



**North Bay & District Girls' Hockey Association
Executive meeting
March 4, 2024 at 6:30pm Memorial Gardens**

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

Guest:

Regrets: Shauna Ouelette

Location: Memorial Gardens

1. Meeting called to order: 7:03 pm
2. Approval of February, 2024 Minutes: Kayla Restoule, Melissa Mackey
3. Approval of Agenda: Melissa Mackey, Kayla Restoule
4. Directors' Report
 - a. Jessica – Tournament
 - i. Sponsorship letter created and ready to go out.
 - ii. Kiara has applied for a grant from the City for event hosting and we have been approved for \$1,500
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. General Account: \$98,278.20
 - ii. Bingo Account: \$11,209.50
 - iii. Everything is up to date and paid.
 - iv. Raffles are pretty much done.
 - b. Registration Melissa Mackey
 - i. March Break registration is closed
 1. U7-U11- 15 registered
 2. U13-U18- 21 registered
 3. Goalies -6 registered
 - ii. Balances have been getting cleared up one or two are not paid and those members will be put in not good standings and not able to register till their balances are paid in full.
 - iii. No more cheque option for payment.
 - c. Competitive Teams Chris Kendrick
 - i. We need to start looking at ice time for 2nd round of playoffs. U11B is off to second round and will probably need a home game and U18
 - ii. BB will need 2 home games.
 - d. House League Teams Lucas Horsman
 - i. All teams from U9-U18 have wrapped up their regular season.

- ii. U9 playoffs were hosted here in North Bay
 - iii. U11 & U15 playoffs were hosted in Almaguin
 - iv. U13 & U18 playoffs were hosted by Temiskaming Shores in Temagami
 - v. U7 will be finished this week
 - vi. Some teams still have ice as they have end of season tournaments.
 - vii. Applied for Jerseys for U7 & U9 from Tim Hortons. Also, applied for U11 Jerseys from McDonalds.
- e. Scheduler Shauna Ouellette
- i. Scheduler is not present for meeting
 - ii. Rep Coaches need to know what their balance is for ice time. Accounts need to be cleared up and fees paid
 - iii. We need a detailed report of what is owed and what was used by each team.
 - iv. Where are we on the scheduling system for time keepers?
 - v. We need an update on how many/cost of each teams ice time for the association to figure out fees and costs per team for next season.
 - vi. We need to be strict about 1 time keeper per game unless they are learning.
6. New Business:
- a. Registration fees 2024/2025
 - i. Last years fees:
 - 1. U13-U18 \$665
 - 2. U11- \$590
 - 3. U9-\$465
 - 4. U7-\$150
 - 5. Goalies ½ price
 - ii. Lets wait on scheduler breakdown of costs per team to decide on fees for this year. However, we agree they need to increase.
 - b. Tryout cost/Schedule
 - i. We will confirm via email when ice contract has been finalized with scheduler
 - ii. We need to increase the package price from last year.
 - c. Banquet Tasks
 - i. We need final numbers from teams before the end of March.
 - ii. Food/Pizza- Lucas
 - iii. Cards in Yards- Kayla
 - iv. Balloons- Melissa
 - d. Summer ice
 - i. It is decided that we will allow coaches to get their own summer ice with the city.
 - e. Training research -deferred till next meeting
7. Next Meeting: April 8th @6:30 pm TBD
8. Adjournment: **8:23pm**