



**North Bay & District Girls' Hockey Association
Executive meeting
March 26, 2023 at 7:00 p.m. Virtual Meeting via Teams**

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

Guest: none

Regrets:

Location: Via TEAMS Meeting

1. Meeting called to order: **7:04pm** Mike Brideau
2. Approval of February, 2023 Minutes Lucas Horseman, Shauna Ouellette
3. Approval of Agenda Lucas Horseman, Jeff Roynon
4. Directors' Report
 - i. All Directors were not invited to the meeting but were asked for an email update instead. These update will be added once they are received.
 - a. Miguel – Fundraising
 - a. Has a good part of the schedule done until December 2023.
 - b. Paul – Equipment
 - a. Misc equipment in the room and wondering if we can dispose of items. Executive has agreed to leave the items in the room and some can be used in the future tournament.
 - b. Paul has asked to modify and ad additional shelving. Executive will assess after the season is over.
 - c. Paul will set up times to receive house league jerseys
 - c. Jessica – Tournament
 - a. Nothing to report
 - d. Stacey – Marketing
- II
- e. Todd – Website
 - a.
- f. Jamie – Training/Development
-
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. General Account at \$101,213.26
 - ii. Bingo Account at \$22,655.85

- iii. Received most recent ice time statement from the city will work on paying that.
 - iv. Have not received U11 raffle money
 - v. Need to make sure we have received all ice bills from outlining areas
 - b. Registration James Knight
 - i. Tryout package has been created. Working on fixing bugs with birth year
 - ii. 1 skater is not fully paid will reach out
 - iii. Fees for next year will stay the same but a \$25 discount for siblings and half price for house league goalies to U13
 - c. Competitive Teams Jeff Roynon
 - i. U9 team has gone against the executive decision to not go to Provincials. Team/coach feels they will not be competitive enough.
 - ii. Should we add into coaching commitment that if a team qualifies or is invited to provincials they have to go.
 - iii. Have given all coaches for next season the outline for tryouts: they need 3 independent evaluators, 2 on ice helpers who are rostered currently, as well as someone to work the registration desk, and need to have a parent handout prepared.
 - iv. Have started to receive parent handouts for revision.
 - d. House League Teams Lucas Horsman
 - i. Not much to report season is coming to a close
 - ii. Still lots of positive feedback about the new Northern loop
 - iii. Need to message coaches about getting jerseys back from players
 - e. Scheduler Shauna Ouellette
 - i. Tryout schedule sent out and approved by the executive
 - ii. What will be the package cost for tryouts?
 - iii. April 1-2 U9 weekend has been set up, the schedule had been created without the ice secured by the organiser, however, ice has been secured. Lack of support was not appreciated
- 6. New Business: Mike Brideau
 - a. Executive communication
 - i. There are many instances where things discussed in meeting are not staying within the meeting.
 - ii. Text messages and emails between individual executive members and outside members have been reported.
 - iii. The oath we have all taken at the beginning of the season has been broken by an individual and needs to be addressed.
 - iv. Emails are being ignored or not sent by individual and the executive has stepped in to make sure emails are sent and responded.
 - v. executive has admitted to “dropping the ball” on many items.
 - b. Affiliation
 - i. Email has been sent by Lucas Horseman to Nipissing to see about possible affiliation

- ii. There is lots of opportunity for skill development with student and players from Nipissing
 - iii. We are on the list for Jerseys through Tim Hortons and Mcdonalds
 - c. Owha promotional
 - i. This year at U11-U13 playdowns OWHA has provided player of the game sweaters and water bottles to all players.
 - ii. We need to look into this for our next tournament
 - d. Raffle box update
 - i. Still waiting for clarification on being able to apply funds to specific teams
 - ii. We should launch Raffle box after spring tryouts
 - e. Apparel:
 - i. No update, Mike “dropped the ball”
 - f. AGM:
 - i. Lets schedule it for May 28 at 7:30pm
7. Next Meeting April 23 7pm Via Teams

8. Adjournment **9:15pm**

Mike Brideau