

2025 - 2026 Running Motions List

Motion Date	Type	Carried Date	Motion	Action
2-May-25	AGM	2-May-25	Approve agenda posted to website	M/Sara Tone, S/Kate Austin - Carried
2-May-25	AGM	2-May-25	Approve 2023/24 AGM minutes posted to website	M/Renee Waters, S/Kristy Vogel - Carried
2-May-25	AGM	2-May-25	Ratify actions of the board: Summary of actions provided.	M/Ted Warman, S/Angie Sparling - Carried
2-May-25	AGM	2-May-25	Amendments to the by-laws posted to website	M/Deb Demers, S/Steven Mann - Carried
			Motion: Accept the Board of Directors for 2025/2026 Kerri Vallentin – President Steven Mann – Vice President Nikki Andrews – Social Media/Communications Mike Archambault – Fundraising/Sponsorship Ted Warman – House League Director Tyler Loates – Ice Scheduler Elizabeth Bozzo – Secretary Open Director – Dawn Corbett Debbie Demers – Treasurer Scott Doughty – Competitive Teams Director Angie Sparling – Equipment Manager	
2-May-25	AGM	2-May-25	Sara Plant – Registrar	M/Alison Easy, S/Chris Comission - Carried
2-May-25	AGM	2-May-25	Motion to adjourn the meeting.	M/Kristy Vogel, S/Dan Smith - Carried
7-May-25	Board Meeting	7-May-25	To accept Shilah Smith as the tournament chair for 2026.	M: Kerri, S: Scott - Carried
7-May-25	Board Meeting	7-May-25	To provide up to 4 hours of ice for coaching development and orientation sessions for all divisions including drills and practice plans, totalling \$625	M: Kerri, S: Mike - Carried
7-May-25	Board Meeting	7-May-25	To add a Director of managers position for 2025-2027 and the position would be filled by Dawn Corbett.	M: Kerri, S: Nikki - Carried
7-May-25	Board Meeting	7-May-25	The role of the current sitting VP will be the VP of human resources and will manage dispute resolution and complaints. Additional duties will be assigned to the Registrar to manage administration of the OSHA and the Registrar will be added to the disciplinary committee as the third member in the role of Executive Administration.	M: Kerri, S: Tyler - Carried
7-May-25	Board Meeting	7-May-25	To have player development coaching for summer ice for \$2250.00	M: Sara, S: Scott - Carried
7-May-25	Board Meeting	7-May-25	For \$43.93 for laundry supplies to be able to do a deep clean/soak on 8 sets of jerseys.	M: Angie, S: Tyler - Carried
7-May-25	Board Meeting	7-May-25	To purchase a set of jerseys for the U-15 B team to a maximum of \$3000 if the team moves forward.	M: Scott, S: Deb - Carried
7-May-25	Board Meeting	7-May-25	That Kristy Vogel be approved as the Head Coach of the U-15 B team if the team moves forward	M: Scott, S: Ted - Carried
7-May-25	Board Meeting	7-May-25	Purchase a licence for CanvaPro for the HGHA for \$200.	M: Dawn, S: Angie - Carried
7-May-25	Board Meeting	7-May-25	Motion to adjourn the meeting.	M: Deb, S: Mike - Carried
16-May-25	Special Meeting	16-May-25	HGHA to offer a second U15 competitive team for the 25-26 season.	M: Kerri, S: Ted - Carried
16-May-25	Special Meeting	16-May-25	Motion to adjourn the meeting.	M: Kerri, S: Nikki - Carried
4-Jun-25	Board Meeting	4-Jun-25	Motion to approve the agenda	M: Dawn, S: Angie - Carried
4-Jun-25	Board Meeting	4-Jun-25	Motion to approve May 7, 2025 board meeting minutes	M: Liz, Carried

4-Jun-25	Board Meeting	4-Jun-25	Motion to approve May 16, 2025 board meeting minutes	M: Liz, Carried
4-Jun-25	Board Meeting	4-Jun-25	Tanya Neal to assume the Competitive Director role for the 2025-2026 season	M: Kerri, S: Niki - Carried
