

**Nepean Girls Hockey Association (NGHA)
2022-2023 Board Meeting Minutes**

Date: April 11th 2023

Time: 7:30 pm

Location: Kilbirnie Room Minto Rec Complex

Present: Claire Bellefeuille, Lisa Camilucci, Tracy Foster, Rachel Ellison, Rob Mahoney, Kim LeClair, Kevin Singer, Raymond Murphy, Justin Jedlinski,

Regrets: Marty White, Chad Chambers, Ray Murphy

1.0 Call to Order [President]: 7:43pm

2.0 Approval of minutes from the Board of Directors' meeting held on March 21th 2023. Approved by Lisa Camilucci (Seconder Tracy Foster)

3.0 Welcoming remarks [President]

Hard to believe that our season is wrapping up with several competitive teams off to provincials. While our current season is concluding we are preparing for next year as our competitive tryouts start next week. The tryout jersey pickup night is on April 18th, an email will be coming out next week.

As we investigate initiatives for next season, we should consider having local business advertise on our website as other minor sports associations do this to help lower registration fees. Also, we have applied for 15% off discount cards for all NGHA players for next season from Pro Hockey Life.

Finally, I would like to propose that we start a newsletter for next year. It's an excellent way to inform our Wildcats families as to current events within the NGHA.

4.0 Updates [President/Secretary]

- We have been in discussions with the City of Ottawa about hanging more banners at Minto. Both House League and Competitive Directors will organize banner collection from their coaches.
- We have been in discussions with the City of Ottawa about getting our wildcats logo put at Centre Ice at Minto (South rink).
- Finally, Scotiabank has expressed an interest in sponsorship. Conversations are ongoing about the amount.

5.0 Operations [Vice President of Operations]

NTR

6.0 Programs [Vice President of Programs]

NTR

7.0 Policy, Risk and Safety [Policy, Risk and Safety Director]

- We are working with other associations around the city to better document concussions.
- Looking to organize a trainer's night to help educate trainers about the signs and symptoms of a concussion and ensuring proper post injury processes have been followed. Including how to tell the association about injuries so they can be followed up on.

8.0 Finance [Treasurer]

- NTR

9.0 Registration [Registrar]

- We received a notice from OWHA that the cost for Hockey Canada insurance is going up by approx. \$10 per participant next year.
- New season will open in Ramp on 1 May.

10.0 House League [House League Directors]

- We hosted our Grand Final with Kanata. It was a successful evening - teams had lots of fun. Unfortunately, only one NGHA team won, but all games were close, 1-goal games.
- We collected goalie equipment and issued spring rentals to 13 goalies - so far. Have brought in just \$1600. We are in need of a few new gloves, dangles, etc. We will need to collect the extra U9 competitive and U18C set.
- Collecting house jerseys this weekend - will collect competitive extra jerseys next week (will send details shortly)

11.0 Competitive [Competitive Directors]

- We have 9 teams off to provincials.
- 7 of our teams played on championship weekend with three winners: U18AA, U15C, U11AA.
- As we prepare for tryouts we need to create an injured players list for placements during tryouts.
- As we prepare to close out the current season we will need to follow-up with coaches to get ice bills paid.

12.0 Round table items

Motion to close the board meeting by Claire Bellefeuille (seconded: Justin Jedlinski).

Meeting closed at 825pm.