



**North Bay & District Girls' Hockey Association
Special and Executive Meeting
16 March 2025, 2025, 6:05 and 6:20pm, 457 main st W**

6:05: Special Meeting

to approve a motion to have constitution, policies and procedures wording updated to be in line with the Ontario Non-Profit Corporations Act (ONCA).

These changes are a requirement of ONCA and the association is required to hold a special meeting to give all members the opportunity to be part of the update in documents. Although to be fully transparent - the NBDGHA does not have a choice in whether we wish to participate in the changes or not.

Discussion:

Secretary read motion, motion was read and passed without discussion.

Executive Meeting:

Attending: Kiara Jeffries, Kayla Restoule, Jessica McLaren, Chris Kendrick, J.J. Verran, Melissa Mackey (phone in), Lucas Horsman

Guest: Liam Bowman, Dir Fundraising

Regrets: nil

Location: **457 main st w**

1. Meeting called to order: 6:13
2. Approval of 12 Feb 2025 Minutes: Chris Kendrick, Jessica McLaren
3. Approval of Agenda: Kayla Restoule, Jessica McLaren
4. Directors' Report –
 - a. Director – Fundraising
 - i. Done with fundraisers for season
 - ii. Moving forward fundraisers will be used to offset ice costs and remaining funds then sent to teams.
 - b. Director - Training
 - i. March Break Camp wrap-up (if required)

1. Went well, kids enjoyed themselves, excellent female mentorship, u9 gr particularly positive
- c. Director - Marketing and Communications
 - i. Exec will investigate an attraction strategy.
 - d. Director – Tournament
 - i. Contracts for ice in 25/26 are in
 - e. Director - Website Administration
 - i. Up-to date
5. Business
- a. Treasurer’s Report Kayla Restoule
 - i. Budget Update-
 - ii. General Acct – \$129, 492.67
 - iii. Bingo – \$12, 493.01
 - iv. \$21,290 still owed for Dec/Jan ice. Feb- April ice bills being compiled.
 - b. Registration Jessica McLaren
 - i. Getting coaches certified to OWHA standards is very difficult, particularly when assessments are required. Many coaches went entire season on “waiver”
 - c. Competitive Teams Chris Kendrick
 - i. Significant frustration with OWHA and their unwillingness to respond to Association inquiries. Message from association to OWHA is being drafted to emphasize that OWHA needs to be responsive and accountable to associations. Message will also include a proposal to amend OWHA provincial playdown and provincial tournament format, to improve equity for provincials’ consideration.
 - ii. Try-out schedule/registration details to be finalized soonest with emphasis on limiting cancelled/re-scheduled sessions.
 - iii. Coaching evaluations – to be sent by approx. month end
 - iv. City to be engaged on compassion/amendment to cancellation policy, especially during playoff/play down season when cancellations can occur with less than weeks notice due to series ending in 2 vs 3 games.
 - v. U18 end season skates to be amalgamated at season end and turned into a pay-to-skate program to avoid graduating players team fee’s (season end refunds) paying for conditioning skates for returning players.

- d. House League Teams Lucas Horsman
 - i. House season has concluded
 - ii. DS will finish in coming weeks
 - iii. Moving forward House Convenor will continue to explore efficiencies and scheduling options with Temiskaming Shores and Sudbury.

- e. Scheduler
 - i. Updates from all
 - 1. Almaguin way forward to more efficiently schedule officials
 - ii. Update on vacancy – Liam Bowman has volunteered for the position and will begin immediately
 - iii. Almaguin Officials Bill – Bill paid

- f. VP Melissa Mackey
 - i. Progress on Audit requirement – Will wait to allow service providers opportunity to complete personal and business tax season, to be re-engaged post tax season
 - ii. Action Item Review - completed

- g. President Kiara Jefferies
 - i. Reminder to be sent to parents/players/coaches/managers/etc about Banquet on 3 April.

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

- 7. Next Meeting: 9 April 6pm 457 Main
- 8. Adjournment: **8:02pm**