

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wednesday February 7th, 2024 7pm  
Al Thorpe - Canada Summit**

Present: Renee Waters, Kristy Vogel, Sarah Roberts, Steven Mann, Sara Plant, Kerri Vallentin, Dawn Corbett

On the phone: Eric Gonneau

Guest Attendee: Shilah Smith

Regrets: Paul Goyda

ITEM	DESCRIPTION	ACTION
1. Approve agenda	- Discuss what competitive teams we want to run next season and make plans for that. Tryouts. Coaching applications. Ice.	M/Kristy S/Renee Carried
2. Review	-all items reviewed and completed	Approved
Approve minutes		Approved
3. President	<ul style="list-style-type: none"> <li>- Send out a reminder to parents who time keep that they have to stay neutral and not cheer</li> <li>- We need another spot on the board for a disciplinary committee               <ul style="list-style-type: none"> <li>-Sub Committee</li> <li>-at least 3 people, 2 executives plus 1 board member</li> </ul> </li> <li>-Policy into Bylaws               <ul style="list-style-type: none"> <li>-an unrostered player or coaching staff found on the bench the head coach will be suspended for 2 games for their 1<sup>st</sup> offence</li> </ul> </li> </ul>	
4. Vice President	In Camera Discussions took place about 2 situations Out of camera	
5. Secretary	Nothing to Report	

6. Registrar Report	<ul style="list-style-type: none"> <li>- Of 30 First Shift players in the program this fall, 26 have migrated onto our teams.</li> <li>- Current Sting registrants 181</li> <li>- 2024/25 projections using current registrant numbers</li> <li>U7- 4 1 team of fundamentals</li> <li>U9- 29 2 teams</li> <li>U11- 21 2 teams</li> <li>U13- 36 3 teams</li> <li>U15-27 2 teams</li> <li>U18- 45 3 teams</li> <li>Senior-16 1 team</li> </ul>	
7. Treasurer Report	<p>Feb 7<sup>th</sup> 2024</p> <p>Cash on Hand \$1,823.95</p> <p>GIC: \$51,193.49 (\$1,193.49 is interest)</p> <p>Bank Account Balance: \$91,682.99</p> <p>2023/2024 Outstanding Fees: \$450.00</p> <p>-Tournament Revenue over Expenses</p> <p>Revenue</p> <p>Registrations \$52,950.00</p> <p>Silent Auction \$6,780.00</p> <p>Coffee Sales \$324.75</p> <p>Total Revenue \$60,054.75</p> <p>Expenses</p> <p>Ice Rentals \$19,164.48</p> <p>Medals \$3,976.47</p> <p>MVP Awards \$225.94</p> <p>Misc. Expenses \$822.26</p> <p>OWHA Sanction Fees \$600.00</p> <p>Timekeeping Fees \$588.00</p> <p>Referee Fees \$9,293.60</p> <p>Total Expenses \$34,670.75</p> <p>Revenue over Expenses \$25,384.00</p>	
8. Equipment Manager Report	<ul style="list-style-type: none"> <li>- 2 U11 and U9 teams, will need to order jerseys</li> </ul>	M/Kerri S/Kristy Carried
9. Junior Representative Report	<ul style="list-style-type: none"> <li>- Most teams want 2<sup>nd</sup> power skating and drills</li> <li>- Look at getting other trainers for next year</li> </ul>	
10. Senior Representative Report	<ul style="list-style-type: none"> <li>- Family day tournament</li> <li>- Provincial playdowns for 2 spots out of 5 teams</li> </ul>	

11. Scheduler Report	- No practices during March Break - DR team to Brampton and Provincials	
12. Competitive Program Report	- Nothing to report	
13. Fundraising Report	- Nothing to Report	
14. Health and Safety Report		
15. Tournament Report	- January 10, 11, 12 2025 tournament date for next year, just waiting on confirmation of ice	
16. Public Relations/ Media	- We are continuing to grow our social media presence	
17. Referee Scheduler	- We need more refs	
18. Other	Rep Conversation with Alex Woods (done at the beginning of the meeting) -12 U13 girls who are interested (11 currently registered, 1 from outside of Huntsville) -looking at a B division -tryouts have to be after provincials at the end of April Alex was excused after the conversation	
19. Next Meeting	Wednesday, March 6 <sup>th</sup> at 7pm	
20. Adjournment		M/Kristy S/Sara Carried