



July 2023 Minutes

Meeting start: 6:30pm

Attendees: Lisa Mason, Jen McCharles, Darrel Pitman, 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:

Coaching application have been received and reviewed. As more coaches put their names forward the list will updated.

4 – Budget Report:

Registrations are at about 300+ players today which is inline with previous years.

5 – U18 Rep Program

Andrew suggested NBMH proceed with a parent meeting to gauge the interest in this program and provide more information to parents. All agreed. Jen, Andrew and Lisa will attend the meeting.

Action: Elizabeth to book boardroom at PP, Andrew to prepare summary of information.

6 – Skill Session Coaches

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

7 – Meeting with NBDTHA

Andrew reached out to Scott Huycke and there is interest in their part to meet. Andrew suggested the Rob and Andrew meet with Scott to explore the context of the discussion before involving the entire board for broader discussions. All agreed that an initial meeting should take place.

Action: Andrew to schedule meeting with Rob and Scott.

8 – Uniform Modernization Update

Rob updated the board on the new process for ordering uniforms from Source for Sports. An email was sent to all coaches with further details.

9 – U9 Prep and Evaluation Schedule

The board discussed the prep session and evaluation sessions for U9. All agreed that a skill coach will be used for prep skates again given the positive feedback obtained from the spring. The board also discussed providing advance notice to parents of the dates.

Action: Once ice is confirmed, Elizabeth to post dates and open registration. Budget committed to provide Elizabeth cost for both sessions.

10 – Website Modernization

The prototype website being reviewed by NBMH is not adequate and does not have sufficient functionality to meet our needs. Elizabeth to summarize all the issues and a director will schedule a meeting with the provider before any further payment will be made.

Action: Elizabeth to provide summary, Director to arrange meeting.

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

The board discussed the importance of its members knowing who a director when at the rink. Sweater or jackets were identified as the easiest way of accomplishing this.

Action: Jen to review options with Source for Sports on sweater or jackets for identification.

Meeting adjourned at 8:30pm.