



GIRLS HOCKEY CALGARY BOARD MEETING MINUTES

May 15, 2023 @ 7:00 PM

Via Microsoft Teams

Attending: Shannon Cleary, Stu Bridle, Samm Domagala, Michelle Hardy, Kelly Raffan, Jennifer Gerla, David Burch, Dan Giasson, Jacqui Piebiak, Laura Dostaler, Kyle Wanvig

Absent: Spryng Kubicek, Jarid Poissant, Paulette Niedermier, Jeff Walker, Jeaniece Frick

CALL TO ORDER: 7:03 PM

1. APPROVAL OF MEETING MINUTES

Motion to approve meeting minutes by Dan Giasson. Seconded by Kelly Raffan. Approved.

2. APPROVAL OF AGENDA

*Add Facility Committee to agenda
Motion to approve agenda by Samm Domagala. Seconded by Dan Giasson. Approved.*

3. STANDING REPORTS

A. President Update (Shannon Cleary)

- Things are winding up for this season
- HC Hockey Operations meeting tomorrow
- Elite and Members AGM is June
- Congratulations to Stu for receiving the Hockey Calgary Volunteer award
- Also honored Karen at the HC awards evening as she retiring
- Shannon has made the decision to not run for re-election, but will be staying on as past president.
- David, Spryng, Dan are re-running for another term on the board. There will be 10 returning members and 5 new spots.
- The new president will be elected after the AGM. Positions will also be appointed after the AGM.
- Table a motion to extend the terms for David, Spryng and Dan for one more year.

Motion to extend the terms for David Burch, Spryng Kubicek, and Dan Giasson by Shannon Cleary. Seconded by Samm Domagala. All in favour. Approved.



- Main areas of interest we are looking for Marketing, Director of Age Groups, On ice evaluations with Jeaniece
- GHC AGM will be held on Tuesday, June 27th.
- Will be sending out an announcement of AGM and call for nominations.
- Growth management plans – GHC has reached the point to move towards an all female hockey structure, especially at the U13 level.
- The Crowfoot/Simon's Valley merger is complete and they are now known as the Raiders Hockey Club.

B. Administration Update (Jacqui Piebiak)

- Reconciling prepaid accounts and deferred revenue and plan to have the financial statements to the accountant and auditor by end of week.
- Dealing with Bank accounts currently. Hoping to work with Mohan and Jarid on some issues.
- Working on the Volunteer bonds currently as well.
- 70 families – 2 team level credits but no association credits (received reminder/warning emails to say they won't be invoiced this year but next year they will – but ensure they understand the volunteer policy)
- 13 families – 1 team level credits but no association credits. These families were sent an email advising them of the casino shifts to receive their credits. Only 1 family reached out.
- 19-20 families – no volunteering – will be invoiced
- Many families have started paying/emailing Jacqui back. They currently have a note on their Hockey Canada profiles to block registration until this is paid.
- Attended the registrars meeting last month. Hockey Canada tracking program has been improving.
- Timbits changing vendors so jerseys are changing and we can choose the colors
- Volunteers needed for the fire spring camps – families can use this opportunity for volunteer credits.
- Need to rework the volunteer policy to make it more clear.
 - Action - Jacqui and Kelly to work together on this.
- Will review the volunteer bond at the AGM.

C. Elite Update (Spryng Kubicek)

- U18 ID camp went well, however no one stepped up to help out as coordinator.
- Started ordering for U13 and U15 expansion.
- Looking for U13 coaches (4 applications so far) and a U18 coach (1 application so far).
- Will be having an elite meeting and end of month to discuss what is coming up.

D. Operations Update (Stu Bridle)

- Developing a safety/travel policy with the increase of teams that will be taking buses or even travelling on their own for hockey in case there is an incident. At least have a contact to know what is going on.
- Transitioning to new person to happen in early June.



E. Community Update (Samm Domagala)

- Mission statement exercise was done with the board and Wally.
- Currently helping find elite coaches
- Preparing a job description for Wally so he can work with the U13 and U15
- Dan, Andrea, and Samm working on coaching development and coaching summit.
- Looking to include a small fee included in registration for development.
- Looking at divisions for next year – need to see what registration numbers could be first before discussions with HC and decisions can be made, which will be at end of Aug/beginning of Sept.
- Shoot a thon – 114,000 shots total over all age groups. Raised over \$10,000.00
- Survey results back from the U13AA AM Skills – positive reviews. Next year – development opportunity for the girls especially if going to model of girls playing against the girls.
- Rebecca Johnston (Flames) – reaching out to work with GHC. Application only to have an elite camp with Rebecca Johnston beginning in August.

F. Financial Update (Jarid Poissant)

- Please see May Financial update that was included in board package.
- Income statement is just over \$100,000.00 profit. Came from bank interest/funds, camps, and casino funds. Next year will have the same consistent income.
- Need to set 2023/2024 registration fees – Proposed does not include sock fees. Should include the sock fees in the registration fee.
- It was suggested a percentage increase rather than a flat rate across the board.
- Suggest \$20/player development. Each team will get \$500.00 for team development. With the additional player fee they will be able to do more as a team (e.g. allowing teams to go to a shooting facility) and more for the coaches. Will also be more specific about what the funds can be used for.
- Also would like to suggest a monthly payment plan option be included on the registration form.

Motion to approve a \$20.00 development fee and sock fee be added into the 2023/2024 registration fee as well as adding a monthly payment plan onto the registration form by Samm Domagala. Seconded by Shannon Cleary. All in favour. Approved.

- Action – Jarid to send out a final registration fee, that includes development and sock fees, via email for the board to approve. Must be unanimous.

4. BUSINESS ARISING

- **AGM**
 - Will be held on June 27th, 2023. Notification and call for nominations will go out tomorrow.
- **Members Forum**



- Will be held on May 25th, 2023. How are we going to manage the growth of GHC and achieve the objective in our bylaw by moving to a female hockey pathway and why.
- **Fund development/Facilities Committee**
 - Have had a few board members express interest in helping out with the facilities fund development.
 - One of the major home developers have secured land near aspen landing to build an all girls facility for soccer, training facility, etc. have reached out and expressed interest in what GHC is looking for.
 - Stu, Laura, Kelly, and Jarid are interested in being on the committee and will meet/discuss before May 29th when Michelle is meeting with the interested party.

ADJOURNED: 8:37 PM