

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

Date: 25 May 2023

Time: 7:30 pm

Location: Echo Room Minto Rec Complex

Present: Claire Bellefeuille, Lisa Camilucci, Rob Mahoney, Kim LeClair, Kevin Singer, Marty White, Chad Chambers

Regrets: Rachel Ellison, Tracy Foster, Ray Murphy, Justin Jedlinski,

1.0 Call to Order [President]: 7:41pm

2.0 Approval of minutes from the Board of Directors' meeting held on April 11th, 2023. Approved by Lisa Camilucci (Seconder Marty White)

3.0 Welcoming remarks [President]

Before we get going this evening, I would like to recognize that there are some members who are attending their last NGHA board meeting. We want to thank you for everything that you have done across many roles for the NGHA board, your contributions have been greatly appreciated.

Thank-you to everyone for all their efforts on a successful season. It's always an incredible amount of work and you all have dedicated your time and effort to ensuring that our season was a successful one.

Preparations are underway for the AGM and could I ask that everyone please be prepared for their portion of the agenda.

Dates for next year's DIFD have been booked. Our competitive event will run on the first weekend in February with House League on the following weekend.

Tournament directors want each competitive team to contribute \$200/team so that prize baskets can be at both Bell Sensplex and Richcraft Sensplex.

MOTION: Contributions from all competitive teams increase to \$200 for DIFD. Motion PASSED.

4.0 Updates [President/Secretary]

NTR

5.0 Operations [Vice President of Operations]

- As we start preparing for next season, we will work with the other associations to normalize the game lengths for U13AA/U15BB/U18BB to align with the rest of the province.
- We will also reach out to the head referee for Ottawa to determine costs.

6.0 Programs [Vice President of Programs]

- All competitive tryouts have finished, and 17 teams were made. We Have already begun getting rosters for teams in ramp.
- No more sanctioned team ice for this season beyond 31 May as Hockey Canada insurance expires at that point.
- No coaches for next season should conduct mandatory events until next season officially begins (usually mid-August).
- Initiated discussion concerning consistent goalie coaching for next seasons. Hope is that they can alternate between both house league and competitive.
- If we can roll the cost associated with this into team budgets it would be easier than us always sending our goalies out to their facilities. ADP may have their own training into their budget.
- ADP golf tournament is coming out in August.
- All three teams are going to put their fundraising into various programs (e.g., wellness programs, skill development, fitness programs).

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

- Updated affiliation policy and concussion protocol will be posted to the website after the AGM.
- Before the start of next season, we need to review the policy on our website for non-parent head coaches and assistants.

8.0 Finance [Treasurer]

- NTR

9.0 Registration [Registrar]

- NTR

10.0 House League [House League Directors]

- We`re looking to round out our coaches for next season.
- Also seeking to confirm goalies for next year as this will determine how many teams we can carry.
- Most budgets for this season have been closed and hoping to complete the remainder in the coming weeks.

- Applications for the Les Banks bursary have been submitted, same for Mary Lou Zywicki. Winners announced at the AGM.

11.0 Competitive [Competitive Directors]

- As mentioned, Spring tryouts are completed.
- All levels have coaches (except for U9 and U11 as those will be completed this Summer) and registration in Ramp is already underway.
- We're waiting on three teams to hand in jerseys which is hold up us closing their bank accounts.
- In preparation for next year certain teams are already gathering jersey orders.
- We have started working on budgets for next year.
- Ramp is currently undergoing updates and is blocking coaches and staff from registering but this should be done in the coming days.

12.0 Round table items

Motion to close the board meeting by Claire Bellefeuille (seconder: Kim LeClair).

Meeting closed at 8:55 pm.