

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday July 3, 2024 7pm
Al Thorpe - Canada Summit**

Present – Kerri Vallentin, Paul Goyda, Debbie Demers, Sara Plant, Angie Sparling, Shilah Smith, Ted Warman, Rick Armstrong

On the phone: Scott Doughty

Regrets: Dawn Corbett, Kristy Vogel

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Shilah S/Angie
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Sara S/Scott
3. President	SMGHL Updates - attended meeting, league is going back to Almaguin to determine what level of involvement and where games can be played First Shift - Transferred first shift contact to Kerri - Registration opened June 4th MLSE - Partner/take on the Maple Leaf Alumni game in 2026 Hockey Hall of Fame - Aug 24th induction ceremony - U13 players for exhibition period - U18 players act as hosts/greeters Equipment - Angie has agreed to take on the position of Equipment Manager Equipment Swap - August 18th at 3pm, has been confirmed by the town - Create drop off dates - Charge a small fee, money towards Goalie Equipment for house league ACTION ITEM: - Send out financials from last year - Everyone review their positions and make a “wish list of expenses” to review for establishing a budget at our August meeting	Kerri Everyone

4. Vice President	- Brandon Coalter is a go for September, provided we get ice - In the future, look at doing a clinic with Brandon and HGHA will donate some money to bring the cost down for families	
5. Secretary Report	EMAIL MOTION: - June 21, 2024 Motion: To purchase a Basic Accounting Software Package (Quick Books) for the organization. From Debbie: For a basic package it is \$24.00 + tax a month or \$288.00 + tax a year. The first 6 months are only \$6.00 a month. This would help keep the records straight and up to date. ACTION ITEM: - Email to our membership that we are looking for a U11 coach, a U13 coach Coaching Committee: Paul, Scott, Ricky for U9 Paul, Scott, (Kristy ?) for U18 Motion: Coaching committee shall make the decision on hiring coaches for 2024/2025 season - Coaching decisions will be made before August's meeting	M/Debbie S/Dawn Carried
6. Treasurer Report	- Accounting program will be set up asap - Receipts for U13B will be done through accounting program	
7. Registrar Report	U7/All Ages Fundamentals – 5 U9 – 17 U11 – 14 U13 – 18 U15 – 20 U18 – 23 1st Shift - 9	
8. Equipment Manager Report	- Timbit jerseys aren't open yet, they will email when we can order	
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	- Nothing to report	
11. Social Media/	- Nothing to report	

Communications		
12. Fundraising/ Sponsorship	- Nothing to report	
13. Ice Scheduler	- Haven't heard back from Amanda about ice	
14. Ref Scheduler	- Nothing to report	
15. Tournament Report	- currently open for registration - 14 paid teams as of Friday 14 unpaid. Mix across all rep divisions. U13B almost full - close C not enough interest	
16. other	- Nothing	
17. Next Meeting	August 7 th at 6pm	
18. Adjournment		M/Ted S/Rick Carried