



Carleton Place Girls Hockey Association

Agenda

Topic: Executive Monthly Meeting
Date: Wednesday, November 18, 2020
Time: 6:30pm
Location: Microsoft Teams

Invitees:

Ryan Carroll	Past-President
Dave Mitchell	Interim-President
Sara Simpson	Special Events & Communications Coordinator
Amanda Waterfield	Director of Discipline and Risk Management/Secretary
Brandy Mallinson	Registrar
Alex Bennett	Treasurer
Crystal Devlin	Ice-Scheduler
Jen Wright	Competitive Director
Pat Bissonnette	FUNdamental & House Director & Coach Mentor
Dwight McNutt	Player & Goalie Development Coordinator

Regrets:

Kayla Twigge	Senior Rep
Steph Grabe	Equipment Manager

1.0 INTRODUCTION

- Call to Order
 - Purpose of the meeting - with the information from the facilities we are not allowed to invite or bring associations from outside of our community into the facilities in CP or MM. To plan an Plan B.
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2.0 COVID-19 UPDATE

- Updates from rinks – CP and MM will not allow outside organizations in for game play

3.0 REGISTRATION & PAYMENTS

Update on registration payments and discuss an action plan for players with zero payments

Registration opens Nov 23 – December 5. \$75 is due at registration, the remainder is due by January 20.

- Fundies - \$315
- U9 – U18 - \$435

4.0 NEW BUSINESS

- Dwight / Pat are meeting with SF and Kemptville on Sunday night and are to ask if their facilities are allowing outside organizations to play.

5.0 MOTIONS

Motion #1 - All players are sorted by age group and tiered into levels for practices.

- All in Favour – Pat, Dwight, Jen, Alex, Brandy, Crystal, Sara, Amanda

Motion #2 – Put forward by Pat, 2nd by Brandy

In house scrimmages can occur while being organized by coaches.

All in Favour – Alex, Jen, Dwight, Sara, Pat Brandy

Against – Amanda (only because I feel that players will miss out on opportunities to play scrimmages if not all groups want mix for scrimmages)

Mtion#3 – end of meeting at 9:00pm BY Pat, 2nd by Brandy

6.0 ACTION ITEMS FOR NEXT MEETING

- Coaches and managers information session for Phase 2 before we hit the ice for Phase 2

7.0 NEXT MEETING

- December 2/2020 @6:30.

