

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wednesday October 4th, 2023 7pm  
Al Thorpe - Canada Summit**

Present: Renee Waters, Kristy Vogel, Tracey Rigney, Sarah Roberts, Paul Goyda, Steven Mann,  
Eric Gonneau, Sara Plant

Regrets: Kerri Vallentin, Karen Loates

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1. Approve		M/Sara S/Renee
2. Review	-all items reviewed and completed	M/Renee S/Dawn
Approve minutes		Approved
3. President	Karen Loates sent in resignation to the board.	
4. Vice President	Nothing to report	
5. Secretary	Nothing to report	
6. Registrar Report	- First Shift: 31 players registered - All rosters have been approved	
7. Treasurer Report	October 2, 2023 - Bank Balance \$137,794.82 - \$44,375.00 is from tournament registrations - Cash \$1873.00	
8. Equipment Manager Report	- Teams have their own pucks - Jerseys for U13 Gold and U13 Dual Roster teams have been ordered - Confirm #'s of jerseys for each division Motion: When a player moves up to a new division they get a new pair of socks for free. - OWHA/Canada Flag patches added to U15 and U18 jerseys - Ordered 3 extra set of jerseys in case of colour conflicts	M/Renee S/Dawn Carried
9. Junior Representative Report	Nothing to report	
10. Senior Representative Report	Nothing to report	

11. Scheduler Report	Games that were scheduled for the weekend of October 28 <sup>th</sup> will be moved to Burks Falls	
12. Competitive Program Report	Nothing to report	
13. Fundraising Report	Motion: Banner not to exceed \$250 for York 1 with Sting Motion: Rent space for Lake of Bays Arena sign board (4x8 size) for \$170.00 for the year	M/Paul S/Renee Carried M/Paul S/Tracey Carried
14. Health and Safety Report	_____	
15. Tournament Report	Tournament - We have 57 teams (incl Huntsville) paid and registered - We need a few more house league teams for u15 and under. - Will be ordering medals when I get back. Due to feedback from our last tournament the players like the die cast style better so that is what I am ordering. - HTG has not worked as expected. I believe we have a two year commitment to HTG. There have been issues with hoteling which I have been sorting out with HTG.	
16. Public Relations/ Media	- Instagram followers have gone up - Facebook is growing	
17. Referee Scheduler	Nothing to report	
18. Other	Nothing	
19. Next Meeting	November 1, 2023	
20. Adjournment		M/Kristy S/Tracey Carried