**Carleton Place Girls Hockey Association**

**Executive Meeting 21-22 Season**

 **Agenda**

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| Topic: | Executive Monthly Meeting  |
| Date: | February 2, 2022 |
| Time: | 6:30pm |
| Location: | Teams |

**Attendees:**

Crystal Devlin President / Ice Scheduler

Amanda Waterfield Secretary

Jen Wright Competitive Director

Pat Bissonnette FUNdamental & House Director

Lisa Zannese Special Events & Communications Coordinator

Will Mayda Director of Discipline and Risk Management

Ken Nicholson Player & Goalie Development Coordinator

Angela Creamer Senior Rep

Keith Wigney Equipment Manager

Joe Schut Coach Mentor

Brandy Mallinson Registrar

**Regrets:**

# Introductions

* Call to Order

# Review of Previous minutes – Jan 19/2022 - approved

# New Business

## OWHA Update – Crystal

* Tournaments are a go, unless the OWHA cancels sanctioned events there has been no announcements that tournaments are cancelled.

## COVID Update – Return to hockey

## Development? Do we continue with this?-

* For the time being we will stop development. We cannot find ice time, and fit in the all the games for regular season games and play downs

## Kruger Big Assist – application submitted

## Budget

## Where we are

* RBC Account = $69,255.90
* TD Community Plan = $27,405.40
* TD Business Investor Account = $10,362.55
* TD Lottery Account = $5,007.03

Grand Total = $112,030.88

## Preparing for AGM

## Awards – see attached criteria

* Yes we would like to do a Banquet

# Motions

# ACTION ITEMS for Next Meeting

# Next Meeting

April 5, 2022