

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – March 4, 2026, 7:00 pm  
Al Thorpe - Canada Summit**

Present: Sam Welch, Sara Plant, Dawn Corbett, Liz Bozzo, Andy Cantelon, Tyler Loates, Sara Tone, Steve Mann, Niki Andrews  
 Regrets: Tanya Neal, Mike Archambault  
 Call to Order: 7:05 pm  
 Voting Majority = 5

**1. Approve Agenda**

DESCRIPTION	ACTION
Motion to approve the agenda.	M: Dawn, S: Andy - Carried

**2. Vice President Report**

DESCRIPTION	ACTION
<ul style="list-style-type: none"> <li>Resignation of President received March 3 effective immediately.</li> <li>Transition plan needed.</li> </ul>	<b>Actions: Sara P.</b> to coordinate a meeting with Steve and Kerri.
<ul style="list-style-type: none"> <li>Per by-laws a President is required and position should not remain vacant.</li> <li>AGM in 2 months – very little time to canvas for volunteers and bring up to speed on matters.</li> </ul> <p><b>MOTION</b> To appoint Sara Plant as interim President for the remainder of the 25/26 season.</p>	M: Liz, S: Tyler - Carried
Remove Access to Systems: <ul style="list-style-type: none"> <li>Electronic – remove email, RAMP, Spordle</li> <li>Banking – in progress</li> </ul>	<b>Actions: Steve</b> to request removal of electronic access from Help Desk. <b>Liz</b> to create new group chat.
Association Communication, Thank You to Kerri: <ul style="list-style-type: none"> <li>Board to make announcement after confirmation with Kerri</li> </ul>	<b>Actions: Sara P.</b> to reach out to Kerri, <b>Niki</b> to develop wording for socials and website.
Dec. 17 Meeting Minutes	<b>Actions: Steve</b> to initiate electronic motion. Originally Actioned: Jan. 21/26

**3. Review Previous Action Items**

DESCRIPTION	ACTION
Previous Action Items: <ul style="list-style-type: none"> <li>First Shift: Kerri to determine lead coach, then complete application for fall session.</li> <li>U9: Kerri to confirm interest with Midland for the loop and indicate interest in Select if available. Kerri to respond to U9 parent request with an update.</li> <li>Tyler to obtain meeting room for March 25<sup>th</sup> for by-law review. Tyler to inquire about holding AGM on May 6<sup>th</sup>. All BOD review by-laws prior to March 25<sup>th</sup>.</li> </ul>	All items reviewed, incomplete items added as actions.

<ul style="list-style-type: none"> <li>• All BOD email Kerri confirming status if continuing term. Liz to send Kerri terms status for each Director.</li> <li>• VBS store: Niki to update post on socials, Liz to update news article.</li> <li>• Sara T. to update team with jerseys inventory at next meeting</li> <li>• Kerri to confirm sock quantities to be ordered with Tanya. Originally Actioned: Jan. 21/26</li> <li>• Retention Sched: Liz to send updated list to BOD. - not done</li> <li>• Discipline policy: Liz to make changes as discussed and re-circulate via electronic motion.</li> <li>• Milestones and Key dates: Liz to distribute link to team</li> <li>• Website changes: Sara P. to send finalized content changes to Help Desk for implementation.</li> <li>• Dev. Ice: Sara P. to distribute draft schedule for review. Liz to post on website and Niki to post on socials – potential development coaches to submit a form/application.</li> <li>• Sponsors: Liz to make website changes.</li> <li>• Private Ice rentals: Dawn to email Managers with notice as discussed. Liz to email parents using Dawn’s messaging as the template.</li> <li>• Dryland training: Sara to reach out to start the rostering process and determine options for incorporation into summer program.</li> <li>• Dec. 17 meeting minutes: Steve to initiate electronic motion. Originally Actioned: Jan. 21/26</li> <li>• HL Tournament fees: Sam to table fees options. Originally Actioned: Dec. 3/25</li> <li>• Coaching fees reimbursement: Sam to complete outstanding reimbursement. Originally Actioned: Jan. 7/26</li> <li>• Comp policy: Liz to circulate policy for approval.</li> <li>• Coach applications: Liz to change application form as discussed.</li> </ul>	
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#### 4. President Report

