

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wed Jan 10th, 2024 7pm
Lobby on the Don - Canada Summit**

Present- Kristy Vogel, Dawn Corbett, Renee Waters, Sarah Roberts, Paul Goyda, Kerri Vallentin, Steven Mann, Eric Gonneau, Sara Plant

Guest Attendee: Shilah Smith

Regrets:

NOTE: The majority of this meeting were for tournament preparations.

| ITEM | DESCRIPTION | ACTION |
|---------------------------------|---|--------|
| 1. approve agenda | | |
| 2. review minutes | -all items reviewed and completed | |
| Approve minutes | | |
| 3. President | <ul style="list-style-type: none"> - Code of conduct issue - Motion to out of camera discussion - Issues brought forward to president and vice president regarding violations of code of conduct. - President and Vice President met with coaches to discuss issues | |
| 4. Vice President | - Nothing to report | |
| 5. Secretary Report | - Nothing to report | |
| 6. Registrar Report | - Nothing to report | |
| 7. Treasurer Report | Jan 7 th 2024 Cash on Hand: \$1,433.00 GIC: \$50,989.73 (\$989.73 is interest) Bank Account Balance: \$99, 362.37 2023/2024 Outstanding Fees: \$550.00 | |
| 8. Equipment Manager Report | - Nothing to report | |
| 9. Junior Representative Report | - Nothing to report | |

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| 10. Senior Representative Report | - Nothing to report | |
| 11. Scheduler Report | - Nothing to report | |
| 12. Competitive Program Report | - Nothing to report | |
| 13. Fundraising Report | SML Contracting Inc \$500 Algonquin Outfitters \$250 Season 2 Season \$250 | |
| 14. Health and Safety report | | |
| 15. Tournament Report | -Nothing to report | |
| 16. Public Relations/ Media | - Nothing to report | |
| 17. Referee Scheduler | - Nothing to report | |
| 18. Other | | |
| 19. Next Meeting | Feb 7, 2024 | |
| 20. Adjournment | | M/Kristy S/Renee Carried |