



## **GIRLS HOCKEY CALGARY BOARD MEETING MINUTES**

**March 22 2021 @ 18:30**

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

### **CALL TO ORDER 6:34 PM**

#### **1. APPROVAL OF MEETING MINUTES**

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

#### **2. APPROVAL OF AGENDA**

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

#### **3. STANDING REPORTS**

##### **A. President Update**

- a. Thank you to everyone who helped get the Winter Skills program running. U-9 sold out in 10 minutes and U-11 sold out as well. Scheduler was able to find more ice for our waitlist and we were able to accommodate everyone who registered. Well done to everyone.

##### **B. AAA/AA Update**

- a. Winter Development: We are glad that we've kept teams together. Given that the government hasn't announced anything new, we are not expecting AFHL to continue the season. We will wrap up final ice times and determine refunds.
- b. Calgary Fire players had Team Photos with COVID-19 regulations.
- c. 23 Calgary Fire girls will be graduating this season.
- d. Calgary Fire U18 AAA coaching staff will return for next season. We will have at least three of the five coaching teams return.
- e. We've provided the AFHL Spring ID Camp and Firestarter dates. We are hoping they will work around these dates as we will have a tough time changing ice.

##### **C. Operations Update**

- a. We have the ice booked for next season, hoping that our season will return to normal.

##### **D. Community**

- a. Winding down Winter Skills, great enrollment, good coaches, no issues off ice or on-ice.
- b. Great job by the team that worked to put that together. Lots of extra work for a few coaches, appreciated by everyone.



- c. Winter Skills Goalie training has been going really well, we've received a lot of good feedback. TPG coaches have been taking video of each of the players and sending it to players and parents for feedback.

**E. Financial Update**

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

**F. Marketing Update**

- a. Primal Soup Co. chose GHC as a non-profit of choice for a Best of Calgary Food fundraiser for International Women's Day. The fundraising is based off of gift card and unit sales and we will know the amount raised soon, which will go towards a bursary.
- b. All nominations for Annual Volunteer Awards are in for the awards, we had really great submissions. The Selection Committee will be meeting later this week or early next week to make the selections and announce the winners around April 1, 2021.

**G. Administration Update**

- a. Processed 700 individual transactions credited to members in anticipation of the Winter Skills registration, making the process much easier for families.

**4. BUSINESS ARISING**

**A. AGM Update**

- a. Suggested timeline for 2021 Annual General Meeting:
  - Notification to Members / Call for Nominations: May 3, 2021
  - Nominations Accepted: May 3-17, 2021
  - AGM: May 31, 2021
- b. Meeting will be a virtual event again (using same set-up and voting platform as before).
- c. Everyone should be aware of the protocols as outlined in the by-laws. Anyone who is not offering again and/or retiring should let President know right away.
- d. Thank you to current and retiring Directors. Thank you for the untold hours you've done for love, not compensation, for love of the game and love of your daughters.

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

**ADJOURNED: 7:26 PM**