



**North Bay & District Girls' Hockey Association
Executive meeting
November 26, 2023 at 7:00pm Nipissing University**

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

Guest:

Regrets: Shauna Ouellette

Location: Nipissing University

1. Meeting called to order: 7:08pm
2. Approval of October, 2023 Minutes: Kayla Restoule, Lucas Horsman
3. Approval of Agenda: Melissa Mackey, Chris Kendrick
4. Directors' Report
 - a. Jessica – Tournament
 - a. Reports have been sent to the City of North Bay & OWHA
 - b. We have had great feedback regarding the tournament lots of team looking forward to next year
 - c. Request sent for second weekend in November next year
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Bingo: \$48,187 (ice payment to come out)
 - ii. General: \$202,557
 - iii. GIC: \$88,239
 - iv. Tournament deposits done.
 - v. Bingo reports are being compiled.
 - b. Registration Melissa Mackey
 - i. DS Team registered waiting for approval.
 - ii. Senior division is full.
 - iii. Reminder email sent to members who have not paid their registration.
 - c. Competitive Teams Chris Kendrick
 - i. QR code for coaching questionnaire sent and well received by the girls.
 - ii. Questions about what we will do with the results.
 - iii. Next questionnaire will be for the parents.
 - iv. Reminder sent to teams about player call ups and procedure.
 - v. Rep teams doing well in league play and tournaments.
 - d. House League Teams Lucas Horsman
 - i. Having issues with scheduling changing and parents are getting upset.
 - ii. Schedule is changing without teams knowing.
 - e. Scheduler Shauna Ouellette

- i. No report
- 6. New Business:
 - a. Scholarship fund
 - i. Bring to next meeting.
 - b. Banquet
 - i. Medals secured from ESSO-most improved etc
 - ii. May need to do separate banquets one for rep one for house.
 - iii. Rep April 15th or 16th
 - iv. House last week of March
 - c. Ds selection/cost
 - i. Team has been formed coaching staff has been picked.
 - ii. All girls have accepted positions.
 - iii. Player fees \$300 including \$50 registration fee.
 - iv. AP player \$100 including \$50 registration fees.
 - d. Credit card for association
 - i. Kayla to investigate this for purchases so executive is not having to use their personal card.
 - ii. We can set up to receive etransfer as well.
 - e. Christmas executive dinner meeting
 - i. Not a long meeting small agenda
 - ii. December 13th at 6:30 at Lou Dawgs
 - f. House league feedback
 - i. Lots of feedback from parents in house league about house league results
 - ii. Teams are having a harder time competing against out-of-town teams
 - iii. Practices are lacking in planning and execution for some teams.
 - iv. Coaching needs attention for development
 - g. Bullying email
 - i. The email discussed at last meeting has not been sent and needs to be sent out to all teams.
 - ii. draft something
 - h. Oath of office
 - i. Executive needs to be careful about information that is shared to the members.
 - i. President
 - i. Post the position for 2 weeks till December 11-12th
 - j. Nest meeting: December 13th @6:30pm @ Lou Dawgs
- 7. Adjournment: **9:25pm**