



Carleton Place Girls Hockey Association

Executive Meeting #3 Minutes

Topic: Executive Monthly Meeting
Date: Wednesday, September 9, 2020
Time: 6:30pm – 8:00pm
Location: Microsoft Teams

Attendees:

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

Regrets:

| | |
|-------------|-------------------|
| Steph Grabe | Equipment Manager |
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1.0 INTRODUCTIONS

- Call to Order
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2.0 REVIEW OF PREVIOUS MINUTES

- Approval of minutes

3.0 NEW BUSINESS

3.1 Midget HP Program Coaches and HP Director resignation

- Review of the event that occurred to the resignation of Joanne and the 2 Midget HP coaches.

3.2 Equipment

- Jerseys – all have been returned but the Senior Team.
 - What should we do with the FUNdies jerseys from two years ago? The Kubota tractor jerseys.
 - Goalie equipment is available for FUNdies, Novice or Atom

3.3 Financials

- RAMP – we are working to have RAMP accept other forms of payment

3.4 Coaching and Development

- FitQuest
- Dwight have confirmed sessions for a max of 10 players per session, cost is \$100 per session and they are 45 minutes sessions.

3.5 Scheduling

- Crystal is working to have everyone's schedule up for September as soon as possible.

4.0 MOTIONS

Review of the HP program by Dave, Jen and Dwight

5.0 ACTION ITEMS FOR NEXT MEETING

6.0 NEXT MEETING

- Executive Monthly Meeting October 7

