



**North Bay & District Girls' Hockey Association
Executive meeting
November 13, 2022 at 7 p.m. Virtual Meeting via Teams**

Attending: Mike Brideau, Kiara Jeffries, Lucas Horseman, Jessica McLaren, Shauna Ouellette,
Kayla Restoule, James Knight, Jeff Roynon

Guest: Todd Bertrand

Regrets: Miguel Giroux, Paul Courville, Stacey, Jaimie Lowry

Location: Via TEAMS Meeting

1. Meeting called to order: **7:04pm** Mike Brideau
2. Approval of October 16, 2022 Minutes Lucas Horsman and Shauna Ouellette
3. Approval of Agenda None provided
4. Directors' Report
 - a. Miguel – Fundraising
 - a. No update
 - b. Paul – Equipment
 - a. Still looking for some rep jerseys
 - b. Kiara has key to trophy case
 - c. Jessica – Tournament
 - a. Lots of positive feedback
 - b. Still waiting on final ref costs but profit is around \$16,000
 - c. Cheques need to be deposited this week
 - d. Stacey – Marketing
 - a. No update
 - e. Todd – Website
 - a. Got tournament schedule up but having trouble with scores.
 - b. Website should be main information hub with links to social media
 - f. Jamie – Training/Development
 - No update
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. No report
 - ii. Change over in treasurer position has been filled, working on changing account signers, and getting all materials to Kayla
 - b. Registration James Knight
 - i. Checking players who have not paid in full
 - c. Competitive Teams Jeff Roynon

- i. U11A-request to re-categorize and pulling out of NDHL and into all girls loop. Potential goalie to register to give team second goalie. Look into ice options for new loop
 - ii. U18B-coaching staff needs to be addressed as to how to call up and recruit players according to OWHA rules. Reminder there are processes to follow that are outlined on OWHA website.
 - iii. Raffles- 4 teams are looking to do raffles need to be approved by order they were requested. We would need proper information on budgets and need for funds.
 - d. House League Teams Lucas Horsman
 - i. Got the schedule made for all house teams
 - ii. Still missing apparel (socks and senior/U7 jerseys)
 - e. Scheduler Shauna Ouellette
 - i. Still looking for ice costs and officials' costs
 - ii. Will need to address U11A home ice availability.
 - iii. U9 going into second meeting for schedule after January
6. New Business: Mike Brideau
 - a. New executive members brought on
 - i. Treasurer – Kayla Restoule
 - ii. Secretary – Jessica McLaren
 - b. Apparel
 - i. Missing jerseys and socks still
 - ii. An email to be sent to apparel supplier reminding them of their commitments to our association regarding apparel for sale and for teams.
 - c. Raffles
 - i. U18AA waiting on cheque for lottery license
 - ii. U15AA, U11A and U13A have all requested to have raffles, need to provide approval in order of when teams put in the request
 - d. Team Apparel and Jerseys
 - i. Non-approved apparel needs to stop, need to have a finalized catalog with items that can be purchases. Anything not in catalog will need executive approval before having Ice Boltz logo put on
 - e. Call-Up Players and Policies
 - i. All teams have been notified of proper call-up procedure to be followed
7. Date of next meeting: Sunday December 11 7:30 pm on teams.
8. Adjournment **8:56pm** Mike Brideau