



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

Date & Location - December 7, 2025, 7pm, Lot 88		
<b>Attendees:</b>		Kiara, Jessica, JJ, Shauna, Melissa, Ruby
<b>Guests:</b>		N/A
<b>Regrets:</b>		Liam
<b>Meeting called to order:</b>		7pm
<b>Approval of November 16 Minutes:</b>		
<b>Approval of Agenda:</b>		
Regular Business		
<b>A</b>	<b>Treasurer's Report</b>	Kayla Restoule resigned as the treasurer and a call will go out mid-December to fill the position. In the meantime, the board has voted to add Jessica McLaren as a signing authority to have 3 signing authorities on the board. Ice Cheques dropped off at the city from both accounts last week, they have not yet been deposited. \$19,880 (In Trust), \$10,000 from general. Remaining balance will be dropped off at the City after the raffle later this month.
	a) Budget Update	
	b) General Account	\$246,514.93
	c) In Trust	\$23,148.43
<b>B</b>	<b>Registrar's Report Jessica McLaren</b>	Nothing to Report.

<b>C</b>	<b>Rep Convener's Report</b> <b>JJ Verran</b>	Coaching Application due December 31. Coaching Evaluations to go out this week.
<b>D</b>	<b>House Convener's Report</b> <b>Sauna Thompson</b>	Reminder of fines and travel required sent out. 1 team did not travel to Tem Shores this weekend.
<b>E</b>	<b>Scheduler's Report</b> <b>Liam Bowman</b>	Nothing to Report.
<b>F</b>	<b>Vice President's Report</b> <b>Melissa Mackey</b>	Nothing to Report.
<b>H</b>	<b>President's Report</b> <b>Kiara Jefferies</b>	Nothing to Report.
<b>I</b>	<b>New Business:</b>	Nothing to Report.
<b>J</b>	<b>Next Meeting:</b>	January 18 2026 6:30pm at Nipissing University
<b>K</b>	<b>Adjournment:</b>	9pm