



North Bay & District Girls' Hockey Association
Executive meeting
February 15, 2024 at 7:15pm Memorial Gardens Scouts Room

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

Guest:

Regrets: Shauna Ouellette

Location: Memorial Gardens Scouts room

1. Meeting called to order: 7:14 pm
2. Approval of January 2024 Minutes: Lucas Horsman, Chris Kendrick
3. Approval of Agenda: Melissa Mackey, Kayla Restoule
4. Directors' Report
 - a. – Fundraising
 - i. Hold on finding someone to fill the position till the AGM schedule is done till then.
 - b. – Training/Development
 - i. Numbers for March Break Camp are low:
 1. U7-5 Registration
 2. U9- 3 Registration
 3. U11-1 Registration
 4. U13- 8 Registration
 5. U15-1 Registration
 6. U18-1 Registration
 - ii. Lets push it again on social media and see the response we get
 - iii. Reach out to Tyler to figure out the days schedule
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Bingo Account: \$24,537
 - ii. General Account: \$101,872
 - iii. Caught up on a lot of payments but have a few more to catch up on
 - b. Registration Melissa Mackey
 - i. Still some outstanding balances for house league
 - ii. Reach out to those who have not paid again to see where people stand.
 - iii. We need to remove the pay by cheque option in the future. Fees need to be paid upon registration or arrangements made with registrar for each case.
 - c. Competitive Teams Chris Kendrick

- i. *Lucas Horsman is an applicant for a U15 rep team so he has left the room*
- ii. We did not receive as many applicants as we would of liked to see at every level
- iii. This is a very large group this year and an outside evaluator will be needed for these evaluations. Also, a separate goalie evaluation night will be necessary.
 - 1. U15- Interviews were conducted by Kiara Jefferies & 2 external interviewers due to conflicts of interest with members daughters being of that age.
 - a. AA- Andre Purcell
 - b. A -Dave Wilson
 - c. B/BB Lucas Horsman
 - 2. U18-
 - a. AA Dave Dugas
 - b. BB/A Chris Olsen
 - c. B/BB- Jaimie Lowry
 - 3. U13
 - a. A-Mark Lucenti
 - b. B-Tyler Bush
 - 4. U11-
 - a. A-Gavin Furoy
 - 5. U9-
 - a. B-Brody Beard
- iv. Playoff Ice needs to be figured out
- v. Teams are all doing well and moving towards provincials.

- d. House League Teams Lucas Horsman
 - i. Playoffs have been scheduled with other teams and schedules have gone out.

- e. Scheduler Shauna Ouellette
 - i. Playoff and playdown games are being scheduled
 - ii. Ice secured February 24/25 and March 2/3 in Powossan to support increased ice use.
 - iii. March Break schedule complete
 - iv. Tryout schedule in process-working with the City to avoid conflicts with Battalion playoff bumping-we received negative feedback last year
 - v. U9C weekend showcase with Timmins in Process-ice is subject to change with Battalion playoffs.

6. New Business:

- a. Past President Status
 - i. Proposed move to move Mike Brideau into the position of Past President
 - ii. Motion supported by all members present
 - iii. Lucas to clarify with the OWHA the process to make this move
- b. Banquet

- i. Gym Space at Nipissing secured
 - ii. April 4th 5pm-9pm for House League
 - iii. April 16th 5pm-9pm for Rep League
 - iv. Pizza, drinks, deserts and awards (Esso Medals secured for all teams, house and Rep)
 - c. Maltreatment course
 - i. A virtual course Melissa Mackey attended for another association
 - ii. This course was well attended and well put together. Is this something the NBDGHA can offer?
 - iii. Melissa Mackey to look into this.
 - d. Jerseys
 - i. Talks have started with Source for Sports, once we have mock ups and prices we will discuss them all and narrow it down for next season.
 - e. Fundraising
 - i. Can we look at next season having the association run Raffles and not individual teams.
 - ii. This will cut down work for all members involved and hopefully benefit more teams.
- 7. Next Meeting: March 4th 6:30 @ Memorial Gardens
- 8. Adjournment: **9:20pm**