

**HUNTSVILLE GIRLS HOCKEY  
BOARD MEETING  
MINUTES – Wednesday February 1st, 2023 7pm  
Peter Jacob- Canada Summit**

Present- In person; Steven Mann, Sarah Roberts, Paul Goyda, Renee Waters, Dawn Corbett, Kristy Vogel.

Zoom Call; Kurt Roberston, Mark Allen, Karen Loates, Lauren Vanderleun

Regrets: Kerri Vallentin

| <b>ITEM</b>                     | <b>DESCRIPTION</b>   | <b>ACTION</b>   |
|---------------------------------|--|---|
| 1. Approve agenda               | December 7th, 2022 Meeting agenda used.  | Approved Renee W 1 <sup>st</sup> , Dawn C 2 <sup>nd</sup> Carried.                  |
| 2. Review minutes               | November 2 <sup>nd</sup> , 2022 Minutes Review.  | All action items reviewed and completed   |
| Approve minutes                 |  | Approved Kristy 1 <sup>st</sup> , Sarah 2 <sup>nd</sup> Carried.                    |
| 3. President Report             | Kristy V: Discussion on Hosting Women Worlds Hockey Game.  | Hosting Women Worlds Hockey Game Application to be Submitted.                       |
| 4. Vice President Report        | Steve M: Discussion of SMGHL Season Recognition and Championship Day to be further detailed by Sarah R.  | Sarah R: Motion to host a division next year, Kristy V 2 <sup>nd</sup> Carried.     |
| 5. Secretary Report             |  |   |
| 6. Registrar Report             |  |   |
| 7. Treasurer Report             | Steve M: January Bank Balance \$134,011.38, cash on hand 3792.00. Not including \$2416.00 (\$6208.00 Total) held by Ryan V from tournament silent auction. Still waiting on tournament ice bill from Summit Centre & Burks Falls to complete full tournament Financials. No other significant liabilities for account with all bills paid. |   |
| 8. Equipment Manager report     | Renee W: 30 pucks from CTC at no charge. New sign out sheet for equipment shed.  | Review fee (\$70.00?) for jersey purchase with policy to be discussed next meeting. |
| 9. Junior Representative Report | Mark A: Suggest review of coaching staff by registrants through survey.  | Establish survey review with board next meeting.                                    |

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|-----------------------------------|---|--|
| 10. Senior Representative Report  |   |  |
| 11. Scheduler Report              | Sarah R: U7X2 Teams March 12 <sup>th</sup> Fun Day finalize season in Barrie, pizza party & medals per player association costing. No practice ice over March Break.  |  |
|                                   |   |  |
| 12. Fundraising Report            | Paul G: Approximately 21k 2022/23 so far in fundraising.  |  |
| 13. Health and Safety report      |   |  |
| 14. Tournament Report             | General discussion on roadblocks with current tournament; lack of hotels competition for teams across province.   |  |
| 15. Public Relations/ Media       | Recognition to Dawn C for her great work this season building our presence through these platforms.   |  |
| 16. Referee Scheduler.            | Steven M: General discussion on need for more homegrown referees. Revisit mileage to OWHA referees in establishing Huntsville as home rink. Inline with how OMHA referees are paid, fair & reasonable to all involved no significant cost burden to HGHA or Tournament.   | Steven M: Motion to approve OWHA paid mileage, Kurt R 2 <sup>nd</sup> Carried.<br>Steven M: Motion to retroactive approved OWHA paid mileage for 2022/23 season, Kurt R 2 <sup>nd</sup> Carried. |
| 17. Social Media & communications | Dawn C: General discussion on vendor use of Sting images etc.   | Establish "Authorized Use" policy review with board next meeting.  |
| 18. Competitive Program Report    | Kurt R: Review of self funding proposed competitive stream. Potential of 3 community based competitive stream sponsorships totalling approximately 6k. Update on potential numbers relative U11 through U18 existing registrants (LL), OMHA, competitive league registrants. Orillia April Evaluation skates to be confirmed by Scheduler and relayed to board for approval in booking. | Provide update on registrants for evaluations skates and related competitive stream business.  |
| 19. other                         | Steve M: Reserve time next meeting to discuss initiatives to increase registrants particularly at the U7 & U9 level.  |  |
| 20. Next Meeting                  | March 1st, 2023 7pm Summit Centre Peter Jacob Room.   |  |
| 21. Adjournment                   |   | Carried  |