

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday September 6th, 2023 7pm
Al Thorpe - Canada Summit**

Present: Sarah Roberts, Kristy Vogel, Paul Goyda, Steven Mann, Renee Waters, Kerri Vallentin, Dawn Corbett, Sara Plant On the Phone: Eric Gonneau
 Regrets:, Tracey Rigney, Karen Loates

ITEM	DESCRIPTION	ACTION
1. Approve		M/Renee S/Sara Approved
2. Review	-all items reviewed and completed	M/Paul S/Sara Approved
Approve minutes		Approved
3. President	Nothing to report	
4. Vice President	Nothing to report	
5. Secretary	Nothing to report	
6. Registrar Report	Registration update: First shift: 26 registered 5-10 year olds U7-11 U9-10 U11-5 Sting: 151 players registered so far U7-1 U9-19 U11-12 U13-43 U15-17 U18-42 Senior-15 Transfers out to other associations 1-u11 2-u15 3-u18 1-senior 3 U13 and U18 teams 2 U9 Teams 50 Registered Bench Staff with 4 left to be registered	

7. Treasurer Report	September 5, 2023 -Bank Balance \$125, 032.30 -Cash \$1873.00 -GIC \$50,081.51 1 year invested -\$3120.16 cheque to Burks Falls for Ice for Home Tournament - \$24,000 tournament fees in for Home Tournament	
8. Equipment Manager Report	Motion: To purchase 200 pucks and 10 buckets not to exceed \$500.00 -Each team will be given a certain number of pucks to keep for the season. They will be signed out and handed back in at the end of the season Motion: To spend not more than \$350.00 to get name bars sewed on Jerseys Motion: \$100 to replenish first aid supplies in trainer bags Motion: Purchase up to 40 new name bars at \$10.00 each	M/Steven S/Paul Carried Renee M/Renee S/Kerri Carried M/Sarah S/Kerri Carried M/Renee S/Paul
9. Junior Representative Report	Nothing to Report	
10. Senior Representative Report	Motion: AP player pays \$150.00 on Dual Roster team	M/Sarah S/Kerri Carried
11. Scheduler Report	October 17, 2023 1 st Shift Welcome Night Possible Skills and Drills with Eric Sept 24, Oct 1 and 15 th Ice is 1-2 Chiller won't be in Baysville until the 28th	
12. Competitive Program Report	Nothing to Report	
13. Fundraising Report	Nothing to Report	
14. Health and Safety Report	Nothing to Report	
15. Tournament Report	36 registered teams paid	
16. Public Relations/ Media	Nothing to Report	
17. Referee Scheduler	Motion: Pay recertification fee for refs of \$140.00 each year	M/Steven S/Sarah Carried

<p>18. Other</p>	<p>Motion: HGHA will pay for coaches and trainers certifications for U11 and under. U13 and up will be a case by case. Motion: The HGHA pays tournament fees upon request. The coaching staff is responsible for paying back the fees. Motion: Flags for doors not to exceed \$500.00 Motion: An in person meeting with head</p>	<p>M/Sarah S/ Sara Carried M/Sara S/Renee Carried M/Paul S/Steven Carried M/Sarah S/Sara Carried</p>
<p>19. Next Meeting</p>	<p>October 4, 2023 7pm</p>	
<p>20. Adjournment</p>		<p>M/Kristy S/Sara Carried</p>