

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday July 5th, 2023 7pm
Al Thorpe Room - Canada Summit**

Present- Kristy Vogel, Kerri Vallentin, Renee Waters, Eric Gonneau, Tracey Rigney, Paul Goyda, Sarah Roberts, Sara Plant

Regrets: Steven Mann, Dawn Corbett, Karen Loates

ITEM	DESCRIPTION	ACTION
1. approve agenda		Carried
2. review minutes	<ul style="list-style-type: none"> - Sarah added Criminal Declaration onto RAMP - Sarah made a code for families who go through Muskoka Foundation that will allow the family to finish registration and the chosen foundation to pay for it. - Renee is working on ordering Jerseys for U7 - Had a lengthy conversation about hiring Chrissy and/or Tim from Huntsville Skating Club. Full conversation in Junior Representative Report/Development Report. - 1st Shift has been posted on Facebook to Muskoka Bulletin Board and Muskoka Mamas. -Riverside, Irwin, and a school in Gravenhurst have agreed to let us come in and talk about our hockey program - There is A LOT of red tape about promoting programs in the schools - Kerri is done OWHA Sanctions 	<p>Sarah</p> <p>Sarah</p> <p>Renee</p> <p>Sarah/Sara</p> <p>Sara</p> <p>Kerri</p>
Approve minutes		Carried
3. president	Nothing to Report	
4. vice president	Nothing to Report	
5. Secretary Report-	Nothing to Report	

<p>6. Registrar Report</p>	<p>Registration update: First shift: 14 registered 5-10 year olds Sting: 129 players registered so far U7-3 U9-14 U11-10 U13-36 (1 outstanding registration fee so not confirmed) U15-15 U18-38 (3 unpaid so not confirmed, still 9 possible from last year) U22-2- Senior-10 U13 DR tryout package 16 U18 DR tryout package 16 Transfers out to other associations 1-u11 2-u15 2-u18 1-senior 3 U13 and U18 teams for sure</p> <p>-Reviewed payments outstanding from last year. - 2 U7 haven't paid but one may not have played. - Several outstanding on \$50 volunteer opt-out and \$50 sponsorships - Numerous reminders have gone out - Families with outstanding balances as per previous motion shall not be permitted to roster/register until outstanding fees are paid - Fees paid will be applied to outstanding balance 1st, HGHA will honour to early bird rates if the player was registered prior to early bird deadline - Juggling of players and teams will happen if needed in September when all the numbers are in. - New OWHA Rule – Each team needs 2 dressing room monitors registered in RAMP but no rostered. - We currently have the policy of Rostered Staff only in change rooms U11 and above, zero cell phones in dressing rooms. -Manager can be 1 monitor</p>	<p>Sarah Sarah</p> <p>NEW OWHA RULE</p>
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7. Treasurer Report	<p>July 1, 2023</p> <ul style="list-style-type: none"> -Bank Balance \$143,530.22 -Cash \$1873.00 -2023/2024 Registration Fees \$42,275.00 -Payable Senior Registration Fees \$1200.00 -Payable Waitlist Registration Fees \$2225.00 - All liabilities paid from previous seasons operations. - \$600 OSHA Tournament Sanction Fee was cashed June 29th. - Scotia Bank got back to Steven on GIC options to relocate 50k as per last meeting approval. <p>Options Presented:</p> <ul style="list-style-type: none"> - 2 year non cashable 4.75% return - 1 year cashable (30 day limit) 4.25% return - Flexible Savings Account 3.25% return - Motion- 50K to be deposited to 1 year cashable GIC. <p>Rationale- gives us reasonable return and allows the funds to be available if needed (unlikely)</p>	M/Steven S/Sarah Carried
8. Equipment Manager report	<ul style="list-style-type: none"> - Likely need to order jerseys for U7 and U9, 2 colors - Will use Black, White, Gold for U13 and U18 teams - We will figure out Rep Jerseys, U18 can likely use retired Senior jerseys - 20ish jerseys in a set, may need to order a few extras for Rep team - Renee ordered Gold for U13 - Likely will need to buy pucks this year 	<p>Renee</p> <p>Renee</p> <p>Renee</p> <p>Renee</p>

<p>9. Junior Representative Report/ Development Report</p>	<ul style="list-style-type: none"> - Nothing to report Discussion on adding powerskating coaching for U9-U18 -\$55.00 an hour is the coaches typical rate (Sara will check when she talks with the Skating Club) - Hire for 4 hours Wed and Fri once a month for 4 months from October to January, 2 coaches - powerskating coaches would run the practice with the coaches helping where needed. <p>Motion: Up to \$3,500.00 to be invested towards Player Development 2 Coaches \$110/hr x 8hrs/week x 4weeks total= \$3,520.00</p>	<p>Sara</p> <p>Eric</p> <p>M/Eric S/Tracey Carried</p>
<p>10. Senior Representative Report</p>	<ul style="list-style-type: none"> - Nothing to Report 	
<p>11. Scheduler Report</p>	<ul style="list-style-type: none"> - Amanda sent back an email with: - Contract for 2024 Sting Tournament. - Preliminary (still some tweaking to do) Wed and Fri 4 hours each, 1-2pm Sunday for Timbits, 8:30-9:30 Thurs - Missing Seniors and Rep hours - Scheduler to work with rep coaches to find practice ice time - Burks Falls is holding Tues/Thurs ice, 6-7pm and 7-8pm 	
<p>12. Competitive Program Report</p>	<p>Nothing to report</p>	

13. Fundraising Report	<p>York 1 – Platinum \$2,500 Budget blinds- Gold \$1,000 Splat pest control- Gold \$1,000 Genesis woodworks- Gold \$1,000 Grey Jay Sales- Silver \$500 Tamarack- Silver \$500</p> <p>-Paul talked to Noveltymann for a 4x4 crest made for Jerseys is \$10 plus tax each. They would need to be sewed on so they can be reused.</p> <p>Motion: Platinum Sponsors get a shoulder crest (4x4) with company logo on Jersey on team of their choosing.</p> <p>- Colorworks will be contacted with info about our sponsorship program.</p> <p>-Check to make sure sponsorship letter says that their company logo goes in the tournament book</p>	<p>M/Paul S/Sarah Carried</p> <p>Paul</p> <p>Paul or Sara</p>
14. Health and Safety report	- Nothing to Report	
15. Tournament Report	<ul style="list-style-type: none"> - Registration is open - HTG has sourced out rooms - Deerhurst refused to participate 	
16. Public Relations/ Media	- Nothing to Report	
17. Referee Scheduler	<ul style="list-style-type: none"> - Nothing to Report - Minor hockey won't be notifying until the end of summer for refs. 	
18. Other	<ul style="list-style-type: none"> - Discussion brought forward: What happens if we need a different change room for another gender? - Change room 1 can be used, it is the arena's non-binary change room - Unsure if we will face this in the future as OWHA is women's hockey and Minor hockey is open to all minors. 	
19. Next Meeting	August 2, 2023 7pm	
20. Adjournment		M/Eric S/Kerri Carried