

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wednesday August 2nd, 2023 7pm  
Al Thorpe - Canada Summit**

Present: Renee Waters, Kristy Vogel, Tracey Rigney, Sarah Roberts, Paul Goyda, Steven Mann,  
Eric Gonneau, Sara Plant

Regrets: Kerri Vallentin, Dawn Corbett, Karen Loates

ITEM	DESCRIPTION	ACTION
1. Approve		Approved
2. Review	-all items reviewed and completed	Approved
Approve minutes		Approved
3. President	Nothing to report	
4. Vice President	Nothing to report	
5. Secretary	Nothing to report	
6. Registrar Report	Registration update: First shift: 19 registered 5-10 year olds U7-9 U9-7 U11-3 Sting: 139 players registered so far U7-3 U9-16 U11-12 U13-38 U15-16 U18-39 U22-3 Senior-12 U13 DR tryout package 17 U18 DR tryout package 16 Transfers out to other associations 1-u11 2-u15 2-u18 1-senior 3 U13 and U18 teams 2 U9 Teams	

7. Treasurer Report	July 31, 2023 -Bank Balance \$110,120.84 -Cash \$1873.00 -GIC \$50,081.51 1 year invested -Tournament Registrations paid \$12,250.00 -Sponsorships \$4,500 paid \$3,500	
8. Equipment Manager Report	Motion: To purchase 200 pucks for under \$350.00 Same lady we used last season to sew name bars Look into Jersey costs for Dual Roster Teams	M/Renee S/Steven Carried Renee Renee
9. Junior Representative Report	Chrissy is onboard to run Power Skating classes once a month for October to January, depending on her schedule. Sara will reach	Sara
10. Senior Representative Report	Nothing to Report	
11. Scheduler Report	August 27, 2023 Esso Fun Day Start practices on Sept 13 <sup>th</sup> October 17, 2023 1 <sup>st</sup> Shift Welcome Night	
12. Competitive Program Report	Nothing to Report	
13. Fundraising Report	\$4,500 paid, \$3,500 outstanding	
14. Health and Safety Report	Nothing to Report	
15. Tournament Report	14 paid teams 50 registered teams, mix of divisions	
16. Public Relations/ Media	Nothing to Report	
17. Referee Scheduler	Send an email to refs from last season to see if they want to ref this year (they will have to re-do the test for this year) Send an email to recruit some more refs for this year Possibility to use ice Sunday 1-2 for on ice for	Tracey
18. Other	Nothing	
19. Next Meeting	September 6, 2023 7pm	
20. Adjournment		M/Eric S/Kristy Carried