**Carleton Place Girls Hockey Association**

**Executive Meeting 21-22 Season**

 **Agenda**

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| Topic: | Executive Monthly Meeting  |
| Date: | September 1, 2021 |
| Time: | 7:00pm |
| Location: | Thirsty Moose Upstairs |

**Attendees:**

Crystal Devlin President / Ice Scheduler

Ryan Carroll Past-President

Jen Wright Competitive Director

Pat Bissonnette FUNdamental & House Director

Amanda Waterfield Secretary

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

Elizabeth Anderson Treasurer

Brandy Mallinson Registrar

**Regrets:**

Brian Simpson High-Performance Director

Joe Schut Coach Mentor

# Introductions

* Call to Order

# Review of Previous minutes

* Meeting Minutes from August 5, 2021 – Approval of the Aug 5th meeting minutes - MOTIONED BY Will 2nd by Pat all in favor

# Email Votes that have occurred since last meeting

* 1. None

# New Business

## OWHA Update – Crystal - have not heard from them yet. As Sept 2 announcement everyone will have to be vaccinated by Oct 17, coaches, bench staff, executive and players who are 12 and older.

## Ice Schedule – Crystal –

## we have a lot of ice, and start with practices Monday, Sept 6

* Calendars are being updated – U11 has conditioning listed and tryouts as well.
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## Conditioning / Tryout Out U11

* U11 tryouts will begin Sept 25 $20 to tryout (covers cost of jersey) Motion to charge $20 for tryouts, Amanda, 2nd by Will, 3RD BY Pat, all in favour

## Sponsorship Update – Brandy

Sponsorship update – they bought socks, jerseys for FUNdies

Motion to apply it to $50 a player or give each team $500 dollars to put towards team fees. Put forward by Elizabeth, 2bnd by Ken all in favour.

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

## Tryouts to be registered through RAMP

## Registration update on numbers.

## Financial Update

Bank account sits at $48,394

Elizabeth put forward a motion to allow her to do e-transfers without a secondary signee. Motion 2nd, by Keith

Refunds – refund policy has to be updated the site. Following the rules, we will be applying the $25 admin fee

OWHA Refund from 2020-21 season. Motion was put forward that we would give this to teams to use towards team fees.

Non returning will send an etransfer

Motion by Will

All in favour

* 1. **Tryouts (U13, U15** & U18) – Jen, Pat, ~~Brian and Joe~~

Tryouts went well. Teams have been formed. Have some push back from some parents as to why players did not make teams and they have left for tryouts with other associations.

We did receive an appeal for additional tryout based on the results of the roster.

Executive read the appeal, and made the choice that no additional tryouts would be given for this player.

## Equipment Update – Keith

Jerseys are ready once the teams are established. Would like to implement the jersey fee as per our policies and the jersey form on the website.

## Trainer kits – Keith –

Looking for trainer kits. Amanda to email all past coaches asking for the old ones.

## Coach certification – Will

## Police Record Checks – Will

## Trainer Certification – Will

## COVID Screening – Will

Working with the PHU to get information.

## Fundraising – Lisa

Booked the Beer Store for a association wide fundraiser

## Communication Update – Lisa

## High Performance Updates – Brian

## Development updates – Ken

Been in contact with Matt Dupont what cost are we looking at spending.

## Senior Team Update – Angela

Reach out to past players to be able to host a team. Post on socials looking for payers.

# Motions

# ACTION ITEMS for Next Meeting

# Next Meeting

Oct 6.