





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

Monthly Meeting Agenda

 Date: Monday July 7th, 2025

 Time: 6:30 to 8:30

 Location: Virtual Team link

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: 6:32

Approval of Agenda :Cyn , Jen, chris

Agenda for the Meeting:

#	Topic	Presenter	Time Allotted	
1	Approval of Previous Meeting Minutes	Jesseca, Cynthia	2 mins	
2	President's Report: Highlight: Nothing new. New Francophone League.	President – Steve Doucette		
3	Treasurer's Report: June 30 th 109 K, started the month with 110k. Fundraising 655\$ Net for BBQ. Expense approx. 1K. Outstanding	Treasurer		



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	check AGM Meeting 213\$. Aprx. Please refer to email Mel sends out at the end of the month.			
Commitees	<p>Fianance: Nothing new. Budget for Pierre and Evals. Do your budget with what you want but be reasonable and we will review and work with it within reason. Each chair provides a budget.</p> <p>Policy committee: Nothing new</p> <p>Disciplinary: Nothing yet</p> <p>Property and Equipment: Working on bumpers. 190x83. 22 inches height? will look at 3 different types and get the best price.</p> <p>Publicity/fundraising/Events: We would like to continue doing the BBQ fundraiser. We made approx. 650.</p> <p>Timekeeping and officiating committee: Nothing yet. Setting something up early August. Train them with a trainer. 4 on 4 a good start easy.</p> <p>Tournament Commitee: Reached out to Lindsey several times. why haven't we received our sanctioned feedback. Chantal will call Kirsten for follow up. U9 to U7 jamboree still waiting for what's going on for U9. The</p>			



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	<p>Jamboree Tournament is going live on July 14th, 2025.</p> <p>Coach/Player Selection committee: Steve talked to pierre. Coaching applications going out.</p> <p>Training skills committee: Nothing new.</p> <p>Convenors: Rep- Jen going good for fundraising and no concerns.</p> <p>U7- Nothing yet. U9- nothing U11- nothing U13- nothing U15-nothing U18-nothing</p>			
4	<p>Riverwolf Media – Team Pictures and Possible RFP. Leave it for now. Teams and coaches get to pick up. We would have to tender it for a picture day. Singleton pictures not team.</p> <p>Up to individual teams for team pictures.</p> <p>We could speak to Jason about doing picture day. Still waiting for Riverwolf proposal as per Mel.</p>	Steve		



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	<p>We would have to leave it to Tender for pictures. Jaime will write up a tender.</p> <p>Vote a for a tender or vote b just for a list.</p> <p>We will table this and revisit with more info next meeting.</p>			
6	<p>Select Team for the 2025-2026 Season</p> <p>Wait for what interest we have for select team and other associations if they are interested if we don't have enough kids. for September meeting.</p>	Team Selection Chair		
7	<p>Pant Shells for Rep Teams Each team needs to look uniform. Try and be all uniform with pant shells and all parent have to agree. Team fees are already there for this year.</p> <p>Each team decides if they want pant shells or not. This year we leave it to each team but next year if we want, we will implement uniformity?</p>			
8	<p>Coaches' incentive or Gifts</p> <p>To bring ideas for next meeting.</p>	<p>Ideas:</p> <ul style="list-style-type: none"> - Old coach no jackets. - New coach maybe swag. - Gen 7 gas cards - No alcohol. 		



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		- Diner to recognize coaches and bench staff.		
9	<p>4 on 4 - We will know after July 16th, 4 team per category. Only house league. U9 to U15. Registration Open July 21st, 2025 up for about 3 weeks. To start possibly Aug 25th, 2025 to Sept 5th, 2025 for 2 weeks. 90\$ each person. Cost to be finalized.</p>	<p>Goal is to get kids on the ice before house league selections.</p> <p>Unanimous vote.</p>		
10	<p>Discussion of how to deal with last-minute ideas or requests.</p> <p>Please send an email to secretary with your ideas to add to the agenda so that everyone can look over first and then we can discuss. it can get away from us sometimes.</p> <p>If anything is brought up via email it needs to be something very simple and clear.</p> <p>Next meeting Virtual sunday August 10th, 2025</p>			