



October 2024 Minutes

Date: 09-10-2024

Time: 6:00 – 9:00pm

Location: NBMH Office

Standing Items:

- Review of Minutes

Motion – Accept Minutes (Andrew)

Second – (Willie)

All in Favor

- Conveners' reports/updates – Rep

U9 – teams are made and have begun practicing. Some team wanted to added name bars on new jerseys. This was discussed and for the time being no name bars will be permitted due to the cost of the jerseys and potential damage.

U11 – teams have started games are and are all competitive. Most teams struggling to find ice.

U13 – teams have started games are and are all competitive. Most teams struggling to find ice.

U15-16 – teams have started games are and are all competitive. Most teams struggling to find ice. U16 still waiting for schedule. Next year will have to look for bigger ice surfaces for all games with contact.

- Conveners' reports/updates – HL

Coach's meeting went well, good attendance.

U18 evaluation completed, plenty of positive comments on the using Tyler Miller to run on ice sessions.

- NBDTHA Update – Justin

Working on affiliation policy, focus on District 5 players before anyone else.

- Executive Director Report

Looking into internship funding, possibly for social media and process improvements. Could look at working with NBDTHA who are also pursuing the same but for a strength trainer. Both positions could complement each other.

Action: Nate to prepare submission and submit.

- Office Update – Elizabeth

Most schedules made, team snap up to date and most kids are now registered. Ice scheduling continues to be a challenge.

New Items:

- U9 Boards

Placing and removing of the boards at Sam Jacks continues to be an issue. Elizabeth to send out a reminder of the rules to all U9 HL coaches.

- HL Budget Increase

Darrell requested that the policy committee review the budget for house league as the cost of tournaments have increased and the current fee structure is insufficient to cover the cost.

Action: Policy committee to review budget and present findings at a future meeting.

- Sponsorship Account

Jen enquired if we have a separate way of tracking sponsorships. Elizabeth confirmed that this is accounted for separately in quick books.

- Guest Speaker

Justin advised the group of a guest speaker that is coming through North Bay and asked if coaches could reach out to him directly if they wanted to participate.

- Challenge Cup Updated

Registration is full, need a few more volunteers.

- Roundtable