

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

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

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1. approve agenda		m/scott s/ryan carried
2. review minutes	-september 8 <sup>th</sup> special meeting -minutes reviewed by board, there were no errors/ ommissions were reported	m/scott s/karen carried
3. president	-nothing to report	
4. vice president	-Steve thanked the board for efforts to get season up and going	

<p>5. Secretary Report-</p>	<p><b>-motions by email sept-oct</b>  <b>Sept 10-</b> M/approve Kerri Vallentin as board member to fill secretary position  <b>Sept 11-</b>approval of letter to families  <b>Sept 14-</b>M/Motion- 2022 tournament fee \$875  <b>Sept 14-</b>M/ membership termination policy-The board shall by majority have the authority to immediately revoke membership of any member who acts in a manner deemed dishonorable to the mission and values of the OWHA, Hockey Canada and Huntsville Girls Hockey Association. Such acts may include but not limited to- slandering the association and/or it's members, defacing, altering, and unauthorized use of images/logos/ organization material, using the contacts of HGHA for personal use without authorization, bullying, harassment and abuse. Members terminated though dishonorable action will not be refund fees.  <b>Sept 20-</b> M/ to approve the removal of any staff member not wanting to be vaccinated from any Sting participation for the 2021/2022 season.  <b>Sept 20-</b> m/approve Mark Allen as U15 coach  <b>Oct 15-</b> M/Add Sunday ice in Burks Falls for 2 hours for game ice as the league has requested Sunday ice times, huntsville unavailable at this time.  M/- Meeting minutes will be approved by the board following the meeting and posted as soon as possible  -Scott to set up zoom link for meetings</p>	<p>m/sarah s/karen carried</p> <p>by/ sarah /approved  m/kerri s/sarah carried  m/kerri s/karen carried</p> <p>m/mark s/karen carried</p> <p>m/karen s/kerri carried  m/sarah s/kerri carried</p> <p>m/steve s/karen carried</p> <p>Scott</p>
<p>6. Registrar Report</p>	<p>161 total registered players at start of season, 125 after drop outs due to vax and transfers.  -Staff still need to be registered for some teams  -request for list of previous coaches/trainers from 2020/21 and current staff list for 2021/22 to be provided to equipment manager  -current staff and player contact info to be provided to Health and Safety and Junior rep</p>	<p>Sarah</p> <p>Sarah</p>

7. Treasurer Report	<p>Current balance- \$115334.19</p> <ul style="list-style-type: none"> <li>-payments are still coming in</li> <li>-most refunds have been given out</li> <li>-tournament fees coming in</li> <li>-a few staff have submitted reimbursement for certificates</li> <li>- 2019/20 financials sent to board members for reference of “normal” season expenses</li> </ul>	
8. Equipment Manager report	<ul style="list-style-type: none"> <li>-pucks are required, 100 pucks will be donated and 100 purchased at cost from Canadian Tire</li> <li>-socks- Renee to look into new socks as some families are looking to replace old socks</li> <li>-all new players will receive 1<sup>st</sup> pair from the association.</li> <li>-jerseys- some are missing will reassess at end of season to replenish</li> <li>-goalie equipment has been allocated to teams</li> <li>M-purchase 4 storage totes</li> </ul>	<p>m/renee s/kerri carried</p> <p>Renee</p> <p>Deferred</p> <p>m/renee s/ryan carried</p>
9. Junior Representative Report	<ul style="list-style-type: none"> <li>-bumblebee requires staff current coach is moving, parents to be contacted and reminded that the team cannot be iced without a coach. Mark is working on recruiting</li> <li>-all teams to be reminded that there must be a certified coach on ice and a trainer visible to the rink for all practices and games</li> <li>-VSS reminder to be sent to staff</li> <li>-away tournaments sent to league for blackout from game schedule</li> <li>-offered burks falls ice times as requested on Sunday (approved by email)</li> <li>-schedule to come out soon</li> <li>-reminder to staff that all on ice helpers must be rostered to OWHA for insurance coverage</li> </ul>	<p>Mark</p> <p>Mark</p> <p>Mark</p>
10. Senior Representative Report	<ul style="list-style-type: none"> <li>-full team is registered and rostered</li> <li>-exhibition games and tournaments booked</li> <li>M/all members of HGHA in good standing will be equally subsidized from tournament fundraising.</li> </ul>	<p>m/scott s/karen carried abstain-Kerri</p>

11. Scheduler Report	<p>-burks falls ice being offered to league on Sunday, scheduler is looking at alternatives in other centres</p> <p>-9 hrs practice times/ week</p> <p>-game ice-Saturdays baysville, Sunday 2 hrs burks falls</p> <p>-team lists to be updated for arena</p>	Sarah  Sarah
13. Fundraising Report	<p>\$300 donation for sponsors for every team has been secured</p> <p>-hotels for tournament weekend- HV 5%, comfort inn 5%, holiday inn 10%, deerhurst will do %, best western possibly, several smaller properties will help out if possible</p> <p>-updated tournament sponsor letter ready for distribution</p> <p>-Fundraising director is planning to do in-person requests for sponsors</p> <p>-a suggestion was made to give out window signs for store fronts "supporter of HGHA" (or similar)</p> <p>-suggestion made to investigate applying for Muskoka Accomodation Tax Funding</p> <p>-discussion of previous MAT board funding</p>	Scott Scott Scott Scott deferred
14. Health and Safety report	<p>-proof of vaccines being collected, 9 outstanding</p> <p>-board discussed options for collecting outstanding vaccination confirmation. Health and Safety director shall liaison with trainers and/or video call with outstanding families</p> <p>-senior team will provide list to confirm vaccination confirmation of team</p> <p>-u13 age group to get a reminder email for those turning 12 by end of the year and any player still requiring 2<sup>nd</sup> dose by Nov 1 deadline</p>	Karen Karen Kristy/ Lauren Sarah/ Karen
15. Tournament Report	<p>M- Allow tournament director the discretion to manage tournament finances based on 2019/2020 financials. Not approved, board requested a budget. Budget to be drafted.</p> <p>-sanctioned, registration open, many divisions full</p> <p>-medals must be purchased now for Jan delivery</p>	m/kerri not carried  Kerri

16. Public Relations/ Media	<p>-request by Huntsville Forester- info for a return to play story</p> <p>Steve has spoken with the reporter, John McFadden. Story to publish this week.</p> <p>-FB- being monitored by Karen Loates, Kerri Vallentin, Sarah Roberts, Kristy Vogel</p> <p>-Website- Kerri Vallentin and Sarah Roberts have access, teams are asking for access Kerri will set that up</p>	<p>Karen/Sarah/Kerri/Kristy</p> <p>Sarah/Kerri</p>
17. Referee Scheduler	-Steve to follow up with former scheduler for details	Steve
18. Next Meeting	<p>- 1<sup>st</sup> wednesday of the month 8pm</p> <p>-some concern for conflict brought forward by a board member. VP to follow up</p>	Steve
19. Adjournment-		m/ Sarah s/Mark carried!