

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wed Nov 1st, 2023 7pm
Al Thorpe Room - Canada Summit**

Present- Sarah Roberts, Kerri Vallentin, Kristy Vogel, Eric Gonneau, Dawn Corbett, Sara Plant, Renee Waters, Steven Mann, Paul Goyda

Regrets:

ITEM	DESCRIPTION	ACTION
1. approve agenda		M/Renee S/Sara Approved
2. review minutes	- All items reviewed and completed	Approved
Approve minutes		M/Eric S/Paul Approved
3. President	- Tracey Rigney gave her written notice of her registration - Steve has taken on Tracey's job of scheduling refs	
4. Vice President	Nothing to report	
5. Secretary Report	Motion: To purchase 85 feet of 12 inch foam bumpers delivered to Baysville within 3 weeks for price of \$3418.25 total, tax included and delivered was put forward on Tuesday October 17, 2023	M/Sarah S/Paul Carried
6. Registrar Report	- 4 new registrants (3 U9's and 1 U11)	
7. Treasurer Report	As of October 29, 2023 - Bank Balance \$140,376.07 - Cash \$1875.00 - GIC \$50,611.30 (made \$600.00 in interest) - Cheques to be written: -\$2,920.42 to Town of Huntsville for ice -\$225.00 for Canadian Flags for jerseys - Tournament fees in \$52,500.00 from 65	
8. Equipment Manager Report	- 3 sets of Pink jerseys are in (to be used in case of color conflicts)	

9. Junior Representative Report	<ul style="list-style-type: none"> - Powerskating: flip Friday November 10th powerskating with Friday November 17th. Check with Christine - Review after November's sessions to see if we want to run them again. 	Sara
10. Senior Representative Report	Nothing to report	
11. Scheduler Report	- Changing some practice times around to accommodate the teams that will be missing a practice due to events happening on the rinks during their times	
12. Competitive Program Report	Nothing to report	
13. Fundraising Report	<ul style="list-style-type: none"> - Working on quotes for sign for Baysville - Get fundraising letter ready to go out 	
14. Health and Safety report	_____	
15. Tournament Report	- Medals came in	
16. Public Relations/ Media	- Lots of new followers	
17. Referee Scheduler	<ul style="list-style-type: none"> - Sting has 11 refs within - Not a lot of OMHA refs - Continue to juggle refs and games - Refs shouldn't ref own teams 	
18. Other	<p>Motion: Participate in the Rotary Santa Claus Parade not to exceed \$350.00 for registration and candy canes</p> <p>Motion: Heather Douglas to take team pictures in December, not to exceed \$1,275.00</p> <p>Motion to out of camera Discussion Motion to back in camera Player request denied</p>	<p>M/Renee S/Dawn Carried</p> <p>M/Steven S/Renee Carried</p>
19. Next Meeting	Wednesday December 7, 2023	
20. Adjournment		M/Kristy S/Sarah Carried