



**North Bay & District Girls' Hockey Association  
Executive meeting  
April 23, 2023 at 7:30 p.m. Virtual Meeting via Teams**

Attending: Mike Brideau, Kiara Jeffries, Kayla Restoule, James Knight, Lucas Horseman, Shauna Ouellette, Jeff Roynon

Guest: Todd Bertrand, Stacey Fitzgerald, Sylvette Brousseau

Regrets:

Location: Via TEAMS Meeting

1. Meeting called to order: **7:34pm** Mike Brideau
2. Approval of March, 2023 Minutes: Lucas Horseman, Kiara Jeffries
3. Approval of Agenda: Lucas Horseman, Kayla Restoule
4. Directors' Report
  - a. Miguel – Fundraising
    - a. Not present
  - b. Paul – Equipment
    - a. Not present
  - c. Jessica – Tournament
    - a. Nothing to report
  - d. Stacey – Marketing
    - a. Nothing to report
  - e. Todd – Website
    - a. Keeps posting news to website
    - b. Minutes are on the website up to January
    - c. Can we put last years AGM minutes on the website
  - f. Jamie – Training/Development
    - Not present
5. Business
  - a. Treasurer's Report Kayla Restoule
    - i. GIC is at \$43,948
    - ii. General account \$78,826.79
    - iii. Bingo account \$4,700.37
    - iv. Have not seen report for U11 raffle. We need to get receipts to show how funds were spent.
  - b. Registration James Knight
    - i. Lets send a reminder out about secondary tryouts
    - ii. Open registration May 1<sup>st</sup> for next season

- c. Competitive Teams Jeff Roynon
  - i. Tryouts going well
  - ii. U13AA group is good all players accepted
  - iii. U15 looking good lets see how next round goes and we will possibly have a 3<sup>rd</sup> team
  - iv.
- d. House League Teams Lucas Horsman
  - i. No updates as season is over.
- e. Scheduler Shauna Ouellette
  - i. Not much to report
  - ii. Contract has been received for next season and will need to send in a request for additional ice for another U15 team
- 6. New Business: Mike Brideau
  - a. Registration updates from Mikes email
    - i. Are we increasing registration to match the increase for insurance? Lets leave it the same
    - ii. Sibling discount of \$25
    - iii. Continue with 2 payment plan 1<sup>st</sup> by may 31<sup>st</sup> 2<sup>nd</sup> August 1<sup>st</sup>
    - iv. Goalies half price house to rep
  - b. U15 competitive teams
  - c. Lakers
    - i. MOU-everything we asked for is in there, there are a few items to confer with the City
    - ii. Logos look good
    - iii. Lets wait on sending an official release until we have heard back from the OWHA.
  - d. AGM
    - i. Agreed to have it in person this year
    - ii. Date: May 28 7:30 pm
    - iii. Sylvette Brousseau to chair
    - iv. Candidates can be nominated before and during meeting but nominee and the person nominating have to be present at the meeting.
    - v. Up for election this year is Vice President, Registrar and Scheduler
    - vi. Best to have a meeting before AGM to discuss new constitution changes

7. Adjournment **8:32pm**

Mike Brideau