



OVDGHA EXECUTIVE MEETING MINUTES

Wednesday, May 18, 2022

7:00 pm

Met in-person at the Cobden Arena and by conference call via Zoom

Meeting called to order at 7:00 pm

Attendance of Voting Members: Cameron Gage, Candice Stephenson, Ryan Shand, Marianne Bourgeois, Nicole Adams and Miranda Dakin

Attendance of Non-Voting Members: Melanie Henry, Michelle Allmand, Amber Harrie, Colin Etmanski, Sarah Squissato, Amber Costello, Asha Kauffeldt

Approval of Agenda: Marianne moved to approve the agenda. Seconded by Candice. Motion carried.

Adoption of Minutes from Annual General Meeting (AGM) dated May 25, 2021: Marianne moved to adopt minutes from the AGM held on May 25, 2021. Seconded by Nicole. Motion carried.

President Report:

- I. See Appendix A

Vice-President Report:

- II. See Appendix B

Registrar Report:

- III. Cameron Gage reported that teams were set up within the RAMP system at the beginning of the season. 6 teams were formed. Followed up with vulnerable sector checks and coaches qualifications. 95 total players for the 2021/2022 season, with 35 team officials registered.

Treasurer Report:

- IV. Profit and Loss (see Appendix C)

Secretary Report:

- V. See Appendix D

Risk and Safety/Equipment Report:

VI. See Appendix E

Member at Large Report:

VII. Nothing to report

Amendments and Notices of Motion:

VIII. Proposed Amendments to the OVDGHA Constitution

A. 1. 2.0 Definitions

Remove ODWHA - Ottawa District Women's Hockey Association and **add** OWHL-Eastern - Ontario Women's Hockey League. All mentions of ODWHA will be replaced with OWHL-Eastern.

Reasoning: OWHA has changed the league's designated name.

i. Candice moved to remove ODWHA and replace it with OWHL-Eastern.
Seconded by Marianne. Motion carried.

B. 5.4 The Executive shall consist of:

Add the position Ice Allocator and 2 Members-at-Large (increase from 1 Member-at-Large position to 3 Members-at-Large)

Reasoning: To help divide the executive duties and responsibilities over a larger group.

ii. Marianne moved to add the position of ice allocator and 2 new member-at-large positions. Seconded by Nicole. Motion carried.

C. 7.1 Duties of President

1. **Remove** - Along with the Vice President, perform the ice allocating for all teams within the OVDGHA.

Reasoning: this task will be the responsibility of the ice allocator.

iii. Marianne moved to remove ice allocating from duties of president.
Seconded by Nicole. Motion carried.

D. **Add** 7.9 Duties of the Ice Allocator

- The ice allocator, in consultation with the president, is responsible for attaining ice times - practice, game, and playoff - for each of our teams throughout the course of the season.
- Responsible for communicating with each of the arena managers and is their first point of contact for any communication regarding changes to ice times.
- Will advise team managers of their team's ice times and will coordinate any changes, switches, or cancellations of any ice times.
- Shall contact arena manager to reserve and secure ice times for each of our teams.
- Responsible for any ice submissions to the OWHL-Eastern league that may be necessary - league, playoff, and playdown games.
- Shall provide a monthly report at each executive meeting.
- Will be the association's contact with the Referee Assignor and arrange for referees for each team's home games.

iv. Ryan moved to add duties of the ice allocator. Seconded by Candice.
Motion carried.

New Business:

IX. Any Other Business

A. Executive Meetings

1. Executive meets once a month, with the exception of the summer months. Meetings are usually held virtually. It is up to the executive to decide the location of the meetings.

X. Election of Executive

A. Election of President

1. Michelle nominated Ryan Shand for President. Ryan graciously accepted the nomination and was appointed as President.

B. Election of Vice-President

1. Marianne nominated Candice Stephenson for Vice-President. Candice accepted the nomination and was appointed as Vice-President.

C. Election of Treasurer

1. Marianne nominated Nicole Adams for Treasurer, seconded by Michelle. Nicole accepted the nomination and was appointed as Treasurer.

