**Carleton Place Girls Hockey Association**

**2022-2023 Executive Meeting #2**

**Agenda**

Date: August 24, 2022

Tome: 7:00pm – 9:00pm

Location: Small Upper Hall

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

Pat Bissonnette HP Director

Brandy Mallinson Registrar

Chris Sullivan FUNdies & House Director

Regrets

Angela Creamer Senior Rep

# Introductions

* Call to order @ 6:58pm

# Administration

Approval of minutes from August 2, 2022 – Motion to approve – Will, 2nd Keith all in favour

**Declaration of Conflict** – Joe Schut

* Other associations do this. A declaration of conflict, he is proposing that anyone who has a child who is playing at a certain level that you cannot vote for anything that would impact at the level that your child.
	+ Stated
		- Joe U11
		- Keith U11
		- Brandy U11 / U7
		- Jen U15
		- Pat U13/U18A
		- Chris U13
		- Lisa U18AA
		- Amanda
		- Will
		- Crystal
	+ Motion put forward Joe, 2nd Will,
		- Yes – Amanda, Keith, Jen Joe, Chris, Will
		- No – Brandy, Lisa
		- Abstained - Pat

**OWHA Update (ODWHA) – Crystal**

* Refs from OD the OWHA has not responded yet, they had a quick meeting with all the presidents and ice schedulers will enter the times available then the refs will be assigned. Commitment was that exhibitions games will be billed directly to the teams, and others will be billed to the association. If a game is cancelled due to a ref shortage then they will let us know. They are asking for 4hrs notice for weather cancelations.
* Spoke with Eric Vallencourt the president of CPMHA for ice times for refs.

**Rosters**

Brandy needs – all team levels

* U15A
* U15B
* U18A
* U18AA
* U18HL - Barnes
* U18HL – Scott

**Financials**

Registration payments

* E-transfers – $43,249.25
* Credit Card -$12,324.55

RBC Account Balance – $54,638.61

TD Account Balance – Community Plan - $40,975.26

TD – Investor - $ 10,380.90

Lottery Account - $5,007.08

**Refunds requested**

* 1 Senior – Refunded 77.35
* 1 U7 – Refunded 275.00

**Registration numbers** – 237

U7 – FUNdies - 35

U9 – 30 players (1 waitlist)

U11 Player – 32 (2 waitlist)

U11 Goalie - 2

U13 Player – 30 (1 waitlist)

U13 Goalie - 4

U15 Player - 29

U15 Goalie - 4

U18 Player - 50

U18 Goalie – 6

Senior - 11

Take girl at U9 off the waitlist

**Team Updates** – Jen

U13 – Tryouts are going on and are being finalized August 26, 2022

Decision – will be done after some exhibition games before a level is discussed.

**High Performance Teams**

U18AA – HP Committee will be meeting next week to discuss how to fill spots, HP Director will notify the CPGHA Executive of these decisions later.

**Fundies/ House team update** – Chris

U9 – SFGHA, KGHA are both carrying U9C teams, we

U7 – 830 & 930, Can we get 3 changerooms

U11 – No coaches for house, we are still looking.

**Equipment Update** – Keith Wigney

Jerseys are ready to go, socks are here etc.

**Player & Goalie Development update** – Joe Schut – once we have an ice schedule he will work with Crystal and coaches to come out during their ice times to do development for the players.

**Ice Schedule** – Contracts have been received from Mississippi Mills and Beckwith, still no contract from CP.

Ice purchases in MM, Beckwith and Carleton Place must be purchased through Crystal for ice time.

Sept 5th is the first day of the contract starts in CP and Beckwith

Tuesday nights are the HP teams,

**Website Updates**

Policies to be reviewed and updates

TES – Photo for Sponsor at 3pm Friday and to receive the cheque

**Golf Tournament –**

Committee meeting Thursday, August 4 – met and picked a major prize, (Yeti cooler), got golf balls made up and prizes ready.

Still need 4 more teams -

**Upcoming Conditioning / Tryouts**

**Policies –**

Registration Policy – Motion out forward – Keith, Joe 2nd.

In favor – Will, Chris, Jen, Keith, Pat, Amanda, Joe

Not in favor - Lisa

HP Policies –

* Chain of command

Motion – Will, 2nd Keith,

Kim – Would like to be notified regarding issues with her team she is contacted directly and not inappropriate emails.