

HUNTSVILLE GIRLS HOCKEY SUMMARY OF ACTIONS 2024/25

The Huntsville girls' hockey association board had regular scheduled meetings the first Wednesday of each month. Quorum was verified by the chair for each meeting. Meetings were held in person. Below is a list of all motions carried by the HGHA board for the 2024-25 season upon the commencement of my role as the secretary for HGHA.

I verify these records accurate to the best of my knowledge and dually reviewed by the 2024-25 board of directors,

Sara Plant
Huntsville GHA- Secretary 2024-2025 season

May 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Paul S/Scott Carried
Approve minutes		
Competitive Program Report	M/We cover \$6,000 to buy competitive team jerseys for U13B and U18B teams	M/Kerri S/Kristy Carried
	M/Approve the jersey design that was submitted	M/Rick S/Scott Carried
Adjournment		M/Debbie S/Kristy Carried

June 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Angie S/Scott Carried
Approve minutes		M/Angie S/Dawn Carried
President	M/Home tournament costs will be increased to \$950	M/Kerri S/Kristy Carried
	M/Competitive teams finances will go through HGHA's bank account	M/Debbie S/Ted Carried
	M/To deposit GIC into our bank account	M/Debbie S/Scott Carried
Vice President	M/To print coaching booklets at staples, 2 per team	M/Paul S/Dawn Carried
	M/\$2,000 to spend on training aids	M/Paul S/Ted Carried
	M/To have Brandon Coalter for development for 4 days in September for development pending ice for \$1, 650.00	M/Paul S/Debbie Carried

Adjournment		M/Debbie S/Angie Carried

JULY 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Shilah S/Angie Carried
Approve minutes		M/Sara S/Scott Carried
Secretary Report	EMAIL MOTION: June 21, 2025 M/To purchase a basic accounting software package (Quick Books) for the organization	M/Debbie S/Dawn Carried
Adjournment		M/Ted S/Rick Carried

AUGUST 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Angie S/Ted Carried
Approve minutes		M/Deb S/Ted Carried
Vice President	M/In Camera M/Out of Camera M/Scott Doughty to be U15 Dual Roster Coach for the 2024/2025 season	M/Paul S/Dawn Carried M/Kristy S/Rick Carried M/Paul S/Rick Carried
Equipment Manager report	M/Not to go over \$300 to purchase pucks M/HGHA goalie equipment is reserved for loaning to house league teams M/U15 and U18 team's jerseys to have Velcro put on name bars and jerseys not to exceed \$500	M/Angie S/Dawn Carried M/Kerri S/Ted Carried M/Angie S/Rick Carried
Fundraising/ Sponsorship	M/To approve \$3000 Platinum Sponsorship which will include business logo on two teams jerseys	M/Shilah S/Rick Carried
Ref Scheduler	M/HGHA to pay for the cost of the room for the referee recertifications	M/Kristy S/Paul Carried
Other	M/To approve to have Sting Logo on special U11 Goyda team belt	M/Paul S/Kristy Carried
Adjournment		M/Debbie S/Kristy Carried

SEPTEMBER 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Dawn S/Kristy Carried

Approve minutes		M/Paul S/Deb Carried
President	M/Spend \$800 for logo for Baysville ice M/To donate \$150.00 to Shriners Charity on behalf of Ms Austin *Note for Donated Goalie Equipment	M/Kerri S/Kristy Carried M/Kerri S/Shilah Carried
Equipment Manager report	M/\$200 to buy pylons, buckets, trainer bag stuff	M/Angie S/Sara Carried
Referee Scheduler	M/To pay Ref Recert fees upon completion of the exam	M/Kristy S/Deb Carried
Adjournment		M/Kerri S/Angie Carried

OCTOBER 2024

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Ted S/Deb Carried
Approve minutes		M/Kristy S/Shilah Carried
Equipment Manager	M/To allow approved vendor sales in Baysville	M/Angie S/Sara Carried
Adjournment		M/Angie S/Rick Carried

