



Carleton Place Girls Hockey Association

Executive Meeting 21-22 Season

Agenda

Topic: Executive Monthly Meeting
Date: August 5, 2021
Time: 7:00pm
Location: CP Arena Rink 2 – upstairs hall

Attendees:

Crystal Devlin	President / Ice Scheduler
Ryan Carroll	Past-President
Jen Wright	Competitive Director
Pat Bissonnette	FUNDamental & House Director
Brian Simpson	High-Performance Director
Amanda Waterfield	Secretary
Lisa Zannese	Special Events & Communications Coordinator
Will Mayda	Director of Discipline and Risk Management
Joe Schut	Coach Mentor
Ken Nicholson	Player & Goalie Development Coordinator
Angela Creamer	Senior Rep
Keith Wigney	Equipment Manager
Elizabeth Anderson	Treasurer

Regrets:

Brandy Mallinson	Registrar
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Executive Meetings

1.0 INTRODUCTIONS

- Call to Order

2.0 REVIEW OF PREVIOUS MINUTES

- Meeting Minutes from July 7, 2021 – Amanda did not have ready will have the for next meeting

3.0 EMAIL VOTES THAT HAVE OCCURRED SINCE LAST MEETING

3.1 Registration costs – 9 yes, 1 No

3.2 Conditioning/Tryout Costs

4.0 NEW BUSINESS

4.1 OWHA Update – Crystal – No update. August 9 will be the next meeting.

- Tryouts are allowed after August 13
- No out of province games/ tournaments allowed this year.

4.2 Ice Schedule – Crystal

- Only have the CP Contracts so far. Waiting for MM and Beckwith
- We were asked by CP if we wanted extra ice time, Sundays at 430? Executive decided not to at this time due to registration numbers at this time. We only have 108 registered as of Aug 5, deadline is August 15.

4.3 Sponsorship Update – Brandy – we will wait for next meeting for Brandy to explain the sponsorship

4.4 RAMP Registration – Brandy – All executives must be registered in RAMP

4.5 Tryouts to be registered through RAMP

- Registration for Tryouts and Conditioning must be done through RAMP.

4.6 Registration update on numbers. –

- Currently 108 players registered.
- Plan for this year, 1 U9 team, 2 C teams and 1 house for U11



Executive Meetings

- Ryan mentioned that we could not have 2 C teams, it is an OSHA Policy that you cannot have two teams at the same level.

4.7 OWHA Refund – Elizabeth -**4.8 E-transfers for registration –** due to the cost of e-transfers Elizabeth will look at new banks for our account.**4.9 TD Account update –** were we able to get a lower bank fees? Motion put forward to allow for Elizabeth to look at different options for the bank account. Second by Amanda, all in favour**4.10 Tryouts (U11, U13, U15 & U18) – Jen, Pat, Brian and Joe**

- U13, 15 and U18 tryouts will be held once we are able. We need evaluators and someone to learn the points ranking system. Amanda has volunteered to learn the system and work with Crystal to ensure accuracy.

4.11 House Coach Applications – Pat & Jen

- 4.11.1 Interviews –** Pat is still missing some coaches, but that usually happens at the house level until tryouts are done at the C and up levels.



Executive Meetings

- 4.12 Equipment Update – Keith** – All jerseys have been organized, and we will need to order tryout jerseys. Jen and Pat will give him the sizes required.
- 4.13 Trainer kits -**
- 4.14 Tryouts jerseys (do we need more for August)**
- 4.15 Coach certification – Will**
- 4.16 Police Record Checks – Will**
- 4.17 Trainer Certification – Will**
- 4.18 COVID Screening – Will**
- 4.19 Fundraising – Lisa**
- 4.20 Communication Update – Lisa**
- 4.21 Any feedback sent to the comms email?**
- 4.22 High Performance Updates – Brian**
 - Thinking of offering “road trips” to universities that have hockey programs that players may want to attend.
- 4.23 Development updates – Ken**
- 4.24 Senior Team Update – Angela** – has reached out to past players to see if they want to play.

5.0 MOTIONS

- Charge \$10 for conditioning, seconded by Pat, all in favour

6.0 ACTION ITEMS FOR NEXT MEETING

- Thank you letter for Sponsorship that we have received
- Elizabeth to look for a new bank with better fees

7.0 NEXT MEETING