



Haldimand Girls Hockey Association

Board Meeting

Date: June 9, 2021

Start time: 6:30pm

Location: Virtual via Zoom

Roll Call

Present: Todd Martindale, Jackie Lise, Erin Cacilhas, Jason Topp, Aaron Stallwood, Mary Wilkinson, Laura Turgeon, Mike Grenville, Catharine Everets, Steve Muirhead, Lisa Howells, Marcy Mancini, Jackie Daghish, Hugh Greenfield

Motion to accept May 27, 2021 meeting minutes by Laura, seconded by ?.

CARRIED.

OW Report by Jason Topp

- Ontario moves into stage one this Friday.
- Ow is allowing group (off ice) activity. Max. 10 players plus 2 screened OW staff.
- Must submit a return to play application one week prior to activity.
- We can use internal people or hire outside help.

Jackie-it is a good opportunity to try something like this.

Lisa-good to mix players as long as age appropriate (i.e., not novice with midget). Would recommend outside person.

Aaron- will touch base with Jenni to discuss.

Steve- do players have to be registered? Jackie – registered players covered until Aug. 31, 2021. Jay – new members would need to register and get released from their old club.

Coaches Report by Jason Topp

- A lot of centres around us have confirmed coaches. Do we want a concrete deadline? We have a couple divisions with no applicants (U11, U9) I think we should move deadline up.

Steve – I agree, we should get things in place.

Todd – should move up, earlier is better.

Jay – thinking June 25, 2021 deadline with interview process the first week of July to get ball rolling for summer.

Motion to move rep coaching application to June 25, 2021, made by Lisa; seconded by Steve.

No objections. CARRIED

Registration Report by Jackie

- Propose we go back to the registration amounts (pre-covid). We will have a slight increase in ice fees. And a rebate to players this season as well.
- According to OW as of April 1/21 registration can start. SO we can open and maybe make \$50 payable on date of registration. Might be able to have this ready by the weekend.

Jay – (?) open registration on June 18, 2021

Jackie – should we include a fundraising fee?

Mike G. – we are tentatively booked in for a Bulldogs fundraiser in the fall.

Jay – anyone interested in fundraising role on board? Laura - always willing to help.

Mary – willing to work with Laura.

Jay – let's go back to 2019 registration fees with a fundraising fee \$50 added to cost. We could do a 50/50 for the fundraising fee. (Can sell tickets or just write own names on tickets)

Board Positions lead by Jay

Position	Person Nominated	Nominated by/seconded by	Nomination accepted:	Other nominations	Position acclaimed by:
VP	Steve Muirhead	Jay/Jackie	yes	no	Steve
Ice Scheduler	Laura Turgeon	Jay/Mary	yes	no	Laura
Registrar	Lisa Howells	Jay/Jackie	yes	no	Lisa
Tk/Ref Scheduler	Jackie DGLISH	Jay/Aaron	yes	no	Jackie D.
Rep Convenor	Mike Porter	Jay/Laura	*Note: Mike Porter not at meeting tonight. But previously accepted the rep convenor position to Jay		Mike P. (Steve M to help)
Equipment Manager	Ally Taylor is the current equipment manager and Marcy and Len Mancini have offered to shadow Ally and take over role next season				
Tournament Convenor	Vacant. We would like someone to do the research as we possibly would like to host a tournament in the 2022-23 season.				

Website Update by Jackie

- Currently our game sheets are done through RAMP. If we switch to RAMP as our website provider there will be a \$400 set up fee and after that the price is similar to what pay now.
- Motion to transfer to using the RAMP website by Jay; Seconded by Lisa
CARRIED

Police Checks by Jay

- Everyone on the board needs a police check on file. (Uploaded with registration)
- We will send a form to you if you need to get one.
- If you are new to the organization, we will accept a police check that was received within the last 6 months. If you currently have one on file with us, then a declaration must be completed on years 2 and 3. (police checks are good for three years)
(Erin to contact OPP to see how they are currently handling police checks.)

Jersey Report by Jay/Jackie

- before covid we were looking into getting new jerseys and a new logo.

- New rep jersey sets were previously priced out at approx. \$18,000 (2 sets of jerseys/2 sets of socks)
- 65-75% of house jerseys came back from last year, will need to see what we have.

Steve – do we still do sponsorship?

Jay – Ally, Marcy, and Len to start pricing out jerseys.

Motion to adjourn meeting by Jay, seconded by Jackie. CARRIED

Meeting adjourned at 7:45pm

Developments after the meeting:

1. Mary Wilkinson has stepped up to be our tournament convenor.
2. Becky Smith has agreed to be our social media director
3. Email vote regarding the fundraising fee on the registration was **passed on June 16, 2021.**

Email for reference:

At last week's meeting we discussed the \$50 fundraising fee being included in registration and doing some sort of 50/50 draw (that fee would have given each player tickets they could sell or keep towards the draw). However, today we learned that according to lottery licencing rules, we are not allowed to make a lottery mandatory. We therefore came up with a new plan, but will not proceed unless it is approved by the majority of our board.

The new proposal is a mandatory \$30 fundraising fee per player included with registration and then still do some sort off 50/50 or cash calendar fundraising in January which would be optional.

Please reply all and state whether you support or don't support that proposal.

4. Catharine Everets has offered to be the Rivercats webmaster.