

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
AGENDA – Thursday Feb 3, 2022 8pm  
Virtual- Zoom**

Present-Scott Doughty, Karen Loates, Renee Waters, Sarah Roberts, Steve Mann, Mark Allen,  
Lauren Vermeulen, Kristy Vogel, Kerri Vallentin  
Regret-Ryan Vallentin

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/steve s/karen carried
2. review minutes	Minutes posted to web. Action items reviewed	
Approve minutes		m/kerri s/karen carried
3. president	Nothing to report	
4. vice president	-Bwha letter sent out SMGHL copied, concerns to OWHA -League phone call, concern across associations with finishing the season, rescheduling games, most facilities not committing to extra ice. League would like to hold year end championships. Thought is to get through this month and reevaluate with goal being end of season at end of march/early april -HGHA goal is to reschedule all missed home games prior to lockdown -will follow up with Laura for rescheduling	Steve  Steve
5. Secretary Report-	-request for everyone to check email within 24hrs -one email motion Dec 28- cancel tournament	m/ryan s/scott carried
6. Registrar Report	-nothing to report	
7. Treasurer Report	Account balance \$79012.49 Outstanding tournament refunds \$1750.00	Ryan
8. Equipment Manager report	-tim hortons medals arrived for u7/9 -pucks outstanding from sports chek will supply once available -walmart did not respond	Renee

9. Junior Representative Report	-issue brought forward, attrition due to covid in the u11 teams may require rebalancing to equalize numbers. A board member will facilitate discussion between bench staff	
10. Senior Representative Report	-new jerseys arrived, sponsorship collected	
11. Scheduler Report	-working on rescheduling missed games prior to lockdown -to track all teams games and look to create balance between games for games played Ice out-jack ice-march 27, don ice- apr 10, Bayville TBD -family day weekend ice will run -march break- to be decided by teams -Friday practice teams will be allowed to pick up an ice for missed tournament times -burks falls has Sunday ice times for games -baysville moved back to 1 hour time slots	Sarah  Sarah  Sarah
13. Fundraising Report	\$1200 in donations to be given to the association -hotels took a big loss with the tournament cancellation but committed to same partnership for next year -silent auction items have been collected, suggestions was to raffle off items at a year-end event TBD -members who gave silent auction will be waived for next year silent auction requirement. Chris Allen to provide list. -sponsorships will be deferred for next year	Scott
14. Health and Safety report	-covid protocols have been distributed -continuing to monitor OWHA and PHU rules	Karen
15. Tournament Report	-refunds are almost all done	Kerri/Ryan
16. Public Relations/ Media	Nothing to report	
17. Referee Scheduler	-continuing to work with Lyle to cover games. Things are going well.	
18. Next Meeting	-next meeting March 2 <sup>nd</sup> 8pm -meeting on zoom	Scott

19. Adjournment

**m/kristy s/steve carried**