

# Carleton Place Girls Hockey Association

## 2022-2023 Executive Meeting #12

### Meeting Minutes

Date: April 19th, 2023

Time: 7pm – 9 pm

Location: Carleton Place Arena Boardroom

#### Attendees

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

#### Regrets

- Joe Schut Coach Mentor/Player and Goalie Development

#### 1.0 Introductions

- Call to order
- AGM:
  - 2022/23 AGM is booked for May 17th, 7-8pm - Carleton Place Arena, Small Upper Hall
    - Executive Board members are to arrive at 6:30PM to set up.
    - Board members must send a writeup summary of the year for their positions by May 3rd.
    - Sara will compile all of the writeups into a presentation

- Positions up for election this year:
  - Vice-President
  - Competitive Director
  - Director of Discipline and Risk Management
  - Secretary
  - Registrar
  - Equipment Manager
  - Senior Representative
  - Player & Goalie Development Coordinator
  - Special Events & Communications Coordinator (Open position)
- Those who wish to reapply for their positions need to submit their applications to the Secretary.
- We need to post about Board applications to the wider membership at the end of April, early May.

## 2.0 Administration

- Upcoming Tryouts:
  - Start next Tuesday, April 25th, everything is good to go.
  - We will need to pay referees for the exhibition tryouts, see Motion #1 in the **“Motions Brought Forward”** section at the end of the minutes.
  - External U18AA evaluators:
    - Goalie Coach - Pat Pilon
    - Player Eval - Danika Smith
    - Player Eval - Chelsea Grills
    - Player Eval - Julie Knerr
  - We still need to gather U18A/BB evaluators.
  - Referees and timekeepers need to be sourced for the U13 exhibition game.
  - U15 A/BB:
    - Cuts will be made after the second tryout, those cut will be asked to attend C tryouts in August. Those who are for sure C caliber will be offered a spot on the C team.
  - Tryout payments:
    - Ken to send a mass email to those trying out in the association saying that payments for tryouts are due by Monday.
    - If tryout fees are not paid players will not be allowed at the tryouts.
  - Missed tryouts:

- If someone misses a tryout and we are told ahead of time, we average the score of the tryouts they attend.
- Refund Request:
  - A family is requesting a full refund of registration fees, their player was released on January 17th and received \$200 of team fees back. This player was offered a spot on the house league team but denied the spot and chose to leave.
  - See Motion #2 in the “**Motions Brought Forward**” section at the end of the minutes.

### 3.0 All Other Items

- **Crystal: President Update**
  - Rental Village Fundraiser:
    - We have been invited to run the BBQ at the Rental Village 40 year anniversary on Saturday, June 17th.
    - All proceeds from the BBQ will come back to the association.
    - We will participate to raise money for the whole association.
    - We can decide how to use the money once it is done.
  - U22 team:
    - There has been some interest in a U22 team from a few players.
      - At present we don't have the numbers to support a team at that level.
      - If the players can find enough players to make a team, we will consider it.
  - U18 AA Jerseys:
    - There has been a mockup of the U18AA jersey approved, the quote is being provided by Jog:
      - The Candians patch can be on the shoulder of the jersey but will need to be removable.
    - Stu will provide the mockup to Protocol to get a quote.
    - The jersey and uniform policy will need to be updated.
    - Stu will get pricing on yellow helmets for other competitive teams.
- **Jen: Competitive Director Update**
  - A competitive package statement needs to be sent out for parents to understand what they are paying for during the season.
- **Joe Dowdall: Fundamentals and House Update**
  - Fundies Program:
    - Emails have been sent requesting information.

- Brandy will apply for ESSO Fun Day
- **Stu: High Performance Update**
  - Ice Time Changes for next season:
    - Reagan will send a note about time changes for next season, she can go later (8-10pm on Wednesday nights), Stu will forward the information to Crystal.
- **Nicole: Treasurer Update**
  - Year End:
    - Teams do not need to send a yearly report to Nicole.
  - Fees/Budget for next year:
    - There is a budget surplus this year but that is a contingency for the following:
      - All new jerseys next season
      - Ice fee increases
      - OWHA fee increases (\$10 extra per player and bench staff)
  - League Fees:
    - OWHA sent an invoice for \$300 for each team.
    - Brandy will email OWHA to find out what this invoice is for.
  - Mileage reimbursement for non-parent coaches:
    - A non-parent coach has asked about the mileage reimbursement rate.
    - We will use the Canadian government mileage reimbursement rate of \$0.61/KM.
  - Tryout Fees:
    - Nicole will provide Ken with the list of people who have not yet paid tryout fees, Ken will send out an email indicating that payment is due by Monday, April 24th, if not received, players will not be allowed to tryout.
- **Paislee: Senior Rep Update**
  - Golf Tournament:
    - 10 committed hole sponsors - \$100 each.
    - Give rental village a hole sponsor - 11 total
    - Fireball shots on holes
    - 50% of registration fees at time of submission
    - \$125 per person - in e-transfer say name and state golf tournament
    - Need raffle prizes: cole funeral homes is doing a raffle basket
    - Fireball - raffle basket?
    - Max number of foursomes are 32 (groups)
    - Need to figure out raffle tickets
    - Two adult volunteers for 50/50

- HP/fellow players to help out

#### Motions brought forward

- **Motion #1:** To pay referee fees for exhibition tryouts \$260-300 for all tryouts for this season. To pay U18AA evaluators \$900 for U18AA.
  - First: Keith Wigney
  - Second: Nicole Oesterle, passed by all.
- **Motion #2:** To refund the Sullivans their registration for the 2022-23 season.
  - Motion denied by majority based on the CPGHA refund policy stating a December 31st deadline for refunds.
- **Motion #3:** The CPGHA Executive will remove the Extra ice invoice(s) purchased in August 2022 for the 3 teams for preseason development. These costs will be covered for the lack of communication and follow up by the Director at the start of the 2022/23 season.
  - invoice #001 (U15A)
  - invoice #002 (U18A/BB)
  - invoice #003 (U18AA)
  
  - First: Crystal Devlin
  - Second: Stu Robinson
  - Passed by majority

#### Next Meeting

May 3rd, 2023 at The Moose upper room.