NOVEMBER 2024

Approve Agenda		M/Deb S/Angie
Approve Minutes		
Vice President	M/Must commit to two years, after two years \$100 will be reimbursed to Head Coaches and \$50 to Assistant Coaches for certification fees with receipt	M/Kerri S/Shilah Carried
Equipment Manager	M/To purchase a dehumidifier for equipment room for no more than \$150 M/To purchase 3 Goats Beards for \$120 To purchase 10 Black A's, 10 White A's and 4 Black C's for \$50	M/Angie S/Sara Carried M/Angie S/Shilah Carried M/Angie S/Paul Carried
Adjournment		M/Sara S/Dawn Carried

DECEMBER 2024 – No Board Meeting was held

JANUARY 2025

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Deb S/Ted Carried
Approve minutes		M/Kerri S/Angie Carried
Adjournment		M/Angie S/Sara Carried

FEB 2025

ITEM	DESCRIPTION	ACTION
Approve agenda		Standing Agenda
Approve minutes		M/Kerri S/Sara Carried
Adjournment		M/Deb S/Angie Carried

March 5, 2025

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Ted S/Shilah Carried
Approve minutes		Carried to Next Meeting
Adjournment		M/Sara S/Shilah Carried

MARCH 13, 2025 – Special Board Meeting (Budget for 2025/2026)

ITEM	DESCRIPTION	ACTION
Approve Agenda		N/A
Approve Minutes		N/A
	<p>MOTION: Registration Fees for players 2025/2026 Season are \$475 Early Bird and \$550 after Early Bird</p> <p>MOTION: Part-Time Goalie’s Registration Fees for 2025/2026 Season is \$275</p> <p>MOTION: Full-Time Goalie’s Registration Fees for 2025/2026 Season is \$175</p> <p>MOTION: Multi-Family Discount for 2025/2026 Season after Early Bird is \$50 per player</p> <p>MOTION: U7/Fundamentals Registration Fees for 2025/2026 Season is \$250 with no Early Bird option</p> <p>MOTION: Tryout Fee for Competitive teams for 2025/2026 Season is \$75 per player/goalie</p> <p>MOTION: Summer package of 10 skates (a combination of development and shinny) Registration Fee for 2025/2026 Summer Program is \$125 per player and free for goalies who were registered with Huntsville Girls Hockey Association for the 2024/2025 Season. Registration Fee for Summer Package of 10 skates (a</p>	

	combination of development and shinny) for 2025/2026 Season is \$150 per player/goalie who were not registered with Huntsville Girls Hockey Association for the 2024/2025 Season. ***If space is available out of towners can sign up with the Registration Fee of \$150 MOTION: All Fees for 2025/2026 Season to be set as discussed	M/Kerri S/Paul Carried
20. Adjournment		M/Sara S/Paul Carried

APRIL 3, 2025

ITEM	DESCRIPTION	ACTION
Approve agenda		M/Deb S/Dawn Carried
Approve minutes	March 5 th Minutes	M/Deb S/Scott Carried
President	M/To spend no more than \$6000 (\$3000 to each team, U11 and U15) competitive for 2 sets of jerseys (home and away)	M/Kerri S/Angie Carried
Adjournment		M/Deb S/Scott Carried

APRIL 18, 2025

ITEM	DESCRIPTION	ACTION
Approve Minutes	Through email approved February 5 th Minutes	M/Sara S/Kerri Carried
Approve Minutes	Through email amended March 5 th Minutes to add Social Media Report and a Motion sent through an email dated February 23 rd , 2025	M/Sara S/Kerri Carried
Approve Minutes	Through email approved March 13 th Minutes	M/Sara S/Kerri Carried
Approve Minutes	Through email amended April 3 rd Minutes to add a Notification of Resignation dated March 18 th , 2025	M/Sara S/Kerri Carried