

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Aug 7, 2024 6pm
Al Thorpe - Canada Summit**

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

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Angie S/Ted Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Deb S/Ted Carried
3. President	First Shift - Jerseys have been set up for delivery - 17 registered - Ice confirmed SMGHL Updates - Forwarded email from league - Rick and Ted will go the ice scheduling meeting Sept 7th - Info that needs to be reported back to the league: Number of teams, ice allocation HAMATA - Worked with Scott to pull info for the application - Submitted, waiting to hear back Budget/Financials - Signing updated - Working with Debbie to add second signage for EMT's ACTION ITEM – Send out budget Equipment Swap - Send out email/socials for equipment donations - Handed out Equipment swap proposal MLSE	Rick and Ted Action Item Dawn

	- Rotary would like us to partner/take on the Maple Leaf Alumni game for 2026 Hockey Canada Hall of Fame - Event is Aug 24th - U13's to participate in game - U18's to help OHF Grant - Applied for the OHF U7/9 Goalie equipment grant Trophy Updates - Contacted Amanda to have good deeds banner and trophy added to trophy case, she has approved in the process of getting the forms submitted, will drop items off Friday Jr C Otters - Skate a lap with flags before each home game - U11 and under, do a draw ?	
4. Vice President	Motion to in camera Motion to out of camera Motion: Scott Doughty to be U15 Dual Roster Coach for the 2024/2025 season - Scott accepted - Scott is accountable to Paul and Kerri for his teams doings Coaching/Managers - Emailed U9 and U18 coaches - U9 Coaches - o Shannon Gray - o Kevin Francis - U11 Coaches - o Paul Goyda - o Dana Loach - U13 Coaches - o Andy Cantelon - o Andrew Churchward - U15 Coaches - o Steven Mann	M/Paul S/Dawn M/Kristy S/Rick Carried M/Paul S/Rick Carried

	○ Rob Kerr - U18 Coaches ○ Rick Armstrong ○ Pete Corbett - Louis will help out with U9 if needed - Jim will help out with U18 if needed Coaches Folders - Had staples print out 15 copies of coaching booklets Coaching Meeting - Wed at 6 pm - Kerri will book a room Development - Sept 7, 14, 21, 28 2 hours of development with Brandon Coalter - Have a goalie coach who would love to run a goalie clinic ○ Aug 20th for U9-U15 evening ○ Aug 22nd for U18 evening	Kerri
5. Secretary Report	Last call registration in all divisions - Email to go out - Put on socials Forward Paul's email to coaches Send VSC procedure	
6. Treasurer Report	- Have to change bank account from personal to Scotia Connect - Looking into setting up bank account so there is double signing authority - When we get invoices, send to Deb so she can pay them instead of us - All spending needs to be board approved	
7. Registrar Report	- Registration as of Aug 5th - U7/All Ages Fundamentals – 9 - U9 – 19 - U11 – 18 - U13 – 23 - U13B – 17 - U15 – 24 - U18 – 26 - U18B – 15 - First Shift - 17 ACTION ITEM NEXT SEASON:	

	- Add to the registration questions: If they are a goalie or player. U15 DR - Coaching applications closed July 30th	Action Item
8. Equipment Manager Report	- Need inventory list/equipment on loan - Send email to membership for outstanding equipment, drop off at Kerri's work - Excess equipment should be sold off at the equipment swap - Priced 13 1st aid kits (possible donation?) - \$130 for 400 pucks Motion: Not to go over \$300 to purchase pucks -U13 Rep goalie is looking to borrow some goalie equipment, discussion - Rep goalies need to be responsible for their own equipment Motion: HGHA goalie equipment is reserved for loaning to house league teams - Velcro to go on back of jerseys and name bars Motion: U15 and U18 team's jerseys to have Velcro put on name bars and jerseys not to exceed \$500	Sara/Kerri M/Angie S/Dawn Carried M/Kerri S/Ted Carried M/Angie S/Rick Carried
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	U13B Fundraising - Pizza wrapped up by Sept 5th - Must be promoted within their team (players, parents and families) Photos with Heather Douglas - The competitive teams get the same pictures as the house league teams (a composite of a team picture and individual picture in one) - If competitive teams would like something else they will have to set it up and pay for it Event at Sobey's Gravenhurst - Packing groceries for 3 hours	

	- Competition Carwash approved HAMATA - Requested meeting with hotels to speak to them about removing the hotel organizer and work directly with hotels, more % to us - Money - meeting in September, won't know what we are getting until then. ACTION ITEM - Heather Douglas - Ask Heather if she could do our photos at the end of September, beginning of October	Action Item – Scott will look into it
11. Social Media/ Communications	- Post the equipment swap - Post last call for registration ACTION ITEM - Manager's meeting – to be put together and held as soon as managers from all teams have accepted their positions Posting on socials - Dawn looks after majority - Shilah looks after home tournament and sponsorship - Sara helps out when needed and divides teams with Dawn during tournaments	Action Item – Dawn and Sara
12. Fundraising/ Sponsorship	Motion: To approve \$3000 Platinum Sponsorship which will include business logo on two teams jerseys	M/Shilah S/Rick Carried
13. Ice Scheduler	- Met with Amanda on June 15th and 30th - Kerri Moyer (ice scheduler) Huntsville Minor Hockey joined on the 30th Ice Secured in Huntsville - August 18th 4pm-9pm - August 25th 4pm-9pm - o Both will be used for House, 1st one will be pre-evaluation, 2nd will be evaluations to help split teams	

	- Sundays 12pm Don, 6:30pm Jack, 7:30 pm Jack - Mondays 4:30pm Jack - Wednesdays 4:30pm Jack, 5pm Don, 5:30 Jack, 6pm Don - Thursdays 8pm Don, 8:30 Jack - Fridays 4:30pm Jack, 5:30pm Jack, 6pm Don, 6:30pm Jack - Saturdays 9am-12pm Ice Secured in Baysville - Sundays 7:30am - Tuesdays 5pm, 8:30pm - Saturdays (House League Games) 9am – 2pm Home Tournament - Huntsville, Baysville and Burksfalls ice is confirmed for hgha tournament weekend January 10-12, 2025 - (Burks is confirmed Jan 10 and 11 9am – 10pm both days)	
14. Ref Scheduler	- Emailed refs to check in, heard back from most - Down 1 from last year - 8 are good to go ACTION ITEM - Going to email OWHA for recertifications Motion: Hgha to pay for the cost of the room for the referee recertifications - Reach out to Minor Hockey	Action Item – Kristy M/Kristy S/Paul Carried Action Item - Kristy
15. Tournament Report	Tournament - 34 paid teams - Closing C division right across - Some teams have withdrawn due to lack of rooms, been advising teams to contact hotels directly	
16. other	Motion: To approve to have Sting logo on special U11 Goyda team belt	M/Paul S/Kristy Carried
17. Next Meeting	- September 4th at 7pm at Summit Centre	
18. Adjournment		M/Debbie S/Kristy Carried