



**North Bay & District Girls' Hockey Association  
Executive meeting  
July 9, 2023 at 6:30 p.m. Nipissing University**

Attending: Lucas Horsman, Chris Kendrick, Melissa Mackey, Kiara Jefferies, Kayla Restoule, Jessica McLaren, Shauna Ouellette.

Guest: Paul Maclean

Regrets:

Location: Nipissing University

1. Meeting called to order: **6:45pm** Mike Brideau
2. Approval of June 4, 2023 Minutes Chris Kendrick, Lucas Horsman
3. Approval of Agenda Kiara Jefferies, Kayla Restoule
4. Director Reports
  - Marketing-Natasha-
    - Wants to create an association TikTok
    - Collecting old photos of past NBDGHA champions and teams, creating a master list of all NBDGHA championship teams.
  - Fundraising-Miguel
    - Going well, finally staffed till the ne year
  - Tournament-Jessica
    - Working on a 3 year deal for medals for tournament
    - Andre Purcell the main title sponsor
    - Noah Stong player of the game sponsor
    - Divisions are filling up
    - Still working on more sponsors
5. Business
  - a. Treasurer's Report Kayla Restoule
    - i. General Account: \$146,348.00
    - ii. Bingo Account: \$8,835.81
    - iii. June. Payment for jersey deposit
    - iv. Need to buy Sage Accounting software its on sale this week. Kayla will purchase
    - v. Need to cancel Quickbooks
  - b. Registration Melissa Mackey
    - i. Registration is coming in daily

- ii. Most Rep teams have full rosters registered
    - iii. A bit slow on registering room monitors and coaching staff
  - c. Competitive Teams Chris Kendrick
    - i. Coaches meeting went well had about 25 in attendance
    - ii. Still trying to figure out home games and where they will be played this season
    - iii. Suggestion of Lakers Days with back to back rep games (similar to what other associations do)
  - d. House League Teams Lucas Horsman
    - i. Tentative order in for U7-U9 jerseys
    - ii. U11 McDonalds on hold
    - iii. Looking to add DS(developmental stream) team at the U13, U15, and U18 levels as long as there are 24 players registered in those divisions to help bridge development.
  - e. Scheduler Shauna Ouellette
    - i. Mid August schedule for ice will come out
    - ii. Skills ice Monday & Friday 7am-8am
    - iii. We picked up Saturday evening ice at 9:15pm
    - iv. March Break camp ice is a go
    - v. Will look to increase Saturday ice
- 6. New Business: Mike Brideau
  - a. Paul from Skaters Edge Apparel update
    - i. New apparel items look good
    - ii. Possible 25<sup>th</sup> anniversary apparel
    - iii. Extra Christmas items a possibility
  - b. Association documents
    - i. All documents are switched to Jr. Lakers
    - ii. Difference between housekeeping items and changes. Changing itmes that have evolved with time (Ie. Ramp)
  - c. Tournament (pucks, registration, sponsors)
    - i. Give pucks to teams with new logo
    - ii. Rest was discussed in director report
  - d. House jerseys
    - i. Working on getting all house league registered players sizes and numbers
    - ii. Order ha been submitted for U13-U18 house league numbers between ages will not conflict
  - e. House league Coaching application
    - i. Get applications out within the next 2 weeks and keep application open for 2 weeks (15<sup>th</sup> to the end of July)
  - f. Team photo wall at Nipissing
    - i. A wall at Nipissing with all affiliated clubs team pictures
    - ii. Will buy the frames on amazon
    - iii. Get photos of teams early in the season-september

