

HUNTSVILLE GIRLS HOCKEY ASSOCIATION

Special Meeting – Banquet Organization

Minutes – April 27, 2026 | 6:00 PM

Location: Al Thorpe – Canada Summit

Attendance

Present: Sam Welch, Sara Plant, Andy Cantelon, Tyler Loates, Sara Tone, Steve Mann, Niki Andrews, Tanya Neal, Mike Archambault and Dawn Corbett

Regrets: None

Guest: Robin Weiler

Call to Order

Meeting called to order at **6:12 PM**

Voting Majority: 6

1. Appointment of New Director

- Robin Weiler was introduced to the group.
- The role, time commitment, and temporary nature of the position (to be reopened at the AGM) were discussed.
- Questions were addressed.

Motion: To appoint Robin Weiler as Interim Secretary for the remainder of the 2025/2026 season.

Moved by: Mike | Seconded by: Steve | Carried

- Robin remained for the meeting.
- **Voting majority remains at 6.**

2. Approval of Agenda

Motion: To approve the agenda.

Moved by: Tyler | Seconded by: Tanya | Carried

3. Banquet Planning

- Approximately 450 attendees RSVP'd; plan for 500 attendees.
- Food options discussed (salad & pasta vs. pizza).
 - **Decision:** Pizza

Action Items:

- Sara Tone: Contact pizza vendors
- Niki Andrews: Obtain pricing from Independent for sheet cakes and ancillary items (plates, napkins, etc.)

- Mike Archambault: Arrange speaker and microphone
- Dawn Corbett:
 - Email teams regarding banners for display
 - Provide award details and coordinate team voting

Awards:

- Esso Medals: Most Dedicated, Most Improved and Most Team Spirit
- Anita Nickles Award: Player on each team demonstrating dedication and fair play through helping others
- Shilah Thompson Award: awarded to one individual across the entire association (non-player) demonstrating dedication to the association

Jersey Discussion

- Discussion regarding surplus jerseys.

Motion:

To sell used jerseys at the AGM for \$20 each (first come, first served).

HGHA to retain:

- Pink U13/U18 sets
- “Honies” set
- One set of white jerseys

Moved by: Sara Tone | Seconded by: Dawn | Carried

Action: Niki to post online

4. Budget Review

- Revisited association fees from the previous budget meeting.

5. Fee Adjustment

Motion: Increase HL and Competitive fees by \$50 to cover operating expenses.

Updated Fees:

- HL Early Bird: \$625
- HL Regular: \$700
- HL Goalie: \$350
- Competitive B: \$1,100
- Competitive A & U18BB: \$1,400

Moved by: Mike | Seconded by: Sam | Carried

6. Reimbursement – Team Managers

Motion: Reimburse two HL team managers a total of \$400.82 for expenses incurred.

Moved by: Andy | Seconded by: Steve | Carried

7. Championship Day Invoice

Motion: Approve payment of \$2,006.35 for HL Championship Day (Barrie).

Moved by: Steve | Seconded by: Sam | Carried

8. Clarification of Previous Motion (multi player discount 25/26 season)

- The Board reviewed a motion passed by the previous Board regarding a \$50 reimbursement for families with multiple HL registrations.
- Two current Directors who were members of the previous Board provided context and confirmed the original intent.
- It was clarified that the intent was to provide a one-time \$50 lump sum per family (not per player) for this specific occurrence.

Motion:

To formally adopt this clarification of the previous Board's motion, confirming the \$50 reimbursement is a one-time payment per family (not per player).

Exclusions:

- Does not apply if early bird pricing was used
- Does not apply if one child played competitive

Moved by: Dawn | Seconded by: Sara Plant | Carried

9. Senior Team

- Based on tryout numbers, should be able to roster two teams.
- Agreed fee structure:
 - \$500/player (includes association-supplied jerseys)
 - \$350/player (no jerseys; teams responsible for sourcing, with option to seek sponsorship)
- Action: Sara Plant to communicate this to the head coach

10. Summer Hockey

Motion: Amend previously approved motion and increase the cost per player by \$20 (now \$200).

Moved by: Tyler | Seconded by: Andy | Carried

11. Player Late Registration Fee

Motion: Charge \$562.50 for a late registration:

- \$462.50 late registration fee
- Plus \$100 for unfulfilled volunteer hours

Moved by: Tyler | Seconded by: Niki | Carried

12. Bylaw adjustment

Motion: to approve the April 20, 2026 Revision 02 bylaws, as presented, and adjust section 4.7.3 to read = The President/Chair must have served as a Director of the Association for at least one (1) year immediately preceding the election or served on the board in two (2) of the past four (4) years. Moved by: Mike | Seconded by: Andy | Carried

13. Next Meeting = Tuesday, May 5, 2026 @ 6:00 PM

14. Adjournment

Motion: To adjourn the meeting.

Moved by: Robin | Seconded by: Tanya | Carried