

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wed May 22, 2024 7pm
Al Thorpe Room - Canada Summit
Special Meeting**

Present- Kerri Vallentin, Scott Doughty, Renee Waters, Paul Goyda, Debbie Demers, Ted Warman, Kristy Vogel, Shilah Smith, Angie Sparling, Sara Plant, Rick Armstrong
On the Phone: Dawn Corbett (only for the In-Camera portion of the meeting)

ITEM	DESCRIPTION	ACTION
1. Approve agenda		M/Paul S/Scott Carried
2. Review minutes		N/A
Approve minutes		N/A
3. President	<ul style="list-style-type: none"> - Board members welcomed to the board - a review of the mission/values/vision of HGHA was distributed - a summary of director roles provided - document for effective board meeting sent to all directors - template/example for monthly actions provided - members informed that the board shall meet the first Wednesday of each month - 2024/2025 board member Code of Conduct, everyone in attendance signed and handed to Kerri - If you can't attend meetings please email the board members letting the them know you can't make the meeting, we have quorum we need to make for every meeting, if enough can't make it we will need to reschedule - Effective Board Meetings <ul style="list-style-type: none"> - Everyone should prepare what they want to discuss and email it to the board at least 24 hours before our scheduled meeting - This gives everyone a chance to read and make a knowledgeable decision or have questions answered at the meeting and allows us to discuss things properly - Provide details of what you are working on or of motions you are going to propose - Evaluate how we are running our meetings. One board member will 	

	<p>evaluate during the meeting using a template Kerri provided</p> <ul style="list-style-type: none"> - Before each meeting we should take turns to present a good story about HGHA <p>Meeting moved to In Camera to discuss AGM issues</p> <p>Meeting moved out of Camera</p> <p>Action Item: Equipment swap in August</p>	Kerri
4. Vice President		
5. Secretary Report		
6. Registrar Report	<ul style="list-style-type: none"> - U11 player request to play with U13 this year, a decision can't be made until all registrations are in 	
7. Treasurer Report		N/A
8. Equipment Manager Report		N/A
9. Junior Representative Report		N/A
10. Senior Representative Report		N/A
11. Scheduler Report		N/A
12. Competitive Program Report	<ul style="list-style-type: none"> - Competitive Jerseys, socks and shells discussion - 2 sets of jerseys (1 home and 1 away) - 2 sets of socks - 1 shell for pants - Approx \$237 for all - Want to bring in samples for sizing - 4 week turnaround for ordering - Socks and shells to be paid for by players - expenses for development, tournaments etc. need to be calculated - Want to offer parent jerseys and use as a fundraiser for the teams, the teams will be selling them <p>Motion: We cover \$6,000 to buy competitive team jerseys for U13B and U18B teams</p> <p>Motion: Approve the jersey design that was</p>	M/Kerri S/Kristy Carried

	submitted	M/Rick S/Scott Carried
13. Fundraising Report		N/A
14. Health and Safety report		N/A
15. Tournament Report		N/A
16. Public Relations/ Media		N/A
17. Referee Scheduler		N/A
18. Other		N/A
19. Next Meeting	Wed, June 5, 2024 6pm at Summit	
20. Adjournment		M/Debbie S/Kristy