**Carleton Place Girls Hockey Association**

**Annual General Meeting – May 19, 2021**

**Meeting Minutes**

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| Topic: | Annual General Meeting |
| Date: | May 19, 2021 |
| Time: | 6:30pm |
| Location: | Zoom |

**Attendees:**

Dave Mitchel Interim President

Ryan Carroll Past-President

Crystal Devlin Ice Scheduler

Jen Wright Competitive Director

Pat Bissonnette FUNdamental & House Director / Coach Mentor

Amanda Waterfield Secretary / Director of Discipline and Risk Management

Brandy Mallinson Registrar

Stephany Grabe Equipment Manager / Special Events & Communications Coordinator

Alex Bennett Treasurer

**Regrets:**

Kayla Twigge Senior Rep

# Introductions

Dave started with explaining why we as an executive would not be allowing for any proxies. He explained there was no way to account for the proxies as we had intended on doing the Zoom Polling. The Zoom polling would allow us in real time to have the results. Also as this is a virtual meeting and proxies are usually for when someone cannot attend a meeting in person they would not be required.

Hamish Fraser – got on and questioned why it was the intention of the Executive to ignore the Constitution.

Luke Boomstra – offered to contact the Executive with different voting options.

Pat Bissonnette – spoke and apologized to the members for the Executives lack of following the Constitution and implied that there was a plan in place for something. At this moment the Interim President got upset and left the meeting.

Steph Grabe then asked Pat what he thinks is going on and what he could possibly think that Dave or anyone is trying to do. He said he does not know but that we should be following the constitution.

Amanda then lead the call and allowed the members to speak and ask any questions. No voting could occur because of the previous email indicating we would not be voting on any positions tonight. We moved forward with the meeting and each Director then provided their update.

* + - Alex provided the update on the financials.
    - Amanda – provide and update on the R&D role and secretary role. Explained how this season unfortunately was run by the COVID-19 rules and guidelines put in place by the local health unit and our facilities. Thanked the coaches and managers for working with us to ensure we were following the guidelines to keep the girls on the ice.
    - Brandy provided an update on the registration for the 2020-21 season
    - Steph provided and update on Equipment and the fact that we had to order PPE this year.
    - Pat – provided a verbal update for Coach Mentor
    - Jen provided and update as the Competitive Director – see slide
    - Pat provided a verbal update as the FUNdamentals and House Director
    - An overview was provided as to what they see the future teams will be for the association. Of course this is all based on registration numbers.

That was the end of the updates. The slide show will be sent out as it includes the Player Pathway for U11 and the requested Amendments to the Constitution.