



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

Monthly Meeting Agenda

Date: Thursday October 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: 6:30

Approval of Agenda: Jesseca, Kip

Agenda for the Meeting:

# Presenter	Topic	Notes
1-	Approval of Previous Meeting Minutes:	Approvers: Pierre and Jen
2- President- Steve Doucette	President's Report: Finalizing U9/U8 Goalie affiliation up to 15 games. U9 finalizing affiliations. Steve and Chantal are working on the 50/50 raffle to bring costs down. It is very important for members to work together and help each other out.	



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	<p>Being a convenor is a very important job as you are the board member that they are to go to for any questions. If you do not know the answer or it is a concern, please bring it to the board so that we can review and provide an answer or support.</p>	
<p>3- Treasurer- Mel Ayotte</p>	<p>Treasurer's Report:</p> <p>See Mel email with the report.</p> <p>Balance @ beginning: \$179,848.16</p> <p>Revenue: \$32,534.17</p> <p>Expenses: \$54,535.29</p> <p>Balance @ end: \$157,847.04</p>	
<p>4- Committees</p>	<p>Finance: Prices for U6/8/9 to be added and checked by Mel.</p> <p>Policy committee: nothing</p> <p>Disciplinary: vaping in the dressing rooms. U18, U15 and maybe U13.</p> <p>Property and Equipment: bumpers are ordered being shipped. We don't need them now with new program? We need to figure out where to put them. They weigh 400lbs each. 8 section 50lbs each. Need to figure out storage soon. Kip has some plans. Maybe where the black bin and bolts. Pierre and Kip will look into options.</p> <p>We set up for Sunday October 5th, 2025 for the rest of house league.</p> <p>Publicity/fundraising/Events: not going to do the halloween dance. Hard to compete with other events. Just go bigger at Xmas time?</p>	



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	<p>Timekeeping and officiating committee: Met with Jeff? Cyn will provide an update when she gets here. U18 getting 4 refs. A way of condensing the games so that all the refs would be available. 3 refs for U15 for games. All games are scheduled except U18 and it will be completed by Wednesday.</p> <p>Are we paying for 3 refs even if a ref does not show. Talking about and will get 3 refs for U15A team. Monthly regular meetings. It will not be perfect, but they are willing to work together. They will always try to have 3 refs. We have a plan and will follow through. TOCs are mandatory 3 refs and to be using Horizon.</p> <p>Tournament Committee: We are at 32 teams 6 U11, 8 at U13 full, U15 at 5, U11A at 4. U18, U13A has 5 teams. U9 tier 1 and 2 are allowed 2 tournaments. Cyn will confirm. Ratio of 2 practices to 1 game. So not more than 2 tournaments. We will know more soon.</p> <p>Coach/Player Selection committee: We should give Tier 1 back the money for the tryouts. We treat U9tier1 as a rep team.</p> <p>Training skills committee: Goalie training waiting on Trevor when he's going to start. He will look at the dates and let us know ASAP.</p> <p>Convenors: Rep- Jen - good. U7- Chantal- U8-Jamie - They are scheduled for their jerseys. U9 - Jesseca – U9 tier2 needs a manager U11-Gwyn - nothing U13- Danielle - U15- Kip - check for U15 vaping in dressing rooms</p>	
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	U18- Chris - watch for vaping!	
Pierre	<p>u 9 and U7/8 program Proper convenors and everything is okay. Evaluations convenors will need to be available to do them. Pierre will not be involved in the process. Same evaluations as our regular ones.</p> <p>Eric is running the program- 99% on the same wavelength.</p>	
Pierre	<p>- Price for u6 and 7/8 Need to be checked by Mel and added.</p>	
Pierre	<p>Board member responsibility</p> <p>Very important that everybody is aware of their responsibilities. Convenors need to be involved in evals or present. We are board members first.</p>	
Pierre	<p>Chain of command If you're not sure about something, then send them to the correct person.</p>	
Pierre	<p>. Respecting your volunteers/coaches</p> <p>Coaches are being yelled at by the parents. Please ensure that they are respected and back up your coaches.</p>	
Kip	<ul style="list-style-type: none"> Coach Them? Is an app not necessarily the one that Kip is looking into. Association level cost per team. Code for U13 and share with 4 of his team. Draw plays and digitizes them or share amongst coaches. 	



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	<p>Look at doing things for coaches and we can do that to say thankyou. 100\$ per team per year. But get a quote for the whole association.</p> <p>Wants to do more research.</p>	
	<ul style="list-style-type: none"> Jersey selections <p>Coming to a halt in the new upcoming years. A few changes. Tied up in them for 5 years. We want to buy our own jerseys. Going into year 3 so we need to do 2 more years.</p> <p>Rep teams will be buying jerseys. They will open up a Sting store. Select your jersey and team bags on the online store you have 3 weeks to buy what you want. We will be phasing into this. Not quite there yet. We are going to sell the jerseys at a discounted rate. Enough jerseys for 2 years.</p> <p>House league will be all new jerseys. We like Reversible jerseys. Registration would go down but players will have to buy their jerseys.</p> <p>Next year when players register they will be providing their jersey size.</p> <p>Trouble with storing jerseys: We don't have enough room. Cost of Hangers</p>	



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	<p>It's a mess Complaints about Jersey numbers/socks.</p>	
	<ul style="list-style-type: none"> Referee assistance Decline on your younger referees. 460\$ to 611\$ for just the equipement. Then they don't make enough money to cover. <p>We subsidize the cost for our own players to referee.</p> <p>You will need to comeback after it goes to the committee.</p>	
Pierre/ Chris	<p>Select Team for the 2025-2026. Which association will we team up with for U11 and U13 selections.</p> <p>We will be able to have select teams. We will be able to move the select team forward. U11 unless the coaches decide not to so it. Meeting with them. Number of players. U13 as well that the process has started. They will talking about co-coaching.</p> <p>Then we can have select team tournaments.</p>	
Next Meeting	October 30 th is next meeting.	