

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
AGENDA – Wednesday Oct 20, 2021
Virtual- Zoom**

Present-Scott Doughty, Karen Loates, Renee Waters, Sarah Roberts, Steve Mann, Mark Allen,
Ryan Vallentin, Lauren Vermeulen
Regret-Kristy Vogel

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/karen s/sarah carried
2. review minutes	Minutes posted to web. Action items reviewed	
3. president	Nothing to report	
4. vice president	Forrester article mentioning HGHA. Positive article mentioned all the youth user groups	
5. Secretary Report-	-summary of Oct 2021 email motions M-approve Oct 20,2021 minutes M-approve 2022 tournament budget	m/Kerri s/Karen carried m/Kerri s/Karen carried
6. Registrar Report	-rosters are completed -a player request to call over to Orillia granted -u11 player with omha received permission to play owha Bumblebee will be an open fundamentals M-sarah beatie coach, devin darby, Casey jagosky-trainer, sarah Henkel manager	m/sarah, s/scott, carried
7. Treasurer Report	Balance- \$133781.49 Referee payments will be coordinated with managers	Ryan
8. Equipment Manager report	Socks update: Renee-noveltymann- 4week turnaround, knit \$10/pr synthetic \$22, kobe approx. \$15 Scott- getting quote from sharpley -lock replaced, u11/u13 goalie glove and blocker L and R purchases -100 pucks will be donated by sports chek -to order medical supplies for trainer bag	decision deferred to dec meeting Renee/Kerri

<p>9. Junior Representative Report</p>	<p>-has not addressed action items from Oct yet, will address this week -electronic game sheets not mandatory, discussion to decide if HGHA will use paper vs electronic. Kerri to contact owha regarding requirements for tournament game sheets M- stick with paper and move to electronic if required during the season -may need to order gamesheets</p>	<p>Mark m/sarah s/scott carried Renee/Ryan</p>
<p>10. Senior Representative Report</p>	<p>-new jerseys will be covered through sponsorships -hockey pool fundraiser to cover some team expenses</p>	<p>Lauren</p>
<p>11. Scheduler Report</p>	<p>-messaging to go out to teams to remind teams to verify arena protocols and send out requirements to players so families are prepared when arriving to arenas -smghl scheduling facing some difficulties, baysville has more ice option available so may not need to use burks falls -to contact game arenas to see if trainer can assist with screening to allow for earlier entry</p>	<p>Sarah Sarah</p>
<p>13. Fundraising Report</p>	<p>\$1200 in sponsorship has been collected, \$300 outstanding. Funds to be given to treasurer -deerhurst, holiday inn, rodeway inn, huntsville inn, comfort inn, knights inn, hidden valley will all be supporting the tournament fundraising -fundraising and sponsorship forms will be distributed soon -world women's team contacted, may be providing some items for silent auction -MAT funding</p>	<p>Scott Scott/sarah Scott deferred</p>
<p>14. Health and Safety report</p>	<p>-covid vaccine verification is completed. -spectator limits have been lifted and dressing room limits at arenas</p>	

15. Tournament Report	<ul style="list-style-type: none"> -medals will be made locally -hotel accommodations are becoming an issue for some teams trying to book -registration is currently at 65 teams, may cancel u9 if we don't get 1 more team, Sr c/b will be blended and u22/18 will be blended -anticipating increased refereeing cost due to lack of refs 	<p>Kerri</p> <p>Kerri</p>
16. Public Relations/ Media	Nothing to report	
17. Referee Scheduler	<ul style="list-style-type: none"> -referee shortages anticipated for the season -M/ league games to pay out at the u18HL 50min game rate to the senior ref. -discussed recruiting new refs from HGHA 	m/steve s/scott carried
18. Next Meeting	<p>Dec 1, 2021 8pm</p> <p>Scott to set up zoom link</p>	Scott
19. Adjournment		m/sarah s/kerri carried