



**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 25th 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 (15th 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

- iv. Have a media day to get some stock photos to use all season
- g. A/AA
 - i. U15AA stays-is what we decided as an executive last season
 - ii. U13A/AA is still undecided-is what last seasons executive decided
 - iii. Is this still set in stone?
 - iv. A lot of parents and coaches still have concerns
 - v. Should we evaluate practices to see how the teams are coming along
 - vi. We need to have more discussions about this before teams cant get into the right tournaments
 - vii. The executive is very split on this discussion
- h. Sunridge ice
 - i. Lets wait till the schedule comes out to see what ice we need
- i. Rafflebox
 - i. Need to redo the tickets with the name change
- 7. Adjournment **9:43** Mike Brideau
- 8. Next meeting Sunday August 20th at 6:30pm at Nipissing University