

NLBHA “Virtual” AGM Meeting June 27, 2021

Members Present:

- Tom Walsh, Jill Monk, Steve Power, Nick Saunders, Chris Ryan, Lynn Sparkes,

Regrets:

- Paul Barron
- Michael Hayley resigned his position as Women’s Coordinator (05-17-2021)
- Ian Moores ended his term as VP Men

Welcome:

- Tom called the meeting to order, welcomed and thanked members for attending

Adoption of 2020 AGM Minutes:

- Steve Power motioned to accept the minutes of the previous AGM as presented. Chris Bishop seconded the motion.

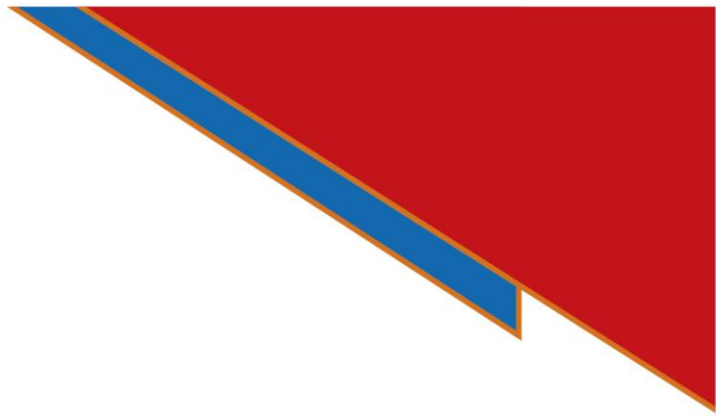
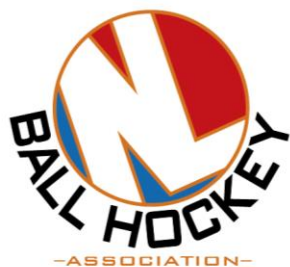
Financial Report:

- On the Treasurers’ behalf, Tom presented the financial report for the 2020 fiscal year.
- Steve Power motioned to accept the financial statement as presented. Lynn Sparkes seconded the motion.

Return to Play Plan:

- The RTP ball hockey plan (phase 3 & 5) was submitted on Friday, June 18. NLBHA is hoping for some feedback by June 30 or thereafter. Once we receive feedback from SportNL and public health there will be an executive meeting to make decisions regarding executing the plan for phase 3 & 5.





CBHA Update (Steve Power)

- Woman's B Nationals is scheduled for September in Saskatoon. We do not have an NL team for this event.
- Men's A Nationals will go ahead this year in Calgary. Black Horse is interested in attending pending provincial approval.
- Junior Nationals is cancelled for this year.
- A full slate of World events has been announced for the 2022 season. Camps will be planned in every province to pick teams for these events.
- Men's A & Women's A and Masters is scheduled for August 9-16th in Calgary.

2021 Provincial Championships:

- Provincials going ahead in August if our RTP plan is approved. Lynn is in the process of booking rinks.

Technical Director & Supervisor of Officials:

- Chris shared that moving forward it would be beneficial for leagues to hold earlier registrations. This would enhance opportunities for ensuring official recruitment and recertification is completed in a timely manner for the start of ball hockey season. It would also provide good insight into how many officials are needed for each league, program, etc.

2020 Summer Games – Bay Roberts:

- A preliminary conversation was had regarding the possibility of a micro event. Bay Roberts was to go back to government to discuss age groups. There has been no update since Tom's last conversation with Bay Roberts.

