



Carleton Place Girls Hockey Association

Executive Meeting #9 Minutes

Topic: Executive Monthly Meeting
Date: February 10, 2020
Time: 6:30pm – 10:00 pm
Location: The Thirsty Moose upstairs

Attendees:

Ryan Carroll	President
Renee Colley	Vice President
Jen Wright	Competitive Director
Hamish Fraser	High Performance Director
Sara Simpson	Special Events & Communications Coordinator
Dave Mitchell	Director of Discipline and Risk Management
Alex Bennett	Treasurer
Crystal Devlin	Ice-Scheduler
Dwight McNutt	Player & Goalie Development Coordinator
Christine Shillinglaw	Secretary

Regrets:

Ron Buchanan	Coach Mentor
Kayla Twigge	Senior Rep
Steph Grabe	Equipment Manager

1.0 INTRODUCTION

- Call to Order 6:30pm

2.0 REVIEW OF PREVIOUS MINUTES

- Mid-season survey results provided to coaches – this has been completed
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- Post for Registrar and House Director positions on website – One application was received for Registrar
- Notify Bantam A team of financial relief offered – Ryan has completed

3.0 NEW BUSINESS

3.1 Administration

- Minutes were approved
- HP feedback
 - Renee has compiled information and will send out to the Executive to review
- HP committee
 - The committee has been formed based on the members from the last minutes
 - Hamish has coordinated a meeting for this Wed.
 - Trying to get ice time for exhibition games
 - Hamish to review whether we will have outside evaluators for the HP teams
 - Hamish advised the A level will no longer be part of the HP program – they will be offered the training available to the HP players and can pick and choose if they wish to take part in it
 - The competitive level may merge with Goulbourn in the future – Renee/Hamish is in discussions with Goulbourn
- Support the Troops Tournament – Peewee House
 - Five teams are registered
 - Manager of the CP team is not getting support from the parents to volunteer the day of the tournament
 - In the future the Executive may make the tournament for the Novice Level
 - Ryan to discuss with Mayor of Almonte to drop the puck at the tournament
- Appropriate use of changerooms
 - A player was injured doing burpees in the changeroom – Dave is going to review

3.2 Financials

- Budget
 - Alex provided an update – budget is tracking – no concerns at this time
 - Crystal said she may get a request from the Midget A team for a refund for ice time if they don't use their 90 hours – the answer is no – they will not receive a refund – it is up to them to use the ice time



- Jen/Hamish to remind their teams to submit their invoices for the training items – coaching, respect the sport etc.
- Golf tournament
 - Dave has been in discussions with The Canadian
 - Costs are relatively the same – cost neutral
 - Suggested date is August 7th or 8th
 - Dave has also reached out to Mississippi Mills – waiting to hear back
 - Dave would like to have more volunteers – sub committees to help with the day
 - Sarah to post date of August 8th and need for volunteers on website

3.3 Team Updates

- Bantam A player feedback
 - Two players from the team came to provide feedback for the season
 - Not a good season – very discouraged and concerned moving forward
 - High expectations were placed on the girls to achieve the level they were placed at knowing it was not achievable – a lot of stress on the girls – the girls felt that no one communicated to them that the season was a wash and to use it for personal development
 - The girls feel that they have not improved skill wise over the season
- Bantam AA manager change
 - Bantam AA manager has resigned and been replaced by the Midget C team manager
- Bantam AA request for coach reinstatement
 - Coach suspended from Nepean has asked to be allowed to run development sessions on the ice for the team – if he has his own insurance, he does not need to be on the roster therefore a non-issue

3.4 Coaching and Referees

- Player & goalie development clinics
 - One goalie session to be rescheduled due to a winter storm
- Coach applications/selection
 - Applications for Midget AA, A and Bantam A/BB are being accepted and are due on February 20th – Hamish has asked to have an extension to February 29th
 - Hamish has suggested a panel to pick the coaches for the HP teams – it was discussed as to what type of people should be on the panel – should we have a female representative? Jen to discuss with Hamish and provide names as required



- Tryout plans
 - Renee provided an update on the plans from the independent evaluators for tryouts – Next Gen and Endeavour – we need to provide to them what we want:
 - 3 evaluators – in the stands
 - 2 on the ice running the drills etc.
 - It will cost \$20 per player to get the feedback on each player from the evaluators
 - For the teams trying out in the Spring we will need four home ice times – two skills and two exhibition games
 - They are to develop the plans for the two skill ice times as well as provide the evaluator forms
 - Renee to get a quote for above criteria
 - For Spring Tryouts, we need 12 ice times – tryouts to be scheduled between April 20th and May 31st – Crystal to touch base with Steph to advise her we will need ice time
 - For Midget – hold the following tryouts – adjust on the website:
 - BB tryout for non-HP
 - AA for HP

3.5 Equipment

- Tryout jerseys
 - Order enough jerseys for tryouts and mandate players return at the end of tryouts
 - Ryan to talk to Steph about ordering and costs – order reversible jerseys
- Request for use of jerseys
 - Request from a Spring Team to use a set of Cyclones jerseys for their team
 - Rent for a fee with a partial amount returned once the jerseys are retained
 - \$250 deposit for home and \$250 deposit for away - \$200 is refundable for each set

4.0 MOTIONS

MOTION #1: Motioned by Christine and seconded by Crystal

- All in favour to rent jerseys to a Spring Team for \$250 for home jerseys and \$250 for away jerseys in which \$200 per set is refundable once jerseys are returned (in good condition)
- VOTE: All in favour – motion passed

MOTION #2: Motioned by Sarah and seconded by Renee



- All in favour to purchase the graphic design app/program called Canva for \$160 for the Association
- VOTE: All in favour – motion passed

5.0 ACTION ITEMS FOR NEXT MEETING

- Tryout policy to be reviewed throughout the season to see if we can adjust wording in relation to the tryouts
- Dwight to coordinate more goalie sessions
- Obtain quotes/research hired evaluators for tryouts – Renee/Hamish
- Research/obtain quotes for further coach clinics – Renee/Hamish
- Renee to send out HP feedback to the Executive
- Ryan to discuss with Mayor of Almonte to drop the puck at the Support the Troops tournament
- A player was injured doing burpees in the changeroom – Dave is going to review
- Sarah to post Golf Tournament date of August 8th and need for volunteers on website
- Jen/Hamish to discuss panel for competitive coach selections
- Renee to get quotes for evaluator services based on criteria outlined under Section 3.4
- Sarah to adjust Midget teams on website – see Section 3.4
- Crystal to arrange ice time for tryouts outlined in Section 3.4
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6.0 NEXT MEETING

- Wednesday, March 4th, 2020

