

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – June 5, 2024 7pm
Al Thorpe - Canada Summit**

Present – Kerri Vallentin, Paul Goyda, Debbie Demers, Sara Plant, Kristy Vogel, Angie Sparling, Dawn Corbett, Shilah Smith, Scott Doughty, Ted Warman
Regrets: Rick Armstrong

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Angie S/Scott Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Angie S/Dawn Carried
3. President	Motion: Home tournament costs will be increased to \$950 Motion: Competitive teams finances will go through HGHA's bank account - Almaguin is looking to join the Simcoe Muskoka loop - The board is happy to have them if we can play them in Burksfalls Motion: To deposit GIC into our bank account - Equipment swap will be held August 18th in the Don Lobby, 3pm to 8pm -Open to the public - App – Can be used for quick questions, All Motions must go through email - In the future all special board meetings, staff meetings and team meetings will be held at the Huntsville High School - Angie is the equipment manager for this year, all jerseys from previous equipment manager have been returned to the equipment room - 1st Shift already has some registrations, has been posted to socials	M/Kerri S/Kristy Carried M/Debbie S/Ted Carried M/Debbie S/Scott Carried
4. Vice President	- Created coaching booklets Motion: To print coaching booklets at staples, 2 per team Motion: \$2,000 to spend on training aids - Talked to Brandon Coalter about development for September 7, 14, 21 and 28th, 10am-12pm, 2 hours of development for each day (\$1,627.20 taxes in)	M/Paul S/Dawn Carried M/Paul S/Ted Carried

	Motion: To have Brandon Coalter for development for 4 days in September for development pending ice for \$1, 650.00 - Talked about doing 30 minutes each Wednesday and Friday practice, 3 hours each day from October to end of February (\$26, 848.80 taxes in) - Discuss with coaches what they want as far as development - Looking into goalie clinics	M/Paul S/Debbie Carried
5. Secretary Report	- How long do we leave minute up for? Discussed, decided 1 previous year plus AGM minutes for the last 3 years	
6. Treasurer Report	- Meeting with Steven Mann to get caught up and get all other materials that he has	
7. Registrar Report	- ITR's were submitted early may but received and email from OWHA that all ITR's have been delayed and they hope to have it resolved by the 1st week of June - Registration as of June 5th - U7 – 1 - U9 – 9 - U11 – 8 - U13 – 13 - U13B – 10 - U15 – 16 - U18 – 8 - U18B – 6 - All board members need to register through ramp - A package has been set up for the 1st payment towards tournaments and other expenses for U13B and U18B - Web site has been updated with a new volunteer letter for police check and a new sponsorship letter	
8. Equipment Manager Report	- Nothing to report	
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	- U13B put together a sponsor packet - \$4, 927.93 for 80 jerseys (Home and away) - HMATA – Scott is applying	

	- Scott to send competitive logo to Sara to put on website - Have been told that they cannot utilize any extra money that they don't spend on what we have motioned through	
11. Social Media/ Communications	- Posted about looking for coaches, 1st shift	
12. Fundraising/ Sponsorship	- Talking to potential sponsors for HGHA - Looking into fundraiser with Little Caesars	
13. Ice Scheduler	- Met with Amanda, the ice schedule isn't completed - Discussed moving Friday practices to Mondays or Wednesdays - Possible ice conflict with Minor Hockey on October 4-6 - Possible ice conflict with Minor Hockey during the SMGHL championship year end in March - Have Ice in Baysville Tuesdays at 8:30pm and Thursdays at 5pm and 8pm for competitive	
14. Ref Scheduler	- Nothing to report	
15. Tournament Report	- Paperwork is in and paid for our tournament	
16. other	- Nothing	
17. Next Meeting	- July 3, 2024 at 6pm at Summit Centre	
18. Adjournment		M/Debbie S/Angie