

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Sept 4, 2024 7pm
Al Thorpe - Canada Summit**

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

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Dawn S/Kristy Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Paul S/Deb Carried
3. President	First Shift - Jerseys have been set up for delivery - 27 registered - Ice confirmed - Several People have come forward to assist - Working with FS to load times, bit of a system issue that I am working through with FS SMGHL Updates - Scheduled meeting Sept 7th, I will attend with Ted Jr C Otters - Kelly F has sent a list of the games she has not yet specified which games she would like HGHA to provide youth ambassadors for – prefers U7 to U13 Age - I will assign the first game - Draw player of the games for the rest of the months Baysville Logo - We will have a spot just off center ice MOTION: Spend \$800 for logo for Baysville Ice Equipment Swap Follow-up	M/Kerri S/Kristy Carried

	- Great feedback, requests to set up the following weekend HHOF - Successful event - 2 of our OWHHA referees volunteers at this event - U13B played a game VS HHOF alumni – U13B WON! OHF Grant - Still waiting to hear back Equipment - Mrs. Austin has a set of goalie pads/blocker for hgha she is requesting \$150 donation to Shriners Charity MOTION: To donate \$150.00 to Shriners Charity on behalf of Mrs. Austin.	M/Kerri S/Shilah Carried
4. Vice President	Brandon Coalter - 61 registered - 9am to 10am – U15/U18 - 10am to 11am – U11/U13 - 11am to 12pm – U9 Coaching Certs - Should we pay for all coaching certs? - o Decided that if a coach stays for 2 years they will be reimbursed	
5. Secretary Report	Email Motion August 12, 2024: MOTION: Hgha to purchase a used set of goalie equipment for \$600 Emails - Responding to registration questions from both returning families and new ones - Forwarding emails to board members they are meant for	M/Kerri S/Sara Carried
6. Treasurer Report	Nothing to Report	
7. Registrar Report	- Registration as of Sept 1st - U7/All Ages Fundamentals – 15 - U9 – 23 - U11 – 24 - U13 – 32 - U13B – 17 - U15 – 27	

	- U18 – 32 - U18B – 15 - First Shift - 17 Development - U9 – 15 - U11 – 10 - U13 – 15 - U15 – 13 - U18 – 7 U15 DR Tryouts - 13 Teams Rostered - Working with Kerri to get them all approved Packages - I've set up a package for Development with Brandon Volunteer Hours - 22 families have paid the \$100 buy out Coaching Staff Working on getting everyone registered in RAMP - Working on getting everyone's VSC's uploaded onto Spordle - Working with Paul on getting everyone to sign the Code of Conduct - Waiting for 3 coaches to give me their tournament black out dates Manager Meeting - Working with Dawn to pick a day - Rent a room - Finish Booklet	Dawn and Sara
8. Equipment Manager Report	- Email out to U15 and U18 – missing a few jerseys - U18 and U15 jerseys to have Velcro sewn on - 8 new 1st aid kits were donated (approx. \$200 value) MOTION: \$200 to buy pylons, buckets, trainer bag stuff	M/Angie S/Sara Carried
9. House League Representative Report	- Nothing to report	

10. Competitive Teams Director Report	- Meeting with HAMATA at 2pm - DR tryout Sunday at 6:30 - Team to be selected shortly after	
11. Social Media/ Communications	- Photos with Heather Douglas 1st week of October - Post looking for U22 players - \$10 off \$50 purchase for each team to hand out to their player of the game from East Side Marios	
12. Fundraising/ Sponsorship	- Noveltymann ordering logos for construction team (\$2.50 per logo) to be sewn on U11 Black and U15 Gold	
13. Ice Scheduler	SMGHL - League Schedule meeting in person on Sept 7th in Barrie - Kerri coming to protect the interests of the HGHA Ice Schedule - Completed the ice schedule for the season Development on Saturdays - We have secured the development program as per Vice President Goyda's initiative (for the month of September) Sunday Ice at 6:30 - There is a plan to have 1 hour of ice possible for for U15 DR team. - If the team does not need this ice, do we give it back (yes we do) Dressing Rooms - We need to get Summit Centre to secure U15 dressing rooms for 2 hours during their joint practice time	
14. Ref Scheduler	Clinic for Ref Recert - September 14th - We have 10-11 refs	

	- 1 is a level 3 MOTION: To pay Ref Recert fees upon completion of the exam	M/Kristy S/Deb Carried
15. Tournament Report	More teams are registering	
16. other		
17. Next Meeting	- October 2 at 7pm at Summit Centre	
18. Adjournment		M/Kerri S/Angie Carried