



**North Bay & District Girls' Hockey Association
Executive meeting
February 22, 2023 at 7 p.m. Virtual Meeting via Teams**

Attending: Kiara Jefferies, Mike Brideau, Lucas Horseman, Kayla Restoule, Jeff Roynon, Shauna Ouellette

Guest: Miguel Giroux

Regrets: James Knight

Location: Via TEAMS Meeting

1. Meeting called to order: **7:05** Mike Brideau
2. Approval of January 22, 2023 Minutes Lucas Horseman & Kayla Restoule
3. Approval of Agenda Jeff Roynon & Lucas Horseman
4. Directors' Report
 - a. Miguel – Fundraising
 - a. No numbers to report will email them to Mike next week
 - b. All is going well with bingos
 - c. Schedule is complete till the end of march
 - b. Paul – Equipment
 - a. Not present
 - c. Jessica – Tournament
 - a. Just over \$6000 in profit from hotels on Event Connect
 - d. Stacey – Marketing
 - a. Not present
 - e. Todd – Website
 - a. Not present
 - f. Jamie – Training/Development
 - Not present
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Bingo account : \$21,388
 - ii. Main account; :\$193, 800.99
 - iii. Time keepers are paid up to date
 - iv. City is paid but cheque does not reflect on our account balance till next month
 - v. Referee paid and up to date
 - vi.
 - b. Registration James Knight

- i. Not present
- c. Competitive Teams Jeff Roynon
 - i. U9 wants to pull out of NDHL Playoffs and Provincials
 - 1. Vote was held on discussion. Outcome: Attend OWSA Provincial and replace NDHL playoff games with exhibition games vs girls teams
 - ii. U13A - struggle finding playoff ice in a short turn around playing vs Southern Teams on weekends.
 - iii. U18AA - have been invited back to Stoney Creek showcase for fall 2023
 - iv. We need a location to keep all raffle tickets- can we find somewhere and how long do we keep them?
 - 1. Outcome: keep tickets for 1 year in NBDGHA Equipment room at West Ferris in filing cabinet
- d. House League Teams Lucas Horsman
 - i. Playoffs are scheduled:
 - 1. U11 March 4 in South River
 - 2. U13 March 5 in South River
 - 3. U15 March 4
 - 4. U18 March 11 and 12 in Verner
 - ii. Good feedback with new Northern loop, can we do a survey to see parents feedback so we can plan better for next year. We can also get the word out to other girls that we are playing a new loop with more teams.
- e. Scheduler Shauna Ouellette
 - i. Trying to get playoff/playdowns all scheduled.
 - ii. Getting a schedule together tentatively for tryouts.
- 6. New Business: Mike Brideau
 - a. Skills Development
 - i. March Break ice: March 13-17th
 - ii. What is the fee for Dan?
 - iii. Cost of \$200 per play or \$150 per player if multiple siblings attending
 - b. Registration for next year
 - i. Add to next meeting when registrar is in attendance.
 - c. Next year Ice Boltz Tournament
 - i. Start now planning 2023 tournament, Lakers Game on the Friday night in the works
 - ii. Dates set: November 2-5, 2023
 - iii. Price good to stay the same as this year \$550 for Ice Boltz teams and \$1100 for out-of-town teams
 - iv. We can look at booking additional ice outside of town just in case we have more registrations.
 - v. Order medals early this year as they arrived close to the tournament date
 - d. Tryout dates
 - i. Primary April 19-April 23

- ii. Secondary April 26-April 30
 - iii. We can release as tentative dates so parents can plan.
 - iv. OWHA/Hockey Canada needs a minimum of 3 tryouts
 - v. U9 and U11 tryouts will return to the spring
- e. Dream Gap Tour
 - i. Mike has reached out to the battalion to see if this can happen
 - ii. We will need to get sponsorship
 - iii. Great event to celebrate the NBDGHA 25th anniversary.
 - iv. N more info, mike is looking into it
- f. Rafflebox
 - i. Mike has met with them and we are 95% ready to go if we want to.
 - ii. We will need to decide on price of tickets and how often we want to run draws
 - iii. Best to do package prices
 - iv. We need to ask if we can run bimonthly in the summer and monthly during the season and if it can be split by teams
 - v. Pricing: every \$1000 raised \$500 goes to the pot we get \$400 raffle box takes 7% fee and 2.99% credit card fee and \$0.30 per transaction
- g. OWHA Discipline
 - i. 2021/2022 season there was 709 cases of discipline this season there has been 758 cases
 - ii. The OWHA is really watching the amount of discipline actions being taken
- h. OWHA Registration
 - i. Pre- covid for all staff, players and officials 51,396, during covid 3,561, last year 43,000 and this 47,426
 - ii. Numbers are starting to increase
- i. Fundamentals/Association equipment
 - i. The bumpers at Palangio are being stored in a room shared by other associations and are being mishandled. Is there somewhere else we can store them?
- j. Jerseys for fundamentals to U11 house league
 - i. McDoanlds and Tim Hortons offers great programs for jerseys. 2 sets would be covered, applications now open. Vote was held and passed to proceed with these options for U7, U9 and U11 HL starting in 2023-24 season.
 - ii. Proposal brought forward to look at an affiliation with Nipissing University.
 - 1. Pros and cons were looked at through a discussion, next steps were communicated, nothing is finalized we are just looking into the possibility. Both Kiara and Jeff excused themselves from the conversation and vote due to personal ties with the Lakers Women's Hockey Team

2. Vote was held and 4-0 vote in favour of proceeding (excluding Kiara and Jeff) to approach the university and the hockey program about possible affiliation was achieved. Mike will reach out and all executives will be included on the email.
7. Next meeting: Sunday March 28th at 7:30 Via Teams
8. Adjournment **9:43pm** Mike Brideau