4-Jun-25	Board Meeting	4-Jun-25	To add 2 hrs of extra ice on Aug 25, for 2 hours of coaching, to allow for smaller group sizes at a cost of less than \$675	M: Kerri, S: Tyler - Carried
12-May-25	Electronic	12-May-25	U22 registration fees for 2025/2026 season to be \$300 per player/goalie with no early bird option.	M: Sara, S: Kerri - Carried
4-Jun-25	Board Meeting	4-Jun-25	Whereas the projected registration numbers indicate less than 2 goalies for every 30 registered players at the U15 and U18 house league levels for the 2025-2026 season, and whereas this shortage could potentially result in players at the U15 and U18 house league levels being turned away, the HGHA will eliminate registration fees for goalie registrants up to a maximum of 2 goalies per projected team.	M: Liz, S: Tyler - Carried
4-Jun-25	Board Meeting	4-Jun-25	Electronic motions will be subject to a 1 week discussion time limit, at which time the majority vote will be based on the quorum of the board.	M: Mike, S: Steve - Carried
4-Jun-25	Board Meeting	4-Jun-25	The association fee for the U15A team to be set as \$1150.00 for the 25/26 season.	M: Mike, S: Steve - Carried
4-Jun-25	Board Meeting	4-Jun-25	Set the registration cost of the 2026 Huntsville tournament to \$1100 per team.	M: Steve, S: Mike - Carried
4-Jun-25	Board Meeting	4-Jun-25	To spend \$45.00 on a Huntsville/Lake of Bays "e-blast" using the promotional flyer.	M: Dawn, S: Tyler - Carried
4-Jun-25	Board Meeting	4-Jun-25	Motion to adjourn the meeting.	M: Tyler, S: Angie - Carried
9-Jun-25	Electronic	27-Jun-25	Whereas the Board may need to vote on matters when a formal board meeting is not feasible, and given that all voting requires quorum to be met, it is hereby resolved that the Board may circulate motions and conduct votes through electronic means. It is further resolved that directors will have five (5) days from the motion being seconded to participate in the discussion, cast their vote, or propose amendments. Finally, it is resolved that for an electronic motion to pass, a quorum of eligible board members must participate in the discussion, voting, or amendment process within the five-day timeframe, and a majority of the votes cast by eligible directors must be in favour of the motion.	M: Liz, S: Kerri - Carried
8-Jun-25	Electronic	23-Jun-25	Motion to approve June 4, 2025 board minutes.	M: Liz, S: Mike - Carried
12-Jun-25	Electronic	18-Jun-25	To approve the amended competitive hockey policy.	M: Mike, S: Niki - Carried
12-Jun-25	Electronic	18-Jun-25	To approve the amended competitive sponsorship policy.	M: Mike, S: Steve - Carried
23-Jun-25	Electronic	28-Jun-25	To spend \$42.29 at Staples to print 50 colour flyers for YWCA camp participants.	M: Dawn, S: Liz - Carried
2-Jul-25	Board Meeting	2-Jul-25	Motion to approve the agenda	M: Steve, S: Angie - Carried

2-Jul-25	Board Meeting	2-Jul-25	Whereas the current definition of quorum in the bylaws can result in issues where an odd number of Directors are appointed, Be it so resolved that bylaw 4.17 be amended to read as follows: Quorum - At any meeting of the Board, quorum shall be a majority of Directors. And be it further resolved that a definition be added to bylaw 1.2 to read as follows: Majority of Directors - the smallest whole number greater than 50% of appointed Directors	M: Liz, S: Mike - Carried Motion enacted, to be ratified at next AGM.