DESCRIPTION	ACTION
First Shift: <ul style="list-style-type: none"> <li>• Deadline for fall application March 17.</li> <li>• Still working on ice dates for the spring session.</li> </ul>	<b>Actions: Sara P.</b> to complete fall application. <b>All BOD</b> to search for interested female lead coach for fall. <b>Tyler</b> to confirm spring dates. <b>Niki</b> to look into a school flyer for spring session.
Budget/Fees for 26/27 Season: <ul style="list-style-type: none"> <li>• Meeting required: April 1 to be used as the budget meeting.               <ul style="list-style-type: none"> <li>○ Submit urgent other business electronically.</li> </ul> </li> <li>• All expenses/requests - submit ahead of time.</li> </ul>	<b>Actions: All BOD:</b> send expenses/requests ahead of time to Sam. <b>Sara P.</b> to obtain working file from Kerri for budget.

<p>Additional Upcoming Meetings Booked:</p> <ul style="list-style-type: none"> <li>• AGM prep meeting April 29 at 7:00 pm</li> <li>• First Board meeting May 13 at 7:00 pm</li> </ul> <p><b>** Late Entry:</b> April 29 conflicts with competitive tryouts. Meeting shifted to April 27 prior to approval of minutes.</p>	<p><b>Actions: Tyler</b> to book rooms for April 27<sup>th</sup> and May 13<sup>th</sup>.</p>
<p>OWHA Summer Sanction:</p> <ul style="list-style-type: none"> <li>• Pending submittal to OWHA for summer development approval.</li> </ul>	<p><b>Actions: Sara P.</b> to complete application and submit to OWHA.</p>
<p>U9 Competitive Update:</p> <ul style="list-style-type: none"> <li>• BB loop proposed, Midland taking lead.</li> <li>• Projected U9 numbers = 29</li> <li>• Option to run “interest skates” in spring to gauge interest for fall.</li> <li>• Infrastructure concerns with expansion – ice availability, referee shortage.</li> </ul>	<p><b>Actions: Sara P.</b> to confirm requirements re: “Interest Skate” with OWHA. <b>Niki</b> and <b>Sara P.</b> to determine wording for socials/website.</p>
<p>Additional Summer Development:</p> <ul style="list-style-type: none"> <li>• Proposal received from a Member for additional development.</li> <li>• More info required for decision making.</li> <li>• Weekend ice – difficult to obtain.</li> </ul>	<p><b>Actions: Sara P.</b> to inquire for contact details, quote, additional information. <b>Tyler</b> to determine if ice is available.</p>

## 5. Secretary Report

DESCRIPTION	ACTION
<p>By-Law Amendment:</p> <ul style="list-style-type: none"> <li>• Remove even/odd expiration years from all Directors other than Officers.</li> <li>• Will simplify term dates, ensure elected Directors can complete a 2-year term.</li> </ul> <p><b>MOTION</b> Whereas the Officers must serve off-setting terms to avoid complete attrition of the Officers, And Whereas the remaining Director roles are not subject to this requirement, Be it so resolved that section 4.7.5 of the by-laws be repealed and, Section 4.7.4 be revised to read: The President/Chair and Secretary shall serve concurrent terms which expire on odd years. The Vice President and Treasurer shall serve concurrent terms which expire on even years. This may result in an Officer being elected to a 1-year term.</p>	<p>M: Liz, S: Niki - Carried</p>
<p>By-Law Amendment:</p> <ul style="list-style-type: none"> <li>• Remove specified list of Director positions contained in by-laws.</li> <li>• Allows new role creation, At-Large elected Directors, flexibility to adapt each year.</li> </ul> <p><b>MOTION</b> Whereas the Board requires flexibility to define roles based on Association goals, needs or requirements, Be it so resolved that section 4.1.2 of the by-laws be repealed.</p>	<p>M: Liz, S: Steve - Carried</p>
<p>Representative Model of Directors:</p>	

