

**Carleton Place Girls Hockey Association**

**2022-2023 Executive Meeting #1**

**Meeting Minutes**

Date: June 7, 2022

Tome: 6:30pm – 10:30pm

Location: Arena Boardroom

**Attendees:**

President/Ice Scheduler: Crystal Devlin

Vice-President: Will Mayda

Competitive Director: Jen Wright

High Performance Director: Pat Bissonnette

FUNdamentals/House Director: Chris Sullivan

Special Events & Comms: Lisa Zannese

Registrar: Brandy Mallinson

Senior Rep: Angela Creamer

Equipment Manager: Keith Wigney

Player/Goalie Development: Joe Schut

Coach Mentor:

Secretary/Treasurer: Amanda Waterfield

1. **Introductions**
* Call to order at 6:35pm by Crystal Devlin
* Welcome Chris to the table
1. **Review of previous meeting minutes**
	1. Approval of previous meeting minutes from May 2022 – See Motion #1 below
	2. AGM Meeting minutes – reminder for everyone to please review the minutes so there are no discrepancies for next years AGM.
2. **New Business**
	1. OWHA Update – Crystal has not heard for the OWHA regarding next season.
		1. Not update regarding next season as of yet, such as whether there would be a “ODWHA”
		2. Roster sizes
		* Seniors – Maximum number of 20 skates (including the goalies)
		* All other divisions – 19 (includes goaltenders)
		* maximum number of goaltenders is 2 for all divisions
		* Maximum number of staff permitted on the bench is 5

3.1.3 OWHA Fees for 2022-2023

* + - Team Reg Fee = $25/team
		- Participant Reg Fee (player/staff)$55/participant
		- FUNdies Reg Fee = $45/participant
		- Participant with proof of insurance = $25
		- Provincial Bond = $200/team
	1. Policies that were voted on by email
		1. Non-parent coach
		2. Equipment policy
	2. Ice Allocations
		1. Mississippi Mills contract has been sent for approval, same as we had last year. Teams received more ice then the policies recommend as our contract was from previous years where we had more teams. With the growth we are hoping next year we have kept the same ice times. Waiting to hear from CP and Beckwith.
	3. Equipment
		1. What teams have not returned jerseys or trainer bags
		+ U11 Schut had not given jerseys as of yet, but the coach has all the jerseys
		1. What needs to be ordered now for next season
			1. Tryout jerseys
			2. Team socks – 400 pairs to be ordered (200 white, 200 dark) see Motions #2 below
	4. RAMP Website Platform
		1. Amanda has been in contact with RAMP and other associations such as Kanata and was speaking with them about the benefits of switching from Goalline to RAMP, RAMP will also have an app that is similar to TeamSnap that is done through RAMP. Cost for the Team app would be $250 a year for the whole association. Motion #3 – see below
	5. Treasurer Report
		1. Budget based on expenses that are expected
			1. We need sponsorships for our association. Brandy will approach TES again
	6. Registration Amounts
		1. After deliberation we will see if we can get sponsorships. Registration will open June 20. With package options for socks etc.
		2. Tryout Fees = $100.00 Motion#4 see below
	7. ESSO Fun Day – Amanda has secured an ESSO fun day on August 18, 2022, from 6-8pm
	8. Tryout dates – Have not received confirmation from OWHA yet,
	9. Coach Interviews
		1. Will be held at the end of June
	10. CPGHA Tournament – should we host one?
		1. It was decided that we would start for the 2023-2024 season, to secure ice excreta.
	11. Cyclones Day – November 26, 2022 in Almonte
	12. Photo Day – we will book time for everyone to get their pictures
	13. Lottery License – we must submit now for the upcoming season.
	14. Player/Goalie Development –
		1. Joe will run development for the association every other week. This will be for all levels below U13A. Any HP is being done through Brent Sullivan’s group
		2. He has found a program where we can get a discount for our goalies. 10 Week program and would cost families $500 each.
	15. U18AA / U18A/ U15A
		1. U18AA – 12skaters + 2 goalies
		2. U18A – 12 Skates + 2 goalies
		3. U15A – 14 Skaters + 2 goalies

**4.0 Motions**

Motion #1 – Motioned by Pat

All in favour of approving the meeting minutes from our May 2022 meeting.

Motion #2 – Motion by Joe

* All in favour of ordering socks for teams and we will be charging the teams for these socks. All players will receive new games socks on a yearly basis.
* All in favour of ordering 400 pairs, 200 while and 200 blue

Motion #3- Motioned by Joe, 2ND by Angela

* All in favour of replacing Goalline and moving forward with the RAMP website, Team App, and SportsPay for Credit Card payments

Motion #4 – Motion by Will, 2nd by Joe

* All in favour - $100 fee which will cover jersey and ice time.

Action Items –

* Registration open - Brandy
* Jersey Policy - Amanda

Next Meeting July 5, 2022