

## **Board Meeting - Agenda**

February 19<sup>th</sup>, 2026 - 7-9pm  
Echo Room, Minto Rec. Centre

Present: Lisa T, Lisa C, Rob S, Tara M, Lina C, Shannon S, Glenn B, Eric P and Laura R, Shawn R and Lindsay W

Absent: Estelle M

### **President**

1. Welcome and updates.
2. Approval of the minutes of January 8, 2026. Revise and resend. Approved secretarially.

### **Administration**

3. No updates.

### **VP Operations**

4. Timekeeper no-shows.
  - Still keeping track. The link to report no-shows has been shared.
  - Kids wanting to be a timekeeper should email Drew MacLean directly. Website information to be updated.
5. Ice invoices.
  - Have gone out through Convenors. Cheques can be accepted by Convenors and Board members.
  - Player credits and other refunds will be applied to the final ice invoices.
6. Discipline update.
  - General discussion on disciplinary matters across Competitive and House leagues.
7. Brock McGillis sessions; forward plan for Wildcat Weekend.
  - The timing of the event wasn't ideal but the attendance was good.
  - Consider running the event next year at Wildcat Weekend. If availability is an option we can consider other speakers.
8. Timekeepers and referees for tryouts.
  - Drew MacLean will book timekeepers.
  - Eric P. to look into who could do it for referees.
9. Issuance of rosters dated on or after Jan 30/26.
  - Playdown rules from OWHA.
  - Lina will issue on request.
10. NGHA blackout dates (March Break).
  - This is causing scheduling issues. OWHA does not have a blackout period.
  - Team managers are doing their best but we should anticipate conflict resolution issues.
  - OWHA rules apply.
11. Seniors game.
  - Proposal for NGHA to cover ice costs
  - Board members do not believe this has happened previously. Will check and bring back to the next Board meeting.
  - House League has \$500 approved for ice and souvenir pucks. Estimate includes 1 hr for HL.
12. DIFD – Request to ask Co-Tournament Directors, Christine and Deanne, to come to a board meeting to give us a debrief.

### **Policy**

13. General update.
  - Completed full review of 12 policies so far. Two (2) are brand new. Six (6) more still to do with two (2) in the review stage.
14. Injury reporting policy.
  - Circulated to all and received feedback.
  - Suggestion to do a summary table for teams to input their injury logs.

15. Non-parent coach reimbursement policy.
  - Current policy online is hard to understand.
  - Doesn't apply to ADP.
  - Needs refresh and clarify.
  - To consult and bring back for a full discussion.

### **Competitive**

16. 26/27 Coach interviews and decisions.
  - Done 15 interviews. Lots of applicants. Not interviewing coaches who have been interviewed previously. Getting close but probably won't be able to name coaches at every level.
17. 26/27 U18 levels survey.
  - Trying to work out what to do with teams/levels/balanced vs not balanced. Considering forming a focus group of coaches. U18 coaches and U15 coaches but not yet decided. The aim would be to develop ideas and present recommendations to the Competitive Committee.
18. 26/27 Spring tryouts.
  - Do not have the letter from OWHA stating when tryouts can start. Consequently not able to book ice.
  - Format will probably remain unchanged with evaluators and practices.
  - Tryout overseers should review the team formation policy.
19. 25/26 Player Evaluations.
  - Need to go out soon. First week of March last year.
  - Reviewed by Competitive Directors and Competitive Committee. Rarely used during tryouts but can be if there's a standout situation for a player who is on an injury protocol.
20. Competitive tournament medal update.
  - U13B - Gold @ Belleville
  - U9 - Gold @ DIFD
  - U13AA - Gold @ DIFD
  - U13A - Gold @ DIFD
  - U13B - Gold @ DIFD
  - U13C - Silver @ DIFD
  - U15BB - Gold @ DIFD
  - U18A (Singer) - Gold @ DIFD
  - U18B - Silver @ DIFD
  - U11AA - Silver @ Durham
  - U11B - Gold @ Durham
  - U13A - Gold @ Durham

### **House League**

21. Update – No point taking notes. Lisa C. will just rewrite them....

### **Programs**

22. Board Member Intentions for Next Season.
  - VP of Programs term is concluding. Will not return. Trying to identify suitable candidates. The position would need to be filled by acclamation.
23. The **2026–27 Google Drive folder** has been completed, and invitations will be distributed shortly.

### **Finance**

24. No updates.

### **Any Other Business**

25. None.

**Date of next meeting:** March 12<sup>th</sup>, 2026.