

**Nepean Girls Hockey Association (NGHA)  
2023-2024 Board Meeting Minutes**

**Date:** January 15th, 2023

**Time:** 7:00 pm

**Location:** Dymon Storage Strandherd

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

**Regrets:** Ray Murphy, Eric Pickering, Justin Jedlinski

**1.0** Call to Order [President]: 7:04 PM

**2.0** Approval of minutes from the Board of Directors' meeting held on December 11th, 2023. Approved by Rachel Ellison (Seconder Kevin Singer)

**3.0 Operations [Vice President of Operations]**

- Bingo information was sent out for review to provide general information on what it is, how it is managed and where funds could be potentially allocated. There are currently a set of dedicated volunteers running Bingo. We may consider finding a way of opening this opportunity up to other volunteers.
- Allocation recommendation is for Female Mentorship Program for non-parent female coach/assistant coach and a portion to give teams for ice bills.
- We should start considering where Bingo funds will be allocated for the 2024-2025 season.
- Burnt ice from September to December was 25.5 hours with an additional 18 hours being sold.
- To remedy issues with burnt ice next season, once ice is allocated teams will be responsible for selling their ice if they choose not to use it.
- Consider capping tournaments next year to 3 + DIFD and Provincials.
- Ice invoices have gone out, collecting cheques this week.
- DIFD
  - Seeking Board approval for 2 terminal rentals \$60 - approved
  - Banners and medals are ready to go
  - 92 House League teams registered
  - Email going out about team volunteer hours this week.
  - 50/50 permit - License fee has to be paid before event (DIFD)
- Timekeeping is still being transitioned. A good number of timekeepers have been trained.
- Referee tracking needs to be filled in by coaches, so they don't have to pay fees when no refs are available.

- Should we consider capping fundraising? Possibly 2 fundraisers per team and beyond 2 goes to a vote.

#### **4.0 Competitive Updates [Competitive Directors]**

- Competitive coaches for 2024-2025. We have received 23 applications and there are at least one coach option per team.
- We are currently working on providing feedback to current coaches.
- Imports
  - ADP - Max 3
  - Tier 2 - Max 2
  - Below - Max 1
- Imports must have release or PTS to skate with us.
- Need to consider how goalies are evaluated and analyzed to ensure policies are followed.
- We are moving U11 tryouts to the spring.

#### **5.0 House League Updates [House League Directors]**

- We are planning for Championship weekend and the schedule is almost completed. We have grown and should note that we may need extra ice next year
- Social Media
  - Not all SM requests are posted and posts may not get posted right away, we need to be patient.
  - Players cannot post pics from the dressing room and it needs to be addressed if we are made aware of this occurring.
  - We should consider universal SM accounts for teams and passing it on each year to cut down on the amount of similar accounts.
- Banners
  - We need to consider what banners we have and what space do we have and decide what will be displayed
  - In the future only accept certain banners that will be displayed
  - City/Provincials/DIFD banners will be priority
- WC spotlight - working on a piece for the website called Wildcats spotlight

#### **6.0 Policy, Risk and Safety [Policy, Risk and Safety Director]**

- Fairplay and Import policies are almost completed

#### **7.0 Other Items [Roundtable]**

- Official start for 2024-2025 season
  - Aug 15th or Sept 1st
  - If there is Ice time between these dates it should be optional and not covered by team fees.

**8.0 Meeting Adjourned [President]: 8:28**