<ul style="list-style-type: none"> <li>• Discussed representation model</li> <li>• Roles/responsibilities of Directors</li> <li>• Pros/cons of current vs proposed model</li> <li>• Board to continue with status quo this year</li> </ul>	
List of positions to advertise for AGM: <ol style="list-style-type: none"> <li>1. President (1 Year Term)</li> <li>2. Treasurer</li> <li>3. Vice President</li> <li>4. House League Representative</li> <li>5. Competitive Representative</li> <li>6. Registrar</li> <li>7. Equipment Management</li> <li>8. Social Media/Communications</li> </ol>	<b>Actions:</b> Liz to send list of proposed volunteer roles for review.
New business for AGM: <ul style="list-style-type: none"> <li>• 1 proposal received from a Member, forwarded to BOD.</li> </ul>	

#### 6. Treasurer Report

DESCRIPTION	ACTION

#### 7. Registrar Report

DESCRIPTION	ACTION
Summer Development: <ul style="list-style-type: none"> <li>• Huntsville Skating Club confirmed to coach the power skating sessions.</li> </ul>	<b>Actions:</b> Sara P to send electronic motion for Summer Development budget.
Volunteer Hours payout <ul style="list-style-type: none"> <li>• Note that volunteer hours payout process will need to be adjusted next year.</li> </ul>	

#### 8. House League Director Report

DESCRIPTION	ACTION
House League Policy <ul style="list-style-type: none"> <li>• Distributed to team for review</li> </ul>	<b>Action:</b> Liz to initiate electronic motion for policy.

#### 9. Ice Scheduler Report

DESCRIPTION	ACTION
Tournament 2027:  <b>MOTION</b> Motion to approve the home tournament date of January 8-10 2027.	M: Tyler, S: Sara - Carried
House League Practices <ul style="list-style-type: none"> <li>• Last week before championship weekend will count as regular HL practice week.</li> <li>• No practice during March break.</li> </ul>	<b>Actions:</b> Dawn to communicate to Managers, <b>Andy</b> to obtain info from SMGHL.

#### 10. Referee Scheduler Report

DESCRIPTION	ACTION

**11. Director of Managers Report**

DESCRIPTION	ACTION
Concussion protocol: <ul style="list-style-type: none"> <li>In progress.</li> </ul>	
Volunteer Hours <ul style="list-style-type: none"> <li>Consolidate volunteer hours per family per team</li> </ul>	<b>Actions: Dawn</b> to send final totals to <b>Sara</b> .

**12. Equipment Manager Report**

DESCRIPTION	ACTION
Logo Change <ul style="list-style-type: none"> <li>What to do with old jerseys?</li> </ul>	<b>Actions: Sara T.</b> to update team with jerseys inventory at next meeting. Originally actioned: Feb. 4/26

**13. Social Media / Communications Report**

DESCRIPTION	ACTION

**14. Competitive Teams Director Report**

DESCRIPTION	ACTION

**15. Fundraising/Sponsorship Report**

DESCRIPTION	ACTION

**16. Tournament Report**

DESCRIPTION	ACTION

**17. Other Business**

DESCRIPTION	ACTION
<ul style="list-style-type: none"> <li>Help Desk requires target date and permission to migrate the website to the new platform.</li> <li>To be done after competitive tryouts.</li> </ul>	<b>Action: Liz</b> to instruct Help Desk

**18. Next Meetings**

DESCRIPTION	ACTION
March 25 2026 7:00 pm for By-Law Review April 1, 2026 7:00 pm Budget meeting April 27, 2026 7:00 pm AGM Prep Meeting May 6, 2026 7:00 pm – Final Board Meeting May 8, 2026 – AGM May 13, 2026 – First Board Meeting after AGM	

**19. Adjournment**

DESCRIPTION	ACTION
Motion to adjourn the meeting Meeting adjourned at 10:10 pm.	M: Dawn, S: Niki - Carried