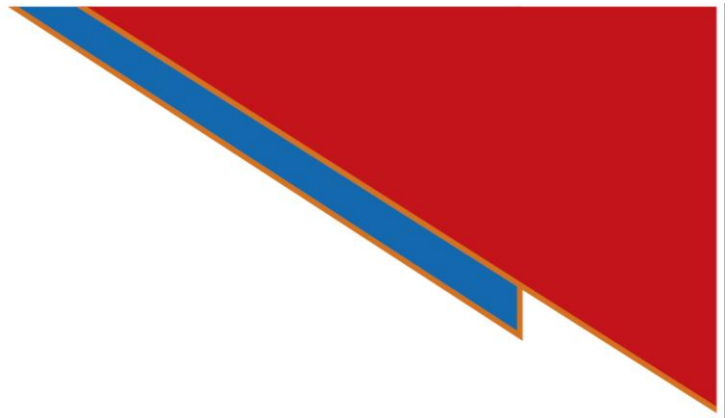
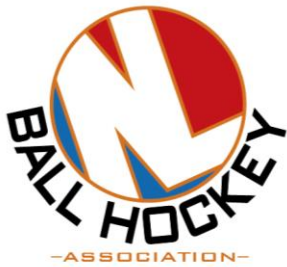
Community/Regional Ball Hockey Development Camps:

- Deferred

NL Selects:

- NLBHA be following the High Performance Plan as was outlined by the VP Minor.
- Try-outs/camps will begin in April 2022.





- A call for coaches will take place in the fall with a final selection and announcement by February 2022. Members can read our HPP for in-depth details.

Coaching Modules/Sessions:

- NLBHA will attempt to use the CBHA Coaching Module this summer to train our local coaches. Local coaches have inquired and are looking for training/development.

Junior Nationals in the Future:

- The 2022 junior nationals will likely take place in Manitoba. However, the executive will discuss the possibility of looking for a switch with Manitoba to host junior nationals in 2022, instead of possibly hosting in 2023.

FUTURE PLANNING:

Strategic Plan/Road Map:

- Each sector of ball hockey will develop and use our strategic plan & road maps to guide NLBHA during the fall of 2021 and 2022.

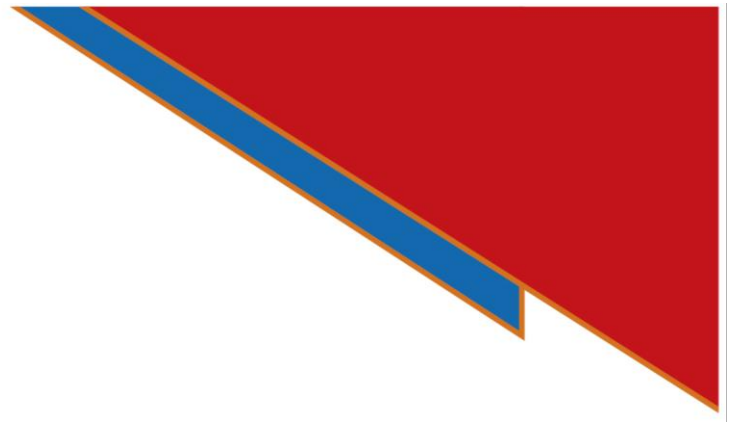
Media Relations:

- We are receiving some good feedback to NLBHA posts being made on social media.
- NLBHA will need to continue to grow in this area.
- A media relations and marketing road map will be developed for 2022 based on our strategic plan.

Election of Officers:

- Election of executive members was facilitated by Steve Power
- Nominations were emailed to the 'President' on behalf of the 'Immediate Past President' and the 'nominations committee'.
- Women's Coordinator: Tom nominated Mike Hipditch, Lynn seconded. Mike Hipditch was acclaimed.
- Secretary: Tom nominated Jill Monk, Chris seconded. Jill Monk was acclaimed.
- Treasurer: Tom nominated Paul Barron, Chris seconded. Paul Barron was acclaimed.





- VP Men's: Tom nominated Nick Saunders, Jill seconded. Nick Saunders was acclaimed.

Meeting Adjournment:

- Tom thanked Immediate Past President for running the election. Tom adjourned the meeting thanking members for their mini-presentations and participation during the meeting (AGM).
- Tom reminded everyone that our next executive committee meeting will occur directly after we receive feedback from public health regarding our RTP ball hockey plan.

