

## HUNTSVILLE GIRLS HOCKEY SUMMARY OF ACTIONS 2021/22

The Huntsville girls' hockey association board had regular scheduled meetings the first Wednesday of each month. Quorum was verified by the chair for each meeting. Meetings were held virtually through the web-based application and in person. Below is a list of all motions carried by the HGHA board for the 2022-23 season upon the commencement of my role as the secretary for HGHA.

I verify these records accurate to the best of my knowledge and dually reviewed by the 2022-23 board of directors,

Kerri Vallentin  
Huntsville GHA- Secretary 2022-2023 season

### June 2022

ITEM	DESCRIPTION	ACTION
approve agenda		m/karen s/sarah carried
Approve minutes		m/sarah s/karen carried
Registrar Report	2022/23 fees U7- 225 U9/U11/U13/U15-300 U18/*U22- 325 *fee may change based on program options -u9 and up 1 silent auction item, 1 association sponsorship -\$50 buy out option for volunteer hours	m/sarah s/renee carried
Adjournment		m/steve s/sarah carried

### JULY- deferred to AUGUST

### AUGUST 2022

ITEM	DESCRIPTION	ACTION
approve agenda	No action	m/Karen s/Steve carried
Approve minutes		m/Sarah s/Kerri carried
Secretary Report-	By email July 12, 2022 M/Dawn Corbett nominated to HGHA board M/Tournament fees per team \$875, no change from last year.	m/Renee s/kerri carried m/kerri s/renee carried
Registrar Report	M/add \$50 late registration fee	m/kerri s/karen carried

Treasurer Report	M/Members in arrears from 2021/22 will not be able to participate in any Sting activities until 2021/22 and 2022/23 fees are paid in full. (previous and current year needs to be paid in full) Rationale- it is unfair that HGHA volunteers have to chase people for payment. Multiple collection attempts have been made without resolution.	m/Kerri s/Kristy carried
Adjournment	9:30 pm	m/Karen s/Kerri carried

#### SEPTEMBER 2022

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/kristy s/steve carried
Approve minutes		m/renee s/steve carried
Secretary Report-	Motions by email M/HGHA to cover 1 away tournament/team to a max of \$850 M/request by a staff member to reimburse D1 coaching as was required when offered a comp level coach position M/HGHA will continue to follow SMDHU, OWHA and Hockey Canada covid policies as written by these governing agencies. **each coach may need to address with parents of the team to add additional measures in the case of players with immune compromise, distancing/space restrictions, outbreaks among team etc. No member shall be discriminated/isolated for their masking choice.	m/steve deferred to after tournament  m/steve s/kerri carried  M/Karen s/steve carried
Equipment Manager report	1 set u18 team jerseys ordered- in gold ( to equal 3 sets for 3 teams) m/ HGHA will cover cost of name bar installations, name bar for new registrants, socks for new registrants, 1 <sup>st</sup> year U13 and 1 <sup>st</sup> year u18 -m/ our jerseys are being discontinued to order 12 additional jerseys 6 black, 6 white adult sizing	m/renee s/paul carried  m/renee s/lauren carried
Adjournment		m/kristy s/sarah carried

#### OCTOBER 2022

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/kristy s/steve carried
Approve minutes		m/steve s/karen carried

Secretary Report-	Email motions: Sept 18 m/approve health and safety email Sept 27-m/accept sponsorship letter Sept 29- m/accept media release form	m/sarah s/Karen carried m/Paul s/Steve carried m/Dawn s/Sarah carried
Equipment Manager report	-looked into lanyards- \$3.25+set up and taxes M/300 lanyards distribution to be determined m/30 blue pucks	m/renee s/karen carried m/renee s/dawn carried
Junior Representative Report  OCT 22 con't	M/nominate Kurt to the board as competitive director. Kurt accepted.  RAMP account for team app- \$200/yr Ramp website \$600/yr+\$400 one time setup M/ to subscribe to RAMP for team app and RAMP website. -mark looking into running goalie clinic looking for ice and goalie coaches	Kurt  M/Mark s/karen carried m/Sarah s/mark carried Mark/ Kristy/ Karen
Referee Scheduler	m/purchase tablet and case for gamesheets max \$400.	m/kerri s/kristy carried
Adjournment		<b>m/kristy s/sarah carried</b>

