

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

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

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Deb S/Angie Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Kerri S/Angie
3. President	First Shift - Welcome event was Sunday, thank you to all who helped out - Starts this Sunday at 12pm - Recruited some new coaches from the FS parent group SMGHL Updates - As per recommendation from Pat at OWHA – League reps were informed of goalie dual rosters for U13/U18, no concerns were raised from league members Jr C Otters - HGHA players continue to participate as ambassadors - Easier to pick a team and have the coach select 2 players – will continue to do it this way unless there are objections Banner Requests - Submitted requests for both U13 tournament banners to be displayed at the arena, waiting for them to go up Budget U15DR - Sponsor cheques have come in - Package will be posted this week for players to pay fees Complaints	

	- Complaints that have come in have been dealt with OHN – Goalie Grant - 1 set of U7/U9 goalie equipment received, in the room Sting Equipment Room Door - Had lock replaced with a key pad - Angie and Kerri have access	
4. Vice President	Goalie Development (and for girls who want to try) - Can we use Sunday at 6:30 when DR isn't using it	
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	Nothing to Report	
8. Equipment Manager Report	Dehumidifier Motion: To purchase a dehumidifier for equipment room for no more than \$150 Goats for Goalie Equipment Motion: To purchase 3 Goats Beards for \$120 Socks - Will check numbers but we need to order some larges for sure A's and C's Motion: To purchase 10 Black A's, 10 White A's and 4 Black C's for \$50 Door Flags	M/Angie S/Sara Carried M/Angie S/Shilah Carried Tabled for next meeting M/Angie S/Paul Carried

	- Do we get more made? Decided that we don't need any more at this time Security at Home Tournament - Should we look into security? Decided that we don't need to	
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	- U13B going well - U18B going well HAMATA - Board gave us \$2500 - Scott has a meeting set up with them	
11. Social Media/ Communications	Social Media Posts - Regular weekly ongoing team posts (plus sharing Rep team's posts) - Nov 3rd FIRST SHIFT Reel (Made sure to get approvals from parents and kids) - Reach out to managers of teams that are not sending me content yet - Continue to keep Facebook and Instagram channels fun, current and engaging Future Planning - Waiting on Team Photos from Heather Douglas to introduce all teams - U7 we are waiting until after FIRST SHIFT to get their pictures taken - Story in Doppler for Tournament once we know how many teams are booked Cell Phone Policy - Written a new draft of our cell phone policy to be implemented Sober Gala - Brady Levold - Promotes support of mental health and addictions - Can we promote? It was decided that yes, we can	
12. Fundraising/ Sponsorship	Nothing to report	

13. Ice Scheduler	- Working on re-scheduling games DR Tournaments - Will look into it but scheduling league games comes first	
14. Ref Scheduler	- 2 new level ones this year - Working with Minor Hockey to fill the gaps	
15. Tournament Report	- 62 teams confirmed **need 1 U11 HL - Waiting for 1 payment currently	
16. other	In Camera - Discussion about Team with a cell phone violation - Discussion about Parent Code of Conduct Out of Camera	Paul
17. Next Meeting	- December 4th at time to be determined at Summit Centre	
18. Adjournment		M/Sara S/DawnCarried