D. Election of Registrar

1. Melanie nominated Michelle Allmand for the position of Registrar, seconded by Candice. Melanie accepted the nomination and was appointed as Registrar.

E. Election of Secretary

1. Nicole nominated Miranda Dakin for the position of Secretary, seconded by Marianne. Miranda accepted the nomination and was appointed as Secretary.

F. Election of Ice Allocator

1. Candice nominated Amber Costello for the position of Ice Allocator. Amber accepted the nomination and was appointed as Ice Allocator.

G. Election of Equipment Manager/Risk and Safety

1. Candice nominated Melanie Henry for the position of Equipment Manager/Risk and Safety. Melanie accepted the nomination and was appointed as Equipment Manager/Risk and Safety Officer.

H. Election of Members-at-Large

1. Cameron Gage appointed as a member-at-large.
2. Colin Etmanski appointed as second member-at-large.
3. Amber Harrie appointed as third member-at-large.

Motion to Adjourn: Nicole moved to adjourn the meeting. Seconded by Ryan. Motion carried.

Meeting Adjourned at 8:20 pm

Appendix A

OVDGHA PRESIDENT REPORT 2021/2022 Season

Prepared by Cameron Gage

The Ottawa Valley District Girls Hockey Association competed with six teams during the 2021/22 Hockey Season. The following teams competed in the Ontario Women's Hockey League – Eastern Division; U13 Thunder House, U13 Thunder Competitive B, U18 Thunder House #1, U18 Thunder House #2, U18 Thunder Competitive C, and U18 Thunder Competitive A.

Our all girl's hockey association attracts players from the entire Ottawa Valley ranging from Deep River to Barry's Bay to Arnprior. We have dedicated families and players who have to travel great distances in order for their daughters to practice, play, and compete in the game they love. It is our opinion that the experiences, skill development, competition, and comradery that our players receive is worth the travel time and cost. Each of our teams practiced and played their home games in Pembroke, Petawawa, and Whitewater arenas and away games were in Ottawa and area. Our house team player registration fees ranged from \$450 to \$600 and our competitive team player registration fees ranged from \$1000 to \$1250. These fees included all practice and game ice times, tournament registration fees, referee fees, team photos, and a team set of jerseys to use. The player registration fees were reduced accordingly after a month-long pause in January for covid.

Several of our teams had outstanding seasons achieving many awards throughout. Our U13 Competitive B Thunder team were finalists in the Clarington and Barrie tournaments. In their inaugural year they had a tremendous amount of success finishing 3rd overall in the OWHL – Eastern League, second in the OWHL-Eastern Playoffs and narrowly missed qualifying for the OWHA Provincial Championships. Our U18 Thunder House #1 team finished 1st overall in the OWHL-Eastern League and were semifinalists in the OWHL-Eastern playoffs.

Our U18 Thunder Competitive C team finished 2nd overall in the OWHL-Eastern League and were 4th overall in the OWHA Provincial Championships.

Finally, our U18 Thunder Competitive A team finished 2nd overall in the OWHL-Eastern League, were the OWHL-Eastern Playoff Champions, and finished 4th overall at the OWHA Provincial Championships. We would like to wish all of our graduating minor hockey players all the best in their future hockey and school endeavours. Congratulations to Shaye Close, Kaitlyn Gage, Ella Grad, Paityn Leach, Morgan McEachen, Emma McGrath, Emma Misener, Kiana Patrick, Isobel Perrault-Sanders, Jamie Ring, Lou Russell, Julia Swant, and Alexis Waito.

The OVDGHA executive have selected the following 2022-2023 competitive team coaches: U11 – vacant; U13 – Sarah Squissato; U15 – Ryan Shand; U18 – Asha Kauffeldt.

The association will be organizing a Golf tournament fundraiser on June 10th at the Pembroke Shores Golf Club to help raise money for new sets of team jerseys. Please monitor our website – girlshockey.ca – for information regarding these events as well as player registration for the 2022-2023 season.

