



Carleton Place Girls Hockey Association

Meeting Minutes

Topic: Executive Monthly Meeting
Date: Wednesday, April 7, 2021
Time: 6:30pm
Location: MS Teams

Invitees:

Ryan Carroll	Past-President
Dave Mitchell	Interim-President
Jen Wright	Competitive Director
Pat Bissonnette	FUNDamental & House Director & Coach Mentor
Amanda Waterfield	Interim - Director of Discipline and Risk Management/Secretary
Brandy Mallinson	Registrar
Alex Bennett	Treasurer
Crystal Devlin	Ice-Scheduler
Kayla Twigge	Senior Rep
Steph Grabe	Equipment Manager / Special Events & Communications Coordinator

Regrets:

1.0 INTRODUCTION

- Call to Order

2.0 REVIEW OF MEETING MINUTES FROM MARCH 3

- Motion to pass the minutes – Steph and 2nd by Pat – All in favour
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3.0 FINANCIALS

- Refunds
 - 60% complete – there is a daily limit of \$3000 and then a 7 day limit \$10,000.
 - All ICE invoices are paid
 - 2 cheques one for \$1,000 and one for \$3,000 (Kayla's team)

4.0 NEW BUSINESS

- Teams for next season
 - Pat and Jen have been in discussions regarding what levels we should be having.
 - U9 – depends on registration would like to do a 7 year old and 8 year old team.
 - U11 – 2 C's and a House team
 - U13 – B, C and House
 - U15 – BB(1.5hr games) or B, C and House
 - U18 - A or B, and a house

Goalies are an issue at every age level except for U18. We need more goalies and should be focusing on the developing some skills such as shooting and game play for such as the U11 teams.

We will communicate these levels for teams of next season.

Amanda – Mentioned that smaller teams were difficult for the U9 level when ½ ice then switched to full ice it was difficult for those girls, and not enough for a break.

- Coaching Applications – We will put a call letter out for all teams (house to competitive) Form is available on the website.
- Coaching Evaluations – Amanda to create a coach evaluation using Survey Monkey.
- OWHA – As per the middle of March the OWHA is not anticipating any normal hockey until at least next Christmas. (No tournaments, provincials etc.)
- Executive – has anyone heard of people interested in the position
- Awards ideas – leave the it for the next executive. Criteria needs to be decided for the leadership award that was for Bill B's wife.



5.0 MOTIONS

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6.0 ACTION ITEMS FOR NEXT MEETING

Coaching Applications and teams for next year advertised.

Coaching Evaluation – Survey Monkey

By-Laws and constitution changes

Reminder – on Socials and email about the date of the AGM again and executive nominations.

President and VP has to be submitted at least 14 days before

Other nominees can be the night of the AGM. Ask them to submit their names beforehand.

Pat – Equipment – rebounder waiting for the second one. Pat and Dave will follow-up with Dwight for the second one.

Pat – missing books from Bill’s sessions.

Motion – Dave end the meeting – Pat, 2nd Alex.

7.0 NEXT MEETING

- May 5, 2021

