

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wed Nov 29th, 2023 7pm  
Al Thorpe Room - Canada Summit**

Present- Sarah Roberts, Kerri Vallentin, Kristy Vogel, Sara Plant, Renee Waters

On the Phone: Paul Goyda

Guest Attendee: Shilah Smith

Regrets: Eric Gonneau, Dawn Corbett, Steven Mann

| <b>ITEM</b>       | <b>DESCRIPTION</b>                | <b>ACTION</b>   |
|-------------------|-----------------------------------|-----------------|
| 1. approve agenda |                                   | M/Renee S/Sara  |
| 2. review minutes | -all items reviewed and completed | Approved        |
| Approve minutes   |                                   | M/Sarah S/Renee |
| 3. President      | Nothing to Report                 |                 |
| 4. Vice President | Nothing to Report                 |                 |

|                     |  |  |
|---------------------|--|--|
| 5. Secretary Report | <p>Motion- Approve apparel/merchandise policy</p> <p>Apparel/ Merchandise policy- Sting logo and Huntsville Girls Hockey and Sting name are proprietary to Huntsville Girls Hockey Association. The logo may only be used for the purpose of promoting Huntsville Girls Hockey in a manner that reflects the mission and values of HGHA and the OWHA. Any use of the Huntsville Girls Hockey logo or name on apparel/merchandise must be approved by the HGHA board. Details of the specific use for apparel/ merchandise must be outlined in a written request to the board. Any member who uses the HGHA name, logo or Sting title without authorization may be subject to disciplinary action by the board.</p> <p>Motion: to buy 2 4'x4' sheets of plywood with the Sting logo to go on the Christmas float. Cost will not exceed \$250.00</p> <p>Proposal: to move 2 or 3 girls up from U11 to U13 teams.<br/>Reason: 5 new players moved into hockey onto the U11 team from 1<sup>st</sup> shift. U11 is now</p> | <p>M/Kerri S/Sarah</p> <p>M/Paul S/Sarah</p> <p>M/Sarah S/Kristy</p> |
| 6. Registrar Report |  |  |

|                                  |   |   |
|----------------------------------|---|---|
| 7. Treasurer Report              | <p>November 28th 2023</p> <p>Cash On Hand \$1875.00,<br/>GIC: \$50,780.14,<br/>Business Account Balance: \$110, 274.54</p> <p>All outstanding invoices paid</p> <p>\$53,275.00 Relative Received Tournament Registration Fees</p> <p>Motion: Reimbursement of \$135.59 Pro Hockey Life Replacement of HGHA Supplied U15 Goalie Stick Broken at North Bay Tournament</p> <p>Motion: Reimbursement of \$24.85 Staples Legal Sized Copies of OWHA Game Sheets for Use at Baysville Arena</p> <p>Motion: To pay fees for Hockey University and Trainer Certs for U13 Gold Bench Staff Member</p> <p>\$272.65 was spent on candy canes and bags for the Santa Claus Parade (75 bags were made)</p> | <p>M/Steven S/Renee Carried</p> <p>M/Steven S/Sarah Carried</p> <p>M/Sarah S/Renee Carried</p> <p>Renee</p> |
| 8. Equipment Manager Report      | Missing #19 Pink Jersey. Last seen at the parade.   |   |
| 9. Junior Representative Report  | Nothing to Report   |   |
| 10. Senior Representative Report | Nothing to Report   |   |
| 11. Scheduler Report             | Picture Days with Heather Douglas are scheduled   |   |
| 12. Competitive Program Report   | 1 <sup>st</sup> Tournament was attended and played  |   |
| 13. Fundraising Report           | \$12,000 in fundraising<br>\$2,150 in sponsorship   |   |
| 14. Health and Safety report     |   |   |

|                                |  |                             |
|--------------------------------|--|-----------------------------|
| 15. Tournament Report          | 75 teams attending<br>131 Games<br>Looking for 1 U15 B or C team to play in the tournament   |                             |
| 16. Public Relations/<br>Media | Doppler – give stats after the tournament<br>Sponsors will be put in posts as they come  |                             |
| 17. Referee Scheduler          | We have added another Male Level 2 >18 Year Old<br>(13 Referees in total 6 Level 1's <18 Years, 6 Level 2's > 18 Years & 1 Level 3 >18 Years) to our roster to strengthen the need for referees not playing or coaching at the older divisions. Should be well covered for referees moving into the December |                             |
| 18. Other                      | Excused Shilah from the meeting<br>Motion to out of camera<br>Discussion<br>Motion to back in camera   |                             |
| 19. Next Meeting               | Jan 3, 2024 Tournament Meeting   |                             |
| 20. Adjournment                |  | M/Kristy S/Sarah<br>Carried |