2-Jul-25	Board Meeting	2-Jul-25	To spend up to \$2000 for house league socks from Novelty Mann.	M: Angie, S: Tyler - Carried
2-Jul-25	Board Meeting	2-Jul-25	To increase the price for purchasing socks on the Sting Store to \$20.00	M: Angie, S: Deb - Carried
2-Jul-25	Board Meeting	2-Jul-25	To spend up to \$600 on consumable equipment items, in which funds are to be used at the Equipment Managers discretion, for the 2025-2026 season.	M: Angie, S: Niki - Carried
2-Jul-25	Board Meeting	2-Jul-25	To reimburse Dawn \$48.01 for the cost of printing 50 flyers for the YWCA.	M: Kerri, S: Tyler - Carried
2-Jul-25	Board Meeting	2-Jul-25	Motion to adjourn the meeting.	M: Angie, S: Mike - Carried
14-Jul-25	Electronic	30-Jul-25	Motion to approve the July 2, 2025 board minutes.	M: Liz, S: Mike - Carried
6-Aug-25	Board Meeting	6-Aug-25	Motion to approve the agenda	M: Tyler, S: Steve - Carried
6-Aug-25	Board Meeting	6-Aug-25	Steve Mann to take on the roles of Referee Scheduler and Treasurer for the remainder of the 2025-2026 season.	M: Kerri, S: Mike - Carried
6-Aug-25	Board Meeting	6-Aug-25	Requests for reimbursement for coaching level training shall be submitted in writing to the Board by November 1st of each season and provide a proof of successful completion and receipt with the request. The Board shall determine reimbursement based on the yearly budget, with priority given to non-parent bench staff and those with financial concerns. Reimbursement may be pro-rated per board discretion based on interest and team needs. And be it further resolved that the 2025-2026 season budgeted amount shall be \$1500.00	M: Kerri, S: Tyler - Carried
6-Aug-25	Board Meeting	6-Aug-25	The HGHA shall reimburse officiating certifications to a maximum of 16 level 2 certifications for the 2025-2026 season. A maximum of 4 level 1 certifications may be considered for reimbursement upon request and at the discretion of the referee scheduler based on association needs. Reimbursement priority shall be given to existing officials.	M: Mike, S: Tyler - Carried
6-Aug-25	Board Meeting	6-Aug-25	Any HGHA member, staff and/or player that is also serving as an on-ice official will report any misconduct, game misconduct, gross misconduct, and/or any assessed suspension to the Referee Scheduler by the end of the day the infraction was assessed, and shall meet with the Referee Scheduler, President and/or the Vice President. Subsequent infractions may be referred to the Disciplinary Committee and may result in further disciplinary action including dismissal.	M: Kerri, S: Niki - Carried
6-Aug-25	Board Meeting	6-Aug-25	To approve moving a player from U9 to U11.	M: Sara, S: Steve - Carried
6-Aug-25	Board Meeting	6-Aug-25	Amended MOTION (From Prior Minutes) - To spend \$3000 for socks.	M: Angie, S: Dawn - Carried
6-Aug-25	Board Meeting	6-Aug-25	Motion to adjourn the meeting.	M: Angie, S: Mike - Carried

8-Aug-25	Electronic	12-Aug-25	Motion to approve the Aug. 6, 2025 board minutes.	M: Liz, S: Dawn - Carried
7-Aug-25	Electronic	12-Aug-25	Motion to approve the 2026 tournament budget as attached.	M: Kerri, S: Sara - Carried
12-Aug-25	Electronic	19-Aug-25	Motion to accept the 25/26 practice schedule as outlined. U18B - Tuesday 8:30 pm Baysville, Thursday 8:30 pm Jack U15A - Tuesday 5 pm Baysville, Wednesday 6 pm Don U15 B - Monday 9 pm Don, Wednesday 4:30 pm Jack U13 B - Wednesday 8:30 pm Jack, Friday 5:30 pm Jack U11 B - Tuesday 4:30 pm Jack, Friday 4:30 pm Jack House League: U18 - Friday 6 pm on the Don U15 - Thursday 9 pm Don U13 - Friday 6:30 pm Jack U11 - Wednesday 5 pm Don U9 - Wednesday 5:30 Jack U7 and fundamentals Sunday at noon Don	M: Kerri, S: Tyler - Carried
28-Aug-25	Electronic	29-Aug-25	To have Kyle Jenkins be the Head Coach of U18 House League for the 2025/2026 season.	M: Sara, S: Tanya - Carried
3-Sep-25	Board Meeting	3-Sep-25	Motion to approve the agenda	M: Steve, S: Angie - Carried
3-Sep-25	Board Meeting	3-Sep-25	To appoint Andy Cantelon as House League Director and to appoint Samantha Welch as Treasurer for the remainder of the 25/26 season.	M: Kerri, S: Tyler - Carried
3-Sep-25	Board Meeting	3-Sep-25	That the tournament chair will operate within the 25/26 approved tournament budget and will report updated financials monthly to the board of directors.	M: Mike, S: Sara - Carried
