

LINDSAY GIRLS HOCKEY ASSOCIATION

Meeting Date: June 13th 2022

Meeting Time: 630pm

Report Date: June 21, 2022

Recorder: Jennii Larocque

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MEETING REPORT

Note: If any of the contents of this meeting report differ in any respects from your own recollection of the points discussed or decisions reached, please notify the recorder immediately. In the meantime, we will proceed in accordance with the understanding described herein.

LOCATION: Kelly Hayman Hosted meeting Cameron ON

PRESENT: Grant Dafoe, Pippa Stephenson, Janeel Quibell, Jennii Larocque, Jolene Phillips, Kelly Johnston, Amanda Cowdrey, Kellie Hayman, Julie Crowder, Denise Marsh, Lee-Anne Grof Dave Algire,

REGRETS:

ABSENT:

PURPOSE: New board to meet and discuss upcoming season, any arising issues, registration and committees.

Action By:

1.0 Call to Order/Attendance:

1.1 Grant Dafoe at 635pm

2.0 Adoption of Minutes

2.1 none

3.0 Guests:

3.1 none

4.0 Business Arising from Last Meeting:

4.0.1 none

REPORTS:

5.0 President report/ Grant Dafoe:

5.0.1 Thank you to outgoing members.

5.0.2 Voting procedures: as long as there are 4 executives at a meeting and one being the vice president or the president voting can go forward. Email votes only reply to the sender of the vote.

5.0.3 Articles of incorporation and google non for profit: could change to google platform as a non-profit with own email addresses, will look into it. Amanda Cowdrey can set up through the website.

5.0.4 Looking into the taxes for non for profit, might need a lawyer for it.

5.0.5 Letter received to executives: U15 tier 2 team, a member didn't think the team was picked properly and also with coaching evaluations, wants coach removed. *putting a committee together to work through this further**

5.1 Past president/ Brendan Johnston:

5.1.1 none

5.2 Vice- President/ Pippa Stephenson:

5.2.1 none

5.3 Treasurer Report/ Jolene Phillips:

5.3.1 Bank signed over in new names and ready to go and is also switched over to a business account.
Payment plan: \$300 due at registration then two more payments after one being August and one in September.

5.4 Discipline Chair/ Amy Farr:

5.4.1 None

5.5 OMHA rep/ Josh Polmans:

5.5.1 none

5.6 New Business

- 5.6.1 U18 tier 3 team: there are 12 skaters and a goalie to possibly create another team. It would be a B division team.
- 5.6.2 Everyone needs a police check per each unique season June 1st.
- 5.6.3 Not all jerseys were returned last year, need bigger jerseys ordered for goalies. \$70 per jersey and take 5 weeks to order.
- 5.6.4 June 23rd 6-730pm and June 27th 6-8pm at the Lindsay Rec for LYNX apparel fittings and ordering. Anything ordered on these nights will be ready or August 1st.
mandatory jerseys bags for new players and name bars
- 5.6.5 Max # of people on a bench is 5 during a game, Pipa thinks it might even be 4 this year.
- 5.6.6 Insurance is \$53 per player, \$25 for bench staff, \$200/team

5.7 Special events/ Katrina Wylie and Leen-Ann Grof:

- 5.7.1 November 19th 2022 LYNX Day pad 1 and the fish bowl are booked at the Lindsay Rec Center.
- 5.7.2 November 30th 430-9pm picture day at the Lindsay rec center

5.8 House league Convenor/Julie Crowder:

5.8.1 league name for house league group: Central Ontario Girls Hockey *Kellie Hayman*

5.9 Ice Scheduler/ Kellie Hayman:

- 5.9.1 Ice schedule due June 15th so it was put in last night, 24hrs of ice requested, going to request another 3 hours of ice.
- 5.9.2 Ice times are broken down to 2.5hrs on Pad 1 Lindsay, 8.5hrs on Pad 2 Lindsay, 11hrs in Oakwood and 2 in Fenelon falls.

5.10 Fundraising Chairperson/ Denise Marsh:

5.10.1 Possible tag day October 22nd. Mandatory for all ages.

5.11 Director of Coaching and player development/ Dave Algire:

5.11.1 Good response for coaching evaluations but they didn't get sent out to coaches, is this something we want to do? Coaches can request it if they would like to see their responses as this is used for the board to primarily use for coaching selections in the

future.

5.12 Manager of managers/ Kelly Johnston:

- 5.12.1 No exhibition games/tournaments until roster is formed and submitted.
- 5.12.2 Summer ice teams need to book their own ice that will come with insurance or purchase separate insurance.

5.13 Webmaster/ Amanda Cowdrey:

- 5.13.1 Made changes to the website with a new design and updated the new board contact
- 5.13.2 Don't have the login for Facebook but creating a new one and Instagram.
- 5.13.3 You can add links for file sharing on the website.

5.14 Committees:

- 5.14.1 Legislation committee: Janeel, Kellie, Grant, Pipa and Amanda
- 5.14.2 Coaching Committee: Dave, Pipa, Julie, Lee-Anne, Josh
- 5.14.3 Fundraising and Special events Committee: Katrina, Lee-Anne, Jennii and Denise.
- 5.14.4 Player Recruitment, retention and development Committee: Dave, Jennii and Jolene

5.15 Motions

- 5.15.1 Motion to purchase cardstock with matching envelopes, blank cards used throughout the year for coaches, trainers, managers etc. Price is \$180 for 250 cards and 250 envelopes. First Dave Algire, second by Kellie Hayman all in favour.

5.16 Date and Time of Next Meeting:

- 5.16.1 July 12th no set time yet, might have to change the date will ask everyone when the time gets closer.

5.17 Adjournment:

- 5.17.1 Motion to adjourn meeting, Kellie first and Julie Second.

