



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

**September 11, 2024, at 6:30pm Nipissing University**

Attending: Chris Kendrick, Jessica McLaren, Kiara Jefferies, Melissa Mackey, J.J. Verran

Guest: N/A

Regrets: Kayla Restoule(written update provided), Lucas Horsman(written update provided and available via phone for clarification)

Location: Nipissing University

1. Meeting called to order: 6:33
2. Approval of Aug 15, 2024, Minutes: Jessica McLaren, Chris Kendrick
3. Approval of Agenda: Veronica Winser, Melissa Mackey
4. Directors' Report –
  - a. Director – Fundraising
    - i. Cheque received from now disbanded North Bay Youth Soccer Club, \$10,000
  - b. Director - Training
    - i. Update on clinic initiatives.
      1. Will begin 1<sup>st</sup> week of Oct. in 7 and 8 week sessions. 8 Wk session to cost \$125 per player. Goalie training to be available in 3 and 4 session packs for \$30 session. Todd Robillard to provide goalie specific training for 3 goalies at each session.
  - c. Director - Marketing and Communications
    - i. Social media being updated
  - d. Director – Tournament
    - i. Update on Tournament divisions
      1. U11A-4 (1 more desired)
      2. U11B -7 (1 more desired)
      3. U11HL-6
      4. U13B-8
      5. U13HL-6
      6. U15A-6
      7. U15BB-5
      8. U15B-5
      9. U15HL-8
      10. U18BB –4 (1 more desired)
      11. U18B-5 (1 more desired)
      12. U18HL-9 (1 more desired)
        - a. Feb Tournament

- i. U9B-3
    - ii. U9C-3
    - iii. U9HL-6
  - ii. Sweatshirt Company has been sourced, Tournament logo approved and provided to company. Sweatshirts will be available for pre-order and at arena.
  - iii. W.F. Canteen options being explored
  - iv. Approx \$14,000 in sponsorship received
  - v. Approx \$70,000 in tournament registration received
- e. Director - Website Administration
  - i. Website is up-to-date

5. Business

- a. Treasurer's Report Kayla Restoule
  - i. Budget Update
    - 1. Gen Acct – \$268,556.88
    - 2. Lottery Acct - \$4062
      - a. Expect 1<sup>st</sup> lottery administration to be completed this week (U13B/U15BB)
      - b. Next raffle is submitting for licence
      - c. Lots of re-imburements for Coach, trainer, RIS and VSC occurring
      - d. Still working on re-creating financials for past years
- b. Registration Jessica McLaren
  - i. Update - HL registration numbers.
    - 1. U7 -36
    - 2. U9 – 48
    - 3. U11- 23 (1 more desired and required for DS program)
    - 4. U13 -29
    - 5. U15 -26
    - 6. U18 -13
    - 7. Sr - 25
  - ii. Update team staff credential/registration delinquencies.
    - 1. All coaches that were offered positions accepted and are working to ensure they are compliant with OWHA.
- c. Competitive Teams Chris Kendrick
  - i. Successful tournament weekend in Markham for 4 teams
  - ii. Teams slowly becoming compliant and all, but 1 team roster approved (not all staff on all rosters are approved and Coaches/Managers are being engaged to ensure compliance)
- d. House League Teams Lucas Horsman
  - i. Will be 4 Teams at U9, 2 at U11, 2 at U13, 2 at U15, 1 at U18

1. Goalies are required at U15
2. Sort-outs to occur Week of 16 Sep-23 Sep, exec to be engaged to help evaluate and administer sessions
3. Northern Ontario Loop discussion to be confirmed, previous attempt ran into scheduling issues.

e. Scheduler

Veronica Winser

i. Ice allocation update

1. North Bay allocation update – 18 Sept – city releases ice
2. Update on Powassan/South River/Sundridge – MTF, arenas engaged and will get back when local programming completed
3. Referee/Timekeeper update
  - a. To address significant time commitment and often short notice requirements, Director- Time Keeping and Referee scheduling to be explored by V.P.

6. New Business:

- a. President - HeadCheck injury App – update on roll-out – 2 x Trg sessions provided for Trainers, parents are continuing to fill out forms
- b. President – update - ESSO Fun Day – Lucas Horsman to take on coord role for the event and will staff event with U15B team as volunteers during a team building event.
- c. Vice President – Electronic Communication – Exec to cc President/VP during group communication (ie messages to all team staff, etc) to ensure situational awareness. This will allow President/VP to appropriately answer, or direct questions received to correct Exec members.

7. Next Meeting: 6 Oct 7pm Elmwood (TBC by Chris Kendrick)

8. Adjournment: **11 Sep 2024, 8:39pm**