



NBDGHA Date: April 12, 2022 Time: 6:00 pm		
<b>Executive Attendees</b>		Shauna Ouellette Jeff Roynon Lucas Horsman Paul Courville Dyane Brunton Sarah Bush Mike Brideau Chris Olsen
<b>Regrets</b>		
<b>Membership Attendees</b>		
<b>Guest</b>		Kiara Jeffries, Tarra-Lynn Miller
<b>AGENDA ITEMS</b>	<b>DISCUSSIONS</b>	<b>ACTION ITEMS</b>
<b>Call to Order</b>	6:24pm	
<b>Adoption of Agenda</b>	Approve - Lucas Second - Shauna	
<b>Adoption of Minutes</b>	Approve - Paul Second - Jeff	
<b>Business Arising</b>		
<b>New Business</b>	<b>Director's Update:</b> The ice contracts are the same. Tournaments for the 2022/23 season are in progress. The hotels had a three year commitment, and there will need to be a discussion around how many years are left with the current arrangement – or if the Association would like to have teams book their own hotels separately. Using the event service would relieve some work load for the executive and the event planner. Kiara will work towards making the arrangements to use the event system for the tournament hotels.	



Tarra-Lynn advised that the ice contracts have been confirmed. Unfortunately, the high-performance skills camp is not available during the proposed week. Tarra-Lynn will bring forward the information to the OWHA for insurance and permission. Tarra-Lynn suggested that the association attempt to get an extra ice time per week to alternate open skills sessions for players/goalies.

**President's Report** Mike Brideau

Registration for the 2022/23 season has not been opened yet. There will need to be some planning for the AGM. There has been little contact from the OWHA.

**Vice President's Report** Chris Olsen  
Deferred

**Treasurer's Report** Sarah Bush  
Deferred

**Scheduler's Report** Shauna Ouellette  
Tryouts are coming up, and the schedule is subject to Battalion playoffs. Fall contracts have not been confirmed.

**Competitive Report** Jeff Roynon

U9 skate may be helpful to draw in a coach – April 29<sup>th</sup> is available to accommodate that.

**House League Report** Lucas Horsman  
Deferred



**Registration Update**

Paul Courville

Tryout Numbers

31 for U13

32 for U15

17 for U18

**New Business:**

a) Esso Fun Days

The application requires a plan for the week, etc. Paul and Shauna have been looking in to this. There will need to be a plan for advertising. The application is due in July. The Esso Days may run in August/September, to ease in to the sorting of house league teams for the 2022/23 season. There is some hesitation to have the program start in August, with the ages of the participants being so young.

b) High Performance Program

There are mixed feelings from the membership regarding the implementation of the U13 AA program. Playing in an all girls loop is a top priority. An executive vote occurred (5 to 1 in favour of the U13 Team remaining in the A Loop). The U15 AA program will remain in the AA loop. A communication will be sent out to the membership to share the news regarding the high performance programs.

c) AGM Planning

AGM will be Wednesday May 18th



<b>Next Meeting</b>	The next meeting TBD via Teams Meeting adjourned at 7:45 pm	