but equipment is supplied. Esso Days provides the association with funds, but the equipment is supplied by the parent. The Esso Days option was discussed as the preferred option.

Jeff and Paul to work on distributing the evaluations to the membership. Further discussion may be required around removing the anonymous option for evaluations.

Paul will look in to the OWHA parameters with respect to off-season skills opportunities.



Next Meeting	The next meeting will be Monday February 7, 2022 @ 6:30pm via Teams Meeting adjourned at 9:50 pm	