



**North Bay & District Girls' Hockey Association  
Executive Meeting  
July 12, 2022 at 8:00 p.m. Virtual Meeting via Teams**

Attending: Mike Brideau, Kiara Jefferies, Jeff Roynon, Lucas Horsman, James Knight, Shauna Ouellette, Sarah Bush

Guest: Jamie Lowrey

Regrets: Laurie-Ann Delisle

Location: Virtual TEAMS Meeting

1. Meeting called to order: 8:03 p.m. Mike Brideau
2. Approval of June 12, 2022 Minutes James Knight/ Shauna Ouellette
3. Approval of Agenda Kiara Jefferies / Shauna Ouellette
4. Director of Training and Development Report Jamie Lowrey
  - a. Discussed ideas surrounding skills camps, partnership development, fundraising, and ice availability. Mr. Lowrey to keep the association apprised of any new developments/plan going forward.
5. Business
  - a. Treasurer's Report Sarah Bush
    - i. June statement not yet received. No report.
    - ii. Received Abandonment Notice in relation to the North Bay Ice Boltz Trademark. Discussion held whether we wish to pursue the trademark.
  - b. Registration James Knight
    - i. Registration is open. Approximately 60 registrations to date, reminder to be sent out via social media/email.
  - c. Competitive Teams Jeff Roynon
    - i. U15 AA team changes have been settled. Moving forward in a positive manner.
    - ii. Need to advertise for U11 coaches, interview potential U9 coach.
    - iii. U13 A league play to be determined.
    - iv. Further Northern Loop meeting next week, U18 and U15 secondary league play still to be determined.
  - d. House League Teams Lucas Horsman
    - i. Advertisement to go out Monday for house league coaches, two week posting.

e. Scheduler

Shauna Ouellette

i. Nothing to report.

6. New Business

Mike Brideau

a. Apparel

i. Attempts to receive an update on jerseys from Skaters North have been made and will continue. Previously advised of a 4-6 week turnaround time for both jerseys and socks.

ii. Announcement to be made to competitive teams notifying jerseys will need to be purchased at their expense.

b. Directors

Kiara Jefferies

i. Director of Marketing position has successfully been filled by Stacey Fitzgerald.

11. Date of next meeting is August 16, 2022 at 8:00 p.m. to be held virtually.

12. Meeting adjourned at 9:04 p.m.