



Carleton Place Girls Hockey Association

Executive Meeting #2 21-22 Season

Meeting Minutes

Topic: Executive Monthly Meeting
Date: June 23, 2021
Time: 7:00pm - 8:52pm
Location: Zoom

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
Brandy Mallinson	Registrar
Lisa Zannese	Special Events & Communications Coordinator
Will Mayda	Director of Discipline and Risk Management
Elizabeth Anderson	Treasurer
Joe Schut	Coach Mentor
Ken Nicholson	Player & Goalie Development Coordinator
Angela Creamer	Senior Rep
Keith Wigney	Equipment Manager

Regrets:

1.0 INTRODUCTIONS

- Call to Order
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2.0 REVIEW OF PREVIOUS MINUTES

- Meeting Minutes from June 10, 2021 - Motion to approve by Brian - Seconded by Brandy, all in favour.

3.0 NEW BUSINESS

3.1 OWHA Update (Crystal) - No new updates at this time. We will continue to monitor the OWHA site and keep everyone up to date on any communication that is shared.

3.2 Budget and Registration (Elizabeth)

Everyone needs to submit their numbers to Elizabeth for her to create a budget. Items of question

- CPC Jerseys (Keith will look into)
- Non-Parent Coaches - we pay tournament expenses for coaches that are non-parents
- Support the Troop Tournament - This is an in and out item on the financial statements.
- Suggest \$180,000 for the budget

Ice Contracts - we are awaiting the contracts. Should expect a 3% increase.

Development - Ken has gathered lots of information from many different companies, at this time many cannot commit. CDG is no longer - pricing has changed and they want ppl to come to their rink and not our ice time. They would prefer to group the Atom/ PeeWee and Bantam/Midget together.

It is very difficult to set a budget or registration fees without knowing what our registration numbers will be.

We did receive a refund from the OWHA, how do we want to apply for it? Are we refunding everyone separately? - Amanda sent Elizabeth an email from the OWHA for the backstory of the refund.

RAMP - Brandy is going to look into whether we have the ability to have different fees listed in the new systems etc.

Crystal was sent the names of the families who did not get their refunds via e-transfer, those families have been refunded.



We would like to open registration but at what fee? Should we pen without a fee until we know more from the OWHA?

KW - Should we do an intent to register so we have a more realistic number of girls registered? Would help with setting registration fees.

Brandy will contact RAMP and see what options we have to take payment through RAMP and if we can do multiple

Registration - we will start hitting our socials hard with advertising hoping we get some new people registered.

3.3 Administration

- Email addresses for Goalline- please ensure that the email address provided will be okay for all emails sent to you by the members. Amanda will update Goalline with the information.
- PO Box – Crystal went and picked up a new key and paid the balance of the PO Box.
- Update of Goalline Page –can each member please go through their respected pages such as Team Ops and let me know what should be removed. I want to clean it all up as this is the Association's documents and I think much of it is out of date.
- Do we add coaches here as they are in RAMP? there is an option to have them here. if they are here then it is more information for our members.

3.4 Coach Applications / Interviews (Jen / Pat)

3.4.1 Coach interviews were held on June 15, 16 ,17. Overall Bill was impressed with the caliber of applications we received.

- 3.4.1.1 Atom C - Brad Jackson
Atom C - Jordan Salter
Pewee C - Steve Gaines
Bantam C - Steve Scott
Bantam BB - Carolyn Campbell
Midget C
Midget BB/A Chuck Mills



Discussions were had regarding the process of coach selections.

3.5 Development (Ken)

- 3.5.1 Development - Ken has gathered lots of information from many different companies, at this time many cannot commit. CDG is no longer - pricing has changed and they want ppl to come to their rink and not our ice time. They would prefer to group the Atom/ PeeWee and Bantam/Midget together.

4.0 MOTIONS

5.0 ACTION ITEMS FOR NEXT MEETING

Brandy - will be contacting RAMP

Everyone - will send Elizabeth amounts to be added to the budget.

6.0 NEXT MEETING

- July 7, 2021

