**Carleton Place Girls Hockey Association**

**2022-2023 Executive Meeting #2**

**Agenda**

Date: August 2, 2022

Tome: 6:30pm – 8:00pm

Location: Arena Boardroom

Attendees

Crystal Devlin President / Ice Scheduler

Will Mayda Vice President

Amanda Waterfield Secretary / Treasurer

Jen Wright Competitive Director

Lisa Zannese Communications

Joe Schut Coach mentor / Player and Goalie Development

Keith Wigney Director of Equipment

Guest – Jamie L.

Regrets

Brandy Mallinson Registrar

Pat Bissonnette High Performance Director

Angela Creamer Senior Rep

# Introductions

* Call to order 6:35pm

# Administration

* Approval of minutes from July 5, 2022 – Motion to approve – Keith, 2nd Joe
* Events Committees
	+ ESSO Fun Day – August 18 – 17 girls
	+ Golf Tournament – Amanda, Lisa, Joe and Karen Wigney
		- 17 holes have sponsors
		- Prizes have been secured
		- 13 teams have registered
	+ Awards/Banquet – March 25?

**OWHA Update (ODWHA) - Crystal**

**Communication and Emails – Crystal**

**Code of Ethics for the Executive, Coaches and Bench staff – Crystal**

**Financials**

* Registration payments
* Etransfers – $36,604.40
* SportsPay –
	+ June 29 – July 1 - $1,968.80 – 8 Transactions
	+ July 4 – July 9 - $1164.10 – 6 transactions
	+ July 10 – July 16 - $3,132.92 – 14 Transactions
	+ July 17 - July 24 - $3288.20 – 12 Transactions
	+ July 25 – July 31 – $3,515.25 – 15 Transactions

Loans to teams currently

* U18A 2 tournaments - $2900

**Registration numbers** –

U7 – FUNdies - 28

U9 – 25 players

U11 Player - 31

U11 Goalie - 2

U13 Player - 29

U13 Goalie - 1

U15 Player - 28

U15 Goalie - 4

U18 Player - 43

U18B Goalie – 6

Senior - 10

**Fundraising –**

Please see the following document:

* Fundraising policy
* Team Sponsorship Letter

Team Updates – Jen

Chris – house team update

Equipment Update – Keith Wigney

Player & Goalie Development update – Joe Schut

Ice Schedule -

**Golf Tournament –**

Committee meeting Thursday, August 4

We are in need of raffle prizes

LOWEs Gift Certificate - $100

**Upcoming Conditioning / Tryouts**

**Policies –**

HP Policy send in by Pat – We will ask everyone to review and send their comments back to Amanda. Amanda and Will are going to combine the comments and send them back to the executive for final review prior to the next meeting.

**Association tournaments House and Competitive**

[West Northumberland Wild Halloween Havoc Tournament](https://secure.htgsports.com/Tourneys.nsf/BTSRP_Reg?OpenForm&ParentUNID=3689860251A3275C8525884D00711BE1&lang=en), October 28-30, 2022.  OWHA Sanction # 2223019

Registration completed for the following

* U9 – 1 team – should we be doing 2
* U11 – 2 teams – 1 competitive and 1 house
* U13 – B and house
* U15 – B team only