

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – October 2, 2024 6:30pm
Al Thorpe - Canada Summit**

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

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Ted S/Deb Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes	Follow-up from last month - \$150 to Shriners has not been sent yet - Manager Meeting? Dawn will talk about it - Pylons, Pucks and buckets bought? Yes	M/Kristy S/Shilah Carried Deb Dawn and Sara Angie
3. President	First Shift - FS is full yay! 30 participants - recruited several volunteers to assist with program - requesting an email be sent to u15/18 players to recruit volunteers for the sessions SMGHL Updates - attended scheduling meeting with Ted. The meeting was LONG and didn't finish scheduling that day. - no future meeting set Jr C Otters - hgha players set for the first 3 games - Draw from Game MVPS was discussed last meeting – need this to go out to managers/coaches Baysville Logo - Logo has been ordered and will be installed beside centre ice Banner Requests - have arranged for Good Deeds cup banner and u13B tournament banner to be posted in the summit centre Team Divisions/Roster Set Up	

	- Assisted coaches with team splits where needed in some divisions - Assisted registrar with rostering/vsc/ certification verification/ staff registrations Budget U15DR - we need a budget for this team, as per previous board discussion they will cover their operating expenses.	
4. Vice President	Brandon Coalter - Brandon said everything went well - Try more development through Christmas Break?	
5. Secretary Report	Emails - Responding to registration questions from both returning families and new ones - Responding to Spordle, VSC, RIS Questions and problems - Forwarding emails to board members they are meant for - Sending emails to coaches and managers as needed	
6. Treasurer Report	Nothing to Report	
7. Registrar Report	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 Manager Meeting - Dawn will talk about	
8. Equipment Manager Report	Jerseys - Everyone's jerseys have been handed out except Friday's practice teams, they will be handed out Friday Fundraising Ideas for Equipment - Pop up table in Baysville on Saturdays with Shirts, nick knacks with Sting Logo - Group orders of shirts through Plant Folk Customs - Coffee/Tea Station? Treats? - Cow Bells	M/Angie S/Sara Carried

	ACTION ITEM - Talk to Cheryl to see if we require a vendor contract - Post to Socials a schedule of when the table will be set up	
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	- Spoke to all owners of all hotels, they want to work with us, not HTG - They will provide 5% back to us - MAT board meets in another week	
11. Social Media/ Communications	Managers Meeting - Sara and I held it on Wednesday, September 11th with one manager from each team (well attended) at the High School - Prepared a 6-page Manager Procedure Booklet - Printed and Handed out all the pertinent Manager/Coaches forms - Went through the booklet step by step and had open Q and A - Went over Social Media Protocol Social Media Posts - Sept 4th – U22 Registration Post - Sept 9th – U18B Playing thir 1st exhibition game - Sept 15th – Promo: Justine Todd at the Summit Centre - Sept 18th – Feel Good: Coaches Week Post - Sept 20th – U18B Game Promo Post - Sept 29th – Tournament posts for U13B and U18B - Sept 30th – Team Photos happening this week with Heather Douglas - Oct 2nd – League games start this weekend with link to full schedule Rep Teams - Discussed promoting process with Manager Tanya and Stephanie - Created photo montage for U13B	

	- Sharing posts from both rep teams personal social media channels Doppler - Requested to Matt Driscoll and Tamara de la Vega to share our events, especially our league schedule	
12. Fundraising/ Sponsorship	- McMorris Electric - Little Ceasars raised just under \$1000, delivery is set for the Summit Centre October 18 (172 Kits) - Logos for jerseys are on (Muskoka Construction) - 2 Platinum sponsors to be put on web site (Muskoka Construction and McMorris Electric)	
13. Ice Scheduler	SMGHL - Met with SGMHL associations to do in person meeting/scheduling, worked into the evening and made significant progress Ice Schedule - Daily string of emails to address outstanding scheduling issues - Some associations had ice allotments issues pop up so changes needed to be addressed - Effort being made to have teams play double headers where possible both home and away - Season to be completed in next week or so - SGMHL has posted Octobers schedule on RAMP U13B - Assisting them to find additional ice for double header games	
14. Ref Scheduler	Kristy has resigned effective today. - Kerri will take over ref scheduling - OMHA ref numbers are low this year	
15. Tournament Report	- 43 paid teams (plus 10 Huntsville Teams not registered yet) - Rep divisions are full - Still not many HL teams, typical for this time of year	

16. other	ACTION ITEM: - Draft a coaching policy	Paul
17. Next Meeting	- November 6 at 6:30pm at Summit Centre	
18. Adjournment		M/Angie S/Rick Carried