




WEST NIPISSING MINOR HOCKEY ASSOCIATION
210 Clark St. Unit A - Sturgeon Falls - ON - P2B 3M8

Monthly Meeting Agenda

 Date: November 2nd, 2025

 Time: 6:30 to 8:30

 Location: Sport Hall of Fame

Attendance: ☒ Steve Doucette, ☒ Jennifer Gaudette, ☒ Mel Ayotte, ☒ Danielle Gladu, ☒ Chantal Girard, ☒ Cynthia Noel, ☒ Pierre Lafond, ☒ Kip McKenzie, ☒ Jesseca Primok, ☒ Gwyn Bailey, ☒ Jaime Durie, ☒ Chris Brown, ☒ Jesse Brown, ☒ Stephanie Lafreniere, ☒ Stephanie Lafond.

Meeting called to order: 6:33

Approval of Agenda: Jen and Chantal

Agenda for the Meeting:

# Presenter	Topic	Notes
1-	Approval of Previous Meeting Minutes:	Approvers: Kip and Jen.
2- President- Steve Doucette	President's Report: Everyone is getting confused about the Pilot program. Steve completed U7 and U8 evals and the is some improvement. He will be doing a U8 eval that wants to move up and evaluate. A U6 will be evaluated for moving up to U8. A master spreadsheet needs to be filled out and provided to NOHA for the U9.	



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	<p>U8 will have game days at the end of the year; they want to do a massive U8 game day jamboree. There will be a schedule released for the game the days.</p> <p>There is no charge for these game days because they are already included</p>	
3- Treasurer- Mel Ayotte	<p>Treasurer's Report:</p> <p>Beginning of month 157 847.00\$ Revenue- 49 307.35 Expenses- 16 093.02\$ End of month- 191 061.37\$ Caisse closed out of accounts = 1054.04\$</p> <p>All info for the U9 teams was sent to the Caisse and will reach out again to Brigitte to make sure everything is done. Same manager for the 2 U8 teams, so only 1 account is needed.</p> <p>Mel will need a list of who is on which team so she can refund or adjust their payment for the U6-8 and 9 teams.</p>	
4- Committees	<p>Finance: See above</p> <p>Policy committee: We will look at dates so that we can get the policies completed.</p> <p>Disciplinary: Kip and Jen went into the U15 rep room with some shenanigans with bullying. Guy had to hand out a written warning. Bench staff were advised to stick to team rules, positive attitude and so on.</p> <p>Property and Equipment: Waiting for blue pucks for U6 and U8 from NOHA. New bumpers are great and storing</p>	



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	<p>well. NOHA is subsidizing blue pucks but then we got 250 free just waiting for them to arrive.</p> <p>Publicity/fundraising/Events: Skate with Santa, we have approximately 7 people. Can we buy a few things for the kids. Gwen and Danielle will look into it. Santa was on the ice and gave me extra stuff. Chuck a puck. We will need pucks. Email Steve for the pucks.</p> <p>Timekeeping and officiating committee: We will have a total of 12 new timekeepers. We need to look into NDHL playing rules for timekeeping. Nickel District is doing 3-14minute periods and a flood after the 2nd. We will investigate it. There is confusion around the length of periods and what is going on for each different level.</p> <p>Tournament Committee: Tournament is going well. No U11 rep as there are only 3 teams, but all other divisions are doing well. We have a meeting on Thursday to discuss any further items.</p> <p>Coach/Player Selection Committee: Nothing new. There will be U11 and U13 select teams we are just waiting for Verner, and they will be called the West Nipissing Selects?</p> <p>Training skills committee: Goalie training is going well. Everyone has paid and showing up.</p> <p>Convenors: Rep- Jen - everybody is good U6- Chantal- Jersey and socks we given out last weekend. Verner, warren and Sturgeon and French river will host a jamboree each. 1h and 30 minutes long. Cyn to provide the schedule. U8-Jamie – nothing new just needs a schedule. U9 - Jesseca – No need to video practices as we do not have live barn. But we need to fill out the spreadsheet. U11-Gwyn - Nothing.</p>	
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	<p>U13- Danielle - Nothing major, just a quick meeting to support U13 sting gold. The meeting was more to manage expectations and communciations.</p> <p>U15- Kip - nothing new</p> <p>U18- Chris - There was a situation about Gail being a trainer/manager. She is now on the roster as being a trainer/manager so she can be behind the bench. See belwo about NOHA and Manager role.</p>	
Steve	<p>Volunteer recognition monthly bench staff and managers selected and recognized on social media. 25\$ gift card, 50\$ per month for a total of 300\$.</p> <p>Vote: Unanimous vote by the members.</p>	
Steve	<p>50/50 decision on what platform we can use and the goal to be set on target fund raising goal. Runs on it's own the raffle goes online and we get dates online. There are fees: an immediate credit card fee to the buyer and the site take a percentage. We need to apply for the license with the city and design a page. Raffle box is a good site we will most likely use.</p> <p>We are thinking of Monthly and a Progressive.</p> <p>We will see how much we make. Goal is to lower registration fees. Let's see what kind of results we get main goal is to decrease registrations fees and then we will have to review as a board how successful.</p>	
Jen	<p>Clarifications needed- affiliation policy</p> <p>A lot of teams have questions. Read the affiliation policy ensure they are aware. 10 games max during the regular season. Emails were sent out by the convenors to the managers</p>	



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Jen	<p>Clarification on Managers and are they allowed behind the bench or not. The memo has been taken down from the NOHA site.</p> <p>East Nip do not roster their managers.</p> <p>Steve will send an email to NOHA to clarify.</p> <p>Managers as per NOHA are an admin role and are not to have any say in coaching or training the kids.</p> <p>The only clarification needed is if managers are only admin then can we take them off the roster and add another support memeber for the bench staff like an assistant trainer.</p>	
Steve	<p>Round table was asked of each association member as to why they joined the association as an executive member, director or member at large. Large majority stated that they were not satisfied with the leadership at the time they joined and or had concerns about the leadership and so they joined and wanted to be part of the change for the better for this association.</p>	
Next Meeting	Sunday Nov 30 th ,2025 at 6:30 at Steve's office.	



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Next Meeting		
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