## Huntsville Girls Hockey Association Minutes-Wednesday, August 4, 2021@7:05pm

In Attendance

- Cynthia DeSilva, Kristy Vogel, Renee Waters, Sarah Roberts, Mark Allen, Steven Mann,

## Regrets

- Ryan Vallentin, Eric Sealy, Karen Loates, Christine McNalley

## Absent

- N/A
- 1. Approve minutes from July 7, 2021
  - Motioned by Kristy, seconded by Steven-Passed.
- 2. Review Action Items
  - An email to be sent out to fill available positions (completed)
  - Registration to be opened for 2021/2022 season (completed)
- 3. Financial
  - No report.
- 4. Registration
  - There are 87 people registered, down from last year.
- 5. Health and Safety
- 6. Development
  - Will not be running extra on-ice practice due to lack of interest.
  - An option to have off-ice skills development sessions for 12 participants for one hour per week was discussed. It would cost \$200 per participant, possibly subsidizing the cost. Will be discussed again in November.
- 7. Junior Teams
  - Only 5 coach applications have been received for U11 and U18. No other applications have been received at this time.
  - Coach application deadline will be set for August 23, and coach meeting will be August 25.
- 8. Senior Teams
- 9. Public Relations and Social Media
- 10. Equipment
  - Novice jerseys are on route, and 2 boxes of Atom and Novice have been ordered.
- 11. Ice Schedule Report
  - There is 11 hours of ice time available starting Sept.15 on Wednesdays, Fridays, and Sunday afternoons/evenings.
  - Final numbers and ice time needs to be finalized by Aug. 31.
  - Available ice times for August will be turned down due to lack of interest for on-ice skills development.
  - We will secure the ice time for the tournament weekend of Jan. 7,8&9, 2022.
  - Tentative schedule:

WEDNESDAYS 4:30-5:30 (Jack) U18 A 5:30-6:30 (Jack) U11 A 5:00-6:00 (Don) U7+U9 6:00-7:00 (Don) U11 B

FRIDAYS

4:30-5:30 (Jack) U15 A 5:30-6:30 (Jack) U13 A 6:30-7:30 (Jack) U13 B (If needed, which is likely) 6:00-7:00 (Don) U15 B

SUNDAYS

7:30-8:30 (Jack) U18 B which would potentially be the U22 (if needed, also likely) 8:30-9:30 (Jack) Senior Sting

9:30-10:30 the time no-one wants and hopefully we don't need it!

- 12. Referee Schedule
- 13. Fundraising and Sponsorship (Vacant)
- 14. Tournament Director (Vacant)
- 15. New Business
  - Season will begin on September 15
  - A special meeting will be held on September 1, 2021, to nominate and vote in the vacant executive positions.
  - The association email will be monitored by Sarah to avoid duplication in responses.
  - There have been two people come forward with an interest in volunteering. They will be contacted to invite to the special meeting.
- 16. Action Items
  - Email to be sent out immediately to families announcing the special meeting and asking for any people interested in volunteering. (Completed)
  - Email to be sent out regarding registrations and coach application deadline. Tentative schedule of ice-times to be provided.
- 17. Next Meeting
  - Wednesday, September 1, 2021
- 18. Adjourn Meeting
  - Adjourn @ 8pm