

CPGHA Annual General Meeting
June 4, 2025 (7:00 – 9:00 p.m.)
Carleton Place Arena

DRAFT Meeting Minutes

1. Welcome and Call to Order

- Meeting called to order by Keith Wigney at 7:01 p.m.
- Attendees are listed in Annex A.

2. Adoption of minutes from previous annual general meeting (AGM) and 2024 special general meeting (SGM)

- A motion to approve the minutes from the 2024 AGM was put forward by Amanda Waterfield, seconded by Renee Faris, and passed by all.
- A motion to approve the minutes from the 2024 SGM was put forward by Amanda Waterfield, seconded by Mike Soper, and passed by all.

3. Executive Reports

- Each board member summarized highlights from the 2024-2025 season.

4. Financial Statements for 2024-2025

- The CPGHA Treasurer summarized the financial statements for 2024-2025, noting a profit of \$17,696.06.

5. Election of new executive

- Keith Wigney self-appointed himself to chair the election and appointed Brandy Mallinson and Dan Cole to count ballots as well as Stewart Robinson to serve as scrutinizer.

President

- Nominee: Keith Wigney
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Vice-President

- Nominations from the floor: Amanda Waterfield
- Accepted: Yes
- Acclaimed

Secretary

- Nominee: Beverly Nicholson
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Competitive Director

- Nominees: Jen Wright and Brittney Levesque
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed via anonymous vote: Jen Wright

Discipline and Risk Management Director

- Nominee: Dan Cole
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Registrar

- Nominees: Brandy Mallinson
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Equipment Manager

- Nominee: Fred Olmsted
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Director of Player and Goalie Development

- Nominee: Darren McDonald
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Coach Representative

- Nominee: Darrell Ahee
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Web and Social Media Manager

- Nominee: Lacey McLaren
- Nominations from the floor: None
- Accepted: Yes
- Acclaimed

Ice Scheduler

- Nominee: Nil

6. Motion to amend SCHEDULE A, Duties of Executive Members within the *Constitution/Articles of Incorporation for the Carleton Place Girls Hockey Association*

- Put forward by: Amanda Waterfield
- Seconded by: Darren MacDonald
- Approved by all

7. Other business

- Commitment and efforts of the board were acknowledged; however, attendees raised various issues, including:
 - tryout decisions for the 2025-26 season/transparency of association operations
 - player/goalie development
 - morale of players whose positions on teams are impacted by imports
 - holding open versus closed tryouts for the 2026-27 season.
- The Board took note of concerns expressed, while explaining that change and improvements are underway but will take time.
- The Board committed to consult the association membership via a vote as to whether tryouts for the 2026-27 season should be open to spectators.

8. Meeting adjournment

- Meeting was adjourned at 8:50 p.m.
- The motion was put forward by Darrell Ahee, seconded by Fred Olmsted, and approved by all.

Annex A

CPGHA Annual General Meeting 2025 Attendees:

1. Keith Wigney
2. Jen Wright
3. Brandy Mallinson
4. Paislee Puckett
5. Stuart Robinson
6. Nicole Oesterle
7. Ken Proulx
8. Kristyn Hesse
9. Dan Cole
10. Mike Soper
11. Beverly Nicholson
12. Darrell Ahee
13. Thomas Anderson
14. Seamus Bonnar
15. Kathryn Rolph
16. Lisa Chalmers
17. Steve Corbin
18. Cassandra Couto
19. Lisa DesRochers
20. Renee Faris
21. Katelyn Garneau
22. Sarah Halayko
23. Chris Hesse
24. Ivy Thompson
25. Kate Lackey
26. Megan Lamonde
27. Francois Lamonde
28. Sean Leonard
29. Brittney Levesque
30. Isabelle Lemieux
31. Chuck Lytle
32. Darren MacDonald
33. Colin MacIntyre
34. Christa Martel
35. Joanne McDonald
36. Rob McLaren
37. Kristen Normand
38. Fred Olmsted
39. John Olmsted
40. Paul Parent
41. Stephen Puckett
42. Megan Edmunds
43. Scott Ryan
44. Ryan Rynyk
45. Katie Sample
46. Kirby Scott
47. Sara Simpson
48. Bryan Snider
49. Chris Waterfield
50. Amanda Waterfield
51. Tara Weedmark