#### NOVEMBER 2022

ITEM	DESCRIPTION	ACTION
approve agenda		m/kristy s/steve carried
Approve minutes	-	m/ kristy s/renee carried
Secretary Report-	Email motions: Oct 24- HGHA to participate in Santa Parade fee is \$20 Oct 17- schedule and format for goalie/ development clinic	m/sarah s/renee carried m/kurt s/dawn carried
Treasurer Report	m/reimburse \$140 in sewing expense for miscommunication with namebars M/temporary adjustment to peewee jerseys for smaller players, max \$100	m/steve s/kurt carried m/steve s/kristy carried
Equipment Manager report	m/\$500 for trainer bag supplies -to look into cost for numbered pinnies m/purchase new socks for medium \$600 for 40 pairs	m/renee s/steve carried Renee m/renee s/paul carried
19. Adjournment		<b>m/kristy s/kerri carried</b>

#### DECEMBER 2022- deferred

Secretary Report-	By email: Nov 21- M/purchase candy canes \$300	m/renee s/paul carried Sarah
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### JANUARY 2023

Working meeting at arena in preparation for tournament. NO MOTIONS PASSED

### FEBRUARY 2023 \*\*secretary absent, minutes documented by SM

ITEM	DESCRIPTION	ACTION
Approve agenda	December 7th, 2022 Meeting agenda used.	Approved Renee W 1 <sup>st</sup> , Dawn C 2 <sup>nd</sup> Carried.
Approve minutes		Approved Kristy 1 <sup>st</sup> , Sarah 2 <sup>nd</sup> Carried.
Vice President Report	Steve M: Discussion of SMGHL Season Recognition and Championship Day to be further detailed by Sarah R.	Sarah R: Motion to host a division next year, Kristy V 2 <sup>nd</sup> Carried.
Referee Scheduler.	Steven M: General discussion on need for more homegrown referees. Revisit mileage to OWHA referees in establishing Huntsville as home rink. Inline with how OMHA referees are paid, fair & reasonable to all involved no significant cost burden to HGHA or Tournament. Motion/ to approve OWHA paid mileage Motion/ to retroactive approved OWHA paid mileage for 2022/23 season	m/steve Kurt R 2 <sup>nd</sup> Carried. m/Steven M,Kurt 2 <sup>nd</sup> Carried.
21. Adjournment		Carried
<b>February 22 2023</b>		
	Motion: Special meeting move to in camera session *tampering	M/Kerri Sarah 2 <sup>nd</sup> Carried

### MARCH 2023

ITEM	DESCRIPTION	ACTION
approve agenda		m/steve s/kristy carried
Approve minutes	Reviewed and approved February minutes	m/steve s/kristy carried
Treasurer Report	Motion/register with RAMP to use online payment at approx. 2.2% cost overall registration costs	m/steve s/sarah carried
Competitive Program Report	m/competitive program will be dual roster	m/steve s/paul carried
21. Adjournment		<b>m/Paul s/Dawn carried</b>

**APRIL 2023- \*\*secretary absent, minutes documented by SM**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1. Approve agenda	March 1 <sup>st</sup> , 2023 Meeting agenda used.	Approved: Steven M 1 <sup>st</sup> , Renee 2 <sup>nd</sup> Carried.
Approve minutes		Approved: Steven M 1 <sup>st</sup> , Renee W 2 <sup>nd</sup> Carried.
Treasurer Report	Motion (Steven M) for the following fees for 2023/24 season: U7 \$225.00 (static) with subsidy of approximately \$80.00 per player. U9-U15 \$350.00 (+\$50.00) & U18 \$375.00 (+\$25.00) with subsidies of approximately \$75.00-\$125.00 per player. 2 <sup>nd</sup> Motion (Sarah R) establish \$50.00 penalty fee for all divisions 30 days after initial registration porthole is opened.	Approved: Steven M 1 <sup>st</sup> , Karen L 2 <sup>nd</sup> Carried.  Approved: Sarah R 1 <sup>st</sup> , Steven M 2 <sup>nd</sup> Carried.
Equipment Manager report	Motion/ Presented to approved purchase of Gold Jersey Set for 2023/24 U13 Division (2 teams in 2023/24 season) at cost not Exceed \$1500.00 from Noveltymann.	.Steven M 1 <sup>st</sup> , Sarah R 2 <sup>nd</sup> Carried.
21. Adjournment		Carried

**MAY 2023**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
approve agenda		m/dawn s/kerri carried
approve minutes		m/dawn s/kristy carried
Senior Representative Report	-senior rate increase 2023/24 to \$400 **SENIOR REP- gave written notice of resignation	m/kristy s/steve carried
Competitive Program Report	M/decision to accept u13 DR coach and u15/18 coach KV	m/steve s/kristy carried
20. Adjournment		<b>m/kristy s/steve carried</b>