**Carleton Place Girls Hockey Association**

**Special General Meeting – June 7, 2021**

**Meeting Minutes**

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| Topic: | Special General Meeting – Purpose to elect the new executive  |
| Date: | June 7, 2021 |
| Time: | 6:30pm |
| Location: | Zoom |

**Attendees:**

Ryan Carroll Past-President

Crystal Devlin Ice Scheduler

Vacant Vice President

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

Kayla Twigge Senior Rep

Vacant High-Performance Director

Vacant Player & Goalie Development Coordinator

**Regrets:**

# Introductions

Ryan as the past president will lead the meeting and went over the process of the meeting. We have had advanced voting for the last 72 hours and those results will be added to the Zoom Poll results as they are completed.

# Explained the steps of the meeting

* The election of the officials will begin with the President and Vice President. Those nominations had to be submitted 14 days prior to the election.

# President - we had one name submitted and it was Crystal Devlin. As no one else’s name was submitted due to this Crystal will be acclaimed as the President for this year. This position will be up for election next year as per the Constitution.

# Vice-President – will stay vacant as no names were put forward.

As per the constitution the positions due for election this year will be elected on next. We will start with Secretary.

* 1. **Secretary -** Names submitted were Julie Nelson and Amanda Waterfield. Each candidate will have a moment to speak and answer any questions that the member may have. (No questions were submitted)

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| Name | Advanced Poll Results | Zoom Poll Results | Total Votes |
| Julie Nelson | 11 | 16 | 27 |
| Amanda Waterfield | 12 | 34 | 46 |

Based in the results Amanda Waterfield has been voted in as the secretary.

* 1. **Registrar** – The current member Brandy has submitted her name, no other names were submitted. Ryan asked if Brandy still wanted to have her name submitted she said yes. No other names were put forward from the floor. Therefore Brandy is acclaimed in the position.
	2. **Competitive Director** – Two names were submitted for Competitive Director. Ian Kovacs and Jen Wright. Some questions were asked form the floor and each candidate had the opportunity to answer these questions.

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| Name | Advanced Poll Results | Zoom Poll Results | Total Votes |
| Ian Kovacs | 12 | 23 | 35 |
| Jen Wright | 11 | 28 | 39 |

The winner of the election is Jen Wright.

* 1. **Director of Discipline and Risk Management –** Two names were put forward for this role. Janis Zvigulis and Will Mayda. Candidates were able to speak before hand. Janis, unfortunately was unable to attend as he was working.

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| Name | Advanced Poll Results | Zoom Poll Results | Total Votes |
| Will Mayda | 13 | 28 | 41 |
| Janis Zvigulis | 10 | 22 | 32 |

 The new Director of Discipline and Risk Management is Will Mayda.

* 1. **Equipment Manager –** there were two names put forward. John Olmsted and Keith Wigney. When confirming their intention to continue John Olmsted withdrew his name. No other names were provided from the floor, and Keith was acclaimed in his role as the equipment manager.
	2. **Player and Goalie Development –** Only one name was put forward and that was Ken Nicholson. No other names were put forth from the floor, therefore Ken is acclaimed as the new Player and Goalie Development Director.
	3. **Senior Rep –** Only one name was put forward and that was Angela Creamer. No other names were put forth from the floor, therefore Angela was acclaimed as the new Senior Rep from the CPGHA.
	4. **Treasurer –** Only one name was put forward and that was Elizabeth Anderson. No other names were put forth from the floor, therefore Elizabeth is acclaimed as the new CPGHA Treasurer.
	5. **High Performance Director -** Only one name was put forward and that was Brian Simpson. A name was nominated form the floor and that was Dwight McNutt. It was seconded by Ian Kovacs. Each candidate was able to give a quick bio and then answer questions from the floor.

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| Name | Advanced Poll Results | Zoom Poll Results | Total Votes |
| Brian Simpson | 0 | 43 | 43 |
| Dwight McNutt | 0 | 8 | 8 |

As per the results, Brian Simpson is now the High Performance Director.

* 1. **Special Events and Communication -** Only one name was put forward and that was Lisa Zannese. No other names were put forth from the floor, therefore Lisa is the new Special Events and Communications.
	2. **Coach Mentor -** Only one name was put forward and that was Joe Schut. Dwight put forward Ian Kovacs name, it was seconded by Christine Larush, Ian declined the nomination. Therefore the Joe is acclaimed in the role as Coach Mentor.

# Motions

Motion put forward by Dave Mitchell to end the meeting, seconded by Steph Grabe.