



**North Bay & District Girls' Hockey Association
Executive Meeting
9 April 2025, 6:30, 457 Main St W**

Attending: Kiara Jefferies, Kayla Restoule (dial in), Jessica McLaren, Chris Kendrick, Lucas Horsman, Melissa Mackey, J.J. Verran, Liam Bowman

Guest: N/A

Regrets: N/A

Location: **457 Main St W**

1. Meeting called to order: 6:36
2. Approval of 16 March 2025 Minutes: Jessica McLaren, Lucas Horsman
3. Approval of Agenda: Melissa Mackey, Jessica McLaren
4. Directors' Report –
 - a. Director – Fundraising
 - i. Nil – Done til next season
 - b. Director – Training
 - i. Nil, successful season. Bringing U18 players to supplement on-ice instructors was successful for young ages. Exploring options for mentorship funding to get young coaches involved
 - c. Director - Marketing and Communications
 - i. n/a
 - d. Director – Tournament
 - i. Nov 6-9 - \$2k received from city, will likely increase entry fee to \$1250/team to account for increased ice fee's and cost to run tournament
 - ii. Feb 6-8 for U9 tournament
 - e. Director - Website Administration
 - i. Up-to date
5. Business
 - a. Treasurer's Report Kayla Restoule

- i. Budget Update-
- ii. General Acct – 171,020.30
- iii. Bingo – 12,488.01
 - 1. Owe city approx. \$50k and cheque was sent for \$89K on 8 April so balances will change.
 - 2. Approx \$33k outstanding from teams for ice bills

b. Registration Jessica McLaren

- i. Try-out Registration update
 - 1. U11 – 48 (U11A – 44)
 - 2. U13 – 52 (U13A – 47)
 - 3. U15 – 48 (U15A – 35)
 - 4. U18 – 66 (U18AA – 41)
 - 5. U9 - 33

c. Competitive Teams Chris Kendrick

- i. Player Movement Discussion (if required) – Not required
- ii. Coach Eval read-out – limited responses but very positive
- iii. OWHa accountability engagement update – To occur post provincials
- iv. General Discussion
 - 1. Big try-out registration numbers will mean 2 x 1st skates for most teams
 - 2. 5 teams competing in provincials
 - 3. Billet Screening policy to be reviewed and updated

d. House League Teams Lucas Horsman

- i. Investigating with Sudbury HL Convenor on feasibility of “super weekends” in Sturgeon Falls, Verner, Warren
- ii. Will investigate feasibility of using NipU Womens players to run regular skills sessions for HL during 25/26 season

e. Scheduler

- i. President and scheduler to coord a review of Terms of Reference and way forward for position

f. VP Melissa Mackey

- i. Progress on Audit requirement – On hold til post tax season (end April)
- ii. Action Item Review – Team Fee Refund Policy is needed

g. President Kiara Jefferies

- i. Banquet Read-out (if required)N/A

ii. AGM Date/Location Decision

1. Upper Boardroom at Nipissing Athletic Centre, 6pm on May 28th
 - a. Motion made for secretary to prepare ballots where required for the voting on Executive positions made by Melissa Mackey, seconded by Lucas Horsman, passed.
 - b. Motion made for the requirement of nominations for executive positions to be received by secretary NLT 7 days in advance of AGM made by Jessica McLaren, seconded by Melissa Mackey, passed

6. New Business: N/A

7. Next Meeting: AGM - upper boardroom at Nipissing Athletic Centre, 6pm on May 28th

8. Adjournment: **8:30pm**