



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

April 8, 2024 at 6:30pm Nipissing University

Attending: Kiara Jefferies, Lucas Horsman, Chris Kendrick, Kayla Restoule, Melissa Mackey, Jessica McLaren

Location: Nipissing University

1. Meeting called to order: 6:34pm
2. Approval of April 2024 Minutes: Melissa Mackey, Lucas Horsman
3. Approval of Agenda: Kayla Restoule, Chris Kendrick
4. Directors' Report
 - i. Nothing to report
5. Business
 - a. Treasurer's Report Kayla Restoule
 - i. General Account: \$35,916.03
 - ii. Bingo: \$11,206
 - iii. Cashing out one GIC \$45,000 April 10th at its maturity for purchase of 2023/24 jerseys
 - b. Registration Melissa Mackey
 - i. Still outstanding players fees will try to collect one more time. They will be added to members of not good standings and cannot register for next year till all fees are paid.
 - ii. Permission to skates from other associations are coming in. iii. Sent numbers for tryouts to coaches.
 - iii. Rep registrations are beginning to come in
 - c. Competitive Teams Chris Kendrick
 - i. Tryouts need to be figured out.
 - ii. We need to see who coaches have to help evaluate. Reminding players there are plans for DS stream in U11-U18
 - iii. We need to look at all potential budgets
 - d. House League Teams Lucas Horsman
 - i. House league is done and wrapped up. Looking forward to next season
 - e. Scheduler
 - i. Still receiving applicants
6. New Business:
 - a. AGM
 - i. May 30th Location TBD
 - ii. Nominations will happen before meeting.

- iii. Ballot voting to happen again this year.
 - iv. Make sure past president is available.
 - b. 2024/2025 Registration Cost
 - i. Costs are increasing for ice time, refs, and fees.
 - ii. U7-\$210
 - iii. U9-\$525
 - iv. U11-\$650
 - v. U13-\$725
 - vi. U15-\$750
 - vii. U18-\$750
 - viii. No early bird this year
 - ix. Goalie U11 and up 25% off
 - c. House Banquet Debrief
 - i. Banquet was a success and run well all kids seemed to enjoy it.
 - d. 2023/2024 team invoices
 - i. Are being finalized and sent
 - e. 2024/2025 jerseys
 - i. U9 House – Tim Hortons
 - ii. U11 House – McDonalds
 - iii. U13-U18 house Customization Depot
 - iv. Rep Teams Source for Sports Cut & Sewn socks & jerseys. Teams/players to pay for jerseys at the rep level.
 - f. Parents question Re: U18AA Team Fees
 - i. More questions need to be asked to manager about budget
- 7. Next Meeting: May 6th at 6:30pm location TBD
- 8. Adjournment: 9:48pm