

OGHA June 25, 2020 Zoom Meeting (still to be submitted for approval)

President	James Wojtyk	Present
VP Marketing & Development	Marc Lugert	Present
VP Operations	Kevin McNeil	Present
Treasurer	Kelly Arcangeletti	Present
Registrar	Else Godo	Absent
Executive Director MOGHL	Mark Harris	Absent
House League Convenor and Goalie Development	Craig Azar	Present
Competitive Convenor	Neil Levesque	Present
Risk & Safety Officer	Colin MacLean	Present
Director of Discipline	Bryan Gormley	Present
Secretary	Lindsay Angus	Present
Trainer Mentor	Rodney Walsch	Present

1. RTP for Girls Hockey

- Still more questions than answers.

-Suggestions for how OGHA will move forward with RTP, including how the membership would like to fill in training during Phase 1 in September-Fall, use of outdoor venues and how to group players in the absence of tryouts/sortouts at this time.

2. Recent Events and Initiatives Moving Forward

A. Coaching Selection Committee

Coaches for the remaining teams have been named following Zoom interviews. Registration numbers may require additional coaches to be selected.

B. OGHA Jerseys

All jerseys have been returned (with the exception of those that were purchased). Marc Lugert will reach out to cleaning companies to wash the white jerseys. The storage at Diamond is booked until August.

C. Ottawa Sports Pages (ML)

OSP has published online for the past three months. OGHA had an article published in a recent edition and OGHA will have a banner and editorial for the July issue and an ad for the September issue. OSEG has been very accommodating with OGHA.

D. Virtual Training with Brienne Jenner

Brienne Jenner is a National hockey player who is reaching out to association with online training. Marc Lugert reached out to Brienne with respect to training with OGHA, however, insurance requirements will need to be reviewed and if feasible, they will look into the possibility of setting something up for the membership.

D. Girls Hockey Day

IIAF has an International Girls Hockey Day. Marc Lugert has been asked to be on the OSEG committee to celebrate this day, even if it can't be done in person.

E. OSEG Foundation – First Shift + Virtual Training

OSEG is keen on sponsoring First Shift for OGHA next season. OSEG asked how they could further help girls hockey, and James suggested Virtual Training. James asked if First Shift goes ahead, if they can secure members of the Canadian women's hockey team to run a session.

- F. Frank Cyr is looking for families to billet players for the Intermediate Team.
- G. Covid-19 Return to Play Section for the OGHA website: suggested to have a dedicated section for the protocols from different arenas, and other information pertaining to RTP.
- H. Analytics
The use of analytics to assess player performance at the start and end of the season to be pursued.
- I. Suggestions for contests, fun activities to bond OGHA were discussed.

3. Registration

The new RAMP system was discussed. Kelly Arcangeletti and Bryan Gormley will review to implement for OGHA. Craig Azar would like to have a dedicated registrar for House League.

4. Prepping for an AGM - virtual / in-person

The possibility and problems associated with virtual or in-person AGMs were discussed.

5. Prepping for the Upcoming Season:

With Richcraft Sensplex and City Rinks opening up soon, the Board was asked to come up with suggestions for the next season.

6. Prez Communique

OWHA will be sending out their RTP protocols, and James Wojtyk will coincide the next prez communique with that. State of emergency has been extended until mid-July.

7. Roundtable

- It was suggested that 'pre approval' from the City/Ottawa Public Health be sought for OGHA's plan so that when RTP is opened up, we will be ready.
- OWHA is hoping that bigger associations help out the smaller associations, just to keep girls in the game. James Wojtyk to discuss with other associations about it.
- With regards to additional certification, HC will direct this and it will all be online. It is not yet known if there will be additional COVID19 training.
- There is concern regarding a possible increase in concussions and injuries due to inactivity since covid.
- It was suggested to start planning a virtual Rowan's Law for September, if an in-person session cannot take place at that time.
- Kelly Arcangeletti is working with the OGHA auditor in preparation for the AGM and has been monitoring the registrar's account.
- The Trainer Level III course did not take place and the OGHA Trainer Mentor is consulting with other associations with regards to training and has suggested returning to the requirement of Trainer Level II, until something can be set up for the Trainer Level III course.

Meeting Adjourned