

Carleton Place Girls Hockey Association

2022-2023 Executive Meeting #10

Meeting Minutes

Date: February 8th, 2023

Time: 7:00pm – 10:00pm

Location: The Thirsty Moose Upper Room

Attendees

- | | |
|---------------------|--|
| 1. Crystal Devlin | President /Ice Scheduler |
| 2. Keith Wigney | Vice President |
| 3. Sara Dorken | Secretary |
| 4. Nicole Oesterle | Treasurer |
| 5. Brandy Mallinson | Registrar |
| 6. Jen Wright | Competitive Director |
| 7. Joe Schut | Coach Mentor/Player and Goalie Development |
| 8. Steve Swanson | Risk and Discipline Director |
| 9. Stuart Robinson | HP Director |
| 10. Joe Dowdall | FUNDies & House Director |
| 11. Paislee Puckett | Senior Rep |
| 12. Fred Olmstead | Equipment Director |

Regrets

- Amanda Waterfield (filling in) Communications Director

1.0 Introductions

- Call to order

2.0 Administration

- **AGM and Positions - Crystal Devlin**

The following positions are up for Election at the AGM in this year (election happens on odd years):

- Vice-President
- Competitive Director
- Director of Discipline and Risk Management
- Secretary
- Registrar
- Equipment Manager
- Senior Representative
- Player & Goalie Development Coordinator

Those wanting to re-apply can send applications to the CPGHA Secretary. We will send out a call for applications soon.

- **Minutes Approval - Sara Dorken**

December meeting minutes:

- **MOTION:**
 - Motion to approve the minutes from the December 2022 meeting.:
 - First: Nicole Oesterle
 - Second: Joe Schut
 - Passed by all.

January meeting minutes:

- **MOTION:**
 - Motion to approve the minutes from the January 2023 meeting.:
 - First: Nicole Oesterle
 - Second: Joe Schut
 - Passed by all.

- **Motions sent via email for approval - Crystal Devlin**

Policy Update: Changes were proposed to policy #20 Use of Affiliate Players to be more in line with the OWHA updated policies.

Proposed Updates:

20.1 General

To foster the development of all players, teams are encouraged to use CPGHA players as affiliates whenever allowed by OWHA rules.

Coaches are encouraged to request and allow affiliate players at every opportunity, unless it would mean a player missing one of her own team's games.

20.2 Conditions for Use of Affiliate Players in League Games:

1. For Regular Season League games, a team may pick up any eligible player, to a maximum of three (3) affiliate players, from a lower category to bring the total team strength to, but not exceed, the number of officially registered players on the team.
2. Affiliate players are not permitted for suspended players.
3. The OWHA may authorize the movement of a goaltender for emergency situations only, identified as being situations in which the team would have no roster goalie available to play.
4. Special permission may be granted, on approval from the OWHA, for a team to pick up players from another Association or Independent team. It is the responsibility of the team to make a specific written application (OWHA Pick-Up Consent Form) to the League, stating their rationale for the request. The form can be found on the OWHA website and must be e-mailed to leagues@owha.on.ca.
5. An OWHA Pick-Up Consent Form is not required where a player is transferred from a lower team within the same association.
6. There are no Affiliate Players during league playoffs, playdowns, championship day and/or provincial championships.
7. **Affiliate Player** is defined as EITHER from:
 - (i) a lower age level and the same classification or lower;
 - (ii) the same age level and lower classification

Examples

- U15H team can call from U13H team
- U15A team can call from U15BB, B, C, H; U13A, BB, B, C, H teams
- U15A team can NOT call from U13AA team

20.3 Procedure for Use of Affiliate Players

In all cases of intended use of affiliated players, the following procedure will apply:

- (i) The receiving coach (coach intending to use affiliate player) will first approach his/her affiliated team coach for permission to approach a selected affiliate player.
- (ii) Permission being granted, the player in question will be contacted to confirm her willingness to play, with the advice that her team coach has approved her participation if interested.
- (iii) The receiving coach (coach intending to use affiliate player) will then immediately advise the affiliate coach of the player's decision(s).
- (iv) The game sheet completed for the game (in which the affiliate player plays), will have the initials "AP" placed beside the affiliate's name as a record for the league statistician and any subsequent protests or inquiries by the OWHA.

(v) The receiving coach (coach intending to use affiliate player) must notify their House/Competitive/High Performance Director of the team's intention to call up affiliate players.

- **MOTION:**
 - Motion to approve proposed changes to policy #20 Use of Affiliate Players:
 - First: Steve Swanson
 - Second: Keith Wigney
 - Passed by all.

Provincial Payment Motion: CPGHA will send payment for all competitive teams for provincials and send payment for referees for each team's playdown games. CPGHA will bill the teams accordingly.

- Motion to approve Provincial payment::
 - First: Steve Swanson
 - Second: Keith Wigney
 - Passed by all.

- **Financials Update - Nicole Oesterle**

- Outstanding Balances::
 - There are no outstanding balances remaining.
- Provincial Team Fees::
 - Teams are to pay for their fees to attend Provincials.
 - Cost: \$1100 (U11B, U13C, U15A, U15B); \$1400 (U18AA, U18BB, Senior)
- Playdowns:
 - Teams are required to pay for referees for two home games per team. Costs vary per team based on length of games.

