



Carleton Place Girls Hockey Association

Meeting Minutes

Topic: Executive Monthly Meeting
Date: Wednesday, December 2, 2020
Time: 6:30pm
Location: Carleton Place Arena, Upper Hall

Invitees:

Ryan Carroll	Past-President
Dave Mitchell	Interim-President
Sara Simpson	Special Events & Communications Coordinator
Amanda Waterfield	Interim - Director of Discipline and Risk Management/Secretary
Brandy Mallinson	Registrar
Alex Bennett	Treasurer
Crystal Devlin	Ice-Scheduler
Jen Wright	Competitive Director
Dwight McNutt	Player & Goalie Development Coordinator
Kayla Twigge	Senior Rep
Steph Grabe	Equipment Manager

Regrets:

Pat Bissonnette	FUNdamental & House Director & Coach Mentor
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1.0 INTRODUCTION

- Call to Order
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2.0 REVIEW OF MEETING MINUTES IN NOVEMBER

Approval of meeting Minutes November 4 – Motion to approve – Alex, 2nd Crystal, all in favor

Approval of meeting Minutes for Wednesday, November 18, 2020. Motion to approve Jen, 2nd by Alex, all in favor

3.0 COVID-19 UPDATE

- Updates from rinks
 - Carleton Place has confirmed that they will allow scrimmages with outside associations. So starting in January we will be able to move forward with this.
 - We have not heard from Beckwith or Mississippi Mills
 - We have had some complaints from the facilities, U18-Ford coaches have refused to wear their masks on the ice.
 - Beckwith emailed their concerns to Crystal. The Fundies group of parents are not following the guidelines, some families are coming in with both parents, siblings and even grandparents. – Dave will email them to remind them of the guidelines.

4.0 REGISTRATION & PAYMENTS

What are our numbers so far?

- We have has 104 girls register
 - U7 = 9
 - U9 = 26
 - U11 = 19
 - U13 = 18
 - U15 = 17
 - U18 = 16

5.0 NEW BUSINESS

- Removal of Dwight McNutt as coach and executive member.
 - After reviewing the information that was provide by email it was decided that Dwight would be suspended from his role as coach and Player and goalie Development Coordinator effective immediately. This suspension means that Dwight cannot email or speak to the U13 families regarding CPGHA Activities, enter the bench area, or speak to the players. He also cannot act on behalf of the CPGHA Executive when speaking to other associations, with development companies etc.



Executive Meetings

- Dwight has requested time to review the document and speak to the executive within 1 week. Due to the registration deadline and the impending meeting with other associations we will agree to a discuss tomorrow evening (December 3, 2020 at 6pm, through MS Teams).
- All voted in favor of this suspension until we speak with Dwight.
- Possibility of scrimmaging with Brockville
 - Brockville reached out to Dave regarding the possibility of scrimmaging. They have a mix of House and competitive teams.
 - House U11, U13, U15
 - Competitive U15
- U7 / U9 – If not scrimmaging with outside organizations what is our options for them?
 - U7 – No scrimmaging
 - U9 – Will continue with their cohorts and the scrimmages that they have been having. CPGHA will send a message to those parents as we had not included them in the original Information Session.
- Goalie Development sessions and prices
 - We can arrange these session for the players, but members will be responsible for paying for these sessions.
 - Crystal will speak with the goalies, Matt and see what can be figured out.
- Discussion with Pat from the OWHA
 - Dave spoke with Pat at the OWHA regarding our rosters and asked for clarification on the rosters based on our plan. They know it will be minor administrative changes on the rosters.
- Plan B Options
 - If we get shut down from playing with outside organizations we will revert to a in house league for scrimmages.
- Seniors – can we open registration for the Senior to Intermediate girls for the rest of the season?
- Common questions that are being asked
 - How much ice time = Answer we can tell people we can guarantee at least 2 ice times per week. Depending on bubbles etc some teams may end up with more ice time because the bubbles will allow shared ice times. The 2 hours was based on each team getting full ice practice for league play.
- Briefing on meeting with U13's
 - Dave, Amanda, Jen attended a meeting on Saturday night to clarify the plan for the whole association after Dwight had sent an email to specific U13 families telling them to not register at this time. This was presented to the U13 parents as we have discussed. We are looking to bubble with Smiths Falls and/or Kemptville for outside scrimmages. No teams have been made yet, even though Dwight had sent an email to a group of girls indicating that they had made his “Rep B Team”. It was explained that this was not a roster that had been discussed because it was not known what the team sizes were until we had registration. Also the U13group had been split into 3 groups of 9, based on the requirements of the “bubble league” we were trying to establish. Jen indicating that the teams were not organized and that she was upset he sent that email to the “Rep B” team because now she will have to call someone and say



I am sorry you actually did not make the team. Dwight indicated that his plan was to just split the girls into 2 teams 13 and 13, however that was contradictory to what had been decided by Dwight, Jen and Pat previously when doing the paper sort out.

- Meeting ended explaining the plan for Phase 2, tired practices and scrimmages with other associations. Parents thought it sounds promising and everyone was in agreement.
- Start to think about coaching applications for next season
 - Coaching applications should be open for February 2021
- What are the executives plan after this season?
 - As an executive start to see what members plans are.

6.0 ACTION ITEMS FOR NEXT MEETING

- Alex, sending Brandy the names of people who have paid the \$75 fee, but not registered and vice versa.
- Dave will email the Fundies Coaches, Managers and parents explaining the guidelines at the arenas of only 1 parent.
- Communication will be sent to U9 regarding what Phase 2 will be for them
- Kayla will be reaching out to the Senior and CPGHA Graduates from last year to see if they would be interested in playing scrimmages with our U18 OPTION 1. Fees for seniors would be \$200 for 1 ice time per week.
- Email will be sent to the U9 parents regarding the plan for then for Phase 2 -

7.0 NEXT MEETING

- January 6, 2021 at 6:30pm (in person or teams depends on the COVID-19 Pandemic)

