

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wed April 18th, 2024 7pm
Special Meeting**

Present - Kristy Vogel, Sara Plant, Renee Waters, Eric Gonneau, Dawn Corbett, Steven Mann,
Paul Goyda, Kerri Vallentin

Guest Attendee: Shilah Smith

Regrets: Sarah Roberts

ITEM	DESCRIPTION	ACTION
1. Approve agenda	- N/A	
2. Review minutes	- All items reviewed and completed	
Approve minutes	- N/A	
3. President	- N/A	
4. Vice President	- N/A	
5. Secretary Report	- N/A	
6. Registrar Report	- N/A	
7. Treasurer Report	- N/A	
8. Equipment Manager Report	- N/A	
9. Junior Representative Report	- N/A	
10. Senior Representative Report	- N/A	
11. Scheduler Report	- N/A	

12. Competitive Program Report	<p>- A letter was read from an evaluator with many years' experience</p> <p>- Competitive group will be formed with one member being a board member who will report back to the board</p> <p>Motion: To approve U13B with board oversight on all envisions and endeavors of coaches through the competitive director.</p> <p>Motion: To approve U18B with board oversight on all envisions and endeavors of coaches through the competitive director.</p>	<p>M/Steve S/Dawn Carried</p> <p>M/Steve S/Dawn Carried</p>
13. Fundraising Report	- N/A	
14. Health and Safety report	- N/A	
15. Tournament Report	- N/A	
16. Public Relations/ Media	- N/A	
17. Referee Scheduler	- N/A	
18. Other	<p>Excused Shilah from the meeting</p> <p>Motion to in camera discussion</p> <p>Coach Discussion</p> <p>Motion to out of camera</p> <p>Regular meeting continued</p>	
19. Next Meeting	Wed, April 24, 2024 7pm at Summit	
20. Adjournment		M/Kristy S/Sara Carried