



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

Nov 11, 2024, at 7pm Elmwood

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

Guest: Liam Bowman – Dir Fundraising

Regrets: nil

Location: ***Elmwood***

1. Meeting called to order: 7:04
2. Approval of 06 Oct 2024 Minutes: Lucas Horsman, Chris Kendrick
3. Approval of Agenda: Jessica MacLaren, Melissa Mackey
4. Directors' Report –
 - a. Director – Fundraising
 - i. Digital Raffle – Rafflebox - exploring use for Feb tournament and exploring options beyond tournament. Appears to be easy to use.
 - ii. Shannon H– submitted proposal for Dance – after exploring options, appears more suitable for individual teams. Would require fair amount of work for limited financial gain. - Not carried
 - iii. Association mbrs to be reminded on proper raffle procedures.
 - iv. Fundraising options continue to be explored as proposed and received for both association and individual teams.
 - b. Director - Training
 - i. N/A
 - c. Director - Marketing and Communications
 - d. Director – Tournament
 - i. Wrap-up/After Action –
 1. 73 teams attended, 9 teams took part in skills session, est. 4000 visitors to city, 3265 pers attended NipU Women's game, 12 Jr Lakers teams and 18 out of town teams toured NipU Lakers dressing room, over 600 coaches and players, 680 medals handed out.
 - ii. 1 issue with 1 hotel, will recommend not including this Hotel next yr. in Event Connect directory
 - iii. City to be addressed with respect to cleanliness of facilities over the weekend at arenas. Multiple complaints facilities were not taken care of throughout the weekend.

- iv. Still required to reconcile NipU Lakers game with City and North Bay Battalion – More to Follow
- v. U18B player went on ice after a game she was expelled. Team to be reminded this goes against OWHA regulations/suspensions.
- vi. Game lengths need to be confirmed and made known prior to tournament to avoid confusion amongst on-ice and off-ice officials
- vii. Referees need to be reminded to digitally sign game sheets.
- viii. Update on Tournament Champions – Available on-line.
 - a. Feb Tournament
 - i. Very successful to this point. Will need to explore additional day of play next season to create a 3-day tournament as multiple teams have been turned away.
- e. Director - Website Administration
 - i. Up to date

5. Business

- a. Treasurer's Report Kayla Restoule
 - i. Budget Update-unable at time of meeting due to login credentials failed.
 - ii. General Acct – \$297,486.94
 - iii. Bingo Acct– To be reconciled this week, payments are due to city for raffles.
 - iv. All teams to be reminded of requirement for 2 signature requirements on payments
 - v. DS tournaments being paid to ensure registration, will be reconciled in future.
- b. Registrar Jessica McLaren
 - i. Update - HL registration numbers.
 - 1. U7 -38
 - 2. U9 – 50
 - 3. U11- 25
 - 4. U13 -32
 - 5. U15 -28
 - 6. U18 -14
 - ii. Update team staff credential/registration delinquencies. (if required)
 - 1. Room monitors roster approval has stalled; effort will be re-invigorated post tournament.
 - 2. Some teams are looking to add staff. These rosters will need to be re-submitted for approval with new members as required.

- c. Competitive Teams Chris Kendrick
 - i. Injury reports need to be filed properly. Completing HeadCheck does not complete all requirements, and some teams believe this to be the case. HeadCheck automation to be explored and clarification to be sent to team staff.
 - ii. Asked for budgets to be sent in for end Nov - 3 received. Discreps to be addressed after budgets received.
 - iii. Announcement of coaches for next season -call letter to be sent to advertise positions, compete and announce coaches in Jan.
 - iv. U9C to be included in NOWHL
 - v. Teams are performing well; parents and players generally seem happy.

- d. House League Teams Lucas Horsman
 - i. All HL teams have goalies, in some cases teams have seen players step into full time goalie roles.
 - ii. Rosters are good, all are approved to play and almost all are completely approved.
 - iii. 2 more interviews for DS programs, will be no cuts, interest is at appropriate level. Coaches to be announced post interviews.

- e. Scheduler Veronica Winser
 - i. Ice allocation update – N/A
 - ii. Horizon discussion, timekeeper software – free for yr – fee for next season to be voted on when known, expected less than \$1k, same software as referee’s use.

- f. VP Melissa Mackey
 - i. ONCA update – About 75% there, wording has been adjusted, constitution now in the works. VP to advise on next steps as received.
 - ii. Special meeting will be required to vote once ONCA regulations have been met.

- g. President Kiara Jefferies
 - i. Chains of Communication – It is becoming common that teams, parents, outside organizations etc are going to the wrong personnel to address issues, causing delays and miscommunication. Teams have been addressed. Secretary to coord with Dir Website Admin to provide similar clarification to general public as was made available to teams by VP.

- 6. New Business:
 - a. N/A

7. Next Meeting: 1 Dec – 7:00pm – East Side Mario's
8. Adjournment: **9:08**