

Carleton Place Girls Hockey Association

2022-2023 Executive Meeting #15

Meeting Minutes

Date: July 11th, 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. Kristyn Hesse | Special Event and Communications Coordinator |
| 5. Jen Wright | Competitive Director |
| 6. Stuart Robinson | HP Director/Player and Goalie Development |
| 7. Brandy Mallinson | Registrar |
| 8. Paislee Puckett | Senior Rep |
| 9. Joe Dowdall | FUNDies & House Director |
| 10. Nicole Oesterle | Treasurer |

Regrets

- | | |
|---------------|------------------------------|
| ● Ken Proulx | Webmaster |
| ● Mike Soper | Equipment Director |
| ● Adam Seguin | Risk and Discipline Director |

1.0 Introductions

- Call to order

2.0 Administration

- Approval of June Executive Board Meeting Minutes:
 - Update request: remove Joe Schutt as a regret as he was no longer on the board at the time of the meeting.

- Minutes have been updated to reflect this change.
 - MOTION: To approve the CPGHA Executive Board June Meeting Minutes.
 - First: Stu Robinson
 - Second: Paislee Puckett
 - Passed by all.

3.0 All Other Items

- **Crystal Devlin: Cyclones Day**
 - Booked for Saturday, November 18th at Carleton Place Arena
 - CP Arena 1: 9am - 2pm
 - CP Arena 2: 8:30am - 3:30pm
 - Pancake Breakfast
 - Crystal will book the small hall for this event.
 - 2-3pm is a public skate
 - We can do the Bill Bowker Award at this event.
 - Kristyn will be sourcing donations and getting teams to donate \$50 value baskets.

- **Kristyn: Welcome Back BBQ**
 - Looking to book for Sunday, October 1st at Carleton Place Arena
 - Nicole is working on the lottery license, a separate one needs to be done for every event (Mississippi Mills lottery license is ready for the golf tournament).
 - Parking lot event (at CP Arena), can be done, need to contact arena staff.
 - Have a U18AA exhibition game after the BBQ.
 - If we get a lottery license we can do a chuck-a-puck, or other events.
 - 50/50 raffle
 - Small Hall

- **Kristyn: Rental Village BBQ Recap**
 - Raised \$1067
 - Event was a success, more volunteers would have made the event easier to run.

- **U18AA: Plan for Swag Purchases**
 - Stu is waiting for the digital print from Sami.
 - He can start putting it together and get it online so people can start buying swag.
 - Keith will tell Ryan to talk to Stu, Stu will also let Mike know the details.

- **Jen Wright: Competitive Director Update**
 - **August Ice Time:**

- Teams can book after August 15th through us or on their own. Ice time will be paid via team fees.
 - **Replacing U18AA player that left:**
 - Need to do U18AA first, one tryout.
 - If they've paid a tryout fee already, they don't pay again.
 - Brandy will ask about how to have an exhibition game as a tryout without submitting a roster.
 - Need to do the social media post for the U18AA tryout - (Stu asking Reagan which dates work - Friday, August 18th 7:30-8:30 pm, Tuesday August 22nd 7pm Crystal will try to extend to 1.5 hours)
 - Post U18AA and U18A and U15C, about which week is tryout week.
 - We need to write somewhere that if they tried out in the Spring, not to register through RAMP, but to email Brandy.
 - **Concerns About 2023/24 Fees Increases:**
 - Need to post a clarification on the following fees:
 - Competitive goalie fees for all A/B/BB/C will be \$600
 - U18AA - full price
 - MOTION (via email, July 29th, 2023): To approve lowering the cost of all competitive goalie fees (other than U18AA) to \$600.
 - First: Paislee Puckett
 - Second: Nicole Oesterle
 - Passed by all.
 - **U13/U15 - How to Build Teams based on Registration Numbers:**
 - We discussed moving the more skilled U13 players up to U15 house, but that was not an option because there would be no goalie for this team.
 - It was decided to cap U13 registration at 17 and then start a waiting list (Ken to post on social media).
 - There will be no U15 house team, it is impossible due to registration numbers, U15 players can try out for the U15C team, if cut, they can register for the U18 house team.
- **Joe: Fundamentals and House Director Update**
 - Call for house league coaches was posted the first week of July.
 - Interview panel will consist of Joe Dowdall, Jen Wright and one other.
 - Anticipated house league team list has been sent by Brandy to the OWHA.
 - It was discussed that allowing one person to coach two house league teams will be dependent on the circumstances and the applicant.
 - New VSC process, only those in contact with players require a VSC.
 - Discussion next meeting on whether Den Mom's require a VSC.

- **Brandy: Esso Fun Day Update**
 - Need to share information about this more widely to increase registration.
 - Possibly print out flyers and distribute around town.
- **Stu Robinson: Player and Goalie Development Update**
 - Player Development:
 - Coaches can contact Sami directly to coordinate and teams will be reimbursed for their sessions.
 - 1 session House, 2 sessions Competitive
- **Paislee: Golf Tournament Update**
 - Need floats for 50/50 and raffle (\$200 float in 5s and 10s and \$50 float in 5s)
 - Nicole will provide proof of payment for hole sponsorships and golf fees.
 - Paislee will take home all earnings and count with Keith the following day.
- **Crystal: August August Tryouts (after August 15)**
 - **Conditioning Sessions:**
 - Tues August 15 - 7:30-8:30pm - CP Rink 2
 - Thurs August 17 - 7:30-8:30pm - CP Rink 2
 - **Tryouts dates:**
 - Fri August 18 - 7:30-8:30pm - CP Rink 2
 - Tues August 22 - 7:00-8:00pm - CP Rink 2
 - Wed August 23 - 5:30-6:30pm - CP Rink 2
 - Fri August 25 - 6:30-7:30pm - CP Rink 2
 - **U18A/BB Tryouts:**
 - dates to be confirmed
 - **U18B/C Tryouts:**
 - dates to be confirmed

Motions brought forward

- **Motion #1:** To approve the updated CPGHA Executive Board June Meeting Minutes.
 - First: Stu Robinson
 - Second: Paislee Puckett
 - Passed by all.
- **Motion #2:** (via email, July 29th, 2023): To approve lowering the cost of all competitive goalie fees (other than U18AA) to \$600.
 - First: Paislee Puckett
 - Second: Nicole Oesterle
 - Passed by all.

Next Meeting

Wednesday August 9th, 2023 7-9pm, CP Arena Boardroom