

Huntsville Girls Hockey Association
Annual General Meeting Minutes-2020/2021 Season

Wednesday, May 26, 2021 via Zoom at 7:05pm

Executive Present:

- Ryan Vallentin, Cynthia DeSilva, Eric Sealy, Karen Loates, Kristy Vogel, Renee Waters, Peter Yungbult

Executive Regrets:

- Christine McNalley, Ricky Armstrong

Members Present:

- Glenn Kay, Mark Allen, Christina Allen, Sarah Roberts, Steven Mann
1. Approve minutes from 2019/2020 AGM
 - Motioned by Peter, seconded by Karen-Passed.
 2. Financial Report
 - \$71,919.71 Bank, \$86.00 Petty Cash
 - Total Revenue \$33, 577.50, Total Expenses \$24,727.31, Net Income \$8,850.19
 - Credits to be applied to 2021/2022 season for early season cancellation.
 3. Registration Report
 - Junior Teams: 9 teams with 116 players
 - Senior Team: 1 team with 10 players
 4. Junior Teams Report
 - HGHA ran under Hockey Canada and OWHA Return to Play Guidelines for the 20/21 season.
 - Some teams were able to play inter-cohort 4v4 for a limited time while SMHU was in specific stages of the Provincial reopening plan.
 - The majority of ice time was spent on skills and development.
 - SMGHL gameplay did not take place as agreed by all member associations of SMGHL.
 5. Health and Safety Report
 - Will continue to monitor the COVID restrictions, status of return to hockey is yet to be determined.
 6. Equipment Report
 - Jerseys were given out to the Bumble Bee, Novice and Atom teams, these jerseys will remain with the players. The other teams didn't receive team jerseys this year.
 - There may be the odd jersey outstanding from the 2019/20 season which still need to be collected. Will also need to collect the practice jerseys that were given to the Peewee players.
 - There is some equipment still loaned out but will be collected once allowed.
 - Christine ordered the jerseys for the 2021/2022 season for Bumble Bee, Novice and Atom which will arrive before the next season.

7. Ice Schedule Report

- Our practices took place on Friday nights and Sundays (afternoon and evening). All practices took place in Huntsville on the Don Lough rink.
- Moving forward our goal is to continue to have all practices taking place in Huntsville.
- Our goal is also to return to our pre-Covid times of Wednesday nights and Fridays (U18) using both rinks.
- At this point in time, we do not know what our hours or ice availability will look like. The town has been great to work with and we look forward to continuing this positive relationship.

8. Elections for Executives:

- President
 - Nominated Eric Seely, motioned by Cynthia, seconded by Peter-Passed.
- Vice President (vacant)
- Secretary (Current-Cynthia DeSilva)
 - Nominate Cynthia DeSilva, motioned by Eric, seconded by Karen-Passed.
- Registrar
 - Nominate Sarah Roberts, motioned by Peter, seconded by Karen-Passed.
- Treasurer (Current-Ryan Vallentin)
 - Nominate Ryan Vallentin with Steven Mann as assistant treasurer, motioned by Peter, seconded by Karen-Passed.
- Health and Safety (Current-Karen Loates)
 - Nominate Karen Loates, motioned by Eric, seconded by Peter-Passed.
- Junior Representative (Vacant)
 - Nominate Mark Allen, motioned by Karen, seconded by Peter-Passed.
- Senior Representative (Current Kristy Vogel)
 - Nominate Kristy Vogel, motioned by Karen, seconded by Peter-Passed.
- Development (Current-Ricky Armstrong)
 - Nominate Mark Allen, motioned by Karen, seconded by Peter-Passed.
- Tournament Director (Vacant)
- Fundraising and Sponsorship (Vacant)
- Public Relations and Social Media (Current Christine McNalley)
 - Nominate Christine McNalley, motioned by Peter, seconded by Karen-Passed.
- Ice Scheduler (Current Peter Yungbult)
 - Nominate Sarah Roberts, motioned by Peter, seconded by Karen-Passed.
- Referee Scheduler (Current Eric Sealy)
 - Nominat Steven Mann, motioned by Peter, seconded by Karen-Passed.
- Equipment Manager (Current-Renee Waters)
 - Nominate Renee Waters, motioned by Peter, seconded by Karen-Passed.

9. Motion to Accept Financial Report

- Motioned by Karen, seconded by Peter-Passed.

10. New Business

- Discussed meeting format for next season: in-person (if allowed) vs virtual. Possibly a hybrid of alternating months. First meeting will be held virtually.
- A suggestion was made to distribute minutes from meetings to all HGHA members, not just the executive.

- Discussion about creating a Tournament Director Committee to make the Tournament Director position more manageable. Consult previous Tournament Director, Kerri, for input.
- Email to be sent out requesting volunteers for the remaining vacant executive positions, as well as any interest to join a possible Tournament Director Committee.
- Draw for free membership for 2021/2022 season, winner is Steven Mann.

11. Adjourn Meeting

- Adjourn at 8:22pm, motioned by Cynthia, seconded by Peter-Passed.