



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

Oct 6, 2024, at 7pm Elmwood

Attending: Kiara Jefferies, Chris Kendrick, Melissa Mackey-Campbell, Jessica McLaren, Lucas Horsman, JJ Verran, Kayla Restoule (call-in)

Guest: Liam Bowman

Regrets: Veronica Winser

Location: ***Elmwood***

1. Meeting called to order: 7:11
2. Approval of 11 Sep, 2024 Minutes: Chris Kendrick, Jessica McLaren
3. Approval of Agenda: Lucas Horsman, Jessica McLaren
4. Directors' Report –
 - a. Director – Fundraising
 - i. \$20,200 (sponsorship)
 - ii. House League Fundraising inquires coming in
 - iii. Raffle tickets cannot have team specific names on it, must state “North Bay & District Girls Hockey”
 - iv. 50/50 – by end of Week October 11 for logistics. Hoping to have an answer from City this week on 50/50 during tournamen
 - b. Director - Training
 - i. Update on clinic initiatives. – Start 7 Oct, 2 gp for morning skills (players and goalies)
 - c. Director - Marketing and Communications
 - i. Social media, Website, media being updated
 - d. Director – Tournament
 - i. Requirements
 - ii. Update on Tournament divisions
 1. U11A-4
 2. U11B -7
 3. U11HL-6
 4. U13B-8
 5. U13HL-8
 6. U15A-6
 7. U15BB-5
 8. U15B-5

- 9. U15HL-8
- 10. U18BB –5
- 11. U18B-4
- 12. U18HL-6
 - a. Feb Tournament
 - i. U9B-4
 - ii. U9C-5
 - iii. U9HL -9

- e. Director - Website Administration
 - i. Being updated

5. Business

- a. Treasurer's Report Kayla Restoule
 - i. Budget Update
 - ii. General Acct – 287,255.41
 - iii. Bingo – 23,661.06

- b. Registration Jessica McLaren
 - i. Update - HL registration numbers.
 - 1. U7 -36
 - 2. U9 – 50
 - 3. U11- 25
 - 4. U13 -32
 - 5. U15 -28
 - 6. U18 -14

- ii. Update team staff credential/registration delinquencies.
 - 1. HL being tracked and advanced with time.
 - 2. Rep – frustrating, unable to track many issues. Emphasize can't be on ice without being rostered.

- c. Competitive Teams Chris Kendrick
 - i. Barrie Scheduling Concerns Update

- See note 4
- 2. U18AA – Monday night Ice – no other ice, They've had it but not this season. Attract players into town, need more ice. Try to find ice, got to figure something out.
- 3. Younger teams may need to share ice, ice time may shift.
- 4. OWHA not responding, messaging from OWHA not clear. Unsatisfactory. Telling teams not to travel. Relationship needs to be developed with OWHA for responses. Pres/VP to engage OWHA to set up meeting to address association communication concerns.

5. U18BB player Requesting release and refund. Player cited concussion as a reason to be leaving hockey.
 - a. Doctor note will be required prior to release
 - b. Funding for refund TBC based on circumstances
 - i. Tasking to registrar
6. U15B – player quit – poor comms with parents – player decided to leave for life balance (HL, other sports). Player has not paid team fee's, coach to engage family in order to move to HL. AP will likely join roster, coach to decide.

d. House League Teams

Lucas Horsman

- i. U13 Sort out update – sorted, non-issue, teams are balanced and will be shifted if required.
- ii. U15 Goalie shortage update – Player is trying it out – MTF if she decides to stick with it.
- iii. ESSO Fun Day After Action – lot's of positive comments, if it happens again, comms strategy to be more aggressive. 35 attendee's.
- iv. HL scheduling for U13 and up this week
 1. Other age gps to follow.

e. Scheduler

Veronica Winser

- i. Ice allocation update
 1. North Bay allocation update
 2. Update on South River/Sundridge
 3. Referee/Timekeeper update

6. New Business:

- a. VP: ONCA Requirements and Next Steps. Must be in compliance, due date 19 Oct. Lawyer is required. Approx \$3000 + HST + disbursements. Approved
- b. VP: You can play sessions – 1st session this Thursday, teams making own arrangements to attend, coaches to confirm attendance. VP to intro guest speaker.

7. Next Meeting: 11 Nov, 7pm at Elmwood

8. Adjournment: 915pm