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

President Report

Meeting Date: March 4, 2026

Item/Topic	Description
first shift- Spring	spring- session currently has 10 registered, awaiting ice allocation for sessions Tyler has sent to Angie
First shift- Fall	application deadline Mar 17th, need to confirm a coaching lead for the program before applying. I have asked Angie she is interested but has not confirmed
complaint committee	investigated 3 complaints. After reviewing details of complaints communication action plan created for coach/players/parents. To monitor and aim for positive end of season for team
review panel	email sent by member to enquire about processes of the board pertaining to coaching selection. meeting with member Monday mar 2 8pm with president, VP and competitive director
u9 comp request	sent response email to hggha parent that sent in u9 comp request.
sock & jerseys	sock order postponed until a decision on colours confirmed for 26/27. Jerseys ordered, invoice submitted to treasurer. Delivery expected within 4weeks
jersey- sponsor	Kevin Francis has donated a 3rd set of tryout jerseys- 20 green, numbered varying sizes, to give an option to have defence in a different colour. Jerseys have been ordered and payment made by sponsor.
26/27 season planning	book a date to have a budgeting/ fees meeting for all teams. I have been compiling some info to use for costing. Please submit any expenses/ wishes you would like included in fees for next year ie. development ice & coaching
bylaws meeting	review and submit bylaw recommendations
OWHA summer sanction	working on summer development application for approval by OWHA
u9 comp 26/27	Midland, barrie, collingwood, orillia all interested in creating a u9 BB playing loop. Midland is approaching owha to discuss next steps. BB was selected to create a more regionally based playing loop
summer development	Susie Stronach has requested HGHA support for running a two weekend summer development program. I have requested more info on the program and sent the third party instructor requirements.
coaching selections	participated in coach selections for competitive teams
HGHA @PWHL	we have a number of players attending the PWHL game in Tuesday and on ice for Oh Canada!

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Vice President Report

Meeting Date: March 4, 2026

Item/Topic	Description
Complaint Processes	<p>Formed a review committee comprised of our President Kerri Valentin, &amp; Competitive Liaison Tanya Neal to respond to 3 formal complaints received via association player parents relative to a competitive level coach of the same team. 3 separate review meetings were held to investigate the complaints. In further investigations outside of the complainants and discussions with the coach directly the review committee determined that no direct violations occurred relative to existing Hockey Canada, OWHA, &amp; HGHA policies. As a result the complainants along with the coach were informed that the complaints would be closed with the subject coach receiving no further discipline or sanctioning from the association. We did take the opportunity to address some strategies to support improved communications with the team families employing the larger bench staff for the remainder of the season. We will continue to monitor the team and advise if any further developments. In recent check ins the feedback has been more positive.</p>
	<p>Formed a review committee comprised of our President Kerri Valentin, &amp; Competitive Liaison Tanya Neal to review concerns that an association player parent emailed us on relative to the coaching selection process and a request to attend a BOD meeting as part of a delegation. Email communications were sent by our secretary &amp; president to answer preliminary questions with some success, request to attend next BOD meeting was declined at that time. Set up call the evening of Monday March 2nd, to provide increased clarity in processes with follow up to have evaluation criteria documents forwarded to complainant.</p>
Conflict of Interest Policy	<p>A draft BOD conflict of interest policy will be given to our secretary very shortly for format alignment with our other policies procedures documents. This will then be circulated for board discussion &amp; approval. My significant experience sitting on other not for profit association boards has yielded great insight to how valuable this policy can be in operational function reduce liabilities within our association.</p>

