

**HUNTSVILLE GIRLS HOCKEY
BUDGET BOARD MEETING
MINUTES – April 1, 2026, 6:00 pm
Al Thorpe - Canada Summit**

Present: Sam Welch, Sara Plant, Liz Bozzo, Andy Cantelon, Tyler Loates, Sara Tone, Niki Andrews, Tanya Neal, Mike Archambault, Steve Mann, Dawn Corbett

Regrets:

Call to Order: 6:10 pm

Voting Majority = 6

1. Approve Agenda

DESCRIPTION	ACTION
Motion to approve the agenda	M: Sam, S: Niki - Carried

2. Review 2025-2026 Budget

DESCRIPTION	ACTION
Reviewed current profit loss report. Projected: approximate \$5,000 loss for the year – still to be determined.	

3. Outstanding 2025-2026 Refunds

DESCRIPTION	ACTION
Reviewed outstanding refunds: <ul style="list-style-type: none"> • Managers owed team tournament fees • Goalie registration refunds • Family discounts - needs to be quantified for Board decision. 	Action: Sara P. and Sam to review refund totals and send electronic motion.

4. Proposed 2026-2027 Budget

DESCRIPTION	ACTION
Reviewed proposed 26/27 budget as prepared. Discussed additions/changes. 8:00 pm Sara T. left the meeting. MOTION To accept the 2026-2027 budget as amended during the meeting.	M: Mike, S: Steve – Carried 10Y

5. Registration Fees

DESCRIPTION	ACTION
House League: MOTION To set the house league registration fees for the 2026-2027 season at \$650 for the regular fee and \$575 as the early bird fee which includes the cost of the first away tournament. MOTION To set the house league registered goalie registration fees for the 2026-2027 season at \$325 for the season	M: Mike, S: Tyler – Carried 10Y M: Tyler, S: Mike – Carried 10Y

<p>which includes the cost of the first away tournament to a maximum of 2 goalies per team.</p> <p>MOTION To set the FUNdamentals registration fees for the 2026-2027 season at \$250 and the U7 registration fees for the 2026-2027 season at \$375.</p>	<p>M: Tyler, S: Andy – Carried 10Y</p>
<p>Competitive:</p> <p>MOTION To set the following registration fees for the 2026-2027 season:</p> <ul style="list-style-type: none"> U15A: \$1350 per player U18BB: \$1350 per player U9 first entry: \$1050 per player U11 first entry \$1050 per player U13 first entry \$1050 per player U15B \$1050 per player U18B \$1050 per player <p>Senior C to be determined.</p>	<p>M: Sam, S: Sara P – Carried 10Y</p> <p>Action: Sara P. to follow up with Senior C costs.</p>
<p>Development Stream:</p> <ul style="list-style-type: none"> • To be determined later in the season. 	
<p>Summer Hockey:</p> <ul style="list-style-type: none"> • Awaiting OWHA response on insurance question. • Fees to be determined. 	

6. Member AGM Proposal

DESCRIPTION	ACTION
<ul style="list-style-type: none"> • Reviewed member proposal for AGM. <p>MOTION</p> <p>To reject the request from the Member for new business for the AGM due to non-compliance with section 3.6 of the bylaws, as the submission received was presented as examples the member may wish to bring forward rather than a clear proposal. The submission was not complete, specific and actionable.</p> <p>Conflict Declared: Liz Bozzo</p>	<p>M: Mike, S: Steve – Carried</p> <p>Actions: Steve to meet with Member to review/address concerns in proposal.</p> <p>Mike to forward the motion read and discussed at the meeting to the board as an electronic motion (clarifying AGM scope and member submissions). Given the extensive discussion already at the meeting, the board agreed the electronic motion does not require an additional discussion phase.</p>

7. Policy Review

DESCRIPTION	ACTION
<p>Mandatory Volunteer Hours/Buyout Option</p> <p>MOTION</p> <p>Whereas the current Volunteer Hours Program creates a significant administrative burden and financial inequity for families;</p> <p>Be it resolved that the mandatory Volunteer Hours Program and buyout option be rescinded effective for the 2026-2027 season.</p> <p>M: Liz, S: Tyler</p> <p>Discussion: motion to be reworded and issued electronically.</p> <p>Not Carried.</p>	
<p>Ice allocation</p> <ul style="list-style-type: none"> • Equitable ice allocation across all teams, scheduled by age group (younger players earlier, older players later) per the policy. • Andy has initiated talks with town councilors re: lack of ice for Sting. 	

8. Next Meeting

DESCRIPTION	ACTION
<p>April 27 - 6:00 pm Banquet Prep May 5 - 6:00 pm Regular Board Meeting May 8 - 4:00 Banquet May 13 - 6:00 pm AGM Prep June 3 - AGM June 10 - 6:00 pm First meeting after AGM</p>	

9. Adjournment

DESCRIPTION	ACTION
<p>Motion to adjourn the meeting. Motion adjourned at 10:24 pm</p>	<p>M; Andy, S: Steve - carried</p>