

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wed, March 6, 2024 7:30pm  
Al Thorpe Room - Canada Summit**

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

Guest Attendee: Shilah Smith

Regrets:

ITEM	DESCRIPTION	ACTION
1. Approve agenda		M/Sarah S/Renee
2. Review minutes	- All items reviewed and completed	Approved
Approve minutes		Approved
3. President	Motion: Player movement brought to the board and voted on by board before movement (AGM)	
4. Vice President	- HMHA ice allocation meeting on Thursday - Equal ice/fair ice policies (AGM)	
5. Secretary Report	- Nothing to report	
6. Registrar Report	- Nothing to report	
7. Treasurer Report	As of March 3 <sup>rd</sup> 2024 Cash on Hand \$1,823.95 GIC: \$51,3503.68 (\$1,350.68 is interest) Bank Account Balance: \$56,411.62 2023/2024 Outstanding Fees: \$250.00 \$2275 Outstanding fees from \$50 association sponsorships and volunteer buyouts \$858 Outstanding fees from Provincials	
8. Equipment Manager Report	- Nothing to report	
9. Junior Representative Report	- Organize coaching sessions and skating sessions - One before evaluations - Get pricing and what they offer	Eric
10. Senior Representative Report	- Nothing to report	

11. Scheduler Report	- Upcoming meeting with town for ice allocation Motion: Keep April 17 and 18, 2024 ice time (6 hours) for tryouts	M/Sara S/Paul Not Carried
12. Competitive Program Report	- Nothing to report	
13. Fundraising Report	- Nothing to report	
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	- Wed April 3, 2024	
20. Adjournment		M/Kristy S/Sara Carried