



Date: 13-11-2024

Time: 6:00 – 9:00pm

Location: NBMH Office

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Attendees: Darrell, Jen, Andrew, Willie, Dave, Ryan, Adam, Justin, Vince, Ivan, Elizabeth, Nate

**Standing Items:**

- Review of Minutes

Motion – Andrew

Second – Willie

Vote Passed

- Conveners' reports/updates – Rep

T1U9 – Pretty good start, no complaints. Boards remain an issue needs improvement, someone to be accountable.

U11 – U11aa won tournament in Ajax, U10aa won tournament in Halton. Jen and Justin met with a parent from the U10a team to discuss inappropriate behavior at the rink. The parent was warned that if further issues come forward possible sanctions may be imposed by the association.

U13 – U13aa won tournament in Ajax.

U15 – One issue with a player, meeting with parent and player. Behavior continued and a suspension was issued (month).

U16 – Nothing to report.

- Conveners' reports/updates – HL

T2U9 – Pretty good, issues with development zone.

- Treasures report (Budget) – Deferred
  - Office Report (Elizabeth) – Deferred
  - Executive Director Report (Nate) – Deferred
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**New Items:**

- Increase to the House League budget (2025-26) (Andrew)

Andrew reviewed the current fees for HL and is recommending increasing by \$100 to account for increased cost of ice and tournaments.

Motion: Andrew

Second: Willie

VOTE: All in favor.

- AP Policy for House League (Jen)

Policy should reflect same requirements as NOHA and rep. There is no difference anymore due to the TOC. NBMH policy should be amended to provide more clarity around roster sizes in HL so there is confusion around when a affiliate is allowed to be called. This would apply primarily to division where there is an imbalance in roster sizes.

Action: Policy to be reviewed by Policy Committee and recommendation brought forward for a vote.

- House League Select Committee/Planning (Dave)

Vincent, Dave, Andrew, Jen will from the HL select committee.

Action: Host a meeting in the next few weeks.

- Challenge Cup Update (Jen)

Need more volunteers (Friday and Sunday), fee for registration, schedule to be sent out Thursday, Referee's and timekeepers are all set up.

- Holiday Social (Andrew) – Wednesday December 11<sup>th</sup>, 7pm.
- Concussion Protocol (Ryan) – Understands that a medical note is required, and players and parents are committed to the Return to Play protocol.
- OPP and Lottery and Gaming identified that a illegal raffle occurred. This is unacceptable and cannot occur moving forward.

Action: Conveners to advise coaches and consequences. Invite Graham Loyst to provide presentation at an upcoming meeting in the new year.