



November 2023 Minutes

Meeting start: 7:00pm

Attendees: Darrel Pitman, Jen McCharles, Willie Cowie, Andrew Alkins, Rob Fiddler

Absent: Lisa Mason

1 – All approve the meeting minutes from last meeting

2 – Rep Report:

U9: No jerseys to date, should be in late November.

U10: Things going smooth, recently won a tournament in Ajax.

U11: Some issues with discipline further covered in the discipline section of the meeting under camera, recently won a tournament in Ajax.

U13: Team is competitive, recently lost in the semi-finals of Silver Stick.

U15: All teams competitive, recently the U15AA team lost in the semi-finales in two different tournaments.

3 – House Report:

U7: Jerseys were oversized, association has went above and beyond to replace new ones.

U9: Complaints have been received over ice, cost review has been completed 75% team expenses and 25% association operating costs.

U11: Training aids have been extremely useful. It would be beneficial to have another set at Pete Palangio to accommodate two teams.

U13: Things going well, several teams participating in the Challenge Cup.

U15: Things going well, several teams participating in the Challenge Cup.

U18: Things going well, some discipline issues. No team playing in Challenge Cup.

4 – Budget Report:

Sponsorships revenue \$9,500.00 to date. This does not account for the tournament sponsorship from Agnico Gold.

5 – Executive Director

The executive director position will remain unfilled however the board agree that the individual interviewed has valuable skills that could be developed further. Darrell suggests having him work with the board on various ad-hoc tasks. A starting wage of \$18.50 was suggested to start and first task would be to attend board meetings and gain exposure to Board activities and challenges.

Action: Darrell to reach out and confirm if the individual is interested in the Board's proposal.

6 – Discipline Update

In camera discussion

7 – Analytics

Andrew provided a demonstration of the video provided through Veo. Veo is AI camera system that has live streaming and play by play breakdown capabilities.

The base camera is \$999.00 plus accessories. The association has the option to use a monthly subscription and can cancel during the off season which will align with summer rentals to NDSC.

The association has raised enough sponsorships to purchase the camera and pay for the subscriptions for the season.

Motion: Purchase up to two cameras and subscriptions for the 2023/24 season.

Vote: Andrew raised, Rob Second, Lisa, Jen, Dave Yes, Willie No.

Motion Passed

8 – AAA

Andrew and Scott to continue to discussion and involve others as required.

9 – Challenge Cup

Tournament was a success, very few complaints or suspensions. Final number are yet to be determined but preliminary notes indicated the Association will raise upward of \$2,500.00.

10 – House league skills

Jen inquired how we handle skill for house league. Andrew went through the supplemental skill session the Association offers for U9, U11 and U13. This is inline with what NOHA recommends as a supplement to the HL program. The next step will be to add an additional game for interested kids however this will require direction from NOHA regarding HL select teams.

11- Office location

The board office will be relocated to the old NBSC office at the front of the building in December.

Action: Darrell and Rob will coordinate getting new signs installed.

12 – Tournament ice

City NB looking for Associations to book tournament/event ice. Andrew to coordinate with Elizabeth to secure ice for the Gateway Ex Series and the Challenge Cup.

Action: Andrew to coordinate submission with Elizabeth.

12 – Roundtable

No business raised.

Meeting adjourned at 9:30pm.