3-Sep-25	Board Meeting	3-Sep-25	To subscribe to Microsoft 365 Online for Business for \$8.10 per user/month plus tax for 12 users for a total of \$1166.40 yearly.	M: Mike, S: Steve - Carried
3-Sep-25	Board Meeting	3-Sep-25	To grant direct email access for Steve to hotmail.ca account to conduct VP & Treasurer duties.	M: Steve, S: Mike - Carried
3-Sep-25	Board Meeting	3-Sep-25	To purchase this set for \$300 and sell some of the older pads that we have in that size.	M: Angie, S: Tyler - Carried

			<p>To modify the electronic motions process to add a discussion phase per the following steps. All electronic motions are to be sent to Directors via email and a second reminder note shall be included in the group chat.</p> <p>1. Discussion Phase Before an electronic motion is put forward, the mover must send an email to the Board stating their intent. A mandatory discussion period of 48 hours will follow, during which directors may comment, suggest amendments, and collaborate on wording.</p> <p>2. Motion Phase After the discussion period, the mover may circulate a finalized motion electronically. The voting period will remain open until a majority decision has been reached.</p> <p>3. Outcome At the close of the voting period, the motion will be declared passed or defeated based on the votes cast. The Board may immediately act upon, or communicate, the outcome to the membership or other relevant parties.</p> <p>Supersession</p>	
3-Sep-25	Board Meeting	3-Sep-25	This process supersedes all previous policies regarding electronic motions.	M: Mike, S: Angie - Carried
3-Sep-25	Board Meeting	3-Sep-25	To reimburse OMHA referees who crossover successfully in certification for \$10 each to a maximum of \$200.	M: Steve, S: Angie - Carried
3-Sep-25	Board Meeting	3-Sep-25	Motion to adjourn the meeting.	M: Mike, S: Tyler - Carried
6-Sep-25	Electronic	9-Sep-25	Motion to approve the Sept. 3, 2025 board minutes.	M: Liz, S: Tanya - Carried
5-Sep-25	Electronic	5-Sep-25	Motion to approve the revised practice ice schedule.	M: Tyler, S: Tanya - Carried
14-Sep-25	Electronic	24-Sep-25	For the purchase of 25 black game competitive game socks in various sizes, and 25 hockey pant covers in various sizes for a total cost of \$1977.50 plus shipping	M: Tanya, S: Andy - Carried
24-Sep-25	Electronic	29-Sep-25	That the Huntsville Girls Hockey Association (HGHA) Board of Directors approve proceeding with a raffle license application and the sale of raffle tickets as a fundraiser for the 2025–26 season, with proceeds directed to offset player registration costs and development programming.	M: Mike, S: Tanya - Carried
1-Oct-25	Board Meeting	1-Oct-25	Motion to approve the agenda.	M: Steve, S: Sam - Carried
1-Oct-25	Board Meeting	1-Oct-25	To engage with Heather Douglas to complete team photos for the HGHA for the 2025-2026 season.	M: Kerri, S: Tyler – Carried
1-Oct-25	Board Meeting	1-Oct-25	To refund an exiting player 75% registration fees minus administration fee of \$50 and insurance of \$72 for a total of \$515.50	M: Steve, S: Tanya – Carried
1-Oct-25	Board Meeting	1-Oct-25	To grant Saunders & Welch accounting firm access to quickbooks file to reconcile historical data for a period of 60 days.	M: Sam, S: Steve – Carried
1-Oct-25	Board Meeting	1-Oct-25	To place competitive socks on sting store, selling for \$35.00 each.	M: Tanya, S: Tyler – Carried
1-Oct-25	Board Meeting	1-Oct-25	Directors who do not complete their monthly agenda and discussion items will lose priority for speaking. Their items will be moved to the end of the meeting, after those directors who have submitted their forms.	M: Mike, S: Steve – Carried
1-Oct-25	Board Meeting	1-Oct-25	To establish an acting Chief of Officials non-voting role with HGHA Sting for the 2025/26 season.	M: Steve, S: Niki – Carried

1-Oct-25	Board Meeting	1-Oct-25	To appoint Gale Brady as the acting Chief of Officials for the 2025/26 season.	M: Steve, S: Tanya – Carried
1-Oct-25	Board Meeting	1-Oct-25	Motion to adjourn the meeting	M: Steve, S: Mike – Carried
4-Oct-25	Electronic	6-Oct-25	Motion to make a coaching change for the U9HL team.	M: Andy, S: Sam - Carried
