



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

Date & Location - January 18, 2026, 6:30pm Laker Lounge, Nipissing University	
Attendees:	Jessica, Kiara, Liam, JJ, Melissa, Shauna, Ruby,
Guests:	N/A
Regrets:	N/A
Meeting called to order:	6:37pm
Approval of December Minutes:	JJ, Melissa
Approval of Agenda:	JJ. Melissa
A	Tournament Director Updates:
a) Volunteers	Schedule made, a few gaps needing to be filled, Kiara will send it out
b) Final Pre-Tournament Updates	Teams are starting to send in their Laker game ticket numbers, U18AA to help hand out towels, towels are tournament favour
Regular Business	
B	Treasurer's Report
	Jessica is filling in, putting everything into quick books, progress is being made.
a) Budget Update	
b) General Account	201,288.13
c) In Trust	3,137.43

C	Registrar's Report Jessica McLaren	Influx of people (parent helpers, etc) requesting to get onto rosters. Firm deadlines need to be set. Checking payments and players who owe fees.
D	Rep Convener's Report JJ Verran	<p>Frustrated coaches about scheduling playoffs. 11b has not input game in as forfeit, trying to work it out. (11b was supposed to play Huntsville in North Bay, Huntsville was already driving here when the team realized there was no ice). If there is a fine, the executive will pay.</p> <p>Continuing working on player movement policy, 90% put together.</p> <p>Writing a letter to OWHA about them saying in a scheduling meeting that teams do not need to travel to North Bay or Sudbury. The only association at U13 and up to not come to North Bay was North York, but Melissa Bolton. Gavin had pushback from Toronto Leaside.</p> <p>Very successful rep teams this year, discussed current standings.</p>
E	House Convener's Report Shauna Thomson	Instances with Temp Shores, weather and road concerns, teams are paying the fines. Medals ordered for u11 and u13.
F	Scheduler's Report Liam Bowman	Powassan and Sunridge will be potential ice times for playoffs/playdowns. February ice is always a struggle.
G	Vice President's Report Melissa Mackey	<p>No Disciplinary Committee updates.</p> <p>JJ, Kiara, and Melissa are dealing with a player who has not paid any team fees (fees have been entered into ramp so credit card could be used instead of just cash).</p> <p>All Rep team budgets have been reviewed. 2 follow up questions for teams that were quite simple, just unpaid player fees.</p>
a) Competitive Coaching Update		Update from the coaching selection committee: rep coaching application process is being worked through, with a few holes, and a call out for coaches to one division. Emails will be sent out to coaches this week.

		No interviews are required at this point, but potentially in the future.
H	President's Report Kiara Jefferies	Nothing new to report.
I	New Business:	Todd Bertrand- send him the minutes going back to July 2025.
J	Next Meeting:	Kiara will email members to determine when the next meeting will be.
K	Adjournment:	8:17