

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday march 1, 2023 7pm
Al Thorpe- Canada Summit**

Present-Steve Mann, Sarah Roberts, Kristy Vogel, Dawn Corbett, Renee Waters, Paul Goyda, Kerri Vallentin

Regrets: Lauren Vermeulen, Karen Loates

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/steve s/kristy carried
2. review minutes	-all items reviewed and completed	
Approve minutes	Reviewed and approved February minutes	m/steve s/kristy carried
3. president	Owha meeting no pertinent information to share, owha asked associations to thank their volunteers	
4. vice president	-nothing to report	
5. Secretary Report-	-in camera meeting minutes from feb 22 shared to board	
6. Registrar Report	-applied for – Scotiabank grant, esso fun day and first shift program. Plan for use to be determined if funding is granted -recommend work on recruitment for next season. Suggestion to host a bring a friend event to look into ice and promoting through schools. -request from players to consider u22 tournament team for 2023	Sarah
7. Treasurer Report	Account balance: 126732.45 Approx. \$8600 cash to be deposited -next season- Motion/register with RAMP to use online payment at approx. 2.2% cost overall registration costs	m/steve s/sarah carried
8. Equipment Manager report	-order for atomic jerseys has been placed -timbit order will be done shortly -lanyards- will send an email update	Renee Renee

<p>9. Junior Representative Report</p>	<p>-SMGHL champ day Mar 26, league requesting volunteers for each association/ team -pizza and medals will be provided -rules and format to be emailed -next year- considering each town take a division and a tournament style weekend 16 season plus tournament championship weekend- total games 18. Ice requests need to start soon for planning. HGHA board was in agreement with this recommendation -SMGHL set info for an invitational tournament for house league champs- HGHA board was not opposed but foresees logistical issues agreeing to send teams by the required timeline as there is still uncertainty which teams will win divisions. -sept 30th games will start next season</p>	<p>Sarah</p>
<p>10. Senior Representative Report</p>	<p>-working on provincial playdowns</p>	
<p>11. Scheduler Report</p>	<p>-march 26th ice out date on the jack and SMGHL championship weekend. This will be the end of season ice. -don ice out April 16th -look at march/april ice for bring a friend recruitment event(s)</p>	<p>Sarah</p>
<p>12. Competitive Program Report</p>	<p>-evaluation ice in huntsville- to run as dual roster competitive tryout for HGHA current players -cancel Orillia ice -reopen coaching application for dual roster competitive teams -write a description dual roster m/competitive program will be dual roster</p>	<p>Sarah Sarah Kerri m/steve s/paul carried</p>
<p>13. Fundraising Report</p>	<p>-nothing to report</p>	
<p>14. Health and Safety report</p>	<p>-nothing to report</p>	
<p>15. Tournament Report</p>	<p>-nothing to report</p>	

16. Public Relations/ Media	-nothing to report	
17. Referee Scheduler	-nothing to report	
18. Social Media & communications	-please send info to post	
19. other		
20. Next Meeting	Wednesday april 5 th 7pm	
21. Adjournment		m/Paul s/Dawn carried