



North Bay Minor Hockey Association

Growth, Development, Respect
Est. 1964

MONTHLY BOARD MEETING

Meeting Date: [11/02/2026](#)

Meeting Location: [NBMHA Office at WF Arena](#)

Approval: [Final](#)

Recorded By: [Andrew Alkins](#)

1 ATTENDANCE

Name	Company	Contact	Present
Darrell Pitman	President		Y
Jim Hall	Past President		N
Jennifer McCharles	Vice President		Y
David Jackowski	Director		Y
Andrew Alkins	Secretary		Y
Adam Dennis	Director		Y
Willie Cowie	2 nd Vice President		Y
Scott Taylor	Director		Y
Curtis Kile	Director		Y
Chris Walking	Director		Y
Ivan Thibeault	Director		N
Justin Carre	Director		N
Elizabeth Beaupre	Office Manager		Y
Vacant	Executive Director		

2 MEETING MINUTES

Item Number	Item	Action By	Deadline
	Meeting Start: 6:30 pm		
1.0	January Meeting Acceptance – Motion to approve (Chris), second (Willie) – Passed		
2.0	<p>Jacob Brown from NOHA provided a presentation about the future of U9.</p> <ul style="list-style-type: none"> - High likelihood that the pilot will continue with some modifications - Positive results to date across NOHA - NBMH has done an excellent job submitting requests - U9 can start once season done, early winter (no OHF). - Concerns with development if teams are formed in the winter. - Surrounding associations will have to align to move forward. - Consideration for U8T1 that plays full ice in a U9T1. 		

	- Coaching support, concentrated at the HL, inexperience showing up on the ice at practices.		
3.0	<p>Non-Parent Coach (Trial):</p> <p>To date excellent feedback, expenses not sufficient to cover cost.</p> <p>Motion: Amend policy to allow for full expense recovery for non-parent coaches</p> <p>Raised Andrew, Second Jen – In Favor (All)</p>	Policy Committee to draft amendments to expense policy.	
4.0	<p>2026/27 Teams:</p> <p>Carry same teams as last year with the addition of the U8T1 program provided NOAH supports.</p>		
5.0	<p>Invoice Tracking – Rep Ice</p> <p>Late payments are becoming an issue, new ice scheduler will be more proactive with invoicing and follow up.</p>		
6.0			

3 NEXT MEETING

Next Meeting: 6:30, March 11, 2026 at the NBMHA Office at West Ferris Arena