

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday April 5th, 2023 7pm
Canada Summit-Active Living Centre Room 4**

Present- In person; Steven Mann, Sarah Roberts, Paul Goyda, Renee Waters, & Kristy Vogel.
Zoom Call; Karen Loates
Regrets: Kerri Vallentin, Dawn Corbett, & Lauren Vermeulen

ITEM	DESCRIPTION	ACTION
1. Approve agenda	March 1 st , 2023 Meeting agenda used.	Approved: Steven M 1 st , Renee 2 nd Carried.
2. Review minutes	March 1 st , 2023 Minutes Review.	All action items reviewed and completed
Approve minutes		Approved: Steven M 1 st , Renee W 2 nd Carried.
3. President Report	Kristy V: General discussion on successful first full season of HGHA Hockey since COVID Pandemic, thanked all involved.	
4. Vice President Report	Steve M: Discussion of 2023/24 SMGHL Season Plans & Potential Changes to Championship Day Format to be further detailed by Sarah R.	
5. Secretary Report		
6. Registrar Report	Sarah R: General discussion of current registration numbers (150 Total including senior team). Leads to potential of 1 U7, 1 U9, 1 U11, 2 U13, 1 U15, 2+U18, & 1 Senior Team potentials for 2023/24 Season.	Association to explore opportunities with aged out U18 players (U22 or Senior Team).

7. Treasurer Report	<p>Steve M: April 1st, 2023 Bank Balance \$127,111.23 cash on hand \$1824.00. No other significant liabilities for account with all current bills paid. General discussion of Tournament Financials with Association posting profit of \$24,360.77. Will have year end financials finished for May 3rd Board Meeting ahead of May 7th 2023 AGM. General discussion on heavy subsidies for each player (\$80.00-\$150.00) receives that the association has used tournament and sponsorship dollars to cover. Filling out paperwork to establish HGHA Merchant Account with RAMP for ability to process CC in 2023/24 registrations to commence May 1st, 2023. Review of individual team financials leading to discussion on increased operating costs for 2023/24 season (OWHA, Officiating Fees, etc.). Motion tabled (Steven M) for the following fees for 2023/24 season: U7 \$225.00 (static) with subsidy of approximately \$80.00 per player. U9-U15 \$350.00 (+\$50.00) & U18 \$375.00 (+\$25.00) with subsidies of approximately \$75.00-\$125.00 per player. 2nd Motion Presented (Sarah R) establish \$50.00 penalty fee for all divisions 30 days after initial registration porthole is opened.</p>	<p>Senior team to review financials and adjust format & fees for review/approval in May 3rd 2023 meeting.</p> <p>Registration Fees Motion- Approved: Steven M 1st, Karen L 2nd Carried.</p> <p>Late Registration Penalty Fees Motion-Approved: Sarah R 1st, Steven M 2nd Carried.</p>
8. Equipment Manager report	<p>Renee W: General Discussion of 2022/23 Association Members Jersey purchases (\$80.00 e-transfers to hgha@hotmail.ca) 9 in total at U18 Level. Motion Presented to approved purchase of Gold Jersey Set for 2023/24 U13 Division (2 teams in 2023/24 season) at cost not Exceed \$1500.00 from Noveltymann.</p>	<p>Approved: Steven M 1st, Sarah R 2nd Carried.</p>
9. Junior Representative Report	<p>Sarah R: Update from recent SMGHL meeting review of 2023/24 season has league game start planned for Sept 30th resulting in an 18 game 22-week season ending with championship day March 23/24 2024. This has no games over Xmas and March School Breaks as per past seasons.</p>	
10. Senior Representative Report		
11. Scheduler Report	<p>Sarah R: Request to be submitted to Town of Huntsville for Summer Ice (August 8th-September 3rd) relative Dual Roster teams (U13 & U18) along with HL at same level to further equalize teams (12 hours total). Request to be submitted to Town of Huntsville for Fall/Winter Ice September 5th start on Don Lough Ice & September 15th Jack Bionda Ice relative Dual Roster teams potential along with all HL teams as per 2023/24 team forecast in Registrar Report.</p>	

12. Fundraising Report	Paul G: Financials reviewed \$21,000.00 (+\$1000.00 dedicated Senior team monies) 2022/23 fundraising. Discussion on thank you cards to current sponsors and invite to Banquet in appreciation.	
13. Health and Safety report		
14. Tournament Report	General discussion on roadblocks with current tournament; lack of hotels competition for teams across province. General discussion that average tournament fees are approximately \$200.00-300.00 higher than ours.	
15. Public Relations/ Media		
16. Referee Scheduler.	Steven M: General discussion on need for more homegrown referees. Review of financials indicated that approximately 5 HGHA Referees completed 50% of all HGHA games. This equals the work of OMHA colleagues spread over 3 local associations, thanked all involved.	
17. Social Media & communications		
18. Competitive Program Report	Sarah R: Confirmation of April 15/16 th evaluation skates (7-10am Don Lough Ice) for all eligible association members. Communications to go out all membership Easter Weekend to preregister. Update that 3 coaches have applied for DR teams (2 at U13 level, 1 at U18 Level).	Steve & Kristy to conduct U13 DR team coaching interviews next week. U18 Interview to be conducted week after.
19. Other Business	Established budget not to exceed \$2500.00 for Banquet/AGM food & refreshments (\$10.00 per head). Kerri & Renee to approach vendors for costings to be reviewed & approved by email vote.	Kerri & Renee to approach vendors for costings to be reviewed & approved by email vote.
20. Next Meeting	May 3 rd , 2023 7pm Summit Centre Room TBD.	
21. Adjournment		Carried