



**North Bay & District Girls' Hockey Association
Executive meeting
December 13 2023 at 6:30 pm Lou Dawgs**

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

Guest:

Regrets:

Location: Nipissing University

1. Meeting called to order: 6:43 pm
2. Approval of October, 2023 Minutes: Melissa Mackey, Kayla Restoule
3. Approval of Agenda: Kayla Restoule, Shauna Ouelette
4. New Business:
 - a. Refund
 - i. Refund request sent in December 2nd
 - ii. Last date played October 12th (due to injury)
 - iii. Technically after cutoff date board agrees to give back 50% minus fees
 - b. President
 - i. No one applied
 - ii. Appoint Shauna Ouellette as 3rd signer on bank account
 - iii. Vice President Assumes the position with duties to be distributed among executive till next AGM
 - c. U15 AA/U18AA
 - i. Coaching applications should go out soon
 - d. Nest meeting: January 14th 7:00pm @Nipissing University
5. Adjournment: **7:06 pm**