



**North Bay & District Girls' Hockey Association
Meeting Agenda
May 29, 2022 at 7:00 p.m. Virtual Meeting via Teams**

Attending:

Regrets:

1. Call to Order
2. Welcome
3. Approval of April 12, 2022 Minutes
4. Approval of Agenda
5. Jersey
6. Business
 - a. Treasurer's Report
 - b. Registration
 - c. Competitive Teams
 - d. House League Teams
 - e. Scheduler
7. New Business
 - a. Directors
 - b. Northern Loop
 - c. Website
 - i. Pictures
8. Oath of Office
9. Date of Next Meeting
10. Adjournment



**North Bay & District Girls' Hockey Association
Meeting Agenda
May 29, 2022 at 7:00 p.m. Virtual Meeting via Teams**

Attending: Mike Brideau, Kiara Jefferies, Sarah Bush, James Knight, Jeff Roynon, Lucas Horsman, Shauna Ouellette, Laurie-Ann Delisle, Sylvette Brousseau (8:13 – 8:51 p.m.)

Guest: Paul McLean

Regrets:

Location: Via TEAMS Meeting – 7:00 p.m.

1. Call to Order @ 7:05pm

Mike Brideau

2. Apparel Proposal

Paul McLean

For the 2022-2023 season Paul proposed to create an in stock “core collection” for players and parents to purchase, have a new jersey design approved, and begin to introduce limited runs of less common styles in small quantities. Alternative jersey design and ideas were presented. Orders need to be placed by July 1 in order to be available for September.

Action: Paul will check other suppliers for Friday June 3, 2022.

3. New Jerseys

Jeff Roynon

Available funding for the purchase of new jerseys was discussed. The association does not have the funds to pay for a set of jerseys for all teams in the association. It was suggested that competitive team players purchase their own jerseys.

An executive vote occurred in favour of competitive team players purchasing their own jerseys. The style will remain traditional with matching socks and contentious pricing. Replacing house league jerseys will wait but can be rolled out one division at a time starting with the higher levels first. Older jerseys can be sold off to help cover some costs.

Action: Mike will reach out to make sure the supply is available and the pricing of other suppliers. Discussion will continue at next meeting.

4. Oath of Office

Sylvette Brousseau

Sylvette reviewed the Oath of Office. All new members have been provided an electronic copy of the Oath.

Action: New members are to sign and hand in a copy of their signed oaths to Laurie-Ann at the next in person meeting.

5. Welcome

Mike Brideau

Mike welcomed all new board members and reminded all members of the importance to respect confidentiality.

6. Approval of April 12, 2022 Minutes

Jeff Roynon/Lucas Horsman

7. Approval of Agenda

Lucas Horsman/Kiara Jefferies

8. Business

a. Treasurer's Report

Sarah Bush

No report, no new bank statement

b. Registration

Mike Brideau / James Knight

Discussion around increasing registration for the upcoming season took place. It was suggested that registration fees either remain the same since competitive players are going to be asked to purchase their own jerseys. An executive vote occurred in favor of the registration fee remaining the same for the upcoming season. The Senior division will need a new rate to reflect a full season. This last season ran only from January to March.

Action: Lucas will get back to the executives on what the senior rate will be based on a full season.

c. Competitive Teams

Jeff Roynon

Discussion around where the secondary teams will play took place. Primary teams go south. If Secondary teams go South it is not known if the South teams will come North to play. The Northern loop consists of teams as far as Hearst and Kapuskasing.

Action: Jeff will attend a meeting with the Northern teams to get more information and will get back to the executives.

d. House League Teams

Lucas Horsman

There are no updates regarding the house league teams that would be different from the AGM report.

e. Scheduler

Shauna Ouellette

Existing contracts have been submitted. Shauna has asked for an increase in general ice for the fall. AA home games increased their contract. Fundamental program has Saturday morning ice booked in the fall and winter. The morning skills camps and March break camps has not yet been established because it was not well intended last year.

9. New Business

a. Directors

Mike Brideau

Postings for director positions will be sent to the membership with Friday June 3, 2022 deadline. Those interested will be asked to e-mail Kiara by Friday June 3, 2022.

Action: Kiara will receive the emails from those interested in applying for a director position.

b. Website

Mike Brideau

Chad Frank is stepping away from director of website.

10. Date of Next Meeting will be June 12, 2022 @ 7:00 pm

11. Recategorization Request

Jeff Roynon

A team coach made a request to re-categorize. The team's potential was discussed as well their pre-season results reviewed. The re-categorization request was voted on and it was not approved but will be re-evaluated closer to the recategorization deadline.

Action: Jeff will inform the coach

12. Adjournment at 9:58 pm.