



**North Bay & District Girls' Hockey Association
Executive Meeting
June 12, 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

Guest:

Regrets:

Location: Via TEAMS Meeting – 7:00 pm

1. Call to Order @ 7:06pm Mike Brideau
2. Approval of May 29, 2022 Minutes Jeff Roynon/ Kiara Jefferies
3. Approval of Agenda Kiara Jefferies / Lucas Horsman
Add Ramp Registration and Tournament to the agenda.
4. Business
 - a. Treasurer's Report Sarah Bush
 - i. Bank Account balances were provided. A deposit from OWHA was made.
 - b. Registration James Knight
 - i. Registration is open.

Action: An announcement will be made to the public that registration is open.
 - c. Competitive Teams Jeff Roynon
 - i. Northern Loop meeting will take place Tuesday night.
 - ii. Will need to advertise U 11 Secondary coach and a U9 (tier 1) Competitive coach with a 2-week deadline.
 - iii. NDHL play off fees were sent off.

Action: Jeff will attend the Northern Loop meeting on Tuesday.
 - d. House League Teams Lucas Horsman
 - i. A registration fee of \$400 for the Senior division was proposed. The executives voted in favor of setting the registration fee for the Senior division at \$400.
 - ii. Sponsorships for should be approved.
 - iii. Canadore is interested in putting a team in.
 - iv. Posting for coaches should go out in mid-July for 2 weeks.
 - v. To build interest and keep players a survey and open house could be arranged. The survey should go out first.

Action: Lucas will send google forms and questions for survey to Mike

e. Scheduler

Shauna Ouellette

- i. There is summer ice available to be used. If it doesn't get used it goes back to the city with a fee.

Action: Jeff will send Shauna an updated list of Competitive coaches so an email can go out to see who wants summer ice. Deadline to respond will be Friday June 3, 2022.

9. New Business

Mike Brideau

a. Apparel

- i. There is a shortage of jerseys therefore new ones need to be purchased. There was discussion around what style to go with and the need to change suppliers due to the current cut being miss sized. An executive vote occurred in favor of keeping the current black and white style with matching socks. The association supplies the black socks and will supply socks to the senior teams as well. House jerseys will have to be replaced as well but will be replaced one division at a time. Competitive teams will have to be notified that they are purchasing their own jerseys.

Action: Mike will reach out to Paul to discuss new jerseys and price out socks for Senior teams.

b. Directors

Kiara Jefferies

- i. Kiara has received applications for all Director positions except for Marketing. An executive vote in favor occurred for the new directors:

Website - Todd Bertrand

Training/Development - Jamie Lowery

Fundraising - Migel Giroux

Tournament - Jessica McLaren

Action: An advertisement for a marketing director will go out to the public.

c. Ramp Registration

Mike Brideau

- i. Executive members need to register on ramp as executives.

d. Tournament

Mike Brideau

- i. Application will need to go out indicating the name and date of the tournament, estimated number of teams in each division with a set price, and estimated total number of teams (possibly 60 which includes a senior division). At the next meeting will have to finalize details.
- ii. Our teams will be expected to participate in the tournament if their division is running and will have a discounted price
- iii. Will add a senior division

10. Recategorization Request

- i. A team coach made a request to meet with the executives to present his request for re-categorization. Following the presentation, the Executives discussed the proposal. 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

11. Date of Next Meeting is July 12, 2022 @ 7:00 pm via virtual

12. Adjournment at 9:04 pm.