

Ottawa Girls Hockey Association (OGHA) Annual General Meeting
June 15, 2021

Minutes of Meeting:

1. Overview and approval of amended OGHA By-Laws: The Board did a walkthrough of the changes to the by-laws.
 - a. Updated duties by roles
 - b. Updated roles - addition of two new positions (two additional board members will to be elected)
 - c. Four directors are required for quorum
2. Approval 2019-20 AGM Meeting Minutes. The approval received consent
3. 2020-2021 Year in Review: The President did a summary of the previous year, highlighting the association's Ice Time, strong commitment to safety during COVID, and the current financial situation of the association.
4. The Association made time to provide a special thank you to the members of the COVID team. Sunita Nayar-Kingwell, Melise Keays, Celeste Fung.
5. RAMP will be the system the association and league uses this year. Electronic game sheets. Registration and payment.
6. The board summarized the goodwill gestures of several teams, noting the Association has 11 Competitive Teams, 11 HL groups, and 2 Fundamentals groups.
7. Sarah Brooks was awarded the Elizabeth Stein Bursary by the ODWHA
8. There were notes from the Lady 67's program describing their activities through 2020-2021, including call-ups, intrasquad scrimmages, and exhibition games.
 - a. 3 Players to Ivy League Schools
 - b. 1 Player to NCAA D1
 - c. 5 Players to Canadian Universities
 - d. A congratulations to head coach Frank Cyr who took an opportunity with Carleton University
9. Certificate of Appreciation to volunteer Eric Budgell was presented.
10. Reviewed the registrations, ICE Rates and changes to Ice Rates
11. Reviewed the Statement of Financial Position

12. Reviewed the Lessons Learned from 2020/2021 Pandemic Season
13. Reviewed the Return To Play status - including no try outs, and the possibility of Provincials
14. Walkthrough the upcoming season: The need for volunteers, Female Role-Model development, First Shift program, Budget, Ombudsman, The Governance, and building the Association's Base model.
15. Marketing with Marc Lugert: Increase social media presence, end of year banquet, Uniformity, team swag
16. Meet and greet of new board members: Kaitlin Marriner Brulotte, Marc Lugert, Martin Roussel
17. End of Agenda, Q&A
18. Nomination for the board from the floor: Robert McAteer added to the board
19. General discussion and questions:
 - a. Import policy
 - b. Tryouts
 - c. Travel
 - d. COVID related questions