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Secretary Report

Meeting Date: March 4, 2026


Item/Topic	Description
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Board Administration	<p><b>Electronic Motion:</b> Motion to approve the February 4 2026 minutes. <b>Motion Circulated:</b> Feb. 11, 2026 by Liz. Seconded by: Tyler <b>Motion Carried:</b> Feb. 15, 2026 with 5 votes.</p>
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Board Administration	<p><b>Electronic Motion:</b> Motion that the Discipline Policy, Rev. 1, be approved as presented. <b>Motion Circulated:</b> February 9, 2026 by Liz. Seconded by: Mike <b>Motion Carried:</b> Feb. 12, 2026 with 6 votes.</p>
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	<p><b>Electronic Motion:</b> Whereas the HGHA Coach Selection Committee for the 2026-2027 coaches was formed in accordance with bylaw 6.1, and whereas the Committee received an application for the U15A Head Coach positions, and using a thorough interview process as well as a practical component via document submission, as well as qualifications and experience to rate the candidate, and whereas the full details of this process and results have been provided to the board of directors for review, And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate, Be it resolved that the Board accepts the recommendation of the selection committee and appoints Nick Andrews as Head Coach for the 2026-2027 U15 1st Entry team. <b>Motion Circulated:</b> Feb. 15, 2026 by Tanya, Seconded by: Dawn <b>Motion Carried:</b> Feb. 15 2026 with 8 votes <b>Conflicts Declared:</b> Tanya Neal, Niki Andrews</p>
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	<p><b>Electronic Motion:</b> Whereas the HGHA Coach Selection Committee for the 2026-2027 coaches was formed in accordance with bylaw 6.1, and whereas the Committee received applications for the U11BB Head Coach positions, and using a thorough interview process as well as a practical component via document submission, as well as qualifications and experience to rate the candidate, and whereas the full details of this process and results have been provided to the board of directors for review, And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate, Be it resolved that the Board accepts the recommendation of the selection committee and appoints Kevin Francis to be Head Coach of the U11 1st entry team for the 26/27 season. <b>Motion Circulated:</b> Feb. 15, 2026 by Tanya, Seconded by: Dawn <b>Motion Carried:</b> Feb. 15 2026 with 9 votes <b>Conflicts Declared:</b> Andy Cantelon</p>
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	<p><b>Electronic Motion:</b> Whereas the HGHA Coach Selection Committee for the 2026-2027 coaches was formed in accordance with bylaw 6.1, and whereas the Committee received applications for the U13BB Head Coach position, and using a thorough interview process as well as a practical component via document submission, as well as qualifications and experience to rate each candidate, and whereas the full details of this process and resulting rankings have been provided to the board of directors for review, And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate, Be it resolved that the Board accepts the recommendation of the selection committee and appoints Shaw Baker as the Head Coach of the U13 1st Entry team. This appointment shall be subject to completion of his D1 training by May 30. <b>Motion Circulated:</b> Feb. 15 2026 by Tanya, Seconded by: Dawn <b>Motion Carried:</b> Feb. 15 2026 with 9 votes <b>Conflicts Declared:</b> Liz Bozzo</p>
	<p><b>Electronic Motion:</b> Whereas the HGHA Coach Selection Committee for the 2026-2027 coaches was formed in accordance with bylaw 6.1, and whereas the Committee received applications for the U18BB Head Coach position, and using a thorough interview process as well as a practical component via document submission, as well as qualifications and experience to rate each candidate, and whereas the full details of this process and resulting rankings have been provided to the board of directors for review, And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate, Be it resolved that the Board accepts the recommendation of the selection committee and appoints Collin James to be Head Coach of the U18 1st entry team for the 26/27 season. <b>Motion Circulated:</b> Feb. 15 2026 by Tanya, Seconded by: Liz <b>Motion carried:</b> Feb. 15 2026 with 7 votes. <b>Conflicts Declared:</b> Sara Tone, Dawn Corbett, Steve Mann</p>
	<p><b>Electronic Motion:</b> Whereas the HGHA Coach Selection Committee for the 2026-2027 coaches was formed in accordance with bylaw 6.1, and whereas the Committee received applications for the U18B Head Coach position, and using a thorough interview process as well as a practical component via document submission, as well as qualifications and experience to rate each candidate, and whereas the full details of this process and resulting rankings have been provided to the board of directors for review, And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate, Be it resolved that the Board accepts the recommendation of the selection committee and appoints Steven Mann to be Head Coach for the 26/27 season. <b>Motion Circulated:</b> Feb. 15 2026 by Tanya, Seconded by: Mike <b>Motion Carried:</b> Feb. 15 2026 with 7 votes. <b>Conflicts Declared:</b> Steve Mann, Dawn Corbett, Sara Tone</p>
Board Administration	<p><b>Electronic Motion:</b> To approve the Competitive Hockey Policy and the Competitive Sponsorship Policy as presented. <b>Motion Circulated:</b> Feb. 28, 2026 by Liz, Seconded by: Mike <b>Motion Carried:</b> March 1, 2026 with 7 votes</p>

