



Carleton Place Girls Hockey Association

Agenda

Topic: Executive Monthly Meeting
Date: Wednesday, November 4, 2020
Time: 6:30pm
Location: Microsoft Teams

Invitees:

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

Regrets:

N/A

Members in Attendance:

Angela Creamer
Dean Gaetner
Ian Kovacs
Luke Boonstra
Elizabeth Anderson

1.0 INTRODUCTIONS

- Call to Order

2.0 REVIEW OF MEETING MINUTES

- Review of October 7th meeting (Minutes and votes were previously reviewed by email if there were any changes)
 - Motion to pass by Alex, 2nd by Jen, unanimous agreement to pass previous meeting minutes

3.0 ADMINISTRATION

- Coaching credentials and rosters – Brandy
 - 5 rosters are unapproved – U18 Ford, U13 Blue missing, U9 White – Trainer, U9 Yellow – Brandy, U13 Yellow was flagged and we are hoping to have fixed as soon as possible. 2 more are showing as pending and were submitted today. Financial team forms are also outstanding

4.0 FINANCIAL UPDATE

- Banking changes – Amanda and Brandy can do into the TD bank to sign documents to be the official signatures required for the account. TD asks that we do this before Tuesday November 10.
- Development phase projected financial position – After the loss of the Midget U18 HP cohort and the Seniors not playing we are currently sitting at a loss of -\$21,000.

5.0 COVID-19 UPDATE

- Attached documents for review – PHU has provided guidelines on how to create league bubbles.
- Amanda – screening forms, members are not completing the forms as required, nor are attendance sheets being sent in.

6.0 OWHA UPDATES

Colour coding by the Ontario Government. We are waiting for more information from PHU. Ottawa PHU will be different as they are in a different colour. We must follow the most strict guidelines.

7.0 NEW BUSINESS

- Phase 2 Roll Out – Dwight Pat and Amanda were on a call with Kemptville and Smiths Falls on Oct 29,



- Phase 2 pricing – Unable to get a price at this time as we need to get an estimate on the number of girls who will be registered for Phase 2.
- U18 Pilot scrimmage – Pat – Smiths Falls has invited the U18

8.0 MOTIONS

- Survey membership to bubble with other associations
- Motion to go forward with Phase 2 with Scrimages with other associations.
2nd by Dwight, Unanimous vote in favour, motion passed. Survey will go out to all current and past members from last year to understand our intent for Phase 2. This is for the U11 – U18 teams.
- Teams will be decided by the association and coaches in order to have the proper levels House, BB, CC.

9.0 ACTION ITEMS FOR NEXT MEETING

10.0 NEXT MEETING

