

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

Date: March 26th, 2024

Time: 7:00 pm

Location: Dymon Storage Strandherd

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

Regrets: Ray Murphy,, Justin Jedlinski

1.0 Call to Order [President]: 6:58 PM

2.0 Approval of minutes from the Board of Directors' meeting held on January 15th, 2024.
Approved by Rob Mahoney (Seconder Rachel Ellison)

3.0 Operations [Vice President of Operations]

- Requesting approval of additional funds for Women Non Parent Assistant Coaches towards the cost of provincials. Would like to provide all WNPAC attending Provincials an additional \$1000 towards Provincials costs.
- We will confirm Bingo account totals and then vote on approval via email.
- Other Bingo funds will be dispersed but have to confirm limitations on spending. We can possibly use funds towards new House League Jersey sets.

4.0 Competitive Updates [Competitive Directors]

- 12 teams have qualified for Provincials this year.
- Next season we would like to consider completing all regular season games by January 15th in order to alleviate the demand for ice time once DIFD, playdowns and playoffs start.
- Registration is open for tryouts.
- U11 tryouts have been moved to Spring
- U9 tryouts and pathways will remain in the Fall.
- Parent feedback has been provided to coaches that requested it.
- Start date for next season needs to be discussed.
- Some things that should be considered for next season are moving games to weekdays as much as possible since refs are easier to schedule on weeknights. In addition we should consider practices only during tournament weekends in the city since refs are in high demand on tournament weekends.

5.0 House League Updates [House League Directors]

- We would like to reimburse \$150 for pins purchased for the Iqaluit team. Approved.
- Seeking approval for funding of the following:
 - Purchases to better organize our storage room. Approved.
 - Purchase of 2 new sets of pinneys for House League sort outs. Approved.
 - Purchase a couple of new jersey sets for Fall. Will look into options and cost.
- Development for HL for next season. Working on a plan for continued HL player development outside of DS - would need consistent ice times (maybe looking at 2 sessions a month to begin).
- Seeking approval to continue our HL Goalie Incentive program into next season - players will get a credit for the following year's registration. Approved.
- We'd like to begin investigating the potential to create a Senior HL program - with the plan of having it operational in 25-26. Currently Gloucester and Ottawa Ice run similar programs and can look into getting other associations on board as well.

6.0 Other Items [Roundtable]

- Would like board meetings to be more focused on decision making. Can we consider creating sub committees to work on actioning items. For example HL committee - 2 HL directors and convenors (non board members) and a Policy Committee - Policy, Registrar, plus some members with policy background.
- Claire will present a formal proposal on creating sub committees for consideration.

8.0 Meeting Adjourned [President]: 8:28