





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

## Meeting Minutes

### Monthly Meeting Agenda

 Date: Sunday June 8<sup>th</sup>, 2025

 Time: 6:30 to 8:30

 Location: TBD or Virtual via team's link to be sent once location confirmed

**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.

**Meeting called to order: 6:36**

**Approval of Agenda: Pierre Lafond, Jesseca Primok**

### Agenda for the Meeting:

#	Topic	Presenter	Results and if anything to action
1	Approval of Previous Meeting Minutes	Secretary- Danielle Gladu	
2	President's Report: Highlight: Update on U9 Proposal to NOHA and where things are.	President – Steve Doucette	Nothing from NDHL for U9 ice. Noha AGM June 14 <sup>th</sup> , 2025. *Please read the full report which will be in the same folder for this meeting. *
3	Treasurer's Report:	Treasurer	110 744.14\$ in account. Includes the rep tryouts. We will end up with a little over 100 000 in the



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			<p>end with a few more refunds to be completed.</p> <p>All bills are paid.</p> <p>Are we getting a refund for U16?</p> <p><b>Mel to action (look into it)</b></p> <p>Did we get 100\$ back from NOHA? for the tournament?</p> <p>Refund parents for U15A - 531.70</p> <p>Refund parents for U18 as well approx. 600\$.</p> <p>Are fees for Rep and house league figured.</p> <p>We are waiting for Noha to get back about playoffs.</p>
4	<p>Season Plan:</p> <p>Activities</p> <p>Fundraisers</p> <p>Tournaments planned for the season with dates so we can update the planner and have it available on our social media and sports headz website</p>	Steve	<p>- Tournament #1 - U7 and U9 Jamboree Friday Dec 12<sup>th</sup>, 2025. Saturday Dec 13<sup>th</sup>, 2025. The Jamboree includes the Santa Skate.</p> <p>-Tournament #2- 8<sup>th</sup> to Sunday January 11<sup>th</sup>, 2025. U11 to U18 and Rep U11rep and U13 rep. All three arenas. Need another trophy for Rep.</p> <p>-Select- host a select team</p> <p>Tournament #1 for March 28<sup>th</sup> to 30<sup>th</sup>, 2026. and April 17<sup>th</sup> 18<sup>th</sup> and 19<sup>th</sup>, in Verner. 10 teams? Each age group?</p> <p>Another way to keep ice open.</p> <p>Reduce 4on4 only 15 players and only 4 teams.</p> <p>Hosting a house league tournament for U13 and U15?</p> <p>Ice was still on until May 10<sup>th</sup> ish.</p> <p>Girls Night- March 8<sup>th</sup>, 2026. Book the ice. 5 to 7 pm.</p>



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			<p>Halloween Dance Oct 24<sup>th</sup>, 2025?          BBQ June 21<sup>st</sup>, 2025- from 1pm to 4pm. A couple of hours.</p> <p>No TOCs          No ice until August 28<sup>th</sup>          4 on 4 in September only house league for 2 weeks. Max 4 teams per division 6 games. Cap and set the registration date.</p> <p>Then going into Evaluations.          U9 tier 1 start prep skates' week of the 2<sup>nd</sup>, of September 2025.</p> <p>We will only know after the user group meeting. July 16<sup>th</sup>, 2025, we will know ice time.</p> <p>Increasing ice time for 11Rep to 1h30.</p> <p>Cyn will book extra ice time for U15 and U18 so no buzzing off the ice. Max per week maybe an extra hour of ice time.</p> <p>Need 48 hrs of ice for the 4 on 4in September</p> <p>Goalie training on Sundays will see what can be accomplished.          Keeping the ice booked for now.</p>
5	Committee Selections and Appointments: See list attached	Steve	<p>AGCO – license. Report.</p> <p>Teams are to be responsible for their own raffles or lotteries.</p>



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	-Added to discuss lottery account/license for whomever takes over the Fundraising committee		Donations only no sting or West Nipissing hockey on anything that is donated.
6	Review of Donation Policy	Steve/Jenn	A little pot for any children who need assistance. Little box to round up for a donation. If possible Donation box on registration. We also have Troy's honorarium. Reword commitment part on policy. The board will vote on who gets any assistance. No tax receipts because we are not a registered charity. Email- donation@wnmha.com
7	Registration: Opening and capping of teams for each level	Group Discussion	Registration to open. July 2 <sup>nd</sup> , 2025 Coaching application to be out within a few weeks. 2 teams per division- cap. If there are more kids, then wait list and if we have enough kids and a willing coach. Update player selection policy to reflect that it's mandatory to do an evaluation. 17 and two goalies. U18 -19 players and two goalies.
8	Riverwolf Media – Team Pictures and Possible RFP	Steve	Pushed to July 6 <sup>th</sup> see below next meeting
9	House League Team Selection – Evaluation Process	Team Selection Chair	Pushed to next meeting
10	Select Team for the 2025-2026 Season		Pushed to next meeting



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	Additional agenda items.	All Members	Next meeting July 6 <sup>th</sup> , 2025 – 6pm to 8pm- Virtual Meeting.
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**List of Committee Members:**

**Finance committee:** Mel is Chair, Gwyn, Steve, Jen,

**Policy committee:** Danielle Chair, Steve, Jen, Gwyn, Chris

**Disciplinary committee:** Mel, Jesseca, Cyn, Kip, Pierre, Chantal, Jen Chair, Steve

**Property and equipment committee:** Kip is chair, Danielle, Jesseca, Mel, Jen and Steve

**Publicity/fundraising/Events:** Chantal chair, Jesseca, Chris, Mel, Cyn

**Time keeping officiating committee:** Meeting Monthly- Cyn Chair, Steve, Jen, Kip, Mel, Chris

**Release committee:** N/A

**Tournament committee:** Chantal Chair, Chris, Jesseca, Gwyn, Danielle, Jen, Mel, Steve

**Coach/player selection committee:** Chair Pierre, Chris, Kip, Jesseca, Danielle, Steve, Jen

**Training/Skills committee:** Chair Pierre, Steve, Chris, Jen,



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**Convenor committee:**

**Head convenor:** Jen

**U7** – Chantal

**U9** – Jesseca

**U11** – Gwyn

**U13** – Danielle

**U15** – Kip

**U18** – Chris

**REP** – Jen and Steve