



**North Bay & District Girls' Hockey Association
Executive meeting
October 16, 2022 at 8:30 p.m. Virtual Meeting via Teams**

Attending: Kiara Jefferies, Mike Brideau, Jeff Roynon, Shauna Ouellette, Lucas Horsman

Guest: Migel Giroux, Jessica McLaren, Todd Bertrand, Jamie Lowery

Regrets: Sarah Bush, Laurie-Ann Delisle, James Knight

Location: Via TEAMS Meeting

1. Meeting called to order: 8:32 PM Mike Brideau
2. Approval of August 16, 2022 Minutes
3. Approval of Agenda Lucas Horsman, Jeff Roynon
4. Directors' Report
 - a. Miguel – Fundraising
 - a. Bingo – people cancelling last minute
 - b. Asking if executives could be on call for each session
 - c. July – 986.42, August – 1284.44
 - d. License number changed, need to look into it
 - b. Paul – Equipment
 - a. Jerseys put together and given to house teams some numbers missing
 - b. Display cabinet lock changed
 - c. Old jerseys – some old coaches/players want these
 - c. Jessica – Tournament
 - a. 47 teams
 - b. 2 major sponsors (Noah Strong, Andre Purcell Team)
 - c. Schedule done
 - d. Stacey – Marketing
 - a. No updates
 - e. Todd – Website
 - a. Issue with team pages not appearing correctly, connected with RAMP support and issue was resolved
 - f. Jamie – Training/Development
 - 10 coaches out over 2 sessions said it was worth it
 - Looking into Christmas camps
5. Business
 - a. Treasurer's Report Sarah Bush
 - i. No report
 - b. Registration James Knight
 - i. Rosters submitted for approval

- ii. 4-5 senior teams
 - iii. Fundamentals numbers increased (43)
- c. Competitive Teams Jeff Roynon
 - i. U9 and U11 tryouts went well
 - ii. Schedule meeting occurred and most are completed
- d. House League Teams Lucas Horsman
 - i. All team except U9-1 have a coach
 - ii. 2-U9, 2-U11, 2-U13, 1-U15, 1-U18 teams
 - iii. Scheduling meetings taking place this Monday (U11/13), Wednesday/Thursday rest of age groups
- e. Scheduler Shauna Ouellette
 - i. All rep teams schedules are done
 - ii. House league schedule will be completed shortly
 - iii. Ella will train all new timekeepers, we can book boardroom and have a timekeeper training night
- 6. New Business: Mike Brideau
 - a. Tournament Update
 - i. Schedule complete, need to send to OWH, Referees and timekeepers
 - ii. Teams will be notified of schedule soon
 - iii. Medals will be given out by Nipissing Lakers Women's Hockey Players
 - b. Apparel
 - i. Missing items from team orders, teams missing numbers on items
 - ii. Jerseys look great, no known errors as of now
 - iii. Need better catalog
 - iv. Should have a base of what all rep teams need to be consistent
 - v. Look into a pant shell option with just Ice Boltz Logo
 - c. iPads for timekeepers and Training
 - i. Ella (U18AA), willing to train new timekeepers
 - ii. Book boardroom at Pete Palangio one evening and email all timekeepers/managers
 - iii. iPads – one at the Gardens is ours, ones at other arenas are not ours, should be look into getting our own
 - d. Trademark
 - i. No update, we need to re-apply
 - e. Fundraising
 - i. Criteria, Details, Expectations, Timeline for Approval
 - ii. Online 50/50 with Rafflebox need to look further into this
 - f. Vacant executive positions
 - i. Still vacant no applicants
 - g. Reimbursing teams for neutral site games
 - i. Need to find out costs of these games (timekeepers, ice, referees)
 - h. Skills Sessions (Christmas and March Break)
 - i. Jamie is going to look into this, in the coming weeks
 - i. U15 B team jersey approval
 - j. League play
 - k. Goalies U15 AA and U11 A

- i. U15 age goalie playing up in U18B, can she be a U15 call-up. Need to confirm
- 7. Date of next meeting: Sunday November 13, 2022 at 7pm
- 8. Adjournment 10:19 PM Mike Brideau