



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

Dec 1, 2024, at 7pm East Side Mario's

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

Guest: N/A

Regrets: N/A

Location: ***East Side Mario's***

1. Meeting called to order: 8:31pm
2. Approval of 11 Nov, 2024 Minutes: Veronica Winsler, Lucas Horsman
3. Approval of Agenda: Melissa Mackey, Jessica McLaren
4. Directors' Report –
 - a. Director – Fundraising
 - i. DS teams are working on a raffle to start in January
 - ii. making progress on the charitable gaming exception.
 - b. Director - Training
 - i. U13-U18 D camp and U11-U13 skills camp to be planned for holiday break
 - c. Director - Marketing and Communications
 - d. Director – Tournament
 - i. Wrap-up/After Action – *additional to 11 Nov minutes – not required*
 - a. Feb Tournament – *if required-not required*
 - e. Director - Website Administration
 - i. Up-to date
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. Budget Update-OWHA insurance to be paid, approx. \$44K
 - ii. General Acct – 248,053.92
 - iii. Bingo – 38,656.53
 - b. Registration Jessica McLaren
 - i. Update team staff credential/registration delinquencies.
 1. Uninsured roster is back, being QC'd

- c. Competitive Teams Chris Kendrick
 - i. Coach Surveys
 - 1. 95 respondents, overall positive feedback
 - ii. Coaching Application update
 - 1. To be advertised by mid-Dec for end Dec applications and interviews and naming of coach's by mid/late Jan
 - iii. U9C games being scheduled with Northern teams

 - d. House League Teams Lucas Horsman
 - i. DS update – all sorted
 - ii. DS needs help with scheduling games
 - iii. HL schedule being updated

 - e. Scheduler Veronica Winser
 - i. Ice allocation update – will continue with allocation
 - ii. Horizon will help with scheduling Referee's/Timekeepers once users become more familiar

 - f. VP Melissa Mackey
 - i. nil

 - g. President Kiara Jefferies
 - i. HeadCheck automation – now being sent to Exec for fwd to OWHA
 - ii. Ice Billing – product being developed for monthly send to teams to keep track of teams ice bills.
6. New Business: Nil
7. Next Meeting: 6 Jan – Cannadore Dome, 6:30pm
8. Adjournment: **9:15pm**