



North Bay & District Girls' Hockey Association
Executive meeting
August 16, 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

Guests: Miguel Giroux, Paul Courville, Stacey Fitzgerald, Jessica McLaren, Todd Bertrand

Regrets: Laurie-Ann Delisle

Location: Via TEAMS Meeting

1. Meeting called to order: 8:04 p.m. Mike Brideau
2. Approval of July 12, 2022 - Minutes Shauna Ouellette / Lucas Horsman
3. Approval of Agenda Jeff Roynon / Kiara Jefferies
4. Directors' Report
 - a. Miguel – Fundraising
 - i. 6 Volunteers for next 2-3 months, Kiara has bingo scheduled for rest of 2022 year, Kiara has bingo instructions if ever needed
 - b. Paul – Equipment
 - i. Cleaned out equipment room (extra boxes removed), took stock of everything last week – shared doc with Kiara, we have full sets of goalie equipment if needed for house (roughly 7 sets), records from early 2000's
 - c. Jessica – Tournament
 - i. Met with event connect August 16 – registration page is ready to go live when we want to make it live
 - d. Stacey – Marketing
 - i. No major updates, let Stacey know anything you/we need moving forward
 - e. Todd – Website
 - i. Created teams on the website for competitive teams to allow them to upload schedules, learning how to use the website
 - f. Jamie – Training/Development
 - i. No updates
5. Business
 - a. Treasurer's Report Sarah Bush
 - i. July – over \$50, 000 in general account, bingo - \$7927.33
 - b. Registration James Knight
 - i. 187 players registered
 - ii. Need coaches to register to allow them to be added to rosters, issue with coaches needing to upload VSC

- c. Competitive Teams Jeff Roynon
 - i. U9 and U11 coach position has successfully been filled
 - ii. Apparel/Jerseys – Need all apparel in catalog both new and old so coaches/managers have access to everything
 - iii. Player Movement Request for U15 age goalie to play on U18B as they needed a goalie, discussion on all competitive team loop placement
 - iv. Provide an information meeting for U9 and U11 competitive teams to speak with potential players
- d. House League Teams Lucas Horsman
 - i. No coach applications for U11 HL
 - ii. Survey was in favour of all girls' house league loop with neighbour associations with weekend play/multiple games in one day
- e. Scheduler Shauna Ouellette
 - i. Contract received for fall/winter, missing Fundamentals and U18 AA home games contracts, fall tryouts September 18, 19, 20, house league evaluations last weekend of September
 - ii. Timekeepers – reach out to members to see if anyone is interested in taking this role on to organize for the season
- 6. New Business: Mike Brideau
 - a. Tournament Update
 - i. Cost to Enter: \$1100
 - ii. Tournament webpage will be added to nbgha.com with link to event connect registration page, teams pay via cheque – page will go live August 17th as our tournament is now on the OWHA tournament list as of August 16th and teams are already emailing asking to register
 - b. OWHA
 - i. Little communication being received
 - ii. Rosters will start being submitted for approval
- 7. Date of next meeting – poll will be sent out to decide at later date
- 8. Adjournment 9:38 p.m. Mike Brideau