



Carleton Place Girls Hockey Association

Phase 2 Plan as per Announcement

Topic: Executive Monthly Meeting
Date: Wednesday, February 10, 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 ANNOUNCEMENT AND RETURN TO HOCKEY

1. With the announcements and the facilities reaching out we are expected to be ready to be on the ice as of Tuesday February 16.
2. Coaches should be reaching out to their teams and introducing themselves.

Executive Meetings

3. Cost –

- Players - \$250
- Goalies - \$125
- Fundies - \$150

3.0 MOTIONS

3.0.1 CP has asked if we would be interested in extending out season into April. CP cannot give us confirmation at this time if they will be able to move forward with extending the season into April. As an association would we like to say yes to extending the season.

- Yes – 4 votes (Jen, Alex, Crystal, Steph)
- No – 5 votes (Pat, Kayla, Brandy, Amanda, Dave)

The last scheduled ice time will be Sunday March 28.

3.0.2 Registration costs – Players \$250, Seniors \$100, Goalies \$125 and Fundies \$150

3.0.2.1 Motioned by Alex, seconded by Crystal, all in favour.

3.0.3 Reimbursements for those who had paid in full will happen as soon as possible.

4 Steph will send an email with all the information.

5 Registration payment is due prior to members being on the ice. If financial assistance is needed members can reach out to the Treasurer in confidence.

4.0 ACTION ITEMS FOR NEXT MEETING

- Donation from Bowkers – what would we like to do with it. Create an award at the end of the year that would be in his wifes name?

5.0 NEXT MEETING

- March 3, 2021

