



**North Bay & District Girls' Hockey Association
Executive meeting
August 20, 2023 at 6:30 p.m. Pete Palangio**

Attending: Mike Brideau, Kiara Jefferies, Lucas Horsman, Kayla Restoule, Melissa Mackey-campbell, Chris Kendrick, Jessica McLaren, Shauna Ouelette

Guest:

Regrets:

Location: Pete Palangio

1. Meeting called to order: **6:34** Mike Brideau
2. Approval of July 9, 2023 Minutes Lucas Horsman, Chris Kendrick
3. Approval of Agenda Kayla Restoule, Kiara Jefferies
4. Directors' Reports
 - a. Jessica – Tournament
 - a. F1- Have been approached by an apparel company to design and sell tournament sweaters.
 - b. Board approves of design and no conflict with local vendors
 - c. We have secured more sponsors from Caisse Populaire, Eagles Nest, Twiggs, Source for Sports and Tourism North Bay
 - d. Divisions:
 - i. U9HL- 5
 - ii. U9B- 3
 - iii. U11HL- 5
 - iv. U11B- 7
 - v. U13HL- 8
 - vi. U13B- 4
 - vii. U15HL-7
 - viii. U15B- 8
 - ix. U15BB- 7
 - x. U18HL- 6
 - xi. U18B- 5
 - e. SKILLS - a special tournament skills session will be offered to teams who are in town
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Bingo account- \$9,759
 - ii. General account-\$180, 994
 - iii. 2nd payment for jerseys have come out

- iv. Will wait to cash out the GIC
 - v. On to the second raffle of the season
 - b. Registration Melissa Mackey
 - i. All rep teams are submitted to OWHA
 - c. Competitive Teams Chris Kendrick
 - i. Not much to report
 - ii. Lots of questions about ice time
 - d. House League Teams Lucas Horsman
 - i. In the process of doing coach selection for house league
 - ii. House league evaluations are happening earlier this year to help with rostering, team selection and scheduling
 - iii. increase in numbers for the house league program
 - e. Scheduler Shauna Ouellette
 - i. Scheduling is underway.
 - ii. Blocked out rough idea of house practices, could change depending on number of house league teams
 - iii. Blocked out ice times for rep teams.
 - iv. House evaluations are September 9-10 and 12
 - v. Practices for house league will start in September
 - vi. Early house league games to make sure teams are even and balance teams if needed
 - vii. Skills morning sessions will be Monday and Friday 7-8 am to start September 25th.
 - viii. September 19th team photo night Pete Palangio
 - ix. *** action item*** weekend ice in Sundridge.
 - x. ***action item*** extend game time for U18AA, U18BB, U15AA, U13AA
- 6. New Business: Mike Brideau
 - a. Jersey/sock update
 - i. Almost have all blue socks, white are being printed.
 - ii. Have a list of priority teams, most blue jerseys are now complete just missing the odd jersey in each blue set
 - iii. All socks and jerseys should be done by the end of August
 - b. House coaches
 - i. Need to figure out holes in divisions that need coaching will put out another email blast and get a list of possible parent coaches.
 - c. House league evaluations
 - i. Get pinnies for evaluations.
 - ii. Get coach volunteers to evaluate and run on ice portion
 - d. Tournament volunteers
 - i. We need to get on this early to ensure enough people are at all rinks.
 - ii. Put out a social media blast.
 - iii. Make sure we have enough time keepers.
 - e. U7/U9 equipment

- f. Canadore team senior division
 - i. Canadore has emailed that they have a team who would like to play in our senior division.
 - ii. They already have jerseys/socks, and would receive a discounted registration rate to account for this.
- g. Welcome to North Bay Event
 - i. September 9th at Memorial Gardens volunteers to sit at table.
 - ii. Hand out stickers and information about girls hockey.
- h. Ice allocation for practice times
 - i. Shauna is still figuring this out.
 - ii. House league practices and games come first then rep games and what is left over is distributed to rep teams
 - iii. A form will be created for rep teams to select additional ice.
- i. Referee registration
 - i. The board proposes to pay a portion of referees (female) registration to help get females into the refereeing. The goal is to have more females in leadership roles within the game.
 - ii. We will get something on social media advertising that the association will help cover costs to new referees. We propose about 10 applicants will be chosen but will look at that number when we see how many applicants we get.
 - iii. There will need to be an application and reviews.
- j. Conflicts of interest
 - i. We have a few conflicts on the board this season.
 - ii. Came to an agreement that when conflicts of interest arise the person with the conflict will leave the room so open discussion can happen.
 - iii. The board agrees to this.
- k. U18AA-player release
 - i. We have a request for a player release from the U18AA team to move to U22 which is not offered in our association
 - ii. No permission to skate was obtained. They were seen at private ice times
 - iii. The board approves her request to be released
 - 1. If registration fees are requested back we will approve a 50% (about) refund to cover costs associated with items that are already in motion ie. Jerseys, socks, Insurance fees, roster removal fee
 - 2. If team fees are requested back that will need to be decided by the team
- l. U15AA
 - i. Issue 1: coaching

1. Current coach has decided to step down
 2. We need to offer additional support to help
- ii. Issue 2: Goalie
 1. One of the goalies cannot play this season due to an injury.
 2. The last goalie cut would like to come to a practice and a permission to skate has been granted.
7. Next Meeting: September 17, 2023 at Nipissing University
8. Adjournment **10:12pm** Mike Brideau