



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

**August 23 2021 @ 18:30**

*Attending via Zoom: John MacDonald, Stu Bridle, Jarid Poissant, Shannon Cleary, Spryng Kubicek, David Burch, Heather Delaney, Samm Domagala, Jodie Baldwin, Kyle Wanvig, Christine O'Shaughnessy, Shonn Hilliard, Jeff Walke, Melanie Moore, Jacqui Piebiak*  
*Absent: Samm Domagala*

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

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

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

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

*Motion motioned to approve August 2021 agenda. Seconded. Carried.*

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

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

- a. Hockey Calgary Update: Starting to prepare
- b. Central Zone Referee Updates: New rates
- c. Return to Play Document Draft
- d. Kudos to AAA/AA for their work.

##### **B. Administration Update**

- a. Registration numbers are up. As of today we now have 965 girls registered. Brand new-to-hockey girls registered at every level.
- b. Registrations close August 31, still coming in (pending transfers for some age divisions).
- c. We were granted a Casino for October 2021 at Cowboys. Will need volunteers.
- d. Moving our bank accounts from RBC to Scotiabank.
- e. inStat video and stat platform offering AFHL teams discount (if every team buys in). Games are recorded through Hockey TV at rink, the inStat team analyzes game and tracks player statistics, mark highlight. Would like to have this in the future but it's not possible this season (no Hockey TV)
- f. Prep Camp and Try-Out Camp are running smoothly, parent meeting went well, First round of releases for U18, implement fitness testing requirements,
- g. Hoping to having Hockey TV for Firestarter

##### **C. AAA/AA Update**

- a. Committee Structure: Improved better communication process for parents and coaches to make sure information is consistent.
- b. Coach has been selected for the U18 AA White team, very excited.



- c. Parents on busses will this be addressed again this year.
- d. Firestarter tournament is full.

#### **D. Operations Update**

- a. Health & Safety
  - Preparing for Health & Safety Guidelines for Evaluations
- b. Evaluations:
  - Significant preparations underway.
  - Third parties confirmed for Evaluation dates.
  - Committee is determining best format for each session.
  - Team Genius is prepared.
  - Volunteer Sign-Up Genius is prepared.

#### **E. Community**

- a. Evaluation Support
  - Reaching out to individual coaches to ensure they are signed up for Internal Evaluator roles.
- b. Coach Applications
  - Applications are open.

#### **F. Financial Update**

#### **G. Marketing Update**

### **4. BUSINESS ARISING**

- a. Coaching Software
  - i. GHC will use coaching software recommended by Community team.
- b. Jr. Inferno Coach Program
  - i. Exciting new program to offer members. Many players indicated interest at time of registration.
- c. IIHF Women's World Championships
  - i. Volunteers Needed inside and outside of the bubble.
- d. Hockey Canada Foundation "Dreams Come True" Event
  - i. GHC has been supporting Hockey Calgary in administering event (takes place during Women's Worlds)

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

**ADJOURNED: 8:24 PM**