



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

August 15, 2024, at 6:30pm Nipissing University & Virtual

Attending: Kiara Jefferies, Melissa Mackey, Kayla Restoule, Lucas Horsman, Veronica Winsler, J.J. Verran, Jessica McLaren

Guest: Liam Bowman – Dir Fundraising

Regrets: Chris Kendrick

Location: Nipissing University/Virtual

1. Meeting called to order: 6:30pm
2. Approval of July 9, 2024 Minutes: Lucas Horsman, Veronica Winsler
3. Approval of Agenda: Lucas Horsman, Melissa Mackey
4. Directors' Report –
 - a. Director - Fundraising
 - i. Update on efforts.
 1. Cementation has committed as puck sponsor for tournament
 2. Humane Society has committed support for tournament
 3. Seymour Graphics has committed as banner sponsor.
 4. Tournament Raffle & 50/50 options being explored to include digital payment options
 5. Monthly 50/50 possibility being explored
 6. Policy on prohibited sponsors being explored
 - b. Director - Training
 - i. Update on clinic initiatives.
 1. Need more fidelity on ice availability and cost then will be able to price and schedule opportunities.
 2. Goalie specific clinics – options being explored
 - c. Director - Marketing and Communications
 - i. nil
 - d. Director – Tournament
 - i. Update on Tournament divisions
 1. U11A-4
 2. U11B -7
 3. U11HL-NBDGHA only
 4. U13B-7
 5. U13HL-3

6. U15A-6
7. U15BB-5
8. U15B-5
9. U15HL-3
10. U18BB – 3
11. U18B-4
12. U18HL-6

a. Feb Tournament

- i. U9B-2
- ii. U9C-3
- iii. U9HL-6

ii. Update on Tournament sponsorship. – see above

iii. Update lodging concerns. – Hotel rooms are still available but becoming increasingly difficult as more teams register and time passes.

e. Director - Website Administration

- i. nil

5. Business

a. Treasurer's Report

Kayla Restoule

i. Budget Update

1. Chequing account - \$4187
2. Savings – \$238, 527.01
3. Currently using new software to rebuild financials, cumbersome process but will lead to easier processes
4. Tournament cheques are incoming and deposited as received.

b. Registration

Melissa Mackey/Jessica McLaren

i. Update - HL registration numbers.

1. U7 - 29
2. U9 – 35 (12 not yet registered from last year)
3. U11- 14 (10 not yet registered from last year)
4. U13 - 23 (18 not yet registered from last year)
5. U15 - 19 (6 not yet registered from last year)
6. U18 - 12 (8 not yet registered from last year)

ii. Update on HL Coaching status.

1. Appears to be suitable coaches volunteering for roles. Coaching committee to continue reviewing files and conduct interviews as required. Coaches will be notified as appropriate.

iii. Update team staff credential/registration delinquencies.

1. Risk of rosters/staff members not being approved at season start.
2. Teams must action requirements for staff, no exhibition games til rosters finalized.

- c. Competitive Teams Chris Kendrick
 - i. Update on Source for Sports jersey ordering. – Jersey's to be available early Sept. If teams require jerseys, for exhibition play, prior to new jersey arrival, they are to use last season jerseys. In event of number duplication head coach is responsible to find a solution.
 - ii. Discussion on players, including goalies, not playing full time (as an example, players playing both boys and girls hockey, with boys being primary)
 - 1. Unanimous decision –
 - a. Players, including goalies, must play a minimum of 5 games over the course of the season (Goalie must dress for 5 and see action in min 2 games). 5 games is minimum required for provincials participation.
 - b. Skater breakdown - Complete registration fee must be covered for player. Team can cover up to 50% of players registration out of team budget, remainder to come from family or sponsor.
 - c. Goalie breakdown - Complete registration fee must be paid for goalies. Goalie must cover \$200 toward registration via family or sponsor, team able to cover remainder of registration via team budget.
 - d. Team fee for such players to be determined by head coach.
 - d. House League Teams Lucas Horsman
 - i. U9 HL Jerseys ordered
 - ii. Jerseys to be ordered for new HL players in other age divisions
 - e. Scheduler Veronica Winser
 - i. Ice allocation update
 - 1. North Bay ice beginning to be allocated
 - 2. Waiting on responses from South River/Sundridge
 - 3. Referee/Timekeeper info to follow
6. New Business:
- a. Registrar – Intro of Jessica McLaren- Welcome back Jessica
 - b. VP- Inclusion Workshop – update
 - i. In order educate and in effort to mitigate instances similar to those observed previously, You Can Play AllyShip 101 training will occur for all team staff and for all U15 and up players (optional for U13). Trg will be made available on 2 occasions during Thursdays in Oct from 6:30 to 9pm

- ii. Unanimous decision to approve expenditure of \$1800 to accomplish trg
 - c. VP- Team Staff Meeting date – update
 - i. Meeting to occur on 26 Aug for all room monitors, managers, and head coaches, with multiple exec staff to attend.
 - d. HeadCheck injury App – President
 - i. Unanimous decision to approve \$250 expenditure per team (\$50 from each team, \$200 from association)
 - ii. Application provides simple access to protocols, player profiles, and required trainer forms for completion in simple to use format. Will aid in satisfying a major complaint from trainers that the duty has been cumbersome, complicated and unclear in the past.
 - e. ESSO Fun Day – President
 - i. Approved, will occur at Memorial Gardens 29 Sep 1000-1300, advertisement and promotion to follow.
 - f. Jersey Policy
 - i. Draft reviewed, approved in principle with minor grammar and spelling edits to be made prior to publishing.
- 7. Next Meeting: 11 Sep 24, 6:30pm Nipissing University
- 8. Adjournment: **8:35pm**