



**North Bay & District Girls' Hockey Association
Executive meeting**

May 6th 6:30pm 581 Fraser st

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

Location: 581 Fraser st

1. Meeting called to order: 6:30pm
2. Approval of April 2024 Minutes: Melissa Mackey, Chris Kendrick
3. Approval of Agenda: Chris Kendrick, Lucas Horsman
4. Directors' Report
 - a. Jessica – Tournament
 - i. We have secured dates with the City for both Events
 - ii. Tournament November 7th-10th
 1. U11 A, B, HL
 2. U13 A, B, HL
 3. U15 A, BB, B, HL
 4. U18 A, BB, B, HL
 - iii. U9 festival- February 8th-9th
 1. U9 B, C, HL
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. General Account: \$62, 268
 - ii. Bingo: \$9,111
 - iii. All Season ice will be paid this week except for tryout ice.
 - b. Registration Melissa Mackey
 - i. Not a lot to report
 - ii. House registration is now open
 - iii. Rep registrations are beginning to come in
 - iv. A discount code has been added to ramp for Kidsport registration
 - c. Competitive Teams Chris Kendrick
 - i. Tryouts done
 - ii. Still need to formulate U18B cuts
 - iii. Still receiving emails from parents unhappy with decisions about rep teams. Reminding players there are plans for DS stream in U11-U18
 - iv. Discussion had about BB player Moving to A in U15 decision is to allow the player to move but not pull up from U15 B to U15 BB to keep numbers in house for DS team and keep B team competitive.
 - d. House League Teams Lucas Horsman
 - i. Ds program is being discussed with other associations

- e. Scheduler Veronica Winsler
 - i. Welcome new Scheduler Veronica Winsler!
 - ii. Ice contracts were submitted to the City
 - iii. Discussion had to move timekeeper scheduling as a duty for Secretary to lighten the load on Ice Scheduler
- 6. New Business:
 - a. AGM duties
 - i. Discussion of duties for upcoming AGM
 - b. Player movement/ tryout language changes
 - i. Add this as an action item for future meeting
 - ii. Wording in policies and procedures needs to be more specific and not so vague to give executive less headache
 - c. Coaches/ manager resources
 - i. Kiara has started a coaches/ Manager binder for all teams to follow so coaches and managers have a reference and less chance of missing items in the season
- 7. Next Meeting: Will be scheduled no later than 14 day after the AGM
- 8. Adjournment: **7:53pm**