

Huntsville Girls Hockey Association  
Minutes-Wednesday, September 1, 2021@7:05pm

Executive Present:

- Cynthia DeSilva, Kristy Vogel, Renee Waters, Sarah Roberts, Mark Allen, Steven Mann, Karen Loates, Christine McNalley, Eric Seely

Non-Executive Members Present:

- Eric Gonneau

Regrets

- Ryan Vallentin

Absent

- N/A

1. Approve minutes from August 4, 2021
  - Motioned by Mark, seconded by Steven-Passed.
2. Review Action Items
3. Financial
  - Bank balance: \$94,436.09
4. Registration
  - There are 128 people registered.
5. Health and Safety
6. Development
7. Junior Teams
  - Coach positions have been filled.
  - A hybrid model for teams will be implemented.
8. Senior Teams
9. Public Relations and Social Media
10. Equipment
  - Association to cover the cost of having players names put on jerseys once cost is determined.
    - Motioned by Steven, seconded by Karen-Passed.
  - Association to cover the cost of having sponsorship names put on jerseys once cost is determined.
    - Motioned by Steven, seconded by Mark-Passed.
11. Ice Schedule Report
  - Ice schedule has been finalized and contract for ice times has been signed.
  - Tournament dates have been secured for January 7,8&9
12. Referee Schedule
13. Fundraising and Sponsorship (Vacant)
14. Tournament Director (Vacant)
15. New Business
  - Due to technical difficulties the special meeting is being rescheduled for Sept.8@7pm

- A change of virtual platform from Microsoft Teams back to Zoom was discussed to prevent future problems and to have the association cover the cost.
  - Motioned by Steven, seconded by Mark-Passed.

16. Action Items

- Compare costs with local companies to place names on jerseys.

17. Next Meeting

- Next regular meeting Wednesday, October 6, 2021
- Special meeting Wednesday, September 8, 2021

18. Adjourn Meeting

- Adjourned @ 8:55pm