



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

Date & Location - March 2, 2026, 6:30pm- Virtual Meeting	
Attendees:	Kiara, Jessica, Liam, Shauna, JJ
Guests:	N/A
Regrets:	Melissa
Meeting called to order:	6:36pm
Approval of January Minutes:	Jessica, JJ
Approval of Agenda:	JJ, Liam
A	Tournament Director Updates:
Regular Business	
B	Treasurer's Report
	Jessica to report, still rebuilding quick books.
	a) Budget Update
	b) General Account
	176432.85
	c) In Trust
	3137.43
C	Registrar's Report
	Jessica McLaren
	Quite a bit of outstanding payments, will start reaching out.
D	Rep Convener's Report
	JJ Verran
	All rep teams doing well in playoffs and playdowns!

	<ul style="list-style-type: none"> a) Player movement Policy b) Player evaluation process for Tier 1 suitability 	<ul style="list-style-type: none"> a) More progress being made specifically about who can try out. b) Multiple complaints about a coach selection, discussion about player evaluation team to decide if we think a player is at that level. All members agree with this idea. c) Window for playdowns and playoffs- the format is not great. Looking at potential ideas of solutions and if to pursue it.
E	House Convener's Report Shauna Thomson	
	<ul style="list-style-type: none"> a) Goalie specific practices 	<ul style="list-style-type: none"> a) Not enough experienced house league goalie coaches. Requests for goalie specific practices, not just house or age specific, but where the goalies are the focus of the practice. Time in the evenings. b) U15 and U18 are in temp shores for playdowns this weekend and u11 playdowns are in town this weekend, wrapping up the season c) Travel on family day weekend for house league was not great but unfortunately unavoidable as there are only 2 blackouts days
F	Scheduler's Report Liam Bowman	
	<ul style="list-style-type: none"> a) Playoff update b) West Ferris Arena Closure Aug 2026 	<ul style="list-style-type: none"> a) Covered in the rep discussion b) Lose an ice surface, but gain an ice surface. Talk of a petition, or have it be a historic site as its the birth place of ringette.
G	Vice President's Report Melissa Mackey	<ul style="list-style-type: none"> a) Emergency fund for families who experience hardships to discuss at next meeting b) Update on Pete advertising- got pictures from a DS parent, file from Kiara, sent to gateway signs today, they will put something together for us
H	President's Report Kiara Jefferies	
	<ul style="list-style-type: none"> a) Banquet b) Tournament Recap c) 2026/27 Tournaments 	<ul style="list-style-type: none"> a) Potential of an actual sit down banquet style for older ages but need to someone to find a location and will have to charge for tickets, u7

		<p>will just be at their last practice, have all the Esso medals, discussion of Calendar Community Center with East Sides catering and charging about \$20, Shaua and Kiara to work on this together, talk about using tournament money to cover additional costs and letting coaches join for free but players pay and anything extra we pay.</p> <p>b) Email sent</p> <p>c) For the winter tournament, get ice at the new rink, gardens, and Pete, for fall we should have what we had before and the new rink. Talk about charges for next year, want to raise it to \$1400, get on hotels and sponsors sooner than later, still have source for sports, out of our medal supply, need to order more, make 2 medals one with each of the tournament logos, more than likely do the 3 year option again where they store them.</p> <p>d) Apparel and jerseys for rep next year- stay with bauer and exact same stuff for next year. Want to have a signing and sizing day.</p>
I	New Business:	No new business to report.
J	Next Meeting:	Planning for the last week of March, poll to be sent out soon.
K	Adjournment:	7:17pm