

**Carleton Place Girls Hockey Association**

**Executive Meeting 21-22 Season**

**Agenda**

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| Topic: | Executive Monthly Meeting    |
| Date: | March 9, 2022 |
| Time: | 7:00pm |
| Location: | Zoom |

**Attendees:**

Crystal Devlin President / Ice Scheduler

Jen Wright Competitive Director

Pat Bissonnette FUNdamental & House Director

Lisa Zannese Special Events & Communications Coordinator

Will Mayda Director of Discipline and Risk Management

Angela Creamer Senior Rep

**Regrets:**

Amanda Waterfield Secretary

Ken Nicholson Player & Goalie Development Coordinator

Keith Wigney Equipment Manager

Joe Schut Coach Mentor

Brandy Mallinson Registrar

**1.0 Introductions**

Call to Order  7:08 pm

**2.0 Review of Previous minutes**

Meeting Minutes from February 2, 2022 – Zoom

Minutes not available - To be reviewed at our Next meeting – April 5, 2022

**Email Votes that have occurred since last meeting**

None

**3.0 New Business**

* 1. **OWHA Update** - Crystal

There are playoffs now, so working to get the ice for teams to get games in. No other updates from OWHA.

* 1. Financial – 12 players outstanding registration fees. Crystal and Amanda will work on the list of players and give an update at next meeting. Season is almost over, it should not of gone on this long. Merchant account should help next year with payments.
	2. RAMP: Amanda looking in to Merchant account and will give an update once she has all the details of what the next steps are.
	3. **Competitive Playdowns** – are ongoinguntil March 13th. Season has been extended to March 20th of both house and competitive.
	4. **House Championships** – News to us from OWHA that there will be Championship Day both for house and competitive.
	5. **Team pictures** – Names have been given to team managers. Ice has been given at the Almonte arena for pictures. Managers have been emailing Crystal to book ice.
	6. **Teams and Levels** – we will hold off and talk about them at a different meeting or planning meeting. – Jen
	7. **U18AA/U18A Tryouts** – 4 tryouts for the U18AA is being organized and 3 Tryouts for the U18A team. They all will be at Beckwith ice as CP ice will be out.
	8. **Pre-Tryout Conditioning** – 4 conditioning ice will be organized. All at CP Arena before Tryouts.

**Motions**

Motion brought forward: - to have Pat Bissonnette act as General Manager for the U18AA team – as a non-parent.

* motioned by Will and seconded by Angela. All in favour

Motion to adjourn 8:40PM

* motioned by Pat and seconded by Will. All in favour

**4.0**

**ACTION ITEMS for Next Meeting**

* Budget and update on finances
* AGM (May 18, 2022)
* Banquet (May 15, 2022 – tentative date)

1. **Next Meeting**
* Tuesday April 5, 2021 at 7 pm.
* CP Arena Boardroom.