7-Oct-25	Electronic	7-Oct-25	That the Huntsville Girls Hockey Association adopt the current competitive logo as the unified association logo beginning in the 2026–2027 season.	M: Mike, S: Steve - Carried
10-Oct-25	Electronic	15-Oct-25	Motion to approve the Oct. 1, 2025 board minutes and confidential minutes.	M: Liz, S: Andy - Carried
8-Oct-25	Electronic	16-Oct-25	Motion to approve Source for Sports Huntsville mockups.	M: Kerri, S: Dawn - Carried
17-Oct-25	Electronic	18-Oct-25	Motion to complete roll out of the new email system starting on October 22, 2025.	M: Liz, S: Sam - Carried
30-Oct-25	Electronic	2-Nov-25	Motion to approve the request from Christopher Powell to attend the November 5, 2025 board meeting to address questions and concerns with respect to the email migration project.	M: Liz, S: Tanya - Carried
5-Nov-25	Board Meeting	5-Nov-25	Motion to approve the agenda.	M: Dawn, S: Sara – Carried
5-Nov-25	Board Meeting	5-Nov-25	whereas the new email system has been partially completed, and whereas the Board intends that all communication to members and third-party partners be delivered in a consistent, accountable manner, be it so resolved that the final stages of the email system project be completed, namely: That the two-factor authentication currently on the hotmail.ca account be disabled or replaced with the Secretary's cell number. That the technical volunteer migrate the hotmail.ca account into the Microsoft 365 environment. That the treasurer update the Microsoft billing account system with a new credit card number. That all Directors complete the email setup. And be it so resolved that the effective date of completion of the motion be Nov 19, 2025	M: Liz, S: Sam - Carried
5-Nov-25	Board Meeting	5-Nov-25	To modify the Fundraising Sponsorship Policy to specify that no silent auction items can be solicited until the day after the completion of the Sting home tournament.	M: Mike, S: Tyler - Carried
5-Nov-25	Board Meeting	5-Nov-25	To approve the amended player withdrawal and refund policy as modified in the board meeting.	M: Steve, S: Mike – Carried
5-Nov-25	Board Meeting	5-Nov-25	To approve the communications procedure revision 1 as modified during the board meeting and assign an effective date of November 5, 2025.	M: Liz, S: Andy – Carried
5-Nov-25	Board Meeting	5-Nov-25	To adjust the current fee structure for house league goalie registrants by removing the part-time goalie designation.	M: Steve, S: Angie – Carried
5-Nov-25	Board Meeting	5-Nov-25	To pay \$50.00 for the entry fee into the parade.	M: Sara, S: Angie – Carried
5-Nov-25	Board Meeting	5-Nov-25	To spend up to \$350 on consumables for the Santa Claus parade.	M: Mike, S: Sara – Carried
5-Nov-25	Board Meeting	5-Nov-25	To refund the Fundamentals player who was rostered 100% of their registration fee minus the \$72.00 insurance fee, AND to MOTION To refund the U15 player who was rostered 100% of their registration fee minus the \$72.00 insurance fee.	M: Tyler, S: Niki – Carried
5-Nov-25	Board Meeting	5-Nov-25	To refund the U15 House League player who was never rostered 100% of their registration fees.	M: Andy, S: Angie – Carried

5-Nov-25	Board Meeting	5-Nov-25	To refund the U15 House League player who was rostered 100% of their registration fee minus \$72.00 insurance fee.	M: Tyler, S: Niki – Carried
5-Nov-25	Board Meeting	5-Nov-25	To establish the raffle cash prizes as \$1,000 for 1st place, \$750 for 2nd place, \$500 for 3rd place for a total of \$2,250.	M: Mike, S: Steve – Carried
5-Nov-25	Board Meeting	5-Nov-25	Motion to adjourn the meeting.	M: Mike, S: Sam – Carried
12-Nov-25	Electronic	20-Nov-25	Motion to approve the November 4, 2025 board minutes.	M: Liz, S: Andy - Carried
19-Nov-25	Electronic	21-Nov-25	Motion to approve the Feedback and Complaints Policy as amended.	M: Mike, S: Liz - Carried
26-Nov-25	Electronic	27-Nov-25	Motion to proceed with the Association 50/50 draw as outlined: Total Tickets: 5,000 Price: \$5.00 each or 5 tickets for \$20.00. Sales Period: Month of January 2026. Draw Date: February board meeting. Budget: \$1,000 for consumables and 3% town fee based on maximum potential prize. Purpose: Association raffle revenue to be used to help reduce player registration and provide discounted development programs.	M: Mike, S: Sam - Carried