Board Administration	<p><b>Electronic Motion:</b> Association to spend \$2250 to acquire 80 numbered jerseys, 2 sets of 40, for use at competitive tryouts and house league evaluation skates. <b>Motion Circulated:</b> Feb. 23, 2026 by Kerri, Seconded by: Tanya <b>Motion Carried:</b> Feb. 24 2026 with 6 votes.</p>
Website Changes	Association Sponsorship - as discussed in meeting added thank you page and GFL logo to each page as the platinum sponsor.
Competitive Program	Added extra question to application for Competitive as discussed - for next year.
Website Changes	VBS Store extension - updated news article to Feb. 8 closing
Board Administration	Email sent to parents re: Private Ice Rentals and Unsanctioned Activities
Board Administration	Discipline Policy - made changes as discussed and re-circulated via electronic motion, posted approved version to website.
Competitive Program	Updated Comp and Sponsorship policies, sent to Tanya and Mike for final review before distributing for approval.
AGM	Sent group email re: Director terms issue, vacancy issues. Will send preparation document to team prior to meeting.
Development	Action item to post on website re: development coaches needed. Emailed Sara with suggestion to switch to direct email to head coaches as this should generate a better response. Confirmed Sara will email coaches.
Board Administration	Sent out survey results to the team. Extracted negative feedback into categories, send positive coach/bench staff feedback to Andy and Tanya.
Board Administration	Request to attend March meeting rec'd from Member in good standing. Forwarded to Board for discussion phase. Request denied.
Board Administration	Sent email with milestones and key dates list for team to update
Board Administration	Pending to do: Send updated retention schedule to BOD.

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Treasurer Report

Meeting Date: March 4, 2026

Item/Topic	Description
Account Balance	The current balance is sitting at \$226,381.65
Outstanding Payable	The balance owing is approximately \$43,000 - although working on reconciling past months

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Registrar Report

Meeting Date: March 4, 2026

Item/Topic	Description
U22-U25 Team	-Tryouts (dates and times) - Cost for tryouts and cost for season
Development	Sent emails to Muskoka Hockey, Muskoka Summer Hockey, Hockey Moves (have a phone meeting with Jake this week), Darren (Head Coach of the Nippissing Lakers Team), Blake Deslauriers, Jaydan Sallmen, Shea Cooper
	I need a budget to try to work within: Player Development: 6 ice times with 5 hours each time Goalie Development: 6 ice times with 3 hours each
Registration Webpage	Sent email to Chris with the updates to be made to our website for Coach and Staff Registration
Question Re: U13 Comp	Why do we have a 1st and 2nd entry for U15 and U18 but not for U13 when the current numbers support 3 teams for all 3 divisions?
Graduating Players	Discussion
Summer Ice	Potential Schedule (sent to all Board Members) Working on sign up schedule for Coaches to run Shinnys

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Equipment Report

Meeting Date: March 4, 2026

Item/Topic	Description

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Competitive Report

Meeting Date: March 4, 2026

Item/Topic	Description
Competitive & Sponsorship Policies	Continued to provide feedback to new draft of competitive & sponsorship policies
Competitive Coach Discussions	Notified all applicants of Competitive Coach Selection Results
Jersey Assignments	Shared list of this seasons jersey assignments with Equipment Director
Tryout Schedule	Worked with Tyler on tryout format and dates

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

House League Report

Meeting Date: March 4, 2026

Item/Topic	Description
HGHA survey	Forwarded the positive feedback that we received about each team to the respectful HL coaches
HGHA survey	Followed up with the 2 HL parents that left a phone number to be contacted. Left messages, and as of now haven't heard back from them. Will update the BOD if I connect with them before the meeting.
HGHA survey analysis and action to improve the HL experience for next year	Based on strong feedback gathered in the survey. I am suggesting that we implement a Tier 1 and Tier 2 designation of our practice ice times for next season. Tier 1 being "prime time" - Monday -Thursday 5-8pm in Huntsville. Tier 2 being essentially everything else. Will go into more detail at the meeting.
HGHA survey analysis and action to improve the HL experience for next year	Again, based on strong feedback gathered in the survey. I'd like to request that we (Tyler L) strive to add 1-2 ice times per week that the HL teams can rotate through. To be used for development opportunities, full ice drills, scrimmage, etc..
House league policy	Been working with Liz to develop a House League Policy. To be presented electronically soon upon completion for discussion and approval
House league coaching applications	Been gathering HL coaching applications. Pleased with how many that we've received already. As previously announced, the second round of applications will open after Comp tryouts. And I suggest that the window for applicants close June 15. Then a 2 week period to interview and approve coaches. With selections announced July 1st. The goal is to have HL coaches secured much sooner than usual to give more time for coaching requirements to be fulfilled, August evaluation skates to happen, and early tournaments can be booked, etc

