**Carleton Place Girls Hockey Association**

**2022-2023 Executive Meeting Minutes #2**

Date: July 5, 2022

Tome: 6:30pm – 8:00pm

Location: Arena Boardroom

Attendees

Crystal Devlin President / Ice Scheduler

Amanda Waterfield Secretary / Treasurer

Brandy Mallinson Registrar

Pat Bissonnette High Performance Director

Jen Wright Competitive Director

Lisa Zannese Communications

Joe Schut Coach mentor / Player and Goalie Development

Keith Wigney Director of Equipment

Guest – Jamie Ladouceur

Regrets

Will Mayda Vice President

Angela Creamer Senior Rep

# Introductions

* Call to order 6:30pm

# Administration

* Approval of minutes from June 7, 2022 – Motion #1 – Keith, 2nd Jen – All in favour
* Director of Discipline and Risk – Vacant – What should the plan be? – Post on socials
* Events Committees
	+ ESSO Fun Day – August 18 – 12 girls
	+ Golf Tournament – Amanda, Lisa, Joe and Karen Wigney
		- 18 holes have sponsors
		- Prizes have been secured
		- 13 teams have registered
	+ Cyclones Day – November 26, 2022 – Almonte arena
		- Canteen – Bonnie – Crystal will contact Mississippi Mills again
	+ Awards/Banquet – March 25?
	+ Hockey Tournament 2023-2024 season – Need to start planning now
* Registration 2022/2023 – Update – Brandy
	+ open June 29, 2022
	+ Numbers so far
		- U7 = 10
		- U9 = 3
		- U11 = 7
		- U13 = 6
		- U15 = 3
		- U18 = 5
* U9 Fun Day – do we think we could do this? – Look and see if we can get ice.
* Ramp Website switch over - Amanda
	+ $400 setup fee – one time
	+ $550 – annual fee
	+ $250 – RAMP Team App – this is for all teams
	+ RAMP SportsPay – Fee will be a convenance fee onto the charge.
		- 2.35% Visa/Mastercard
		- $100 – Onetime setup Fee
		- $10 Monthly Fee
		- $0.10 fee per transaction

**Financials**

* Budget
	+ Invoices received to date – RAMP Interactive

Bank Account Balance – as of June 30, 2022

 RBC = $15,559.58

 TD Community Account = $36,892.09

 TD Lottery = $5007.08

 TD Investment = $10,371.47

Credit Card Transactions – deposit as of July 6 – $1,968.80

**Email votes since last meeting**

**Registration fees** –TES sponsorship of $5000. The $5000 will be used to offset the FUNdies and goalies registration costs.

U7 – FUNdies - $300

U7 Goalie - $400

U9 - $850.00

U9 Goalie - $400

U11 House, C, B - $850.00

U11 Goalie - $400

U13 House, C, B - $850.00

U13 Goalie - $400

U15B - $850.00

U15 Goalie - $400

U15A - $1200

U18 House - $850

U18B - $850

U18B Goalie - $400

U18A - $1200

U18AA - $1500

Socks, name bars – will be invoiced to teams. It will be up to the team to increase their team fees or to use fundraising monies for this.

Approved on June 27, 2022 – Keith, Brandy, Will, Chris, Angela, Pat, Lisa, Joe, Jen <http://cpgha.ca/page.php?page_id=127814>

**Parents Corner – new on the website**

* Cost to Play – See attached
* Discipline Procedure – See attached
* Equipment Policy – Already approved
* Code of Conduct – linked to the OWHA rules
* Cyberbullying Policy – See Attached

**Fundraising –**

Please see the following document:

* Fundraising policy
* Team Sponsorship Letter

**Coaching Interview Updates – Jen/Chris**

* U7 – coaches have been picked and posting as soon as the coaches are notified,
* U9 – Sara & Scott both for head coaches we are anticipating
* U11 – 3 applicants, will be posted soon
* U13 – A/B, C, House
* U18 – House (2 coaches have applied for house)

**Equipment Update** – Keith Wigney

* Socks ordered
* Tryout jerseys
* FUNdies jerseys – Motion #2 - 40 jerseys from the fundies and socks. PAT – Chris all in favour

**Player & Goalie Development update** – Joe Schut

Scheduling for everything will be done with Joe. U9, U11,U13,U15 house teams will be covered. As well as the U13A, U15B, and if anyone else wants. Will be edge work, skating, shooting.

Goalie development – 10 week program @ the Sensplex with a cost of $500.

Motion #3 – we will pay for anyone who wants to participate in the in goalie training. 2nd Joe, all in favour

**Ice Schedule** – Crystal

* Has contacted CP, and asked for some times after August 15 for tryouts.

**Association tournaments House and Competitive**

I will suggest this one! Motion #4 – As an association we will book tournament Amanda, 2nd Jen other then the HIGH PERFORMANCE – All in favour

[**West Northumberland Wild Halloween Havoc Tournament**](https://secure.htgsports.com/Tourneys.nsf/BTSRP_Reg?OpenForm&ParentUNID=3689860251A3275C8525884D00711BE1&lang=en)

**October 28-30, 2022.**

OWHA Sanction # 2223019

The following division registration fee will be  $1375:
**U15 A, U18 AA/A/BB**
All games will consist of 3 periods **12-12-15**

**4 Games Guaranteed**

The following division registration fee will be  $1250:

**U9 B/C,  U11 A/BB/B/C, U13 A/BB/B/C, U15 BB/B/C, U18 B/C, Senior BB/B/C**

All games will consist of 3 periods 10-10-12

4 games guaranteed

The following House L:eague division registration fee will be  $1100:

**U9, U11, U13, U15, U18, U22, Senior**

All games will consist of 3 periods 10-10-12

3 games guaranteed

**High Performance Committee** – Pat - previously sent out

* Meeting November 2 with Brent Sullivan and what the plan would be for the high performance program. Costs were laid out and everything would be done.
* Proposal included an unlimited import rule for the U18AA / U18A
* Crystal – OWHA has been communicating about some complaints,
* HP Committee – will create a policy and budget for the August meeting to be approved by the executive and then it will be added to the policy manual and website.
* HP Committee – as picked by Pat HP Director - Joe Schut, Chris Sullivan, Will Mayda

Motion #5 Pat, 2nd by Amanda.

Policy regarding players moving up –

Motion to end the meeting -