

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

**Date:** November 29th, 2022

**Time:** 7:30 pm

**Location:** Videoconference

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

**Regrets:** Justin Jedlinski, Marty White, Chad Chambers

**1.0** Call to Order [President]: 7:32pm

**2.0** Approval of minutes from the Board of Directors' meeting held on October 25<sup>th</sup>, 2022.  
Approved by Lisa Camilucci (Seconder Kim LeClair)

**3.0 Welcoming remarks [President]**

N/A

**4.0 Updates [President/Secretary]**

**President's Update:**

No major updates as things are rolling along smoothly and everyone's season is up and running. Ask that people start to look towards next season as it will come quickly, and we need to be ready.

Scotiabank is providing \$2500 for DIFD this year and may be able to provide sponsorship for next year as well

**5.0 Operations [Vice President of Operations]**

N/A

**6.0 Programs [Vice President of Programs]**

N/A

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

Implementing minor changes to affiliation rules based on OWHHA updates and making changes to standard practices that need refreshing.

## **8.0 Finance [Treasurer]**

- One new financial assistance request came in and looks to be in order. Will be discussed at Finance committee for decision.
- Turning attention to ice billing for both house league and competitive teams, with invoices to come in the coming weeks.
- Bingo fund has too much money in it so looking into why as there may have been an error regarding taking payments from the wrong account.
- Would prefer re-payments for certifications back to coaches via e-transfer but we ran into bank fees so they will be issued via cheque.
- Have begun to investigate the fees for next year.

## **9.0 Registration [Registrar]**

N/A

## **10.0 House League [House League Directors]**

- Our season is now in full-swing - teams have begun playing games with Kanata, and overall, the reaction has been very positive - parents and players are reporting back that they are loving having the extra competition. Games have all been evenly balanced as well, with a lot of very close games.
- Our teams are also doing well in tournaments - we have had a lot of teams advancing to semi-finals and finals in tournaments, and so far, three have been successful in bringing home silver medals in tournament play - including Coach Pierre St-Pierre's U18H2, Coach Dave Nordquist's U13H1 and Coach Brad Park's U15H4. We have several teams at all levels participating in the Gloucester tournament this coming weekend, so stay tuned on those results!
- We have organized photo sessions for our house teams - tonight is the last night. So far, we've heard things are going well with photos.
- DS: Super successful with approximately 75 house league players trying out for U11, U13 and U15 DS. We held tryouts over the past couple of weekends and have selected players - which will be posted this evening. Most divisions are going with the full 25-player roster, so very few players have had to be released. Coaches will begin reaching out to players this evening as well - practices begin this weekend.
- Our U18 house players have been invited to participate in a friendly game against the Capital City Condors special needs hockey team - who are fielding an all-girls team for the first time this season. We have two teams who are interested in participating, so they are working together to plan this event. The game is booked for Saturday, December 17 in Kanata. One of the traditions with playing these friendly games, is the visiting teams often provide a gift to the Condors as a thank you for inviting them to play - often donuts, cookies, etc. We'd like to provide something as a thank you from our association - We'd like to put forward a motion for \$250 to provide treats for this event.
- Dymon storage - We really want to move to an indoor location in Barrhaven - possibly bigger so we can store more of our things in the same space. Currently the garage door

is not working properly so we need to go in and request help every time, plus it's hard to work in there during the winter. We'd like to start looking into this soon, so we can make the move before all our jerseys begin coming back in the spring.

***MOTION: \$250 for treats for Capital City Condors game. Approved.***

**11.0 Competitive [Competitive Director]**

- With respect to reimbursing non-parent female coaches cheques will be delivered once they are ready.
- We have started receiving coach applications for 23-24 season.
- PWHPA ticket info has been sent to all teams, CCM would like 6 U18 girls to participate in a skills competition if possible.
- Any teams wanting to rent the ice at CTC can receive insurance certificate to cover them.

**12.0 Round table items**

Motion to close the board meeting by Claire Bellefeuille (seconder: Rachel Ellison).

Meeting closed at 7:59pm.