



Carleton Place Girls Hockey Association

Meeting Minutes

Topic: Executive Monthly Meeting
Date: Wednesday, February 3, 2021
Time: 6:30pm
Location: MS Teams

Invitees:

| | |
|-------------------|---|
| Ryan Carroll | Past-President |
| Dave Mitchell | Interim-President |
| Jen Wright | Competitive Director |
| Pat Bissonnette | Fundamentals & 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 JANUARY

- Approval of January meeting minutes Motion to pass Kayla, seconded by Pat, all in favour.
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3.0 COVID-19 UPDATE

- OWHA new policy – how do we implement it
 - As discussed previously, if any member or coach is found to be in violation of the OWHA's COVID-19 policy the \$1000 penalty will be passed down to that individual.

4.0 REGISTRATION & PAYMENTS

- Registration costs – do we adjust
 - 25 members had paid in full for Phase 2
 - 163 had paid the \$75
- Do we keep the same due date for the registration fees
- To figure out the costs Alex requires contracts from each facility with the cost of the ice. This will help her to determine the overall costs for Phase 2.
 - Reductions in the overall budget – insurance costs were less than anticipated
 - We had set aside \$2K for PPE, but it has not been necessary

5.0 NEW BUSINESS

- Restart schedule (where are we) – awaiting government announcement as to when facilities will be able to open.
- Option 3 players from Phase 1 were still missing Perfect Skate, Crystal will see if she can get more ice time for those sessions
- Coaching applications for 2021-2022 – we will discuss more in March
- Golf Tournament (Aug 7) need a committee – Stephanie had some members who were interested. Dave will send them the information from previous years.
 - 4 volunteers – Penny Bowes, Carol Deschamps-Peters, Jeff Wilkinson (MISSING NAME OF 4TH INDIVIDUAL)
- Once the province makes the announcements Pat suggests that we ask the coaches to reach out to their teams.
- Ryan and Dave will be attending the Rural Recreation Conference on February 11, 2021.
- Schedule next meeting Feb 10, 2021 after the announcement on Monday February 8.

6.0 MOTIONS

- Adjourn the meeting put forward by Pat, seconded by Crystal, all in favour.

7.0 ACTION ITEMS FOR NEXT MEETING



8.0 NEXT MEETING

- March 3, 2021

