

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – January 8, 2025 7pm
Al Thorpe - Canada Summit**

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

ITEM	DESCRIPTION	ACTION
1. Approve Agenda		M/Deb S/Ted Carried
2. Review Minutes	-All items reviewed and completed	
Approve Minutes		M/Kerri S/Angie
3. President	Tournament <ul style="list-style-type: none"> - 69 teams registered - Everything is on track - 	
4. Vice President	Ice <ul style="list-style-type: none"> - Feb 8th 10 – 11 open goalie clinic <ul style="list-style-type: none"> o Make a sign in package so we can make sure we have enough equipment o Free Package - 3 on 3 team during summer <ul style="list-style-type: none"> o U11 and U13 together o U15 and U18 together o 4 teams in each division o 12 players on a team o Up to 48 players in each division o Play half ice on the Don <p>In Camera</p> <ul style="list-style-type: none"> - Discussion about complaints <p>Out of Camera</p>	
5. Secretary Report	Emails <ul style="list-style-type: none"> - 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 	

	<ul style="list-style-type: none"> - Sending emails about Sponsorships, Silent Auction items and Volunteering sign up sheet - Uploading logos for sponsors 	
6. Treasurer Report	Kerri will make a spreadsheet of breakdown of refs and payments after the tournament	
7. Registrar Report	- Nothing to Report	
8. Equipment Manager Report	- Nothing to report	
9. House League Representative Report	- Nothing to report	
10. Competitive Teams Director Report	- Nothing to report	
11. Social Media/ Communications	- Will post teams, wins and whatever else is needed	
12. Fundraising/ Sponsorship	- Nothing to report	
13. Ice Scheduler	- Nothing to report	
14. Ref Scheduler	- Nothing to report	
15. Tournament Report	- See President's report	
16. other	- Nothing to report	
17. Next Meeting	- February 5th at 7pm at Summit Centre	
18. Adjournment		M/Angie S/Sara Carried