24-Nov-25	Electronic	27-Nov-25	Motion to approve the Competitive Sponsorship Policy as presented.	M: Liz, S: Tanya - Carried
24-Nov-25	Electronic	1-Dec-25	Motion to approve the Logo Use Policy revision 1 as presented.	M: Liz, S: Andy - Carried
3-Dec-25	Board Meeting	3-Dec-25	Motion to approve the agenda.	M: Niki, S: Sam - Carried
3-Dec-25	Board Meeting	3-Dec-25	To charge First Shift players who wish to continue with U7 Fundamentals \$100 for the 2025/26 season.	M: Kerri, S: Tyler – Carried
3-Dec-25	Board Meeting	3-Dec-25	Whereas section 18 of the Competitive Policy states that competitive coaching applications are to be posted following the home tournament, be it so resolved that the coaching applications be opened January 20, 2026 and shall remain open for a 2 week period, closing February 2, 2026 and be it so resolved to advertise the opening date prior to the home tournament.	M: Tanya, S: Sam – Carried
3-Dec-25	Board Meeting	3-Dec-25	Whereas section 18 of the Competitive Policy states that competitive coaching announcements are to be made by mid-February, be it so resolved that the coaching interviews be scheduled between February 3 and February 6, 2026 and be it so resolved that the competitive coaches for the 26\27 season shall be announced February 17, 2026	M: Tanya, S: Steve – Carried
3-Dec-25	Board Meeting	3-Dec-25	Whereas recruiting house league coaches earlier in the season will benefit the Association, be it so resolved that first-round coaching applications for house league coaches will open on January 20, 2026 and will close on March 30, 2026.	M: Tyler, S: Andy – Carried
3-Dec-25	Board Meeting	3-Dec-25	Whereas the U18B head coach stepped down, be it so resolved that he will be de-rostered, and Kerri Vallentin shall be assigned as the head coach on the roster until the Board approves the new head coach.	M: Tanya, S: Steve – Carried
3-Dec-25	Board Meeting	3-Dec-25	To explore the options to adjust the final championship games for the U18BB and U15A divisions at the home tournament to be 12-12-15 minute periods.	M: Mike, S: Steve – Carried
3-Dec-25	Board Meeting	3-Dec-25	To spend \$750 for an in-person and virtual seminar hosted by the Sport Lab on concussion awareness.	M: Mike, S: Tyler – Carried

3-Dec-25	Board Meeting	3-Dec-25	Motion to approve the 2025-2026 HGHA Referee Rate Chart & Updated Mileage Charge as Presented.	M: Steve, S: Mike – Carried
3-Dec-25	Board Meeting	3-Dec-25	Whereas the Board must meet for a special in camera meeting, be it so resolved that a special meeting has been scheduled for December 17, 2025, at 7:00 pm, And whereas the home tournament is scheduled for January 9, 2026, be it so resolved that a special tournament working meeting is scheduled for January 7, 2026 at 7:00 pm, And be it further resolved that the regular board meeting for January is scheduled for January 21, 2026 at 7:00 pm, And be it further resolved that this motion be added as a late entry to the December 3, 2025 meeting minutes.	M: Liz, S: Mike – Carried
3-Dec-25	Board Meeting	3-Dec-25	Motion to adjourn the meeting.	M: Sam, S: Mike - Carried
7-Dec-25	Electronic	9-Dec-25	Motion to amend HGHA By-Law section 10.1.1 to read as follows: 10.1.1. Head Coaches shall be interviewed by a coaching selection committee as designated by the board. The rostering of a Head Coach, either at the start of the season, or as a mid-season change, must receive board approval, prior to appointment. Coaches will be notified of acceptance or rejection by the chair of the coaching selection committee. All additional staff shall be selected by the head coach, and approved by the board. Approval by the board is deemed to be once the additional staff have been successfully rostered. Any mid-season roster changes to assistant staff, must first be reviewed by the Competitive Director.	M: Tanya, S: Tyler - Carried
