



Carleton Place Girls Hockey Association

Agenda

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

Invitees:

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

Regrets:

1.0 INTRODUCTIONS

- Call to Order

2.0 REVIEW OF MEETING MINUTES FROM DECEMBER

- Minutes reviewed, motion to accept by Brandy, 2nd by Crystal
-

3.0 COVID-19 UPDATE

- OWHA new policy – how do we implement it
 - \$1000 fine will be on the family who participates. The association will not release a player whose family owes the association due to the fines being put in place.

4.0 REGISTRATION & PAYMENTS

- Registration costs – do we adjust
 - Team lists have been sent to the coaches
 - Ice schedules have been updated to reflect the shutdown of the arenas.
 - Seniors will have 1 game day with a scrimmage
- Do we keep the same due date for the registration fees
 - If the season is extended do we keep the January 20th deadline. Deadline moved to Feb 1st with the expectation of full fees to be collected. Possible credit for next year for those who have paid the full amount.

5.0 NEW BUSINESS

- Restart schedule (where are we)
- U18 – Seniors need a consistent date for their scrimmage day. (Pat) Both U18 teams can now scrimmage with the seniors as we will not be playing with Smiths Falls (more information to be discussed with Dave and Pat)
- Coaching applications for 2021-2022 – Should advertise and start accepting applications in March 2021.
- Bell Sensplex have not cashed 3 cheques as of Jan 6/2021.
- Golf Tournament (Aug 7) need a committee
 - Dave gets a discount as he lives in the Canadian Country Club subdivision. Steph to send out an email to the association to see if anyone would like to volunteer for the golf tournament. In previous years the funds were used to purchase the half ice boards, goalie equipment or new jerseys.

6.0 MOTIONS

- End of meeting Pat, 2nds by Brandy



7.0 ACTION ITEMS FOR NEXT MEETING

8.0 NEXT MEETING

- February 3, 2021

