

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday sept 7, 2022 7:30pm
Peter Jacob room-Canada Summit Centre**

Present-Karen Loates, Renee Waters, Sarah Roberts, Steve Mann, Kerri Vallentin, Lauren Vermeulen, Kristy Vogel, Mark Allen, Paul Goyda, Dawn Corbett

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/kristy s/steve carried
2. review minutes	-all items reviewed and completed	
Approve minutes		m/renee s/steve carreid
3. president	Hockey Canada academy reached out to offer volunteer support. Saturday alumni game- Steve will represent HGHA.	Kristy/Steve
4. vice president	SMGHL- meeting upcoming. On target 1 st week oct league start. New website is stalled.	
5. Secretary Report-	Motions by email M/HGHA to cover 1 away tournament/team to a max of \$850 M/request by a staff member to reimburse D1 coaching as was required when offered a comp level coach position M/HGHA will continue to follow SMDHU, OWHA and Hockey Canada covid policies as written by these governing agencies. **each coach may need to address with parents of the team to add additional measures in the case of players with immune compromise, distancing/space restrictions, outbreaks among team etc. No member shall be discriminated/isolated for their masking choice.	m/steve deferred to after tournament m/steve s/kerri carried M/Karen s/steve carried

6. Registrar Report	<p>137 total players U7/9-19 U11- 26 U13-19 U15-19 U18-39 Senior-15 Mark to reach out to u15 coach- see if 3 girls want to move to u18 -staff, working on rostering bench staff, jr rep will assist with getting staff on ramp -20 people opted out of volunteer hours</p>	<p>Mark Mark/ Sarah</p>
7. Treasurer Report	<p>\$103 bank balance, petty \$68, 62- paid, 85 unpaid -7 tournament teams paid -unpaid from last season- 4 (of 3 families) -3 stale dated cheques to follow up on -will follow up on current payments</p>	<p>Steve</p>
8. Equipment Manager report	<p>1 set u18 team jerseys ordered- in gold (to equal 3 sets for 3 teams) m/ HGHA will cover cost of name bar installations, name bar for new registrants, socks for new registrants, 1st year U13 and 1st year u18 -m/ our jerseys are being discontinued to order 12 additional jerseys 6 black, 6 white adult sizing</p>	<p>m/renee s/paul carried m/renee s/lauren carried</p>
9. Junior Representative Report	<p>-VSS are being submitted by staff -blackout dates have been submitted -to recommend staff complete a declaration while waiting for VSS to come in</p>	<p>Mark</p>
10. Senior Representative Report	<p>-staff working on VSS -room for potentially 1 more player -hockey pool fundraiser -request the team is registered for provincials and roster is submitted</p>	<p>Lauren Sarah</p>
11. Scheduler Report	<p>-schedule has been submitted to SMGH -draft schedule being working on -Christine Allen volunteer to assist with sorting schedule for teams and referring</p>	<p>Christine Allen/Sarah</p>
12. Fundraising Report	<p>-to draft a season sponsorship letter for players for board review</p>	<p>Paul</p>

13. Health and Safety report	-no updates from owha -letter to families with SMDHU with current protocols sent out to u11/u18 -SMDHU recommends no sports for 5 days with covid symptoms -to draft a summary of the SMDHU recommendations for distribution to HGHA families -concerned raised regarding dad's in dressing room. M/ Non-owha rostered males will not be permitted in the dressing for u11 and up Junior rep to inform coaches	Karen m/Dawn s/renee carried Mark
14. Tournament Report	-7 teams paid -teams have started registering	
15. Public Relations/ Media	Fundraising and sponsorship to connect to determine how to recognize sponsors	Paul/Dawn
16. Referee Scheduler	-referee in chief will be at SMGHL meeting for more information -looking to recruit 2 adult age referees -3 u18 age players have expressed interest to begin the officiating training	Steve all
17. other	Rotary club- raising money through leaf alumni game looking for u7/9 to play fun game at intermission. To reach out to coaches for interest -devonleigh has tickets for families in need for the leafs alumni game oct 22 have offered tickets to HGHA	Steve Steve
18. Next Meeting	Oct 5 th , 7:30pm Canada Summit Centre	
19. Adjournment		m/kristy s/sarah carried