

**HUNTSVILLE GIRLS HOCKEY
BOARD MEETING
MINUTES – Wednesday April 6, 2022 8pm
Virtual- Zoom**

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

ITEM	DESCRIPTION	ACTION
1. approve agenda		m/Kristy s/steve carried
2. review minutes		
Approve minutes	-completed by email Mar 2, 2022	
3. president	-nothing to report	
4. vice president	-championship day cost summary received by Laura and will be sent to board after the meeting. Great results for HGHA this season	Steve
5. Secretary Report-	Nothing to report Online motions: M/ mar 2, 2022 -Approve March minutes M/-march 22, 2022- HGHA to offer competitive programming for 2022 season. Level of play will determined at a later date (tournament, select, fill competitive OWHL etc) based on staff, parent, board and player input for each age division following a tryout process and meeting. HGHA will secure spring tryout ice as per OWHA guidelines. A tryout fee will be determined.	m/kerri s/karen carried m/kerri s/mark carried
6. Registrar Report	Nothing to report	
7. Treasurer Report	\$52546.98 -to submit outstanding list of fees owing to board	Ryan
8. Equipment Manager report	-working on collecting equipment and jerseys from season -green practice jerseys are missing, to contact coaches to see if anyone has them	Renee Renee

<p>9. Junior Representative Report</p>	<p>-north bay association president contacted HGHA to express interest in forming north loop for competitive -huntsville minor hockey running first shift through Canadian tire- gear and ice support, would like our involvement 6 wks 1hr/wk, HGHA would need to support with 1 volunteer -competitive program- still pending OWHA approval -tryout ice booked in Orillia, payment being organized with treasurer. Total of 6 hours -competitive team policy document sent to board M/ to adopt policy -numbered jerseys for tryouts- to use game jerseys -coach applications: one for-u11, u13, u15, board to host a coaches meeting with applicants to review the process -mark will look for volunteer and evaluators -fees will be determined once team plans are finalized- approximately \$900-\$1100</p>	<p>Mark Mark m/Mark, s/sarah carried Mark/ Sarah/ Steve/ Karen</p>
<p>10. Senior Representative Report</p>	<p>-nothing to report</p>	
<p>11. Scheduler Report</p>	<p>-to enquire with Amanda about summer/ fall ice requests -Mark has called Baysville and Burks Falls to enquire about additional fall ice- there is approx. 16 hours ice available</p>	<p>Sarah</p>
<p>13. Fundraising Report</p>	<p>-several sponsors have committed for next year: Canadian tire, independent, davicor -yearend party- hidden valley will sponsor -auction items will be door prizes- 1 ballot/ member -date: Scott will check with Hidden Valley -yearend awards to be presented, coaches will be emailed a reminder to select recipients</p>	<p>Scott Scott Sarah</p>
<p>14. Health and Safety report</p>	<p>Nothing to report</p>	
<p>15. Tournament Report</p>	<p>-nothing to report</p>	
<p>16. Public Relations/ Media</p>	<p>Nothing to report</p>	

17. Referee Scheduler	-nothing to report	
18. Next Meeting	AGM- Wednesday May 4 th , 2022 7pm	
19. Adjournment		m/Lauren s/Karen carried