



**North Bay & District Girls' Hockey Association  
Executive meeting  
JUNE 4, 2023 at 8 p.m. Virtual Meeting**

Attending: Mike Brideau, Kiara Jeffries, Kayla Restoule, Lucas Horsman, Jessica McLaren, Chris Kendrick, Melissa Mackey

Guest: Sylvette Brousseau

Regrets: Shauna Ouellette

Location: Via TEAMS Meeting

1. Meeting called to order: **8:09pm** Mike Brideau
2. Approval of MAY, 2023Minutes: Lucas Horseman, Kayla restoule
3. Approval of Agenda: Kiara Jeffries, Melissa Mackey
4. Business
  - a. Treasurer's Report Kayla Restoule
    - i. Not much to report after AGM
    - ii. Need to get simply accounting set up. Executive voted to purchase the software
  - b. Registration Melissa Mackey
    - i. Working on getting access to ramp
    - ii. Working on the list of competitive players all registered
    - iii. Will send email to competitive coaches regarding no scrimmage between June 1<sup>st</sup> and August 14<sup>th</sup>.
  - c. Competitive Teams Chris Kendrick
    - i. Not much to report
    - ii. Wants to have a meeting with all competitive coaches:
      1. OWHL take prep work and want to prepare coaches
    - iii. Can we confirm levels of competitive teams. We need to decide if we are doing U13 AA to give coach time for tournaments.
  - d. House League Teams Lucas Horsman
    - i. Not much to report
    - ii. Meeting tomorrow for northern loop
  - e. Scheduler Shauna Ouellette
    - i. Not present
5. New Business: Mike Brideau
  - a. Oath of Office
    - i. All member to sign and send Oath of office to secretary
  - b. Director
    - i. Miguel, Todd and Jessica have all agreed to stay on as directors

- ii. Chris Kendrick would like to help with development
  - iii. Lets put it out to other members to see if anyone wants to help
  - iv. Jessica will stay on as Tournament Director as planning has already started
- c. Ice Boltz Jerseys
  - i. Should we sent them to a Northern Community with a equipment drive?
  - ii. Offer a jersey to members who would like one first
  - iii. Melissa Mackey may have a connection to send them to a Native Community
  - iv. Rent the upstairs of West Ferris to hand out jerseys to members
- d. Jr. Lakers jerseys
  - i. Kiara & Mike are working with Dave (Jersey maker) home and away jersey mock up were shown to executive. Lets move forward with a sample of each.
  - ii. We need to work on getting a list of rep teams jerseys to get moving on those so they are ready for the beginning of the season
  - iii. House league should have standard numbers and name bars sewn on to help with time line
  - iv. We need to have extra jerseys for rep teams for call up players
- e. Registration
  - i. Sibling code is needed for registration
  - ii. Best way is to register and send email to registrar to deduct the \$25 on the back end of ramp
- f. Apparel
  - i. Paul is working on the apparel mock ups once he has items he will send for approval
  - ii. Best discount is Under Armour so he is working on that as the main apparel supplier
- g. Raffle box
  - i. Mike will try and get it set up for July 1<sup>st</sup>
- h. Constitution
  - i. Kiara and Mike will go through the Constitution and will send the executive changes for approval, mostly on wording and update to recent changes ie. Ramp
  - ii. Right now everything is lumed into one document we should separate them into separate documents for Constituiton, By-laws, and Policies & Procedures
  - iii. We need to keep up with OWHA standars
  - iv. Adding a managers handbook as well
- i. Conflicts of interest moving forward
  - i. Executive will need to excuse themselves from decisions/votes that will affect their childrens teams
- j. Tournament-sponsorship -U15BB
  - i. Sponsorship letter is ready and will be send out ASAP.

- ii. U15BB has requested to pull out of our tournament to attend another tournament. Let's see if we receive more registration for that level
  - k. 25<sup>th</sup> Anniversary
    - i. We are looking into something for our player to commemorate the 25<sup>th</sup> anniversary. Skaters Edge is looking into a sweater with the new logo on it for all players. Hood would have the old logo.
  - l. In person Meeting
    - i. We have voted to go back to in person meetings at Nipissing University. If someone cannot attend in person they can virtually.
6. Adjournment **9:50pm** Mike Brideau
7. Next meeting: July 9<sup>th</sup> @ 6:30 pm at Nipissing University