Appendix B

OVDGHA VICE-PRESIDENT REPORT 2021/2022 Season

Prepared by Candice Stephenson

The OVDGHA received one complaint in the fall regarding the equality of the two U18 house teams. A complaint committee was formed and we heard from all parties involved. A few changes were made with the least amount of impact to the teams since they had already been playing and practicing for a month. All parties agreed with the solution.

Appendix C

OVDGHA TREASURER REPORT 2021/2022 Season

Prepared by Nicole Adams

Ottawa Valley District Girls Hockey

Profit and Loss

May 1, 2021 - May 16, 2022

	TOTAL
INCOME	
Jersey fund	2,500.00
Banquet Fundraiser	810.00
Golf Fundraiser	3,600.00
Total Jersey fund	6,910.00
Registration	67,540.00
Total Income	\$74,450.00
GROSS PROFIT	\$74,450.00
EXPENSES	
Supplies	
Advertising/Promotional	1,625.78
Conditioning ice / training	226.00
Total Supplies	1,851.78
Total Expenses	\$1,851.78
OTHER EXPENSES	
Facilities and Equipment	
City of Pembroke Recreation	13,901.73
Equipment	33.89
Petawawa Civic Centre	1,886.78
Revenue Canada - Silver Dart	426.01
Whitewater Region	16,162.41
Total Facilities and Equipment	32,410.82
Hockey Tournament Fees	
U 18 Yellow R Dunn	0.00
U13 B R Shand	2,575.00
U18 A C Gage	4,200.00
U18 C S Hawthorne	2,644.00
Total Hockey Tournament Fees	9,419.00
Operations	
Northern Credit Banking fees	52.00
Northern Credit Etransfer fees	302.00
Northern Credit Shares	5.00
OWHA League Fees	900.00
OWHA Player and Coach Affiliati	7,256.74
OWHA Provincial Bond	1,200.00
OWHA Provincial Championship	3,000.00
Supplies	22.50
Team Photos	4,390.88
Website	232.64
Total Operations	17,361.76
Referees	
Exhibition Games	358.75
Greater Petawawa Referees Assn	5,240.08
Total Referees	5,598.83
Total Other Expenses	\$64,790.41
PROFIT	\$7,807.81

Appendix D

OVDGHA SECRETARY REPORT 2021/2022 Season

Prepared by Miranda Dakin

The OVDGHA had a terrific season of girls hockey. I joined the executive in October and began attending meetings and taking minutes. Upon joining the executive, I sent emails to all team staff asking for updates and photos to be posted on the website and Facebook.

We had lots to celebrate this season: Thunder was represented at Rogers Hometown Hockey with Claire Noble winning the Desjardins Cup and Ruby Selle joining the panel for the nationally televised NHL game; U13 B team were finalists at two tournaments and were the OWHL Eastern Finalists; U18 C represented Thunder at the OWHA Provincial Tournament finishing 4th; U18 A were the OWHL Eastern Champions and represented Thunder at the OWHA Provincial Tournament, also finishing 4th.

We hosted our first annual Thunder Banquet on April 24, 2022. The hall was graciously provided by the Pembroke Legion. Parents and players gathered for a potluck dinner to celebrate the teams and individual player success. A slideshow was created to showcase each team's season. Four awards were handed out per team: Most Valuable Player, Most Improved Player or Most Valuable Rookie, Most Dedicated Player, and Most Sportspersonlike Player.

Appendix E

OVDGHA RISK AND SAFETY/EQUIPMENT MANAGER REPORT 2021/2022 Season

Prepared by Ryan Shand

Equipment

For the 2021/2022 season, the OVDHGA purchased 300 pucks. Tryout jerseys were ordered for U13, U15, and U18 competitive team tryouts. Items were purchased to restock First Aid kits. All teams were provided with First Aid kits/trainer bags. A fundraising campaign is underway to help purchase 4 new sets of team jerseys.

Risk and Safety

The OVDGHA had a good year. Thank you to all the teams and managers for their consistent use of the COVID screening.