



**North Bay & District Girls' Hockey Association
Executive meeting
January 17, 2024, at 5:30pm Palangio Boardroom**

Attending: Kiara, Jeffries, Jessica McLaren, Kayla Restoule, Shauna Ouellette, Malissa Mackey, Chris Kendrick, Lucas Horsman

Guest:

Regrets:

Location: Pete Palangio Boardroom

1. Meeting called to order: 5:29pm
2. Approval of December 2023 Minutes: Chris Kendrick, Kayla Restoule
3. Approval of Agenda: Melissa Mackey, Chris Kendrick
4. Directors' Report
 - a. Fundraising
 - i. Reach out to potential applicants to see if they accept.
 - b. Jessica – Tournament
 - i. Next years tournament scheduled November 7-10th 2024.
 - c. – Training/Development
 - i. Let's work on a march break camp.
 - ii. Chris to look into people to run a camp.
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Bingo is at \$30,604
 - ii. Saving is at \$144,578
 - iii. We received a \$300 donation.
 - iv. New cheques were ordered.
 - b. Registration Melissa Mackey
 - i. \$17,155 in outstanding fees
 - ii. A reminder email will be sent.
 - c. Competitive Teams Chris Kendrick
 - i. SFS is looking into jersey options for next year.
 - ii. Have not received all teams' budgets, will reach out to teams. Some budgets are getting a little excessive we need to keep better track of what teams are including in their budgets.
 - iii. Coaching applications need to go out to get a better grasp on what to expect for next season.
 - iv. For playoffs approximately 27 hours of ice is needed.
 - d. House League Teams Lucas Horsman
 - i. Trying to move some U13 & U11 games to Sturgeon Falls to make room for U9 games.

- e. Scheduler Shauna Ouellette
 - i. Got info for Playoff & Playdowns seeing if we can pick up extra ice from Powassan.
 - ii. No February ice to be picked up.
 - iii. Some games were cancelled due to weather this month.
 - iv. Would like to get ice contracts centralized to 1 person but the city wants to continue to assign contracts to individual teams.
 - v. It would be nice if we can get multiple teams in the same tournaments next year to make scheduling home games easier.
- 6. New Business:
 - a. 2024/2025 coaching applications
 - i. At U9 level all players out for evaluations at no cost so we can get all the players out to evaluate from house league, rep and surrounding areas.
 - ii. U11 A & B hopefully have enough for 2 rep and 2 house league teams. Do same as U9 and don't do tryouts but evaluations at no cost.
 - iii. U13 A & B or BB-stipend for U13A nonparent coach if successful.
 - iv. U15-we offer a A & AA tryout then a B or BB. Also offer a stipend for AA nonparent coach if successful applicant.
 - v. U18-AA, A/B or BB/B offer a stipend for AA non parent coach if successful applicant.
 - vi.
 - b. Event connect/tournament.
 - i. Do we book with them again for next season tournament?
 - 1. Yes, was decided.
 - c. Orillia end of season event
 - i. Orillia has reached out for an Orange Jersey festival on the Easter weekend.
 - ii. Let's reach out and see team's interest.
- 7. Adjournment: 7:15pm
- 8. Next meeting February 15, 2024, at Memorial Gardens