



**North Bay & District Girls' Hockey Association  
Executive meeting  
December 11, 2022 at 7:30 p.m. Virtual Meeting via Teams**

Attending: Mike Brideau, Kiara Jefferies, Jeff Roynon, Lucas Horseman, Kayla Restoule, Jessica McLaren

Guest: Miguel Giroux, Paul Courville, Todd Bertrand, Stacey Fitzgerald

Regrets: Shauna Ouellette, James Knight

Location: Via TEAMS Meeting

1. Meeting called to order: 7:32 pm Mike Brideau
2. Approval of November 11, 2022 Minutes      Jeff Roynon & Lucas Horman
3. Approval of Agenda      Lucas Horsman & Jeff Roynon
4. Directors' Report
  - a. Miguel – Fundraising
    - a. Has send us the most recent numbers
  - b. Paul – Equipment
    - a. Has all rep jerseys back, has to hang & stock
    - b. Owes U18 HL Jerseys
    - c. Used all old Guardian & other jerseys for senior league will be returned
    - d. 1 set of goalie pads left in room, house team goalies all outfitted
    - e. Arena staff has a showcase key
  - c. Jessica – Tournament
    - a. All numbers have been sent to OWHA
    - b. Waiting on Event Connect about hotel revenue shares
  - d. Stacey – Marketing
    - a. Nothing to report
  - e. Todd – Website
    - a. Keeps adding news items from social media to website
    - b. Would like to get past meeting minutes added to the website
  - f. Jamie – Training/Development
    - a. Not present
5. Business
  - a. Treasurer's Report      Kayla Restoule
    - i. Recent closing balance general account \$220, 896.03 and Bingo account \$11,157.69
    - ii. City payment is 120 days past due use bingo account first, then general account to make current. Will be paid this week to City of North Bay

- iii. Meeting Wednesday to add Kayla to accounts
- iv. Kayla has all outstanding invoices paid up for what she was given
- v. NDHL fees Jeff to find out
- vi. Still trying to login to QuickBooks if we can't login might need to change programs
- vii. Need financials for 2017 to current, get statements from the bank

b. Registration James Knight

- i. Nothing to report.

c. Competitive Teams Jeff Roynon

- i. Look at trying to remove our teams from NDHL and try for an all-girls loop for next year.
- ii. Addressed player missing from U9 rooster at Sudbury tournament.
- iii. U11B team re-categorization approved, played in first B level tournament with games being competitive
- iv. U13A had a coach and player suspended in November, had been addressed and suspension served
- v. Need to address the call up issue with the U18B team

d. House League Teams Lucas Horsman

- i. Everything is going smoothly
- ii. U9 Sudbury teams are in for full ice games so need to make a full ice schedule. Maybe need to look at a neutral site as ice time is tight
- iii. U15 house called up a U11 player, waiting on more information and direction from the OWHA

e. Scheduler Shauna Ouellette

- i. Nothing to report.

6. New Business: Mike Brideau

a. Apparel:

- i. Put out an RFP for apparel for February 1<sup>st</sup> 2023 with product to be ready by May 1<sup>st</sup>.
- ii. Put it on the website and let local businesses know it is there.

b. U9 second half schedule

- i. Meeting the week of December 12<sup>th</sup> to schedule the second half of the season for full ice

c. 2023/2024 coaching application

- i. Ages to advertise
  - 1. U18 secondary
  - 2. U15 AA & U15 secondary
  - 3. U13 primary & U13 Secondary
  - 4. U11 Primary & u11 secondary
  - 5. U9 primary

- ii. Association to pay for half of High-Performance coaching training and accommodations/meals and second half when training and evaluation is finished.
    - iii. Applications out this week with deadline as December 31<sup>st</sup> and interviews to be done in early January 2023.
  - d. Christmas skills
    - i. Cancel skills this year
    - ii. Lucas to pick dates and run a goalie skill for all goalies at no charge. Email to be sent just to goalies
  - e. Timekeepers' payroll
    - i. All October and November payments are going out as cash and picking up from Kayla
    - ii. We are moving to cheques as payment for timekeepers for tracking purposes
  - f. Trademark
    - i. \$2,000 to get our logo trademarked. Mike to send out link to website that will handle the application
  - g. Raffles
    - i. Can do raffles but they have to say NBDGHA and it should cover ice time.
    - ii. Run only 2 at a time
    - iii. Teams cannot advertise or start selling until all paper work and payments for raffle have been sent to City and approval from the City is granted
- 7. Date of next meeting: January 22, 2023 at 7:30 via teams
- 8. Adjournment 9 pm Mike Brideau