## HUNTSVILLE GIRLS HOCKEY BOARD MEETING MINUTES – Wed April 4, 2024 7pm Al Thorpe Room - Canada Summit

Present- Kristy Vogel, Sara Plant, Renee Waters, Eric Gonneau, Dawn Corbett, Steven Mann, Paul

Goyda

On the Phone: Sarah Roberts Regrets: Kerri Vallentin,

ITEM	DESCRIPTION	ACTION
1. Approve agenda		Approved
2. Review minutes	- All items reviewed and completed	Approved
Approve minutes		M/Steven S/Dawn Carried
3. President	- Nothing to Report	
4. Vice President	Motion: To purchase 3 banners (U15, U18 from this year and U11 from a previous year) for Huntsville and Baysville arenas for \$271.20  - Meeting with HMHA online discussing ice allocation  - Working with Huntsville Minor Hockey and Huntsville Skating Club to find more ice time for our growing teams  - Ice policy for the town runs for 4 to 5 years so we want to get the ice we need Motion: To have AGM prep meeting April 24 at 7pm at the Summit	M/Renee S/Steven Carried  M/Kristy S/Steven Carried
5. Secretary Report	Nothing to Report	
6. Registrar Report	- May 1st season switches to new season - Outstanding fees \$2275 from \$50 association sponsorships and volunteer buyouts and \$858 outstanding from provincials - Discuss \$50 sponsorships and \$50 volunteer buyout at later date	
7. Treasurer Report	As of April 1, 2024 Cash on Hand: \$1,823.95 GIC: \$51,507.88 (\$1,507.88 is interest) Bank Account Balance: \$56,894.94 Still owe last bill for ice at Summit Centre	

8. Equipment Manager Report Pullow set - U9 need 2 sets of jerseys - U7 need 2 colors of jerseys - Pylons Pylons Polyons Pol			
Representative Report  10. Senior Representative Report  11. Scheduler Report  12. Competitive Program Report  12. Competitive Program Report  13. Fundraising Report  14. Health and Safety report  15. Tournament Report  16. Public Relations/ Media  17. Referee Scheduler  18. Other  19. Next Meeting on policies and AGM April 24, 2024 at 7pm at Summit  10. Senior Report Pot Interes and U18C Tournament team sign up and tryouts Mortion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  18. Other  19. Next Meeting  10. Senior Report  10. Senior Report  11. Scheduler  12. Competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  19. Next Meeting  10. Senior Report  11. Post to social media about U13B Cournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  18. Other  19. Next Meeting  10. Vothing to Report  10. Post tryouts, Banquet, Banquet photos Relations/ Media  19. Next Meeting  10. Wed, April 24, 2024 7pm at Summit		have 1 yellow set - U9 need 2 sets of jerseys - U7 need 2 colors of jerseys	
Representative Report  11. Scheduler Report  - 2 ice times, April 17th and 18th for U13B competitive team and U18C Tournament team tryouts - Wednesday this week and next, U13 DR team have a practice before provincials  12. Competitive Program Report - Post to social media about U13B competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  13. Fundraising Report - Nothing to Report  14. Health and Safety report - Nothing to Report - Nothing to Report - Post tryouts, Banquet, Banquet photos Relations/ Media - Post tryouts, Banquet, Banquet photos Relations/ Media - Nothing to Report - Nothing to	Representative	- Nothing to Report	
Report competitive team and U18C Tournament team tryouts - Wednesday this week and next, U13 DR team have a practice before provincials  12. Competitive Program Report competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  13. Fundraising Report - Nothing to Report  14. Health and Safety report - Nothing to Report Report - Nothing to Report - Nothing to Report  16. Public Relations/ Media - Post tryouts, Banquet, Banquet photos Relations/ Media - Nothing to Report - Nothing	Representative	- Nothing to Report	
Program Report  competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to pick a coach for U13B Competitive team  13. Fundraising Report  - Nothing to Report  14. Health and Safety report  - Nothing to Report  - Nothing to Report  - Nothing to Report  - Nothing to Report  - Post tryouts, Banquet, Banquet photos Relations/ Media  17. Referee Scheduler  - Nothing to Report		competitive team and U18C Tournament team tryouts - Wednesday this week and next, U13 DR	
Report  14. Health and Safety report  15. Tournament Report  16. Public Relations/ Media  17. Referee Scheduler  18. Other - Meeting on policies and AGM April 24, 2024 at 7pm at Summit  19. Next Meeting Wed, April 24, 2024 7pm at Summit	•	competitive team and U18C Tournament team sign up and tryouts Motion: Have a sub committee of Paul Goyda, Kristy Vogel and Kerri Vallentin to	M/Eric S/Steven Carried
Safety report  15. Tournament Report  - Nothing to Report  16. Public Public Relations/ Media  17. Referee Scheduler  - Nothing to Report  - Nothing to Report  - Nothing to Report  - Nothing to Report  - Weeting on policies and AGM April 24, 2024 at 7pm at Summit  19. Next Meeting  Wed, April 24, 2024 7pm at Summit		- Nothing to Report	
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2024 at 7pm at Summit  19. Next Meeting Wed, April 24, 2024 7pm at Summit		- Nothing to Report	
	18. Other		
20. Adjournment M/Kristy S/Renee Carried	19. Next Meeting	Wed, April 24, 2024 7pm at Summit	
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