



August 2023 Minutes

Meeting start: 6:30pm

Attendees: Lisa Mason (remote), Darrel Pitman (remote), Jen McCharles, Willie Cowie, Andrew Alkins, Rob Fiddler

Absent: David Jackowski

1 – All approve the meeting minutes from last meeting

2 – Rep Report:

Not tabled

3 – House Report:

House league draft will be held September 23rd, 2023.

4 – Budget Report:

Registrations are at about 500+ players today which is inline with previous years.

5 – U18 Rep Program

A U18AA card was awarded to NBMH on August 23rd, 2023. NBMH has not received any coaching application to date.

6 – Convener Updates

Members discussed skill session for 2023/24 and agreed to offer the sessions to both Zach Bratina and Tyler Miller again as there was alot of positive feedback from 2022/23.

7 – NBDTHA AAA

Andrew met with Scott and discussed how to move forward in a positive manner. Consensus is to continue to have 1:1 discussion with both individuals bringing back ideas/solutions for debate. All directors agree that more debate can occur at the individual board level vs. having both boards meet regularly.

The group discussed various areas that need to be explored including, organizational structure, finances, transparency and board composition. All agreed that a vision statement is needed to help define the end goal.

Action: Andrew to meet with Scott again and discuss a vision statement.

8 – Tournament Update

Registration is now closed for the Gateway Exhibition Series. Four categories will be hosted as follows: 4 – U10AA, 5 – U11AA, 5 U11A

9 – NBMH Executive Director Update

The board reviewed the final draft job description. Minor edits were made, and all agreed to post position on website by Friday, August 25th. The closing date for the position will be September 15th.

10 – Website Modernization Update

Lisa and Elizabeth met with Sofa production. Elizabeth will test new website and report back on any deficiencies. Target launch due to other priorities at NBMH will be deferred to November, potentially to align with the Challenge Cup.

11 – Sponsor Updated

The board discussed various options to provide advertisement for sponsors. All agreed the social media and a individual team banner would be what NBMH would offer this season as putting names on shirts is an administrative burden. The board also agree that a sponsorship with advertisement would be at a minimum \$500.00.

12 – Roundtable

No items tabled

Meeting adjourned at 8:30pm.