3.0 All Other Items

- **Crystal: President Update**

- Playdowns:
 - To be completed by March 12th.
 - All Playdown games have been scheduled and refs have been put in the portal.

- U9C team withdrawing from Provincials, all parents have been consulted and are in agreement. They will attend another local tournament. Withdrawal will be done ASAP, \$200 deposit should be returned.
 - Jen to withdraw U9C from Provincials.
- Provincials:
 - April 13th-16th, 2023.
- Playoffs/Championship Day:
 - Start March 1st. Teams who move on will be notified.
 - *DIVISIONS WILL BE RELEASED ONCE THE REGULAR SEASON COMES TO AN END – EACH TEAM WILL BE NOTIFIED*
 - Championship Weekend - March 31st - April 1st location TBD
- Upcoming Tryouts:
 - MAY - U18AA ,U18BB/B, U15BB/B (3 Tryouts each, 1 Exhibition Game)
 - Crystal is waiting to book the time until other tryouts are posted because she doesn't want to be stuck with the ice. Likely to be held in Beckwith.
 - Crystal to send an email out to other presidents to see when they will be booking.
 - Crystal to look into booking the last week of April.
 - AUGUST - U13B/C (1-2 skates - 3 Tryouts)
 - U13 - one or 2 skates in the third week of August then tryouts after school starts.
 - SEPT - U9 & U11 (player pathway) (4 skates and 3 Tryouts)
 - U9 and U11 to follow the pathway and keep it in September. If told otherwise, will move to August tryouts.
- **Jen: Competitive Director Update**
 - U15A Updates:
 - Jen to send an email about 3 players exceeding penalty minutes, need to serve a 1 game suspension.
 - Suggested Reagan to host a practice to show what U18AA tryouts and expectations will look like. Open up to both U15 teams. We will charge her out at something similar to other development sessions. Around \$150/ice time out of the development fund.
 - Player that quit is not coming back.
 - Injured player at practice - coach is not happy about how the issue was handled by parents.
 - **MOTION:**

- When Reagan and her coaching staff is asked to lead development sessions with the U15, she should be compensated at a similar rate to other development sessions (around \$150/ice time).
 - First: Crystal Devlin
 - Second: Nicole Oesterle
 - Motion passed by all.
- **Joe Dowdall: Fundamentals and House Director Update:**
 - U18 House League Team::
 - There has been an issue with not having ‘Den Moms’ in the dressing room.
 - Possible solutions:
 - If no Den Moms then the room is closed, as per OWHA and Hockey Canada policy.
 - Coaching staff can only open the door when two den moms are present.
- **Registrar Update:**
 - Tryout packages:
 - When do we need to set them up for each level?
 - Tryout packages will be put together once the ice time is booked.
- **Equipment Manager Update:**
 - Sock Complaints:
 - Two teams thought it was covered by the association (U13 house and U15A).
 - Two teams wanted to return the socks they didn’t use.
 - Nicole to email asking who was a representative at the Coach/Manager meeting in September, this was covered in that meeting. There were no complaints at that time.
- **Coach Mentor Update:**
 - Goalie development:
 - Gone very well, more expensive than anticipated but the feedback has been excellent.
 - Player Development:
 - Didn’t go as well due to scheduling issues due to sickness.
 - Joe is trying to set things up with Sami Holmes, starting next year U9, 11, 13, 15, around \$200/session.
 - There is still money left with the association for development, Nicole to confirm how much. Should we do a session or two this year?

- **Director of Player and Goalie Development Update:**
 - Development for 2023-24:
 - Joe to look into partnership with Sami Holmes and Sustainability with Dave Stathos Goalie development
 - Tryouts:
 - Do we need to include a third-party at tryouts to eliminate the possibility of complaints from team choices? Suggestion to include someone from the Kings or MTK Associations.

- **Webmaster Update:**
 - Ramp Issues::
 - Ken is working with Ramp tech support to figure out some issues with the platform.

Summary of motions brought forward

- **MOTION 1:**
 - Motion to approve the minutes from the December 2022 meeting.:
 - First: Nicole Oesterle
 - Second: Joe Schut
 - Passed by all.

- **MOTION 2:**
 - Motion to approve the minutes from the January 2023 meeting.:
 - First: Nicole Oesterle
 - Second: Joe Schut
 - Passed by all.

- **MOTION 3:**
 - Motion to approve proposed changes to policy #20 Use of Affiliate Players:
 - First: Steve Swanson
 - Second: Keith Wigney
 - Passed by all.

- **MOTION 4:**
 - Motion to approve Provincial payment::
 - First: Steve Swanson

- Second: Keith Wigney
- Passed by all.

- **MOTION 5:**

- When Reagan and her coaching staff is asked to lead development sessions with the U15, she should be compensated at a similar rate to other development sessions (around \$150/ice time).
 - First: Crystal Devlin
 - Second: Nicole Oesterle
 - Motion passed by all.

Next Meeting

March 16th, 2023