



## February 2024 Minutes

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Meeting start: 6:00 pm

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

Guests: Brad Lawson, Brandon Grube, Dylan Fay, Kurtis Goudrault

Absent: Adam Dennis

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**1 – All approve the meeting minutes from last meeting – All approve**

**2 – Rep Report: Deferred to March**

**3 – House Report: Deferred to March**

**4 – Budget Report: Deferred to March**

**5 – Presentation – U10A (Brad and Brandon)**

A presentation focused on adding a U10A team in NBMH. The presentation outlined the lack of opportunities for kids to remain of the rep stream when they move from U9 to U10. The main reason for this is because there is limited space on the U10AA team and U11A team. As a result, many players that are rep capable are being forced into the HL system which disperses talented kids, thus affecting their development and ability to make rep teams in the future.

The presentation provided analytics to support the argument/position.

Motion - Jen: Apply for a U10a card as a trial for the 2024/25 season.

Second – Rob

Vote: All in favor (Motion Passed)

Action: Submit card application to NOHA and request that NDHL carry a league for U10a next season.

**6 – New Director**

Justin Carre has demonstrated interest in joining NBMH. Justin resume is extensive, and he has significant hockey knowledge.

Motion Jen: Appoint Justin Carre as director until the AGM.

Second Andrew:

Vote: All in favour, (Motion Passed)

Action: Elizabeth to send Justin all documentation required to join the board.

#### **7 – 4 – 4**

Andrew asked the board if we are doing 4/4 this season. All agreed to continue with the program and considered hiring somebody to run as no volunteer has stepped forward. It was also agreed that we would order pinnies this year instead of jerseys so they can be used at evaluations.

**Action: Andrew to review hiring somebody to run 4/4. Darrell to organize ordering pinnies.**

#### **8 – Summer ice**

All members agreed to seek feedback on ice rentals for the summer from the coaches once they are selected. The board also agreed to maintain insurance from 4-4 until end of August to assist coaches with ice rentals and programming.

#### **9 – Coaching Committee**

The coaching committee recommended awarding the U11AA team to Dylan Fay and the U16AA team to Todd Bradley

**Motion – Andrew**

**Second – Rob**

**Vote: All in favour (Motion Passed).**

#### **15 - Roundtable**

No business raised.

**Meeting adjourned at 9:00 pm.**