



**GIRLS HOCKEY CALGARY BOARD MEETING MINUTES  
APRIL 19 2021 @ 18:30**

*Attending via Zoom: John MacDonald, Ted Oloriz, Jarid Poissant, Shannon Cleary, Grant Borbridge, Jason Higgins, Samm Domagala, Jodie Baldwin, Kyle Wanvig, Tanya Mitenko, Dale Risling, Stu Bridle, Shonn Hilliard, Jacqui Piebiak (Staff)  
Absent: Jeaniece Frick*

**CALL TO ORDER 6:34 PM**

**1. APPROVAL OF MEETING MINUTES**

*Motion to approve March 2021 meeting minutes. Seconded. Carried.*

**2. APPROVAL OF AGENDA**

*Motion to approve April 2021 agenda. Seconded. Carried.*

**3. STANDING REPORTS**

**A. President Update**

- a. Hockey Calgary has been advised that ice costs will increase 5 percent next season. Some private providers will increase as much as 12 percent. Must be considered when calculating operating costs.

**B. AAA/AA Update**

- a. Calgary Fire Committee is meeting this week to confirm Spring dates (due to COVID-19 restrictions and uncertainty).

**C. Operations Update**

- a. Evaluation Committee preparing for next season with consideration to possible restrictions in August / September.

**D. Community**

- a. Development Committee will work with third-party instructors to recap the rollout and success / lessons of the Sequence Program.
- b. U13 Development Pathway (See Below)

**E. Financial Update**

- a. Account of transactions and of the financial position of the Association.



- b. Community Fees for 2021-22 must be determined for next meeting after review.
- c. AAA/AA Fees for 2021-22 must be determined for next meeting after review.

#### **F. Marketing Update**

- a. Year-End Survey and Member Forum planned to collect member feedback.
- b. AGM Notification to Members will go out on May 3, 2021.
- c. Nominations to the Board of Directors will be accepted May 3-17, 2021. If there are more nominees than vacancies, we will hold an election at the AGM.
- d. Determine Roles and Appoint Executive, create BOD onboarding presentation, review by-laws and mission statement as a group after May 2021.

#### **G. Administration Update**

- a. Financial Reconciliation tasks underway for year-end.
- b. Fundraising amount for AAA/AA teams will be added to refund calculation. Communication to members to go out ASAP.
- c. Changes to Hockey Canada Registry (HCR) coming for next season. "e-Hockey" and HCR will be merged. From May-June, HCR will be read-only. Hockey Calgary advises everyone to open registration July 1, 2021.

### **4. BUSINESS ARISING**

#### **A. U13 Development Pathway**

- a. The purpose of this change is to improve the development within our program, decrease skill gap and increase competitive balance, improve the pathway for our U13 players to jump to the Fire system and to increase opportunities for females to play females.
- b. GHC is the biggest association in Alberta, if we can lead the way and say this is the best development pathway we will influence the larger conversation. We need to do the best for our players while the structure around us becomes more stable. We're in conversation with HA and Hockey Calgary and other associations, and want to create synergies with other female teams and clubs so our players access female competition.

#### **B. Spring Programming**

- a. Ideas for additional programming for outside of the traditional hockey season. We hope to tie our skill development into an opportunity for Spring.

*Motion to adjourn April 2021 meeting. Seconded. Carried.*

**ADJOURNED: 8:24 PM**



## **APPENDIX A**

**April 8, 2021**

### **MOTION**

Motion to approve a refund of 55% of original registration fees for the 2020-21 season to Calgary Fire AAA/AA players. Seconded. Motion carried unanimously via electronic vote.



## **APPENDIX B**

**April 29, 2021**

### **MOTION**

Motion to approve the Association entering into a long-term lease agreement with Canadian Female Sports Development Association (CFSDA) at Great Plains Arena for our office and storage space.  
Seconded. Motion carried unanimously via electronic vote.