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Sponsorship Report

Meeting Date: March 4, 2026

Item/Topic	Description
50/50 update	<ul style="list-style-type: none"> <li>- Cheque presented to the winning raffle ticket holder.</li> <li>- \$250 gift card purchased for the U18B team pizza party and presented.</li> <li>- Photos taken of both presentations; to be posted on HGHA social media.</li> <li>- Raffle reconciled and all required documentation submitted to the Township.</li> </ul>
live barn update	<ul style="list-style-type: none"> <li>- LiveBarn approved by Council on Feb25 (formal ratification scheduled for March).</li> <li>- To be installed at Jack Bionda &amp; Don Lough arenas for the start of next season.</li> <li>- Contacted Lake of Bays and Burk's Falls to share the update and encourage them to consider moving forward as well.</li> </ul>
competitive socks	<ul style="list-style-type: none"> <li>- consider no yellow socks for next season</li> <li>- Rationale: the amount of yellow in the uniform is already significant, and managing two sock colours creates unnecessary complications. As players are often missing one sock, forcing the team to switch colours to stay consistent. Keeping one colour would also simplify things operationally with respect to our inventory</li> </ul>
competitive sting store	<p>Sting Store should include black only game socks, pant shells, helmet stickers, and player bags, as required under the Player Fee section of the Competitive Policy</p>

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Ice Scheduler Report

Meeting Date: March 4, 2026

Item/Topic	
Home tournament	Are we doing the home tournament in 2027 and what is the date?
Proposed tryout schedule	Add in u22/senior tryouts
Summer ice	Blocks of time at the end of August have been kept for preseason. Determine summer ice registration
Fist Shift Ice	Need 6 ice slots for summer ice
Tracking ice usage for 2027	
Practices	When do the house league practices finish for the year

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Comms Report

Meeting Date: March 4, 2026

Item/Topic	Description

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Ref Scheduler Report

Meeting Date: March 4, 2026

Item/Topic	Description
Officials Shortages	Down one 2 level 3 referees for remainder of season, resulted in a U15A game cancelation this past weekend in Burks Falls. This time of year particularly challenging with playoffs (Boys & Girls) and playdowns (OWHA Only) running concurrently. Maybe further cancelations moving into next few weeks as we are relying heavily on our OMHA partners (They are also swamped) to cover these games. Hardest to fill are single games outside of our main Summit Centre & Baysville Rinks.
Officials Feedback	All officials doing our games are noticing the teams coming towards them at game end to fist bump or shake hands. All are extremely appreciative, comment that the boys side should do the same. Please let your teams know the of positive effect, unfortunately officials have been noticing more abuse from the stands, not usual given time of year and stress of game points. Need more officials moving into next season!
Referee Liaison Position	I feel that the referee liaison position has come to a point in time where it should not be a director specific role. This is in line with our recent discussions regarding changes to our directorship roles/responsibilities. Some oppurtunities have come to light recently where the role can be strengthen in an at large capacity to provide more support for our refferees as a whole and better fit our needs (see below).
OWHA Officials Support	It has been a disappointing year of OWHA support for Officials. From a lack of in person certificate courses, extemely late in receiving updated crests. More recently we have not had any official oversight in the bounds of supervision. Our Chief of Officials is very frustrated in these issues continues to champion an improvement to this situation.

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Managers Report

Meeting Date: March 4, 2026

Item/Topic	Description

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Other Business Report

Meeting Date: March 4, 2026

Item/Topic

Description

Help Desk

Added Sponsorship Companies to Ramp.  
Modified Forms by request  
Answered queries regarding non-league games not showing in Master Calendar.  
Notified directors about the new updates to the Ramp Website platform affecting Huntsvillegha.ca  
Fixed the Spordle HGHA account to use the registrar@huntsvillegha.ca instead of hgha@hotmail.ca

Huntsville Girls Hockey Association  
Board of Directors Monthly Report

Tournament Report

Meeting Date: March 4, 2026

Item/Topic	Description