5-Dec-25	Electronic	8-Dec-25	Motion to add the following to the Competitive Policy: Under Section "9.0 Coaching & Staff Requirements" add the following bullet, as the 9th bullet: To facilitate any change in rostered staff, notification shall be sent immediately to the competitive director, copying the registrar. Changes in rostered staff are subject to board approval. Under Section "5.1 Player Evaluation" add the following bullet, as the last bullet: To facilitate any change from the original roster, notification shall be sent immediately to the competitive director, copying the registrar.	M: Tanya, S: Mike - Carried
9-Dec-25	Electronic	10-Dec-25	Motion to approve Collin James as Head Coach of the U18B Team.	M: Tanya, S: Tyler - Carried

11-Dec-25	Electronic	15-Dec-25	<p>Whereas section 4.1 of the competitive policy defines the basis for establishing competitive teams, and whereas section 18 of the policy states that competitive coaches must be selected by mid-February, and tryout divisions are to be advertised mid-April, And whereas the association must advertise realistic divisions, And whereas the registration projections, current and past rankings, and experience of players supports the following, Be it so resolved that the Board shall advertise competitive coaching applications and competitive tryouts as follows: U18: BB and B U15: A and B U13: BB and a DS team after house league formation U11: BB and a DS team after house league formation And be it so resolved that these divisions are to be advertised for the purposes of selecting coaches and planning tryouts only and the final team categorization shall be determined in accordance with the competitive policy.</p>	M: Tanya, S: Liz - Carried
15-Dec-25	Electronic	17-Dec-25	Motion to approve the December 2, 2025 Minutes	M: Liz, S: Mike - Carried
18-Dec-25	Electronic	19-Dec-25	Motion to spend \$100 on year end wrap up for first shift.	M: Kerri, S: Tyler - Carried
21-Dec-25	Electronic	22-Dec-25	Motion to grant Samantha access to the shared mailbox "Old Mailbox" in order to access hotmail emails for reconciliation of team fees.	M: Liz, S: Steve - Carried
3-Jan-26	Electronic	3-Jan-26	Motion to pro-rate registration fees to \$270 for a U18 House League player to register based on the remaining duration of the season.	M: Sara, S: Dawn - Carried
8-Jan-26	Board Meeting	8-Jan-26	Motion to approve the agenda.	M: Dawn, S: Andy - Carried
8-Jan-26	Board Meeting	8-Jan-26	To charge the players moving from house league to competitive \$200 in association fees for the remainder of the U18B season.	M: Kerri, S: Tyler – Carried
8-Jan-26	Board Meeting	8-Jan-26	<p>Whereas the migration of records from the hotmail account into M365 has been completed, And whereas all email from the hotmail account is now being auto-forwarded to the m365 platform, And whereas the auto-reply is still active in the hotmail account informing senders of the change of mailboxes, Be it so resolved that effective immediately, Directors shall access emails through the M365 platform and will no longer have access to emails from within the hotmail account.</p>	M: Liz, S: Mike – Carried

8-Jan-26	Board Meeting	8-Jan-26	<p>Whereas the huntsvillegha.ca email addresses were rolled out on October 22, 2025, And whereas the membership was informed to start using the new huntsvillegha.ca email addresses, And whereas since October 22, an auto-reply has been active on the hotmail account informing members of the changes, Be it so resolved that: On January 14, 2026 the "Automatic Reply" will be updated to state: Thank you for your email. Please note that this inbox is now closed. The Huntsville Girls Hockey Association continues to grow! To better support the HGHA's significant growth, we have implemented changes to improve communication with our parents and players, team staff, partner organizations and governing bodies. Effective immediately: This inbox is now closed and will no longer be monitored. Each of our Directors can now be reached directly via email utilizing our new email addresses. The list of emails can be found on the Contact Us page. Not sure who to contact? Please email info@huntsvillegha.ca and your inquiry will be directed to the appropriate person.</p> <p>Thank you!</p>	M: Liz, S: Sam – Carried
