



## Haldimand Girls Hockey Association Board Meeting

Date: Feb. 10, 2021

Location: Via Zoom

Meeting Time: 6:30 pm

### Roll Call

Present: Dan Lawrence (President), Todd Martindale (VP), Terre Lawrence (Registrar), Erin Cacilhas (Secretary), Jackie Lise (Treasurer), Cheryl Judson (Ice scheduler), Paula Hamilton (Social media), Jason Topp (Rep Convenor), Jenni D'Angela (Director), Ally Taylor (Equipment), Mary Wilkinson (House Convenor), Laura Turgeon (Director), Aaron Stallwood (Development)

### Acceptance of last meeting minutes Feb. 2, 2020

Motion: Laura (?); Second: Todd Voted and **Carried**

Cheryl- re-opening is on Feb. 16/21 but no facilities will open until Feb. 22/21 (if we come out of lockdown)

-registered group and county to meet on Friday to discuss if ice will be available beyond March.

### Coaches feedback:

Mary (House coaches) – want to get back if orange or better. U18 want games only. Not really interested if we come back in red. Coaches want to stay in health unit.

Jay (rep coaches)-u11,13,15 want on the ice. U18 want to play games, not sure what turnout would be otherwise.

Jackie – will have to have options for players.

I.e.) a) done for season, take a refund.

b) take a refund for weeks we got off and then may not get as much ice for money once we restart.

Jay- if no parents allowed if we go into red, coaches concerned if a player gets hurt.  
(Jackie – trainer has to be in there)

Dan – we will basically resume if we are in orange. Let's meet next week.

7:06 pm Motion to adjourn meeting: Laura; second: Todd Voted: **Carried**

Plan to meet ~~Wednesday February 17, 2021~~ @ 6:30pm via Zoom

Meeting to be held Feb. 15, 2021 @ 6:30pm via Zoom

## **Haldimand Girls Hockey Association Board Meeting**

Date: Feb. 15, 2021

Location: Via Zoom

Meeting Start Time: 6:36 pm

### **Roll Call**

Present: Dan Lawrence (President), Todd Martindale (VP), Terre Lawrence (Registrar), Erin Cacilhas (Secretary), Jackie Lise (Treasurer), Cheryl Judson (Ice scheduler), Paula Hamilton (Social media), Jason Topp (Rep Convenor), Jenni D'Angela (Director), Ally Taylor (Equipment), Mary Wilkinson (House Convenor), Laura Turgeon (Director), Aaron Stallwood (Development)

Dan – county to open on Monday. Priority will go from kids to adults.

- We will not be playing outside of our organization.
- Need to decide what and how.

Cheryl – I need to let the county know the number of teams we will have by tomorrow morning.

- Dennis (ref in chief) is down to 3 or 4 refs. Can ref 2 games in a row.
- we had 16 teams; can we keep these intact?
- Bubble up to 50.

Jay – are refs even necessary?

Terre – I think a rostered coach could ref.

Todd – we do not need refs, an expense we don't need.

Cheryl – we could have 4 groups of 4 teams (16 teams)

- 8 hours of games (and maybe practices) each week. Therefore, hoping each team could get a game and a practice each week. Can run as intra-squad games (no ref/no timekeepers)
- What do we do with the U22 team?

Jackie – is practice even required? Especially for the older teams (Jay – I agree)

Terre – our current registration numbers are:

Division	total registered	tier 1	tier 2	tier 3
U9	14		14	
U11	30	10,9	10	
U13	36	9,9	9,9	
U15	33	10,10	11	
U18	45	9,9	13	14
U22	14	14		

Dan – what if we form the following pods:

Pod a) U9, U11

Pod b) U13

Pod c) U15 and U18 (tier 3)

Pod d) U18 (tier 1 & 2) and U22

-coaches can blend teams as needed

Jenni – I think we need to put some parameters together for the coaches. (i.e., 1 min buzzer shifts, 2x22 minute periods, etc.). Set a few rules. (Dan – good idea)

Laura – can Hamilton players come in to play?

(Terre has emailed OW this question and hasn't heard back yet)

Dan – we will move forward as is.

- We need to make sure coaches are aware of what is going on. Coaches can make teams more even.

Terre – will plan an email blast to let everyone know how we are going ahead.

Jay – season length?

Dan – end at spring break. Finish on April 9, 2021

-Mary and Jay need to have a coaches' meeting via Zoom. Dan can join too.

7:45pm Motion to Adjourn by Laura; Second Jenni Voted: CARRIED