8-Jan-26	Board Meeting	8-Jan-26	<p>Whereas the migration of records from the hotmail account into M365 has been completed, And whereas keeping duplicate records in multiple locations is not in line with proper records management practices, And whereas keeping a duplicate set of emails creates risk for data retention, Be it so resolved that the Association will: Immediately delete all email from the hgha@hotmail.ca account, thereby ensuring all official records are in one official location. On April 14 2026: Change the wording in the Automatic Reply to inform senders that their messages will not be read, nor replied to. On May 14, 2026 Remove the AutoForward so that no further messages sent to hgha@hotmail.ca will be sent to the new system. Retain the account as an empty unused mailbox to ensure no one tries to use it as a phishing device.</p>	M: Liz, S: Mike – Carried
8-Jan-26	Board Meeting	8-Jan-26	To approve the sublimated house league jersey option in black and gold.	M: Mike, S: Tyler – Carried
8-Jan-26	Board Meeting	8-Jan-26	To approve U15 aged player to roster with U18 HL team for the remainder of the season, with a prorated registration fee of \$270.	M: Kerri, S: Mike – Carried
8-Jan-26	Board Meeting	8-Jan-26	Motion to adjourn the meeting.	M: Sam, S: Niki – Carried
14-Jan-26	Electronic	16-Jan-26	Motion to approve the January 7, 2026 minutes.	M: Liz, S: Dawn - Carried
21-Jan-26	Board Meeting	21-Jan-26	Motion to approve the agenda.	M: Dawn, S: Mike - Carried

21-Jan-26	Board Meeting	21-Jan-26	To appoint Sara Tone as the Equipment Manager for the remainder of the 25/26 season.	M: Mike, S: Andy – Carried
21-Jan-26	Board Meeting	21-Jan-26	Whereas member feedback is vital for improving player experience and to ensure we meet our association mission, vision and values, be it so resolved that: The Board approves the immediate launch of the association-wide survey as modified in the meeting, Survey responses shall be kept anonymous and confidential The survey shall remain open for two weeks.	M: Liz, S: Andy – Carried
21-Jan-26	Board Meeting	21-Jan-26	To pay the invoice from East Side Mario's Huntsville for the 24/25 AGM and Banquet Meal in the amount of \$1525.50.	M: Mike, S: Kerri – Carried
21-Jan-26	Board Meeting	21-Jan-26	To spend \$350 on yellow competitive socks to add to the Sting store.	M: Mike, S: Sara – Carried
21-Jan-26	Board Meeting	21-Jan-26	To establish a Trainer Ambassador non-voting role with HGHA Sting for the 2025/26 season.	M: Dawn, S: Sam – Carried
21-Jan-26	Board Meeting	21-Jan-26	To appoint Dr. Allison Small as Trainer Ambassador for the Association.	M: Dawn, S: Andy – Carried
21-Jan-26	Board Meeting	21-Jan-26	Motion to adjourn the meeting.	M: Sam, S: Andy – Carried
28-Jan-26	Electronic	29-Jan-26	Motion to approve the January 21, 2026 meeting minutes.	M: Liz, S: Mike - Carried
4-Feb-26	Board Meeting	4-Feb-26	Motion to approve the agenda.	M: Dawn, S: Sam - Carried
4-Feb-26	Board Meeting	4-Feb-26	Motion to adjourn the meeting.	M: Tanya, S: Sam - Carried
9-Feb-26	Electronic	12-Feb-26	Motion that the Discipline Policy, Rev. 1, be approved as presented.	M: Liz, S: Mike - Carried
11-Feb-26	Electronic	15-Feb-26	Motion to approve the February 4, 2026 meeting minutes.	M: Liz, S: Tyler - Carried
15-Feb-26	Electronic	15-Feb-26	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.	M: Tanya, S: Dawn - Carried Conflicts Declared: Tanya Neal, Niki Andrews

15-Feb-26	Electronic	15-Feb-26	<p>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.</p>	<p>M: Tanya, D: Dawn - Carried Conflicts Declared: Andy Cantelon</p>
15-Feb-26	Electronic	15-Feb-26	<p>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.</p>	<p>M: Tanya, S: Dawn - Carried Conflicts Declared: Liz Bozzo</p>
15-Feb-26	Electronic	15-Feb-26	<p>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.</p>	<p>M: Tanya, S: Liz - Carried Conflicts Declared: Sara Tone, Dawn Corbett, Steve Mann</p>

15-Feb-26	Electronic	15-Feb-26	<p>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,</p> <p>And whereas the Committee has completed reference checks and verified the required certifications for the recommended candidate,</p> <p>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.</p>	<p>M: Tanya, S: Mike - Carried Conflicts Declared: Sara Tone, Dawn Corbett, Steve Mann</p>
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